

**TRANSPORTATION POLICY COUNCIL (TPC)
FOR THE HOUSTON-GALVESTON
TRANSPORTATION MANAGEMENT AREA
December 15, 2017**

ROLL

<u>AGENCY</u>	<u>VOTING MEMBER/ALTERNATE</u>	<u>REPRESENTING</u>
Baytown, City of	_____ Honorable David McCartney Council Member, District 6 _____ Honorable Robert Hoskins – Alternate	City of Baytown
Conroe, City of	<u> X </u> Thomas Woolley Interim Director of Engineering _____ Chris Bogert – Alternate	City of Conroe
Galveston, City of	<u> X </u> Honorable Craig Brown Council Member <u> x </u> Rick Beverlin - Alternate	City of Galveston
Houston, City of	<u> X </u> Honorable David W. Robinson Council Member, At-Large 2 _____ Honorable Karla Cisneros - Alternate	City of Houston
Houston, City of	_____ Honorable Larry Green Council Member <u> X </u> Honorable Amanda Edwards - Alternate	City of Houston
Houston, City of	_____ VACANT Director, Public Works & Engineering <u> X </u> Jeffrey Weatherford, P.E. – Alternate	City of Houston
League City, City of	<u> X </u> Honorable Larry Millican Council Member, Position 3 _____ John Baumgartner – Alternate	City of League City
Missouri City, City of	_____ Scott Elmer, P.E. Assistant City Manager <u> X </u> Shashi Kumar, P.E. – Alternate	City of Missouri City
Pasadena, City of	_____ VACANT Council Member <u> X </u> Sarah Benevides, P.E. – Alternate	City of Pasadena

**TPC Agenda Item 4
Attachment 1**

<u>AGENCY</u>	<u>VOTING MEMBER/ALTERNATE</u>	<u>REPRESENTING</u>
Pearland, City of	<u> X </u> Honorable Tom Reid Mayor - Secretary <u> x </u> Jon Branson –Alternate	City of Pearland
Sugar Land, City of	<u> X </u> Honorable Joe Zimmerman Mayor ____ Hon. Carol McCutcheon – Alternate	City of Sugar Land
Texas City, City of	<u> X </u> Doug Kneupper, P.E. City Engineer ____ VACANT – Alternate	City of Texas City
City of Bellaire	<u> X </u> Honorable Pat McLaughlan Council Member, City of Bellaire ____ Honorable Natalie Picha - Alternate	Smaller Cities, Harris County
Brazoria County	<u> X </u> Honorable Matt Sebesta County Judge - Chairman ____ Honorable David Linder – Alternate	Brazoria County
Chambers County	<u> X </u> Honorable Rusty Senac Commissioner – 1st Vice Chair ____ Jimmy E. Gore - Alternate	Chambers County
Fort Bend County	<u> X </u> Honorable James Patterson County Commissioner, Pct 4 <u> x </u> Paulette Shelton – Alternate	Fort Bend County
Galveston County	<u> X </u> Honorable Kenneth Clark Commissioner - 2nd Vice Chair ____ Judge Mark Henry – Alternate	Galveston County
Harris County	____ Honorable Ed Emmett County Judge <u> X </u> Honorable Jack Morman – Alternate	Harris County
Harris County	<u> X </u> Honorable Steve Radack County Commissioner, Pct 3 ____ Gary Trietsch, P.E. – Alternate	Harris County
Liberty County	____ Honorable Greg Arthur County Commissioner, Pct 3 ____ Honorable Leon Wilson – Alternate	Liberty County

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<u>AGENCY</u>	<u>VOTING MEMBER/ALTERNATE</u>	<u>REPRESENTING</u>
Montgomery County	<u> </u> Honorable Charlie Riley County Commissioner, Pct 2 <u> X </u> Honorable Craig Doyal – Alternate	Montgomery County
Waller County	<u> </u> Hon. Justin Beckendorff County Commissioner <u> </u> Yancy Scott, P.E. - Alternate	Waller County
Houston Metropolitan Transit Authority	<u> X </u> Carrin Patman METRO Chair <u> x </u> Thomas Lambert - Alternate	METRO
Houston-Galveston Area Council At Large	<u> X </u> Jack Steele Executive Director <u> x </u> Chuck Wemple – Alternate	H-GAC
TxDOT	<u> X </u> Quincy Allen, P.E. District Engineer <u> x </u> Eliza Paul, P.E. – Alternate	TxDOT Houston District
TxDOT	<u> X </u> Tucker Ferguson, P.E. District Engineer <u> x </u> Adam Jack, P.E. – Alternate	TxDOT Beaumont District
Port of Houston Authority	<u> </u> Honorable Janiece Longoria Commissioner/POH Chair <u> </u> Phyllis Saathoff – Alternate	Other Transportation Interests
Gulf Coast Rail District	<u> </u> Bert Keller Chairman/GCD <u> X </u> Maureen Crocker – Alternate	Gulf Coast Rail District
	<u> 28 </u> Total Voting Membership	
	<u> 24 </u> Voting Membership Present	
	<u> 14 </u> Required Quorum	

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<u>AGENCY</u>	<u>NON-VOTING MEMBERS</u>	<u>REPRESENTING</u>
Freight Rail Interests	<u> X </u> Brenda Mainwaring Vice President, Public Affairs	Union Pacific Railroad
Freight Rail Interests	<u> </u> Hugh McCulley	BNSF Railway
Texas State Legislator	<u> </u> Hon. Rick Miller	8-County Region
Texas State Legislator	<u> </u> Hon. Sylvia Garcia	8-County Region
Wharton County	<u> X </u> Hon. Phillip Spenrath County Judge	Wharton County
TxDOT Yoakum District	<u> X </u> Paul Reitz, P.E. District Engineer	TxDOT Yoakum District