



## Legislation Details (With Text)

**File #:** 21-4953      **Version:** 1      **Name:**

**Type:** Executive Session      **Status:** Agenda Ready

**File created:** 9/8/2021      **In control:** Commissioners Court

**On agenda:** 9/14/2021      **Final action:**

**Title:** Request by the Harris County Judge for an Executive Session for approval to appoint Loyd Smith as alternate delegate to Judge Lina Hidalgo on the Houston-Galveston Area Council Transportation Policy Council for a term ending December 31, 2021.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Loyd Smith Blo

Date	Ver.	Action By	Action	Result
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**Department:** County Judge

**Department Head/Elected Official:** Lina Hidalgo, Harris County Judge

**Regular or Supplemental RCA:**

- Regular RCA
- Supplemental RCA

**Type of Request:** Executive Session

**Project ID (if applicable):**

**Vendor/Entity Legal Name (if applicable):**

**MWDBE Participation (if applicable):**

**Request Summary (Agenda Caption):**

Request by the Harris County Judge for an Executive Session for approval to appoint Loyd Smith as alternate delegate to Judge Lina Hidalgo on the Houston-Galveston Area Council Transportation Policy Council for a term ending December 31, 2021.

**Background and Discussion:**

Harris County is responsible for appointing two (2) representatives and respective alternate delegates to the Houston-Galveston Area Council’s Transportation Policy Council. Currently, Judge Hidalgo and Commissioner Garcia serve as the County’s representatives, and John Blount and Milton Rahman serve as their respective alternate delegates. This action requests approval to replace John Blount, outgoing County Engineer, with Loyd Smith, Interim County Engineer, as Judge Hidalgo’s alternate delegate.

**Expected Impact:**

This appointment will ensure the continuity of Harris County’s representation at the regional Transportation Policy Council.

**Alternative Options:**

N/A

**Alignment with Goal(s):**

- Justice and Safety
- Economic Opportunity
- Housing
- Public Health
- Transportation
- Flooding
- Environment
- Governance and Customer Service

**Prior Court Action (if any):** 12/1/20 item IV.2, Commissioners Court approved the appointment of John Blount as Judge Hidalgo’s alternate to the H-GAC Transportation Policy Council.

**Location:**

Address (if applicable list below):

- Countywide
- Precinct 1
- Precinct 2
  
- Precinct 3
- Precinct 4

<b>Fiscal and Personnel Summary</b>				
Service Name	-	FY 21-22	Estimates	
			FY 22	Next 3 FYs
<b>Incremental Expenditures</b>				
Labor Expenditures	-	-	-	-
Non-Labor Expenditures	-	-	-	-
<b>Total Incremental Expenditures</b>	-	-	-	-
<b>Funding Sources</b> (General Fund, PIC Fund, Debt or CP, Grants, or Other - Please Specify)				
Existing Budget	-	-	-	-
	-	-	-	-
	-	-	-	-

Total Current Budget	-	-	-
Additional Budget Requested	-	-	-
	-	-	-
	-	-	-
Total Additional Budget Requested	-	-	-
<b>Total Funding Sources</b>	-	-	-
<b>Personnel</b> (Fill out section only if requesting new PCNs)			
Current Position Count for Service	-	-	-
Additional Positions Requested	-	-	-
<b>Total Personnel</b>	-	-	-

**Anticipated Implementation Date:** 9/14/21

**Emergency/Disaster Recovery Note:**

Not an emergency, disaster recovery, or COVID-19 related item

Emergency Item

COVID-19 related Item

Disaster Recovery related Item

**Contact(s) name, title, department:**

- Loyd Smith, P.E, Interim Director, Harris County Engineering Department
- Vanessa Toro Barragán, Senior Policy Advisor, Harris County Judge’s Office

**Attachments (if applicable):**