

**TRANSPORTATION POLICY COUNCIL (TPC)  
FOR THE HOUSTON-GALVESTON  
TRANSPORTATION MANAGEMENT AREA  
November 17, 2017**

ROLL

<u><b>AGENCY</b></u>	<u><b>VOTING MEMBER/ALTERNATE</b></u>	<u><b>REPRESENTING</b></u>
Baytown, City of	<u>  X  </u> _____	City of Baytown
	_____	
	_____	
Conroe, City of	_____	City of Conroe
	_____	
Galveston, City of	_____	City of Galveston
	<u>  X  </u>	
Houston, City of	<u>  X  </u> _____	City of Houston
	_____	
Houston, City of	_____	City of Houston
	<u>  X  </u>	
Houston, City of	_____	City of Houston
	<u>  X  </u>	
League City, City of	<u>  X  </u> _____	City of League City
	_____	
Missouri City, City of	<u>  X  </u> _____	City of Missouri City
	_____	
Pasadena, City of	_____	City of Pasadena
	<u>  X  </u>	

**TPC Agenda Item 4  
Attachment 1**

<u>AGENCY</u>	<u>VOTING MEMBER/ALTERNATE</u>	<u>REPRESENTING</u>
Pearland, City of	<hr style="width: 100px; margin-left: 0;"/> <div style="display: flex; justify-content: space-between;"> <span style="width: 20px;">X</span> <span>Honorable Tom Reid Mayor - <b>Secretary</b> Jon Branson –Alternate</span> </div>	City of Pearland
Sugar Land, City of	<hr style="width: 100px; margin-left: 0;"/> <div style="display: flex; justify-content: space-between;"> <span style="width: 20px;">X</span> <span>Honorable Joe Zimmerman Mayor Hon. Carol McCutcheon – Alternate</span> </div>	City of Sugar Land
Texas City, City of	<hr style="width: 100px; margin-left: 0;"/> <div style="display: flex; justify-content: space-between;"> <span style="width: 20px;"></span> <span>Doug Kneupper, P.E. City Engineer VACANT – Alternate</span> </div>	City of Texas City
City of Bellaire	<hr style="width: 100px; margin-left: 0;"/> <div style="display: flex; justify-content: space-between;"> <span style="width: 20px;">X</span> <span>Honorable Pat McLaughlan Council Member, City of Bellaire Honorable Natalie Picha - Alternate</span> </div>	Smaller Cities, Harris County
Brazoria County	<hr style="width: 100px; margin-left: 0;"/> <div style="display: flex; justify-content: space-between;"> <span style="width: 20px;">X</span> <span>Honorable Matt Sebesta County Judge - <b>Chairman</b> Honorable David Linder – Alternate</span> </div>	Brazoria County
Chambers County	<hr style="width: 100px; margin-left: 0;"/> <div style="display: flex; justify-content: space-between;"> <span style="width: 20px;">X</span> <span>Honorable Rusty Senac Commissioner – <b>1st Vice Chair</b> Jimmy E. Gore - Alternate</span> </div>	Chambers County
Fort Bend County	<hr style="width: 100px; margin-left: 0;"/> <div style="display: flex; justify-content: space-between;"> <span style="width: 20px;"></span> <span>Honorable James Patterson County Commissioner, Pct 4</span> </div> <hr style="width: 100px; margin-left: 0;"/> <div style="display: flex; justify-content: space-between;"> <span style="width: 20px;">X</span> <span>Paulette Shelton – Alternate</span> </div>	Fort Bend County
Galveston County	<hr style="width: 100px; margin-left: 0;"/> <div style="display: flex; justify-content: space-between;"> <span style="width: 20px;">X</span> <span>Honorable Kenneth Clark Commissioner - <b>2<sup>nd</sup> Vice Chair</b> Judge Mark Henry – Alternate</span> </div>	Galveston County
Harris County	<hr style="width: 100px; margin-left: 0;"/> <div style="display: flex; justify-content: space-between;"> <span style="width: 20px;"></span> <span>Honorable Ed Emmett County Judge</span> </div> <hr style="width: 100px; margin-left: 0;"/> <div style="display: flex; justify-content: space-between;"> <span style="width: 20px;">X</span> <span>Honorable Jack Morman – Alternate</span> </div>	Harris County
Harris County	<hr style="width: 100px; margin-left: 0;"/> <div style="display: flex; justify-content: space-between;"> <span style="width: 20px;"></span> <span>Honorable Steve Radack County Commissioner, Pct 3</span> </div> <hr style="width: 100px; margin-left: 0;"/> <div style="display: flex; justify-content: space-between;"> <span style="width: 20px;">X</span> <span>Gary Trietsch, P.E. – Alternate</span> </div>	Harris County
Liberty County	<hr style="width: 100px; margin-left: 0;"/> <div style="display: flex; justify-content: space-between;"> <span style="width: 20px;"></span> <span>Honorable Greg Arthur County Commissioner, Pct 3</span> </div> <hr style="width: 100px; margin-left: 0;"/> <div style="display: flex; justify-content: space-between;"> <span style="width: 20px;"></span> <span>Honorable Leon Wilson – Alternate</span> </div>	Liberty County

**TPC Agenda Item 4  
Attachment 1**

<u>AGENCY</u>	<u>VOTING MEMBER/ALTERNATE</u>	<u>REPRESENTING</u>
Montgomery County	_____ Honorable Charlie Riley County Commissioner, Pct 2 _____ Honorable Craig Doyal – Alternate	Montgomery County
Waller County	_____ Hon. Justin Beckendorff County Commissioner _____ Yancy Scott, P.E. - Alternate	Waller County
Houston Metropolitan Transit Authority	_____ Carrin Patman METRO Chair _____ X Thomas Lambert - Alternate	METRO
Houston-Galveston Area Council At Large	_____ X Jack Steele Executive Director _____ Chuck Wemple – Alternate	H-GAC
TxDOT	_____ X Quincy Allen, P.E. District Engineer _____ x Eliza Paul, P.E. – Alternate	TxDOT Houston District
TxDOT	_____ X Tucker Ferguson, P.E. District Engineer _____ x Adam Jack, P.E. – Alternate	TxDOT Beaumont District
Port of Houston Authority	_____ Honorable Janiece Longoria Commissioner/POH Chair _____ X Phyllis Saathoff – Alternate	Other Transportation Interests
Gulf Coast Rail District	_____ Bert Keller Chairman/GCD _____ X Maureen Crocker – Alternate	Gulf Coast Rail District
	_____ 28 <b>Total Voting Membership</b>	
	_____ 23 <b>Voting Membership Present</b>	
	_____ 14 <b>Required Quorum</b>	

**TPC Agenda Item 4  
Attachment 1**

<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>  X  </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>      </u> Hon. Phillip Spenrath County Judge	Wharton County
TxDOT Yoakum District	<u>  X  </u> Paul Reitz, P.E. District Engineer	TxDOT Yoakum District