City Manager
Jason Stuebe
City Secretary
Jenny Page

Mayor
Merle Aaron
Council Members
Allan Steagall
Ray Calfee
Andy Curry
Norman Funderburk
David Pierce

Minutes
Humble City Council
Regular Meeting
Thursday, March 28, 2019 at 6:30 PM
City Hall Council Chamber, 114 West Higgins
Humble, Texas

STATE OF TEXAS §
§
COUNTY OF HARRIS §

Members Present: Mayor Merle Aaron, Presiding
Mayor Pro Tem Norman Funderburk
Council Member Allan Steagall
Council Member Andy Curry

Members Absent: Council Member Ray Calfee
Council Member David Pierce

Staff Present: City Manager Jason Stuebe; City Secretary Jenny Page; Assistant Police Chief Ken Theis; Civic Center Director Jennifer Wooden; Finance Director Aimee Phillips; and Patrol Sergeant Brian Waldroup.

1. Call to order.

With a quorum present, the Regular Meeting of the Humble City Council was called to order by Mayor Aaron at 6:30 p.m. on Thursday, March 28, 2019 in the Council Chamber of the City of Humble City Hall, 114 West Higgins, Humble, Texas 77338.

With Council Members Ray Calfee and David Pierce absent, a quorum was present.

2. Invocation and Pledge of Allegiance.

Mayor Pro-Tem Norman Funderburk led the Invocation and Pledge of Allegiance.

3. Special presentation from Metropolitan Transit Authority.

   METRO Deputy CEO Tom Jasien, Vice President of System and Capital Planning Clint Harbert, Board Member and Former Mayor Don Elder of Katy, and Board Member and Former Mayor Cindy Siegel of Bellaire gave a presentation regarding the METRO*Next* Bond proposal. (Exhibit A) METRO is expected to ask voters next fall for more than $3 billion in borrowing authority to implement its next wave of transit projects. The 20-year plan laid out by Metro officials includes roughly 20 more miles of light rail, 75 miles of bus rapid transit and 110 miles of two-way HOV lanes along area freeways.

4. Consent Agenda: Ministerial or "housekeeping" items that can be voted on in one motion as allowed by law. Items may be removed from the Consent Agenda for individual consideration and discussed or acted upon by a majority vote of the Council.

   a. Minutes: February 19, 2019 Special Meeting Minutes and March 14, 2019 Regular City Council Meeting Minutes.
   b. Finance Report
   c. Current Invoices
   d. Monthly Department Reports
   e. Correspondence

   Upon a motion made by Mayor Pro-Tem Funderburk, the City Council voted four (4) for and none (0) opposed to approve the Consent Agenda. The motion carried unanimously.

5. Presentation, possible action, and discussion on approval of Joint Elections Agreement by and between City of Humble, Texas and Harris County for election services.

   Presentación, posible acción y discusión sobre la aprobación del Acuerdo de Elecciones Conjuntas entre la Ciudad de Humble, Texas y el Condado de Harris para servicios electorales.

   Upon a motion made by Council Member Curry, the City Council voted four (4) for and none (0) opposed to approve the Joint Elections Agreement by and between City of Humble, Texas and Harris County for election services. The motion carried unanimously.

6. Presentation, possible action, and discussion on approval of a Subdivision Plat for the Sam Patel Subdivision Replat No. 1, a subdivision of 4.8782 acres of 212,494 square feet of land situated in the Wherry B Adam Survey, Abstract No. 680, City of Humble, Harris County, Texas.

   City Manager Jason Stuebe stated due to the late submittal of additional information, Items 6 and 7 were not ready for approval and would return at a future meeting.

   No action was taken.

7. Presentation, possible action, and discussion on approval of a Development Plat for the Sam Patel Subdivision Replat No. 1, a subdivision of 4.8782 acres or 212,494 square feet of land situated in the Wherry B. Adam Survey, Abstract 680, City of Humble, Harris County, Texas.

   No action was taken.

8. Presentation, possible action, and discussion on approval of a contract between the City of Humble, Texas and Veritas AEC to provide architectural services and construction administration for the Humble Museum in the amount of $22,000.00.

   Upon a motion made by Council Member Steagall , the City Council voted four (4) for and none (0) opposed to approve a contract between the City of Humble, Texas and Veritas AEC to provide architectural services and construction administration for the Humble Museum in the amount of $22,000.00. The motion carried unanimously.

9. Adjourn

   Mayor Aaron adjourned the meeting at 7:18 p.m. on Thursday, March 28, 2019.

APPROVED BY HUMBLE TEXAS CITY COUNCIL THIS 11th DAY OF APRIL 2019.

Merle Aaron

Merle Aaron, Mayor

ATTEST:

