



City of Houston
Transportation, Technology, and Infrastructure Committee



Chair: Council Member David W. Robinson, At-Large Position 2
Vice Chair: Council Member Sallie Alcorn, At-Large Position 5

Vice Mayor Pro Tem Martha Castex-Tatum, District K
Council Member Amy Peck, District A
Council Member Jerry Davis, District B

Council Member Karla Cisneros, District H
Council Member Robert Gallegos, District I

Thursday, October 1, 2020, 10:00am
Virtual Meeting

Due to health and safety concerns related to COVID-19, this meeting will be conducted by videoconference, in accordance with the provisions of Section 551.127 of the Texas Government Code that have not been suspended by order of the Governor. The meeting will be: live-streamed and archived online via Microsoft Teams Live at: <https://bit.ly/3kIdfDe>; live-streamed and archived online by HTV at: www.houstontx.gov/htv; and broadcast live on HTV, the City of Houston's Municipal Channel.

1. Call to Order and Welcome
 - Council Member David W. Robinson, Chair
2. Update on Vision Zero Traffic Safety Initiative
 - David Fields, AICP, Chief Transportation Planner, Houston Planning and Development Department
 - Lauren Grove, Transportation Planner, Houston Planning and Development Department
3. Update on a Study on the Leasing of City of Houston Fleet Vehicles (Budget Amendment FY2021 Peck 6.05)
 - Victor Ayres, Director, Fleet Management Department
 - Melissa Dubowski, Deputy Director, Finance Department
4. Update on Houston Water Agreements, Fees, and Dues
 - Yvonne Forrest, Director, Houston Water, Houston Public Works Department
 - Sharon Citino, Planning Director, Houston Water, Houston Public Works Department
4. Discussion on FY2021 SAP Capital Improvement Plan Appropriations
 - Lisa Kent, Director, Houston Information Technology Services Department
 - Summer Xiao, Deputy Chief Information Officer, Enterprise Applications, Project Management Office, Houston Information Technology Services Department
5. Discussion on Proposed SAP Contract Amendment
 - Lisa Kent, Director, Houston Information Technology Services Department
 - Summer Xiao, Deputy Chief Information Officer, Enterprise Applications, Project Management Office, Houston Information Technology Services Department
7. Public Comments – Public comment will take place via teleconference; no in-person input will be allowed. Members of the public who wish to sign up to speak must do so by filling out the online form at: <https://forms.gle/HvixPNhnSBRJ3UYs5> by no later than 5:00pm on Wednesday, September 30, 2020. Only those who sign up in advance will be able to provide public comments during the meeting. Public speakers will receive a specific link and call-in number that will allow them to speak at their designated time.

For more information and to be added to the Committee distribution list, please contact Traci Buttram at traci.buttram@houstontx.gov.
Committee website: www.houstontx.gov/council/committees/tti.html.

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