



Legislation Text

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

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

Fiscal and Personnel Summary				
Service Name		FY 21-22	Estimates	
			FY 22	Next 3 FYs
Incremental Expenditures				
Labor Expenditures		-	-	-
Non-Labor Expenditures		-	-	-
Total Incremental Expenditures		-	-	-
Funding Sources (General Fund, PIC Fund, Debt or CP, Grants, or Other - Please Specify)				
Existing Budget		-	-	-
		-	-	-
		-	-	-
Total Current Budget		-	-	-
Additional Budget Requested		-	-	-
		-	-	-
		-	-	-
Total Additional Budget Requested		-	-	-
Total Funding Sources		-	-	-
Personnel (Fill out section only if requesting new PCNs)				
Current Position Count for Service		-	-	-

Additional Positions Requested	-	-	-
Total Personnel	-	-	-

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):