Jenny Page

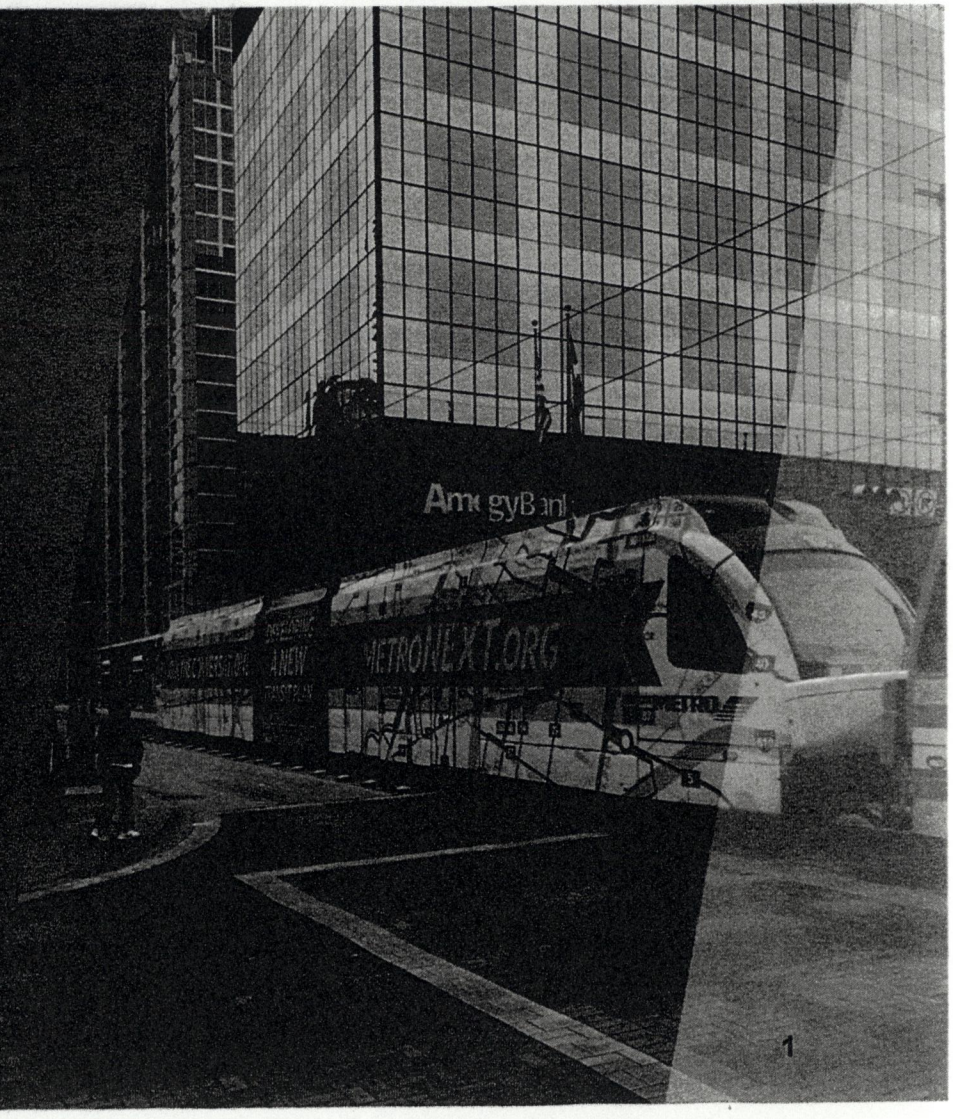
Jenny Page, City Secretary

CITY OF HUMBLE INC 1933 HARRIS COUNTY TEXAS

EXHIBIT A

METRO*Next*

City Council,
City of Humble
March 28, 2019



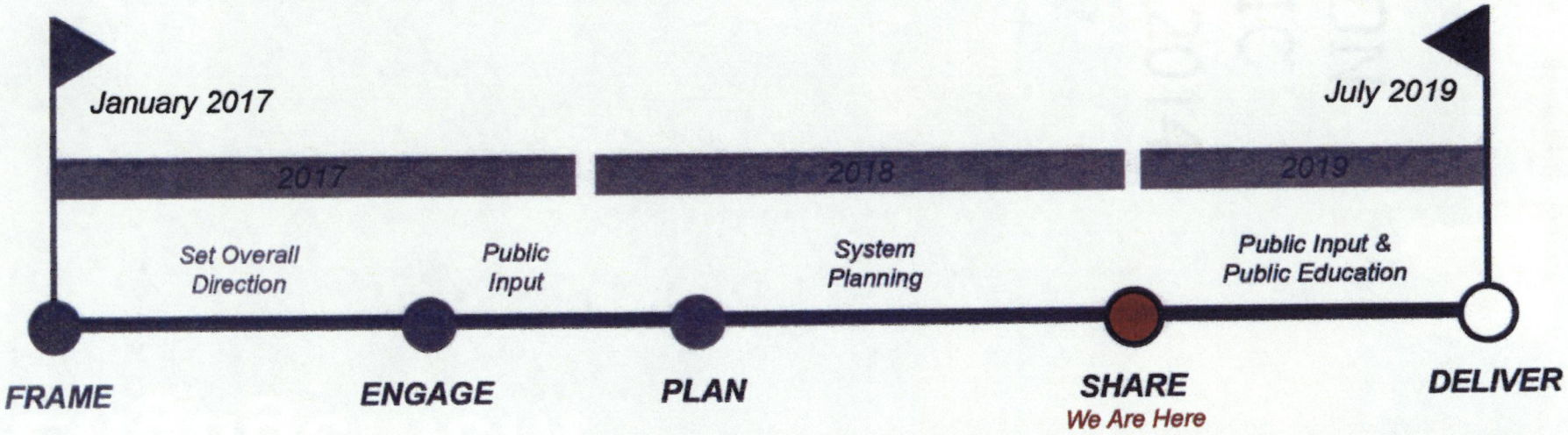
Disclaimer

This presentation is being provided solely for discussion purposes by the Metropolitan Transit Authority of Harris County, Texas (METRO) during a presentation on March 28, 2019. It includes draft alternative transit plans, which utilize a range of modes of transportation based on different funding scenarios, including a draft long-term plan that provides a vision of future transit in the service area assuming unconstrained financial resources. The draft plans are based on various financial estimates, economic forecasts and other assumptions, which are subject to change. As a result, the final proposed plan could differ materially. Additionally, any proposed plan or project conducted by METRO is subject to certain approvals and authorization, including approval by the METRO Board of Directors.

METRO makes no claim, promise or guarantee of any kind, including with respect to the feasibility or future implementation of any proposed plans or projects discussed herein.

