

**SUSTAINABLE COMMUNITIES PLANNING GRANT
COORDINATING COMMITTEE**

**AGENDA for Tuesday, January 24, 2012, 10:00 AM
H-GAC Conference Room A (2nd Floor)
3555 Timmons Lane, Houston, TX 77027**

1. Call to Order and Introductions

2. Certify Quorum

A quorum of 13 is required to conduct committee business.

3. Public Comment

Members of the public wishing to address the Coordinating Committee will be given three minutes.

4. Approval of December 19, 2011 Meeting Minutes (Action)

5. Goals and Metrics (Discussion) Discussion/feedback on the goals and metrics development process

6. RTP Coordination (Discussion) Update and discussion of the joint Regional Transportation Plan (RTP) coordination

7. Public Engagement (Information) Public engagement team members will be present to provide an update on the Engagement Action Plan, needed items, and next steps

8. Center for Houston's Future Scenarios (Presentation) The Center for Houston's Future will make a presentation on their scenarios work

9. Updates

- **Preferred Communication Methods**
- **Financial Report** – H-GAC budget report and partner match reminders
- **GAC Appointment**

10. Other Business

11. Announcements

12. Future Meeting Dates –

Tuesday, February 28, 10:00 AM – 12:00 PM

Tuesday, March 27, 10:00 AM – 12:00 PM

Tuesday, April 24, 10:00 AM – 12:00 PM

13. Adjourn

In compliance with the Americans with Disabilities Act, H-GAC provides for reasonable accommodation for persons attending H-GAC functions. Requests should be received by H-GAC 24 hours prior to the function.