

Transportation Committee Meeting Agenda

Wednesday, October 2, 2024 | 11:30 a.m. – 1:00 p.m. Magnolia ISD Event Center | 11659 FM-1488 | Magnolia, TX 77354

- I. Welcome and Introductions: Telfryn John, Committee Chair
- II. Sponsor and Host Recognition: Telfryn John, Committee Chair

Meeting Host: Magnolia ISD Event Center

Lunch Sponsor: GeoScience Engineering & Testing, Inc. HNTB Corporation

- III. Organization Updates: Telfryn John, Committee Chair
- IV. Introduction of Speaker: Telfryn John, Committee Chair
- V. Speaker: Commissioner Charlie Riley, Montgomery County Pct. 2, Robert Castañeda, Montgomery County Toll Road Authority

Topic: Montgomery County Pct. 2 Mobility Update

- VI. Approval of Prior Month Committee Meeting Minutes: Telfryn John, Committee Chair
- VII. Next Transportation Committee Meeting (No November Meeting)
 - Tuesday, December 3, 2024, 11:30 a.m. 1:00 p.m. (Joint Meeting with all Committees)
 Speakers: Commissioner Tom Ramsey, Harris County Pct. 3, Commissioner Elect Wheeler, Montgomery County Pct. 3

Topic: Christmas with the Commissioners

Location: Georger Bush Community Center | 6827 Cypresswood Dr. | Spring, Texas 77379

- VIII. Upcoming Meetings and Events
 - Thursday, October 10, 2024, 11:30 a.m. 1:00 p.m. | Water Committee
 Speakers: Greg Lushbaugh, P.E., Project Manager 2, SJRA, Bret Raley, Lake Conroe Division Manager, SJRA

Topic: Bear Branch Dam Modification

Location: SJRA Ops Bldg. Training Room | 2436 Sawdust Rd. | The Woodlands, TX 77380

- Monday, October 14, 2024, 8:00 a.m. 5:00 p.m. | NHA Golf Tournament Location: Gleannloch Pines Golf Club | 19393 Champion Forest Dr. | Spring, TX 77379
- Tuesday, November 5, 2024, 7:45 a.m. 9:00 a.m. | Development Committee
 Speakers: Billy Hill III, Lead Economic Development Consultant, CenterPoint Energy, Jose Sanchez II, Entergy

Topic: Best Practices for Working with Utilities in Development

Location: CityNorth Conference Center | 12190 Greenspoint Dr. | Houston. TX 77060

• Thursday, November 7, 2024, 11:30 a.m. – 1:00 p.m. | Environment Committee Speakers: TBD

Location: SJRA Ops Bldg. Training Room | 2436 Sawdust Rd. | The Woodlands, TX 77380

Adjourn



HNTB



Transportation Committee Meeting Minutes

Wednesday, September 4, 2024, | 11:30 a.m. – 1:00 p.m. Harris County Pct. 4 Service Center | 14444 Holderrieth Rd. | Tomball, TX 77377

- **Welcome**: At 12:10 p.m., Donna Adams, Committee Vice Chair, welcomed speaker Varuna Singh, P.E. Deputy District Engineer, TxDOT
- **II. Host and Sponsor Recognition**: Donna Adams, Committee Vice Chair, thanked facility host Harris County Pct. 4 and Lunch Sponsors Halff, Jacobs and Stuart Consulting.

III. Attendees (55)

Bobby Adams, Gannett Fleming Curtis Lampley, HTS Consultants

Donna Adams, AtkinsRéalis Shishir Manjunath, Binkley & Barfield | DCCM

Justin Bathe, Jacobs Chris Marshall, Intertek-PSI

Marlisa Briggs, NHA Glen McCabe, Jacobs

Brad Brown, AECOM David McMaster, ICF / Houston ConnectSmart

Victoria Bryant, Montgomery County Pct. 4 Mahlon McNamee, VRX

Jerry Bustamante, RS&H Trevor Moore, Horrocks Engineers

Nikole Cao, JMT Amir Mosaffa, Othon

Michael Copeland, HNTB Rich Patrick, Stuart Consulting Group, Inc.

Marty Cristofaro, Stuart Consulting Group Susan Patterson, Stantec

John Dean, TNP Raven Payour, Binkley & Barfield | DCCM

Robert Ferguson, Hill International Johan Petterson, Gannett Fleming

Robert Fiederlein, North Houston District Russ Poppe, HNTB

Robb Fishman, KCI Robert Powers, AECOM
Eric Friedrich, TNP Alfonso Quinonez, Intertek-PSI

Rukundo Gahigiro, Jacobs Kishor Rawal, Intertek PSI

Lea Ann Gibson, Halff Ray-Welsh, Walter P. Moore

Matthew Grissom, VRX

Vesta Rea-Gaubert, Vesta Rea & Associates, LLC

Agueda Guerra, Halff Regina Recinos, Texas General Land Office

Eric Hall, EDGE Engineering Ingrid Romero, NHA

Samantha Harn, Raba Kistner Erika Ruiz, Binkley & Barfield | DCCM

Delynn Henry, Jacobs

Natasha Hill, Hill International

Veronica Hodge, TNP

Hao Huynh, Intertek PSI

Joel Schramm, OTHON

Gabrielle Sikkema, Jacobs

Varuna Singh, TxDOT

Imani Spivey, NHA

Taha Jalal, Jacobs Rich Squire, AECOM

Celeste Johnston, Stantec Stephanie Zertuche, Diaz Engineering Dan Kolkhorst, Howard Hughes

- IV. Introduction of Speaker: Donna Adams welcomed Varuna Singh, P.E. Deputy District Engineer, TxDOT
- V. Speaker Presentation: Houston District Update

- VI. Approval of Minutes: Minutes from the May 1 committee meeting were distributed digitally for review prior to the meeting. A motion was made and seconded, with minutes being approved as distributed.
- VII. Call for Organization Reports: Marlisa Briggs provided an update on the Strategic Mobility Plan.