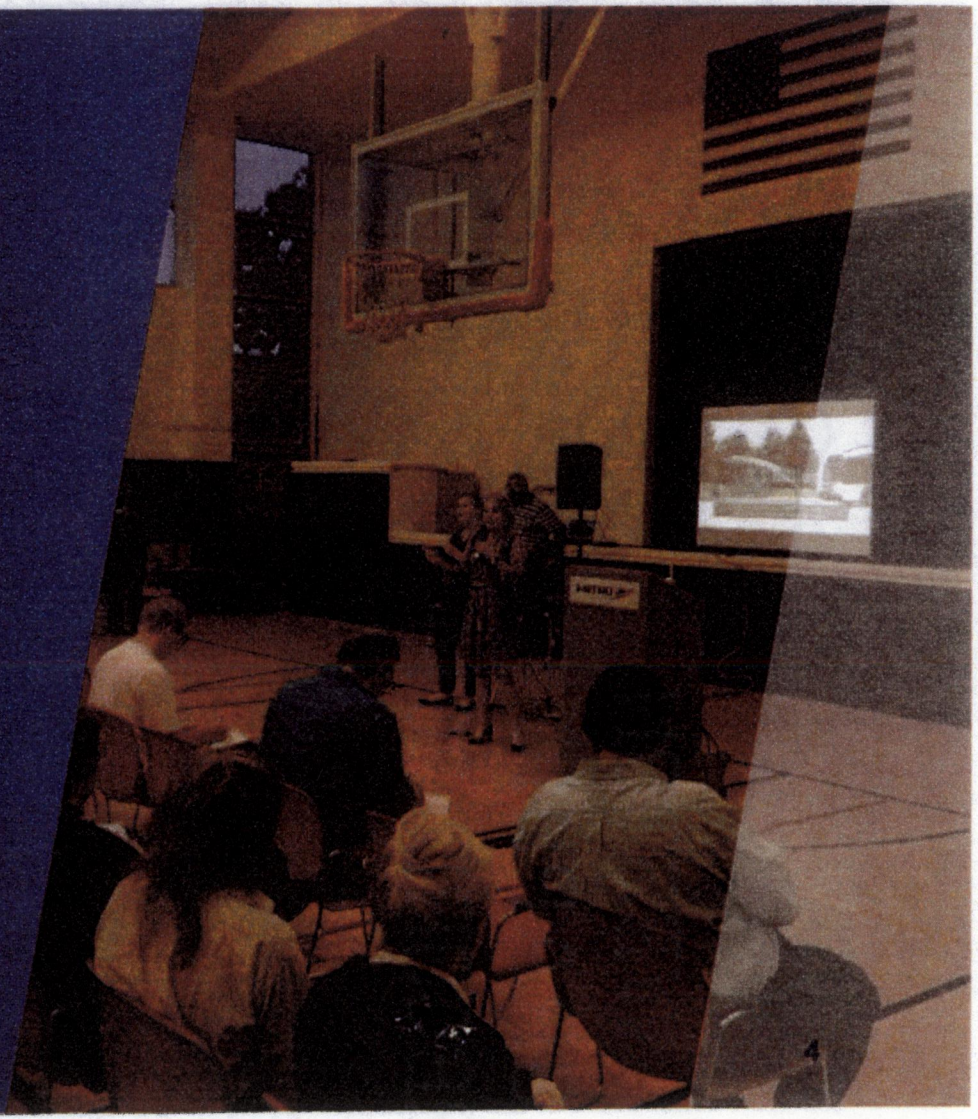
METRO NEXT

Project Milestones



METRO NEXT

Phase 1 Public Engagement



Four themes emerged from what we heard:

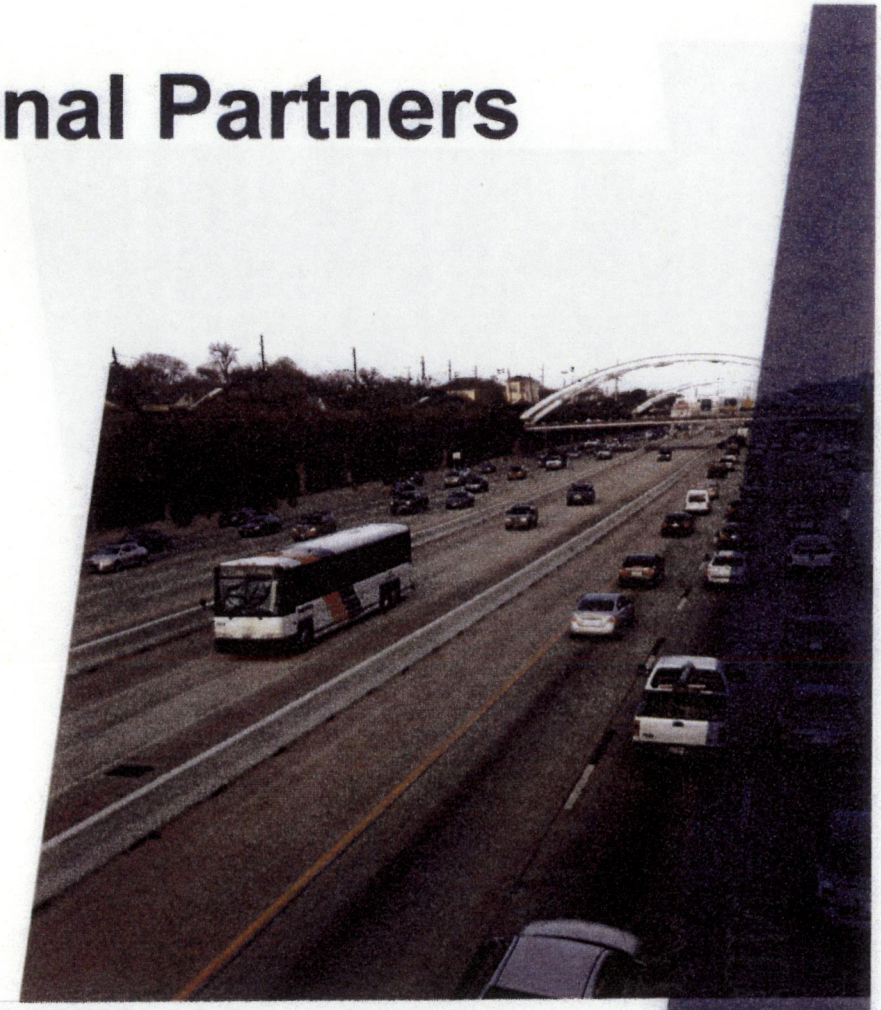
Next level

- **Connections**
  - Major Activity Centers
  - Airports
  - Park & Ride expansion
- **Speed and Reliability**
  - Exclusive ROW
  - On-time performance
- **Customer Experience**
  - Shelters, Real time information
  - Safety improvements
  - Safe and Clean Facilities
- **Technology**
  (consider new and emerging technologies)
  - Bus platooning
  - Autonomous vehicles

