



Transportation Committee Meeting Agenda

Wednesday, September 13, 2023, | 11:30 a.m. – 1:00 p.m.
George H.W. Bush Community Center | 6827 Cypresswood | Spring, TX 77379

I. **Welcome and Introductions:** Barbara Koslov, Committee Chair

II. **Sponsor and Host Recognition:** Barbara Koslov, Committee Chair

Lunch Sponsor:
Stuart Consulting Group

Meeting Host:
Harris County Precinct 3 Commissioner Ramsey

III. **Agency/Elected Update:** Barbara Koslov, Committee Chair

IV. **Introduction of Speaker:** Barbara Koslov, Committee Chair

V. **Speaker:** Judge Ed Emmett, Fellow in Energy and Transportation Policy, Center for Energy Studies – Baker Institute
Topic: The Past, Present & Future of Highways

VI. **Approval of Prior Month Committee Meeting Minutes:** Barbara Koslov, Committee Chair

VII. **Next Transportation Committee Meeting**

Date: Wednesday, November 1, 2023

Speaker: Roberto Trevino, P.E., Executive Director, Harris County Toll Road Authority

Topic: HCTRA Update

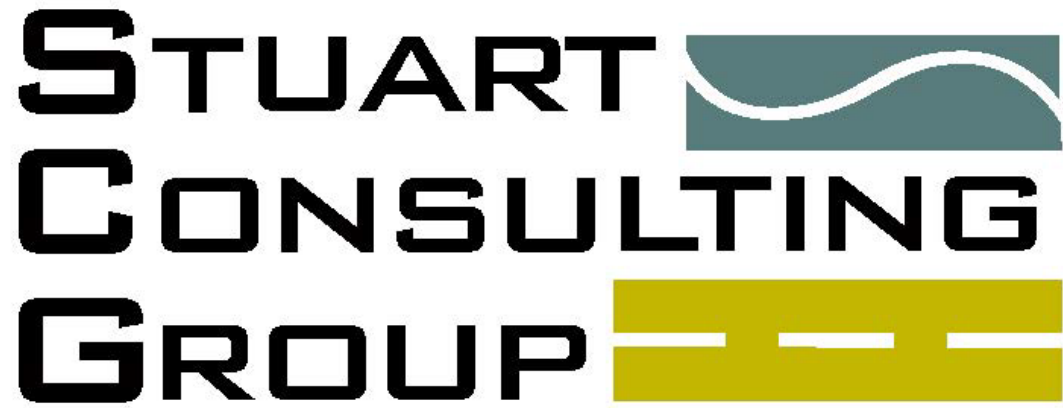
Location: Harris County Pct. 4 Service Center | 14444 Holderrieth Rd. | Tomball, TX 77377

VIII. **Upcoming Meetings and Events**

- **Thursday, September 14, 2023, 11:30 a.m. – 1:00 p.m. | Water Committee**
Speakers: David Munn, Freese & Nichols and Kendall Ryan, Freese & Nichols
Topic: Strategic Planning for SJRA's Wastewater Treatment Plant Facility No. 1
Location: San Jacinto River Authority | 2436 Sawdust Rd. | The Woodlands, TX 77380
- **Wednesday, September 20, 2023, 11:30 a.m. – 1:00 p.m. | Development Committee**
Speakers: Commissioner Kendrick Jones, Waller County Pct. 3 and Robert Pechukas, Director of Policy
Topic: Upcoming Waller County Bonds in Relation to Their Impact on Economic Development
Location: Howard Hughes Conference Center 1st Floor | 1725 Hughes Landing Blvd. | Spring, TX 77380
- **Wednesday, October 4, 2023, 11:30 a.m. – 1:00 p.m. | Annual Membership Luncheon**
Speakers: Congressman Wesley Hunt, Texas' 38th Congressional District, Congressman Kevin Brady, Moderator, Congressman Morgan Luttrell, Texas' 8th Congressional District
Location: Magnolia ISD Event Center | 11659 FM 1488 | Magnolia, TX 77354
- **Tuesday, October 16, 2023, 8:00 a.m. – 3:00 p.m. | 29th Annual Golf Tournament**
Location: Gleannloch Pines | 19393 Champion Forest Dr. | Spring, TX 77379
- **Thursday, November 2, 2023, 11:30 a.m. – 1:00 p.m. | Environment Committee**
Speakers: TBD
Topic: TBD
Location: San Jacinto River Authority | 2436 Sawdust Rd. | The Woodlands, TX 77380

Adjourn

Today's Lunch Sponsor





Edward M. Emmett became Harris County Judge on March 6, 2007.

A member of the Texas House of Representatives from 1979 to 1987, Judge Emmett was chairman of the Committee on Energy, a member of the Transportation Committee, and represented the state on numerous national committees relating to energy and transportation policy.

In 1989, President George H. W. Bush nominated Emmett as a Commissioner at the Interstate Commerce Commission. After being confirmed unanimously by the United States Senate, Judge Emmett served on the commission for three years.

Judge Emmett has received international recognition for his work in transportation and logistics policy. He was named Transportation Person of the Year by Transportation Clubs International and one of the Top 20 Logistics Professionals by Logistics Forum.

County Judge Emmett, working with the county commissioners, manages the nation's third largest county. He also is director of Harris County's Office of Homeland Security and Emergency Management, chairman of the Harris County Juvenile Board and chairman of the Conference of Urban Counties Policy Committee.

Judge Emmett attended Bellaire High School. He graduated from Rice University in 1971 with a Bachelor of Arts degree in Economics and from the University of Texas at Austin in 1974 with a Master of Public Affairs degree.

