

**FORT BEND COUNTY FY 2010
COMMISSIONERS COURT AGENDA REQUEST FORM**

Return Completed Form by E-Mail to: Agenda Coordinator, County Judge's Office

Date Submitted: 12/02/2009	Submitted By:
Court Agenda Date: 12/08/2009	Department: County Judge
	Phone Number: 281-341-8608

SUMMARY OF ITEM: Approve the reappointment of primary and designated alternate members to the following Houston-Galveston Area Council committees for the year 2010: Transportation Policy Council – James Patterson, Primary Voting Member; Paulette Shelton, Designated Alternate Member; Technical Advisory Committee – Jesse Hegemier, Primary Voting Member; Ronald Drachenberg, Designated Alternate Member.

RENEWAL AGREEMENT/APPOINTMENT YES NO
REVIEWED BY COUNTY ATTORNEY'S OFFICE: YES NO

List Supporting Documents Attached: *H-GAC Correspondence, Ballot Forms*

FINANCIAL SUMMARY:

BUDGETED ITEM: YES NO

FUNDNG SOURCE: Accounting Unit: _____ Account Number: _____
 Activity (If Applicable): _____

DESCRIPTION OF LAWSON ACCOUNT: _____

Instructions to submit Agenda Request Form:

- Completely fill out agenda form: incomplete forms will not be processed.
- Agenda Request Forms should be submitted by e-mail, fax, or inter-office mail, and all back-up information must be provided by Wednesday at 2:00 p.m. to all those listed below.
- All original back-up must be received in the County Judge's Office by 2:00 p.m. on Wednesday.

DISTRIBUTION:

Original Form Submitted with back up to County Judge's Office (✓ when completed)
 If by E-Mail to ospindon@co.fort-bend.tx.us If by Fax to (281) 341-8609

Distribute copies with back-up to all listed below. If by fax, send to numbers below:

<input type="checkbox"/> Auditor (281-341-3774)	<input type="checkbox"/> Comm. Pct. 1 (281-342-0587)
<input type="checkbox"/> Budget Officer (281-344-3954)	<input type="checkbox"/> Comm. Pct. 2 (281-403-8009)
<input type="checkbox"/> Facilities/Planning (281-633-7022)	<input type="checkbox"/> Comm. Pct. 3 (281-242-9060)
<input type="checkbox"/> Purchasing Agent (281-341-8642)	<input type="checkbox"/> Comm. Pct. 4 (281-980-9077)
<input type="checkbox"/> Information Technology (281-341-4526)	<input type="checkbox"/> County Clerk (281-341-8697)
<input type="checkbox"/> Other:	<input type="checkbox"/> County Atty (281-341-4557)

RECOMMENDATION / ACTION REQUESTED:

Special Handling Requested (specify):

12-11-09 copy received



Transportation Policy Council

For the Houston-Galveston Transportation Management Area

3555 Timmons Lane
Houston, Texas 77027

P.O. Box 22777
Houston, Texas 77227-2777

Telephone: 713.627.3200
Fax: 713.993.4508

November 13, 2009

The Honorable Robert E. Hebert
County Judge
Fort Bend County
County Judge's Office
301 Jackson Street, Suite 719
Richmond, TX 77469

COUNTY JUDGE
RECEIVED
NOV 23 2009

Dear Judge Hebert:

In accordance with the Bylaws of the Transportation Policy Council (TPC), the TPC Nominating Committee requests your appointment of a representative and a designated alternate member to serve on the TPC for 2010. Representing local governments in Brazoria, Fort Bend, Waller, Montgomery, Liberty, Chambers, Galveston and Harris Counties, the TPC is responsible for development of the region's long-range transportation plan. All transportation projects receiving funding through the Federal Highway and the Federal Transit Administrations must be approved within this plan and subsequently programmed by the TPC for funding within its four-year Transportation Improvement Program (TIP). Because of the many critical transportation policy decisions facing our region, appointment of elected officials as TPC primary voting members is strongly encouraged.

In addition to TPC voting members and alternates, you are also invited to appoint a representative and designated alternate to the Technical Advisory Committee (TAC). The TAC provides important input and review to the H-GAC staff planning activities in the development of the Regional Transportation Plan (RTP) and TIP. Staff professionals with expertise in transportation planning, engineering or related fields are recommended for this Committee

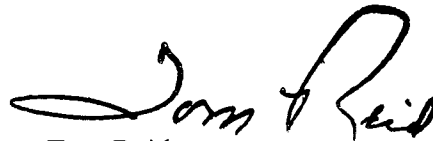
Enclosed you will find Appointment Forms for the primary voting member and the designated alternate member for both the TPC and the TAC. **Please return your appointments to the address indicated on the forms no later than December 31, 2009** or you may fax them to (713) 993-4508.

Honorable Robert E. Hebert
November 13, 2009
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If you are appointing the same representative and alternate as last year, please indicate this choice on the enclosed forms.

Your cooperation in making these appointments and nominations is appreciated. If you have any questions concerning the Transportation Policy Council, please contact Mr. Alan Clark, H-GAC MPO Director, at (713) 627-3200.

Sincerely yours,

A handwritten signature in black ink that reads "Tom Reid". The signature is fluid and cursive, with a large initial "T" and "R".

Tom Reid
Secretary
Transportation Policy Council

TR:AC:gv
Enclosures

Alan Clark, MPO Director
Commissioner James Patterson
Paulette Shelton
Jesse Hegemier, P.E.
Ronald Drachenberg, P.E.



NEW 2010 APPOINTMENT FOR THE TRANSPORTATION POLICY COUNCIL

Primary Voting Member for January – December 2010:

*Name: James Patterson

*Title: Commissioner, Precinct Four

*Organization: Fort Bend County

*Address: 12919 Dairy Ashford, Suite 200, Sugar Land, TX 77478

*Phone: 281-980-2235 Fax: 281-980-9077

*Email:

*Term Expires:

Alternate Voting Member for January – December 2010:

*Name: Paulette Shelton

*Title: Director of Public Transportation

*Organization: Fort Bend County

*Address: 12550 Emily Court, Suite 400, Sugar Land, TX 77478

*Phone: 281-633-7433 Fax: 281-243-6715

*Email:

*Term Expires:

A handwritten signature in black ink, appearing to read 'Paulette Shelton', written over a horizontal line.

Signature of Appointing Official

County Judge

Please return completed form no later than Thursday, December 31, 2009.

*Please note information received will be entered in the TPC Directory.

Return To:

Alan Clark, MPO Director
Houston-Galveston Area Council
P.O. Box 22777
Houston, Texas 77227
or email: gabriella.villegas@h-gac.com

NEW 2010 APPOINTMENT FOR THE TECHNICAL ADVISORY COMMITTEE



Primary Voting Member for January – December 2010:

*Name: Jesse Hegemier

*Title: County Engineer

*Organization: Fort Bend County

*Address: 1124 Blume Road, P. O. Box 1449, Rosenberg, TX 77471

*Phone: 281-633-7500 Fax: 281-342-7366

*Email: _____

***Term Expires:** _____

Alternate Voting Member for January – December 2010:

*Name: Ron Drachenberg

*Title: Assistant County Engineer


*Organization: Fort Bend County

*Address: 1124 Blume Road, P.O.Box 1448, Rosenberg, TX 77471

*Phone: 281-633-7500 Fax: 281-342-7366

*Email: _____

***Term Expires:** _____



Signature of Appointing Official
County Judge

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Houston-Galveston Area Council
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or email: gabriella.villegas@h-gac.com