METRO NEXT

Coordination with Regional Partners

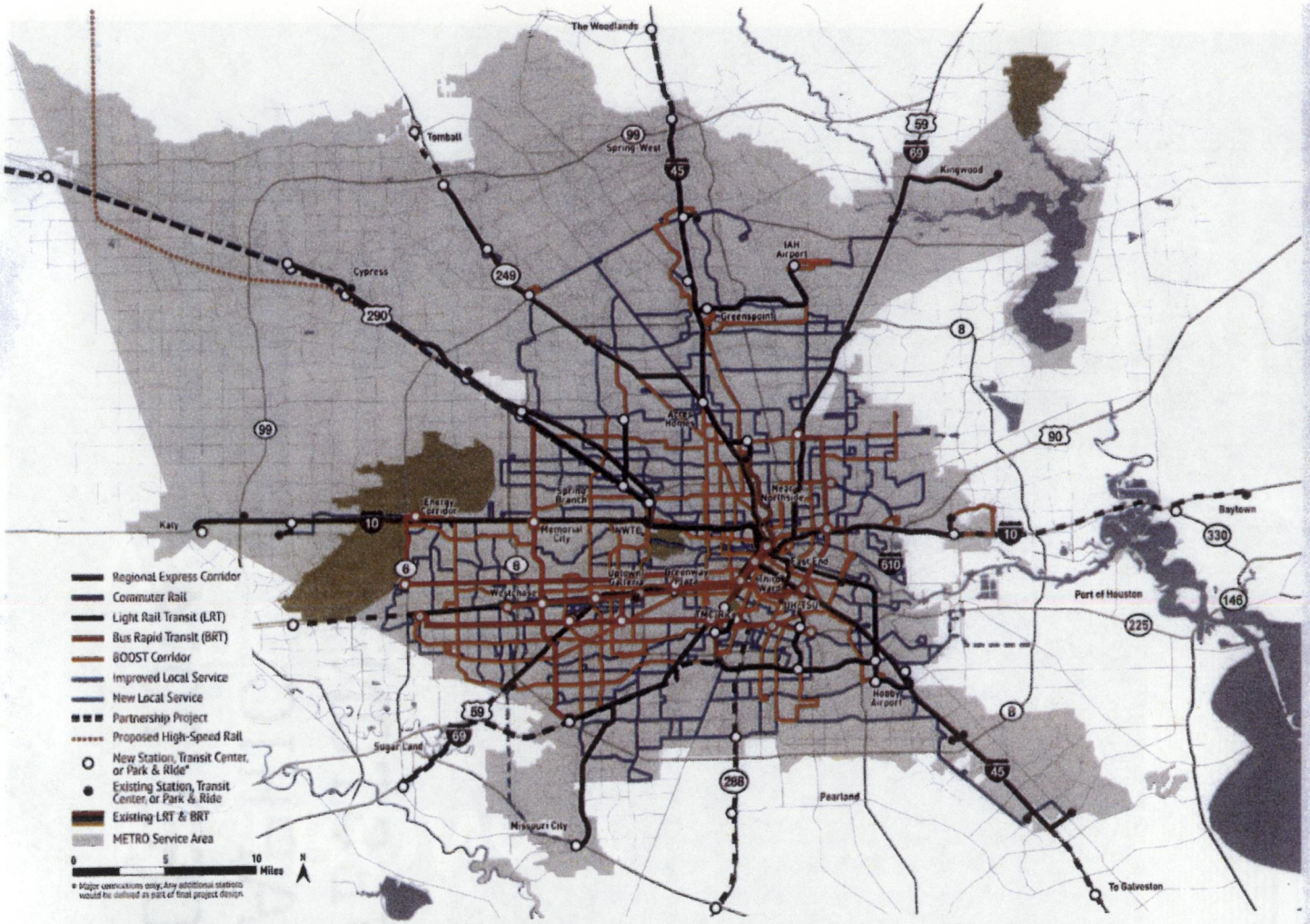
- **Technical Stakeholders Advisory Committee**
- **Potential Implementation Partners**
  - TxDOT
  - City of Houston
  - Harris County
  - Multi-cities
  - H-GAC
  - Others



