



DATE	August 20, 2012 at 2:00 pm
SUBJECT	Texas Medical Center Transportation Master Plan (TMC Study Steering Committee)
LOCATION	National Firestone Room (TMC)

NAME	FIRM	PHONE NO.	EMAIL
	SEE ATTACHED	ATTENDANCE	ROSTER
Gabriel Johnson	Parsons Brinckerhoff	281-589-5956	johnsongab@pbworld.com
Bob Sutton	Parsons Brinckerhoff	281-589-5936	suttonr@pbworld.com

GENERAL INFORMATION
<p>Reid Mrsny with TMC opened the meeting with a welcome to attendees. Self introductions for those present followed.</p>
<p>The purpose of the meeting was to review the proposed scope of work with the Steering Committee.</p> <p>Michael Ereti (CoH) introduced the project sponsors including the City of Houston and Texas Medical Center. He explained that funding for 80% of the project would be supplied by the Federal Transit Agency of the US Department of Transportation supplemented by 10% from City of Houston and 10% from the Texas Medical Center. Mr. Ereti gave a brief overview of the project purpose and focus.</p> <p>Gabe Johnson (PB) conducted a presentation to the Steering Committee discussing the purpose of the meeting, to review the project scope and collect input on the project focus from the Steering Committee. Study will include:</p> <ul style="list-style-type: none"> • Study of existing and future years for traffic, transit and parking demands. • Compilation of previous studies concerning traffic demands, transit service, pedestrian and bicycle use and parking demand. Including research into City of Houston building permits. • Creation of a Stakeholder Committee • TMC area development plans as they pertain to employee, visitor and student access. • Develop and analyze short and long term strategies for addressing congestion • Evaluate and recommend projects <p>The meeting was opened to the Steering Committee members (see attached list) for comments.</p>

Steering Committee Comments:

- Alan Clarke – HGAC
Questioned whether Cambridge Street overpass was to be considered in the study.
Gabe Johnson replied that it was.

Question whether “Friends of Hermann Park” were to be invited to join the Stakeholder Committee.

Michael Ereti replied they were to be invited and that the City of Houston staff was preparing the initial list of Stakeholders for Steering Committee review. Steering committee members were asked to submit ideas for those to be included.

Requested a list of the data that would be requested from HGAC. He asked to be supplied with data related to travel demand, existing and forecast.

Suggested that a on-board transit survey address travel to the TMC via transit should be considered if it has not already been conducted by METRO.

- Michael Ereti announced that the City would be hosting a project website where information and announcements regarding the project would be posted.
- Stewart Corder recommended that care be taken to compare projects that arise from the study to those already in existing project planning that may be planned for implementation during or shortly after the study is completed.
- Peter Dawson suggested that travel demand increases be evaluated as each planned new building is complete to evaluate potential impacts.
- Jeff Weatherford announced that:
This study will evaluate pedestrian and bicycle facilities within the study area.

Parking access and availability will be studied.

The meeting was concluded with the scope remaining unchanged.

Notes:

A copy of the presentation given at the meeting is attached.

A copy of the sign in log is attached.

GYJ:ja

TEXAS MEDICAL CENTER STEERING COMMITTEE

Monday, August 20, 2012

Name	Institution/Company	E-mail	Phone
1 MARKOS MENGESHA	CITY OF HOUSTON / OCE	markos.mengesha@houstontx.gov	(832) 394-9150
2 MICHAEL ERPTI	COH / PWE	michael.erpti@houstontx.gov	(832) 395-3008
3 Stuart Corder	TxDOT - Traffic Operations	stuart.corder@txdot.gov	713 802-5171
4 AMAR MOHITE	COH - PLANNING & DEVELOPMENT	amar.mohite@houstontx.gov	713 837 7950
5 Jeff Weatherford	COH - PWE	jeffrey.weatherford@houstontx.gov	832-395-2461
6 SHELLI CARTER	COH - PWE	shelli.carter@houstontx.gov	832.395.3025
7 Reid Mrsny	TMC	rmrsny@texasmedicalcenter.org	(713) 791-6184
8 PHE DAWSON	TCH	PDAWSON@TEXASCHILDRENS.ORG	832/824-2498
9 Alan Clark	H-GAC	alan.clark@h-gac.com	713 993 4585
10 Noel Rainey & Sid Sanders	The Methodist Hospital	NRAINERY@tmhs.org / SJSANDERS@TMHS.ORG	713-441-6436 713 441-6466
11 Kurt Luhrsen	METRO	kurt.luhrsen@ridemetro.org	713-652-8026
12 NEIL HART	MD ANDERSON	NFHART@MPANDERSON.ORG	713-563-1137
13 Hans-Michael Ruthe	H-GAC	hans-michael.ruthe@h-gac.com	7) 993 2478
14 Kevin Kirby	RICE	kevin.kirby@rice.edu	713-348-6040
15 Robert Sutton	Parsons Brinckerhoff	suttonr@pbworld.com	281- 557 -5936
16 Gabe Johnson	Parsons Brinckerhoff	johnsanga@pbworld.com	589

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TEXAS MEDICAL CENTER STEERING COMMITTEE

Monday, August 20, 2012

Name	Institution/Company	E-mail	Phone
17 Karen Haller	Council Member Wanda Adams	karen.haller@houstontx.gov	832.393.3007
18 Donald Perkins	Council member Larry Green	donald.perkins@houstontx.gov	832-393-3016
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