Judge Emmett has received numerous awards and honors, including Distinguished Alumnus of Rice University, the Distinguished Public Service Award from the Lyndon B. Johnson School of Public Affairs, and the Presidential Call to Service Award.

Judge Emmett and his wife, Gwen, have been married for 43 years and have four children and 13 grandchildren.



Transportation Committee Meeting Minutes

Wednesday, May 3, 2023, | 11:30 a.m. – 1:00 p.m.

Harris County Pct. 4 Service Center | 14444 Holderrieth Rd. | Tomball, TX 77377

I. Welcome: At 12:00 p.m., Committee Chair Barbara Koslov, Ardurra welcomed speaker Martin Rodin, P.E., PEPS Division Director, TxDOT calling for self-introductions of those attending.

II. Host Recognition and Sponsor Recognition: Committee Chair Barbara Koslov thanked facility host Harris County Pct. 4 Service Center and lunch sponsor, AECOM.

III. Attendees (45)

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| Fawzi, Abou-Hossa, Woolpert | Rachel Ray-Welsh, Walter P Moore |
| Donna Adams, Atkins | Martin Rodin, Texas Department of Transportation |
| Jacquie Baly, R.G. Miller DCCM | Ingrid Romero, NHA |
| Jorge Barrero, Bowman Engineering & Consulting, Inc | Sascha Sabaroche, EP U.S. Services, Inc. |
| Paul Baxter, Woolpert | Mashhood Shah, Pape-Dawson Engineers |
| Archie Blanson, Lone Star College – North Harris | Chase Silman, Office of Congressman Luttrell |
| Matt Brannen, BGE | Peter Smith, Ardurra |
| Hunter Brennan, | Imani Spivey, NHA |
| Marlisa Briggs, NHA | Rich Squire, AECOM |
| Brad Brown, AECOM | Jennifer Steen, Cobb Fendley |
| Victoria Bryant, Montgomery County Pct. 4 | Sharlotte Teague, Bowman Engineering & Consulting, Inc. |
| Kaaren Cambio, Office of Congressman Crenshaw | Dale Vehlewald, Quiddity |
| Michael Chou, Bowman Engineering & Consulting, Inc. | Paul Voiles, Binkley & Barfield DCCM |
| Michael Copeland, HNTB | A.J. Widacki, R.G. Miller DCCM |
| John Dean, STV | Yanfen Zhou, Pape-Dawson Engineers |
| Robb Fishman, JACOBS | Michael Keck, LJA Engineering, Inc. |
| Hanna Hepp, Quiddity | Aaron Azioz, Harris County Pct. 4 |
| Telfryn John, Geoscience Engineering & Testing, Inc. | Nandish Gowda, HNTB |
| Daniel Kolkhorst, Howard Hughes | Clarissa Oliveira, STV |
| Barbara Koslov, Ardurra | Max Prokudin, Braun Intertec |
| Michael Kurzy, Baxter & Woodman, Inc. | Thuy Loung, TxDOT |
| Michel Maksoud, DEC | |
| Chris Marshall, Intertek-PSI | |
| Kevin Mineo, Binkley & Barfield DCCM | |

IV. Introduction of Speaker: Barbara Koslov welcomed speaker Martin Rodin, P.E., PEPS Division Director, TxDOT

V. Speaker Presentation: PEPS Update

VI. Approval of Minutes: Approval not done at meeting. Call for digital approval made.

VII. Call for Organization Reports: Kaaren Cambio from Congressman Crenshaw’s office reported on border security and raising the debt ceiling in a way that protects our taxes. Congressman Luttrell’s representative,

Chase Silman, spoke of the focus on the border issue and the introduction of a bill to protect gaming on tribal lands. Victoria Bryant, Commissioner Gray's representative, spoke of the active capital projects and securing loan funding for future projects. Aaron Azios from Harris County Pct. 4 detailed on the support for veterans, funding, and a great outcome of the Pct. 4 workers' event. TAC representative, Marlisa Briggs, announced HGAC is changing their call for projects and replacing it with an ongoing/rolling approach and reminded attendees of the TIP subcommittee meeting this afternoon.

VIII. Next Transportation Committee Meeting

Date: Wednesday, June 7, 2023

Speaker: Veronica Davis, Director, Transportation & Drainage Operations, City of Houston

Topic: City of Houston Transportation Update

Location: Harris County Pct. 4 Service Center | 14444 Holderrieth Rd. | Tomball, TX 77377

IX. Upcoming Meetings and Events

- **Thursday, May 11, 2023, 11:30 a.m. – 1:00 p.m. | Water Committee**

Speaker: Lake Conroe Division, San Jacinto River Authority

Topic: Lake Operations and Water Quality Discussion

Location: SJRA Ops Building | 2436 Sawdust Rd. | The Woodlands, TX 77380

- **Wednesday, May 17, 2023, 11:30 a.m. – 1:00 p.m. | Development Committee**

Tour: Daikin Technology Park

Topic: All About Daikin

Location: Daikin Technology Park | 19001 Kermier Road | Waller, TX 77484

- **Thursday, May 25, 2023, 11:00 a.m. – 1:00 p.m. | State of the Counties & Awards**

Speakers: Judge Mark Keough, Montgomery County & Commissioner Tom Ramsey, Harris County Pct. 3

Location: CityPlace Marriott, Springwoods Village | 1200 Lake Plaza Dr. | Spring, TX 77389

- **Thursday, June 1, 2023, 11:30 a.m. – 1:00 p.m. | Environment Committee**

Speaker: Eric Heppen, P.E., PMP, Senior Project Manager, Harris County Pct. 3

Topic: Harris County Precinct 3 Parks & Trails Master Plan

Location: SJRA Ops Building | 2436 Sawdust Rd. | The Woodlands, TX 77380

Adjourn