METRO NEXT

METRO*Next*

Long-Term Vision Plan



METRO*Next* Vision Plan

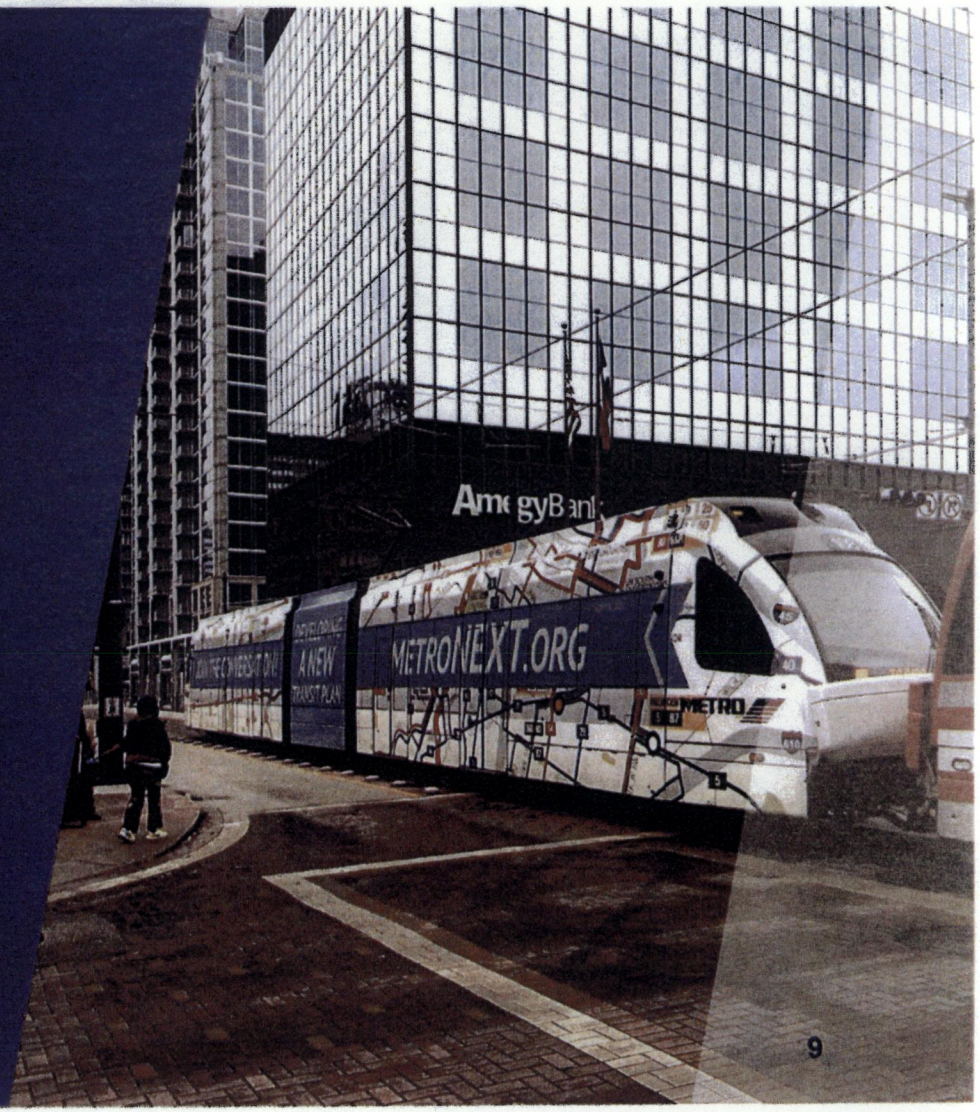
Major Investments:

200 mi	Two-way HOV
100 mi	Extended LRT lines
90 mi	New BRT system
500 mi	BOOST Network

