



Legislation Text

File #: 23-0284, **Version:** 1

Department: Office of County Administration
Department Head/Elected Official: David Berry

Regular or Supplemental RCA: Regular RCA

Type of Request: Executive Session

Project ID (if applicable): N/A

Vendor/Entity Legal Name (if applicable): N/A

MWDBE Contracted Goal (if applicable): N/A

MWDBE Current Participation (if applicable): N/A

Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request

Request Summary (Agenda Caption):

Request by the Office of County Administration for an Executive Session for discussion and possible approval to appoint Patrick Mandapaka and alternate Susan Fraser, nominees from the County Judge, to the Houston-Galveston Area Council's Transportation Advisory Committee (TAC) for a term ending December 31, 2023.

Background and Discussion:

The Transportation Advisory Committee (TAC) reviews and evaluates H-GAC's regional transportation plans and provides its recommendations to the Transportation Policy Council (TPC). The TAC is an appointed body, which is comprised of representatives of member governments and special citizen interest groups with expertise in transportation planning. Harris County is responsible for appointing a representative and an alternate to the TAC (formerly the "Technical Advisory Committee") for a year-long term that ends in December.

Expected Impact:

This appointment will ensure the continuity of Harris County's representation on the regional Metropolitan Planning Organization (MPO), the Houston-Galveston Area Council (H-GAC), through a key transportation policy advisory body, the Transportation Advisory Council.

Alternative Options:

None.

Alignment with Goal(s):

- Justice and Safety
- Economic Opportunity

- Housing
- Public Health
- Transportation
- Flooding
- Environment
- Governance and Customer Service

Prior Court Action (if any):

Date	Agenda Item #	Action Taken
12/14/21	327	Appointment of Loyd Smith as a primary voting member of the H-GAC Transportation Advisory Committee, with Brannan Hicks as his alternate, for a term ending December 31, 2022.

Location:

Address (if applicable):

Precinct(s): Countywide

Fiscal and Personnel Summary			
Service Name			
	SFY 22	FY 23	Next 3 FYs
Incremental Expenditures (do NOT write values in thousands or millions)			
Labor Expenditures	\$	\$	\$
Non-Labor Expenditures	\$	\$	\$
Total Incremental Expenditures	\$	\$	\$
Funding Sources (do NOT write values in thousands or millions)			
Existing Budget			
Choose an item.	\$	\$	\$
Total Current Budget	\$	\$	\$
Additional Budget Requested			
Choose an item.	\$	\$	\$
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 Court Date: January 10, 2023

Anticipated Implementation Date (if different from Court date): N/A

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Emergency/Disaster Recovery Note: Not an emergency, disaster, or COVID-19 related item

Contact(s) name, title, department: Maria Montes, Director, Office of County Administration Office of Boards and Commissions

Attachments (if applicable): Appointee bios