VIII. Next Transportation Committee Meeting

Date: Wednesday, October 2, 2024, 11:30 a.m. – 1:00 p.m.

Speaker: TBD

Location: Harris County Pct. 4 Service Center | 14444 Holderrieth Rd. | Tomball, 77377

IX. Upcoming Meetings and Events

• Thursday, September 12, 2024, 11:30 a.m. – 1:00 p.m. | Water Committee

Speaker: Philip Taucer, Associate, Water Resource Planning Group, Freese & Nichols

Topic: Region H Water Planning Group Findings

Location: SJRA Ops Bldg. Training Room | 2436 Sawdust Rd. | The Woodlands, TX 77380

• Thursday, September 19, 2024, 11:30 a.m. – 1:00 p.m. | Environment Committee

Speakers: Matt Buckingham, Fish & Wildlife Biologist, U.S. Fish & Wildlife Service, Courtney Dvorsky,

Texas Coastal and Central Plains Ecological Services

Topic: Impending Endangered Listings – Mussels and Bats

Location: SJRA Ops. Building & Training Room | 2436 Sawdust Rd. The Woodlands, TX 77380

- Tuesday, September 17, 2024, 4:00 p.m. 7:00 p.m. | Strategic Flood Reduction Priorities Reception Location: East Aldine District | 2909 East Aldine Amphitheatre Dr. | Houston, TX 77039
- Monday, October 14, 2024, 8:00 a.m. 5:00 p.m. | NHA Golf Tournament
 Location: Gleannloch Pines Golf Club | 19393 Champion Forest Dr. | Spring, TX 77379

Adjourn

About Robert Castaneda

TOLLING PROFESSIONAL: COMMENCEMENT YEAR 1987

KEY ROLES INCLUDE: HR, policy and procedure manual enhancements, cash to electronic tolling integration, new construction, facility upgrades, new facility startup, law enforcement collaboration, heavy and routine maintenance; all facilities, roadways, grass areas, storm water pumps and drainage, tunnels, auxiliary power assets, elevators, elevated walkways, lighting/illumination, utilities, deicing operations/readiness, incident management startup and support, procurement contracts, contractor performance and expectations to name a few.

CAREER HIGHLIGHT: 1998, Maintenance Manager. My role: Innovative initiative to lower, fix and forecast maintenance cost with a 10-year horizon. Research led to a Total Asset Maintenance Management (TAMM) contract where agency maintainable assets would be conducted by nonemployee industry professionals focusing on quality and efficiency. Preparations include breaking down all agency assets into 3 major categories: Tolling, Facilities and Roadways. Research suggested each category should utilize a TAMM contract onto itself, however our model leaned towards a single General Contractor setup with the remaining subcontractors reporting to the General Contractor. This lowered the number of agency employees required to assure compliance. Category scopes and performance expectations were detailed with material procurement models tailored to remedy agency needs. Within 2 years the TAMM contract was awarded including incident management, inclement weather preparation, catastrophe response and restoration, and deicing operations

Of the many TAMM contract innovations the most beneficial were: - timely responses to agency emergencies, better prepared forces, and equipment to restore normal operations. - Reduction in hundreds of individual purchase order agreements to only one. - crew rotations eliminated complacency. - top performers were highlighted, morale boosted, and competitive spirits kindled causing efficiency charts to spike. - Performance charts and empirical data allowed agency managers and contractors to collaborate weekly and set realistic goals and expectations. -Evaluated successes were identified and implemented as: "Repeatable Formulas" for coaching.

With minor modifications most of the fundamental innovations and creative components of the original TAMM contract still exist. Other agencies utilize modified versions of this format tailored to their specific needs.

The TAMM contract included CPIU renewal intervals achieving it's goal and exceeding expectations

Montgomery County Commissioner Charlie Riley



Professionally, Charlie Riley is currently the Precinct 2 County Commissioner since January 1, 2015.

Prior to holding the office of County Commissioner, Charlie served for 13 years as the Operations Manager for Commissioner Craig Doyal, where he handled the day to day operations of Precinct 2.

Charlie has called Magnolia home for 45+ years and graduated from Magnolia High School. He is blessed with a loving wife, Deanne, son and daughter-in-law Rip and Kimberly Riley, daughter and son-in-law Alicia and David Curry and four precious grandchildren Kynlee, Karlee, Bryton and Kade.

Charlie Riley has been an ongoing active community member since he graduated from high school. He is past president of Magnolia ISD School Board. He is a founding member and past President of The Magnolia Education Foundation, past Vice President of The Montgomery County Committee on Aging (Friendship Center), is a founding member and current board member of the Magnolia Community Foundation, past board member of the Montgomery County United Way, member of the Montgomery County Search and Rescue, member of the Magnolia Chamber of Commerce, member of Magnolia Parkway Chamber of Commerce, member of Magnolia Lions Club. Charlie Riley is a lifetime member of the Montgomery County Fair Association.

He and Deanne are members of the Magnolia Cowboy Church where he currently serves as the music team leader.

Charlie is well known for volunteering throughout the community and donates a lot of his time organizing various fundraisers and benefits for many organizations and groups throughout the county.