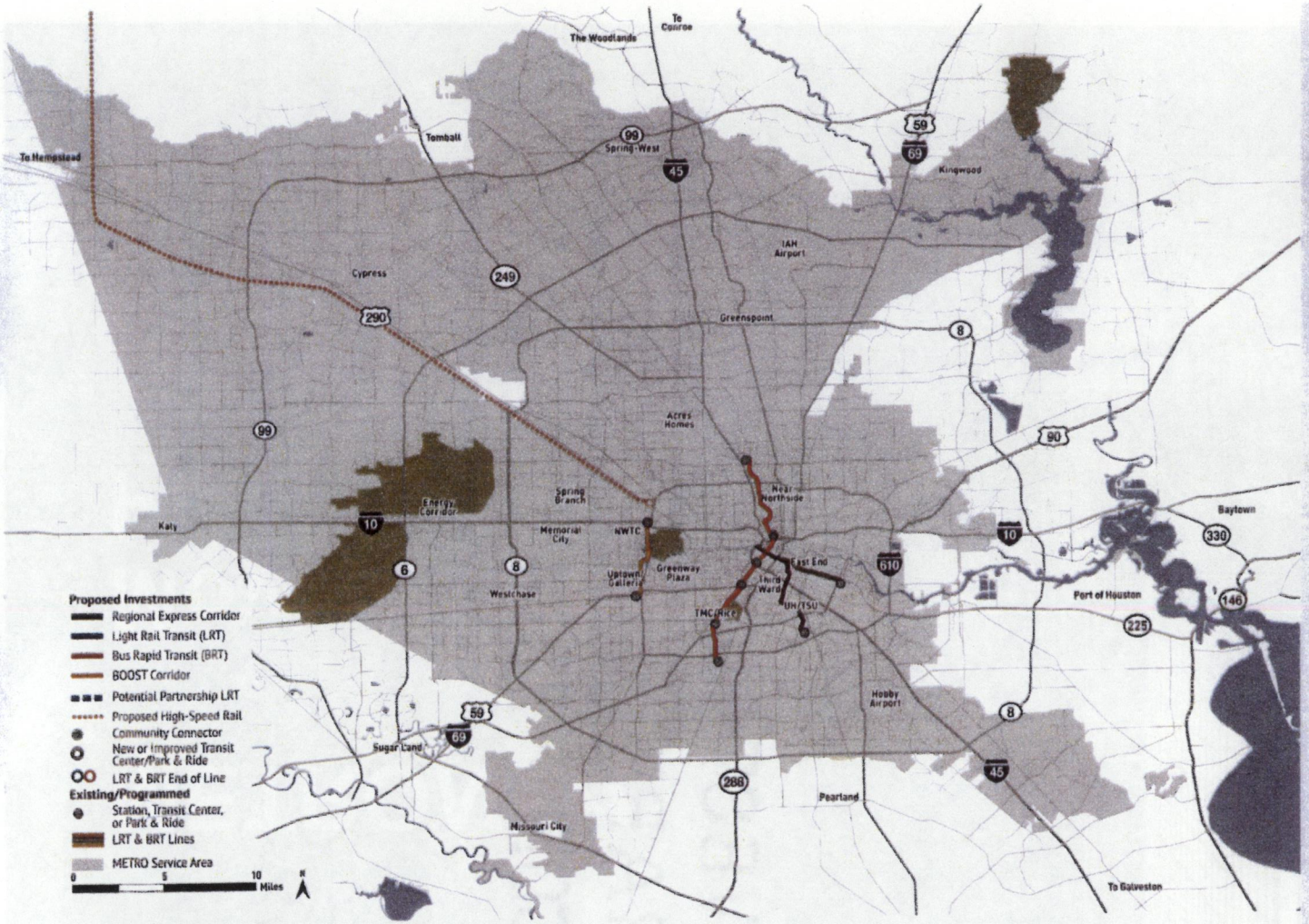
METRO NEXT

METRO*Next*

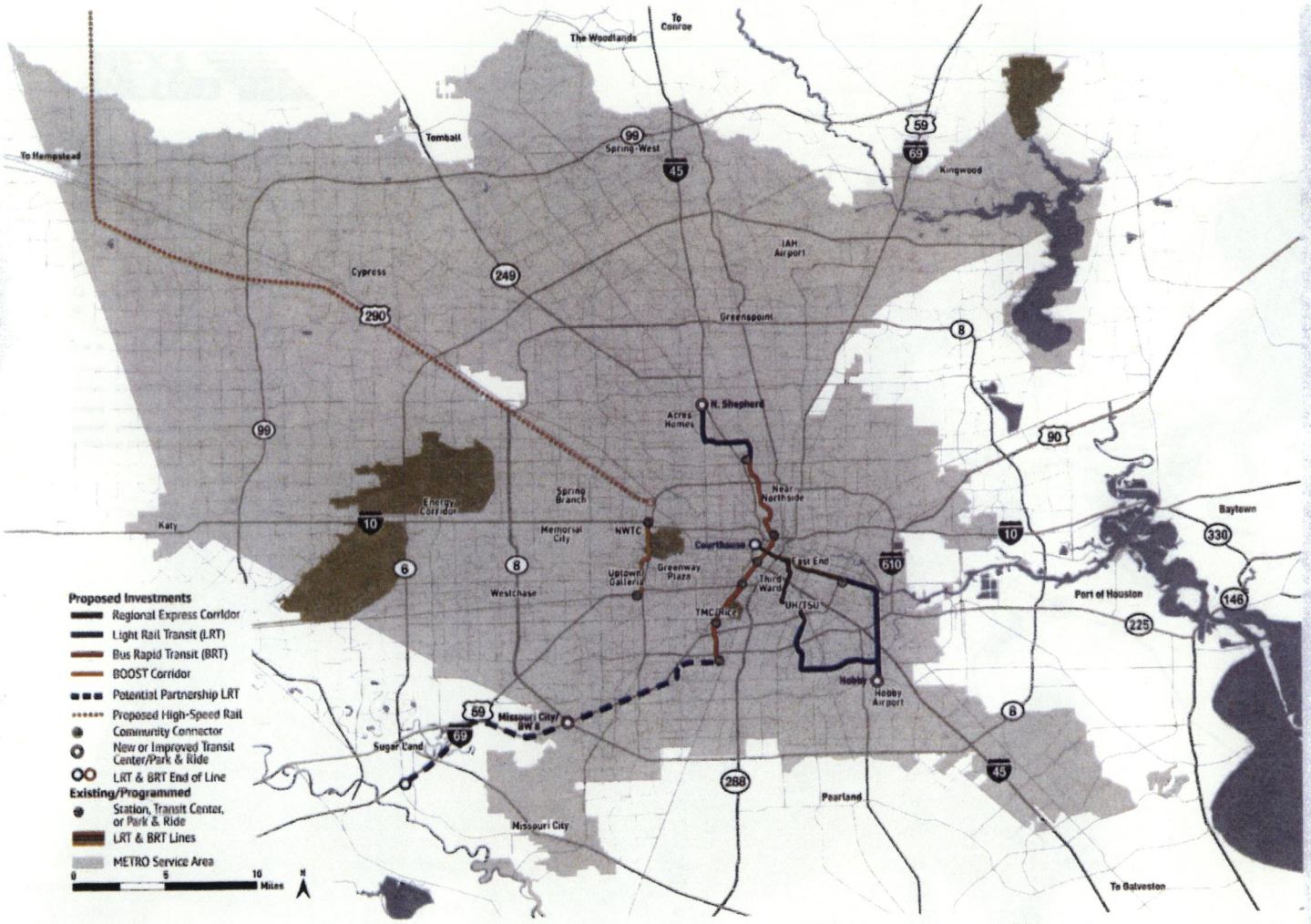
Moving Forward Plan



The METRO*Next* Moving Forward Plan



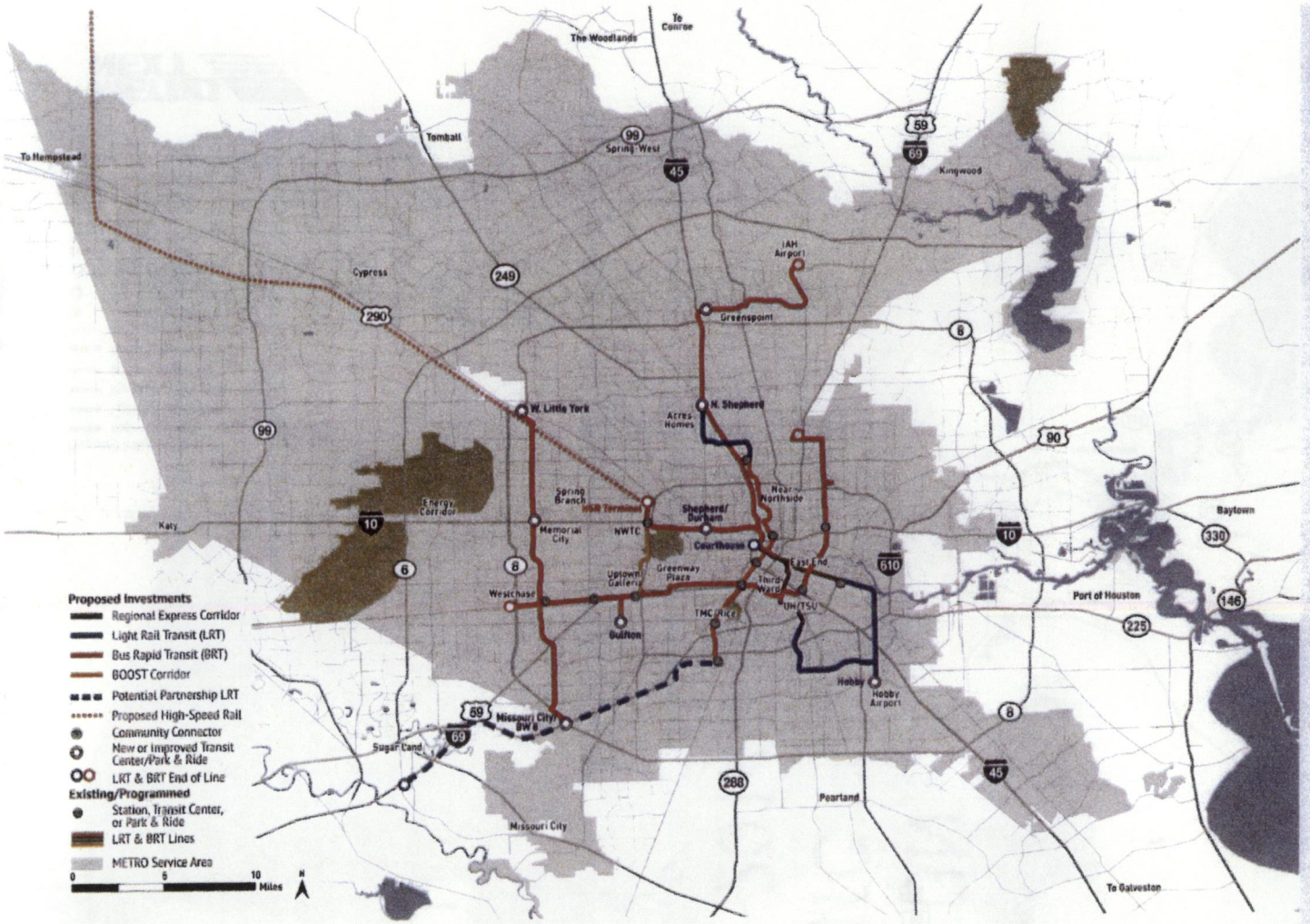
METRO NEXT



METRO NEXT

LRT Extensions

- Green Line to Hobby Airport
- Purple Line to Hobby Airport
- Red Line to N. Shepherd
- Green/Purple Line to Courthouse



METRO NEXT

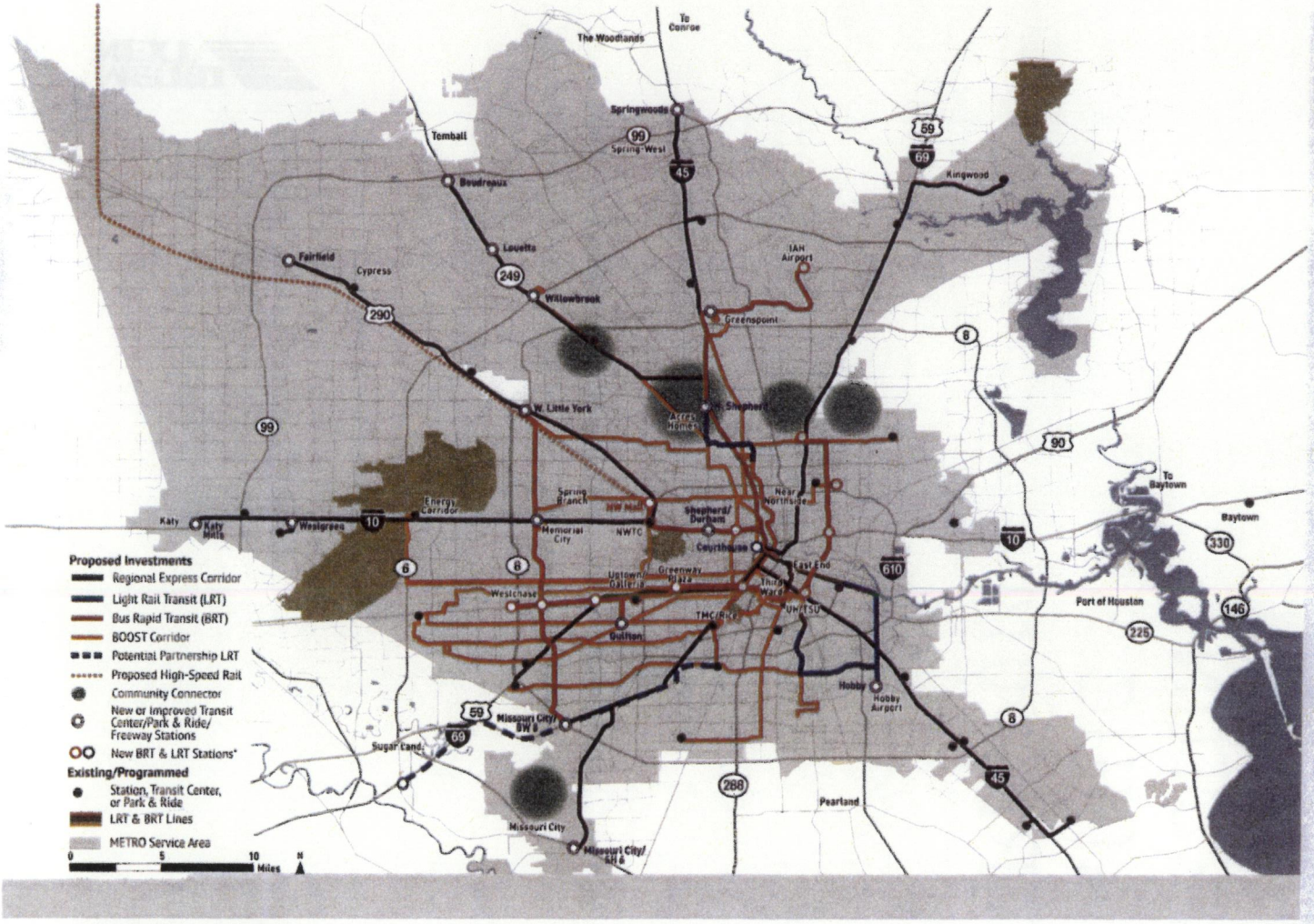
BRT System

- IH 45 North to IAH & Greenspoint
- Inner Katy Corridor to NWTC / HSR / Uptown
- University Corridor to Westchase & Tidwell
- Uptown BRT Extension to Gulfton
- Gessner Corridor

Regional Express Network

- US 90A Two-Way HOV
- IH 10 West Two-Way HOV
- IH 45 North Two-Way HOV
- IH 69/US 59 Two-Way HOV (Edloe to Downtown)
- SH 249 Corridor & Facilities to Boudreaux
- 4 Off-Peak Direction Diamond Lane Corridors

METRO NEXT



BOOST & Signature Service

- 14 Corridors
- Westheimer Signature Bus Service

System Enhancements

- Systemwide route improvements including 3 new Community Connectors
- Downtown, Midtown & TMC transit improvements
- First / Last Mile
- Universal Accessibility
- Bus operating facility improvements
- Park & Ride Service Enhancements and First/Last Mile Improvements for Reverse Commute

Facilities

- 7 New / Improved Transit Centers
- 8 New / Improved Park & Ride Lots

METRO NEXT

Moving Forward Plan Investments

Major Investments:

110 mi	Regional Express Network
20 mi	Extended LRT lines
75 mi	New BRT system
260 mi	BOOST & Signature
15	New or Improved Park & Rides, Transit Centers
3	Community Connectors
25%	Increase in Bus Service

Service & Access Improvements:

HOV

IMPROVED TRANSIT SERVICE ON MAJOR FREEWAYS

IMPROVED BUS SERVICE AND BUS STOPS

RESILIENCY PLANNING

PARTNERSHIP PROJECTS

UNIVERSAL ACCESSIBILITY

Moving Forward Plan: 2040 Results

103%

increase in ridership compared to current year

632,000

passenger trips carried on the METRO system every day

134,000

fewer car trips on the road each day

1,000,000

fewer vehicle miles traveled every day

METRO NEXT

City of Humble

Area Enhancements

Regional Express Service on US 59

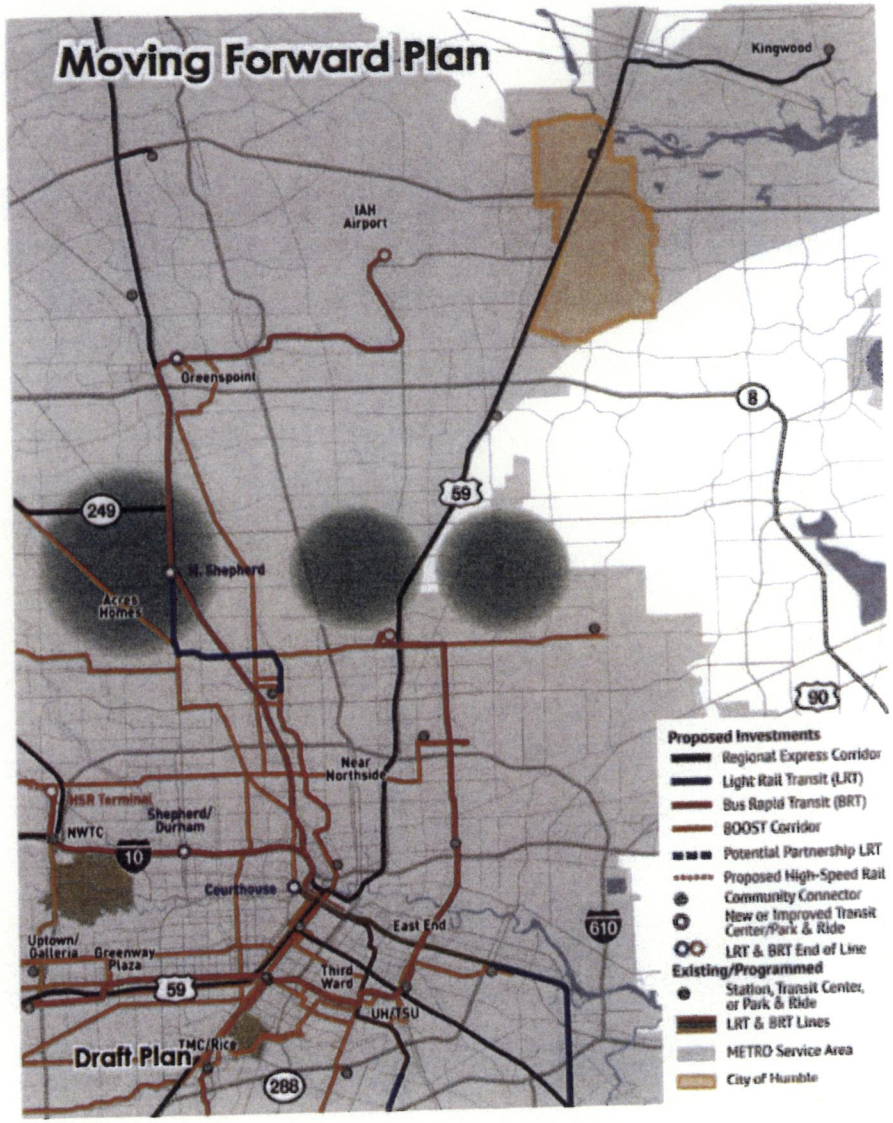
- All-day Regional Express service from Townsen Park & Ride to Downtown (US 59 corridor)
- Off-peak-direction diamond lane to enhance reverse commute opportunities

IH 45 North Corridor BRT

- New Greenspoint Transit Center
- New N. Shepherd Park & Ride
- Faster and more reliable all-day one-seat ride between IAH and Downtown
- Direct connection between two major activity centers (Greenspoint and Downtown)
- Connection to the proposed Red Line extension at N. Shepherd Park & Ride

Additional Regional Benefits

- Foster faster, safer and more reliable regional transportation network
- Congestion reduction and air quality improvement

METRO NEXT

DRAFT- For Preliminary Discussion Only