## 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 Tarsha Jackson, District B Council Member Karla Cisneros, District H Council Member Robert Gallegos, District I

## Notice of City Council Committee Meeting – Hybrid (Virtual and In-Person) Thursday, June 9, 2022 | 10:00 a.m.

Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate via videoconference or inperson. The location for the committee meeting will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place. The Chair, as presiding officer of Committee, will be physically present in chamber. In accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties, all other committee members have the option to participate in-person or virtually via Microsoft Teams.

- Live-streamed online via Microsoft Teams Live at: <a href="https://bit.ly/June2022TTIMeeting">https://bit.ly/June2022TTIMeeting</a>
- Presentation handouts will also be available at: <a href="https://www.houstontx.gov/council/committees/tti.html">https://www.houstontx.gov/council/committees/tti.html</a>
  - Live-streamed and archived online by HTV at: houstontx.city.swagit.com
- 1. Call to Order and Welcome
  - Council Member David W. Robinson, Chair
- City of Houston Employee Transit Program METRO Agreement
  - Rami Arafat, Division Manager, ParkHouston, Administration and Regulatory Affairs Department
- 3. Facility Conditions Assessment and State Energy Conservation Office (SECO) Energy Efficiency Projects
  - Dimitri Karavia, Division Manager, Capital Planning and Operations Section, General Services Department
  - Enid Howard, Chief of Staff, General Services Department
- 4. HouPermits Project Appropriations
  - Summer Xiao, Deputy Chief Information Officer for Enterprise Applications, Project Management Office, Houston Information Technology Services
  - Chris Butler, Director, Houston Permitting Center, Houston Public Works
- 5. SHI/Microsoft Enterprise License Agreement
  - Lisa Kent, Chief Information Office, Houston Information Technology Services
  - Bert Quarfordt, Assistant Director, Infrastructure, Houston Information Technology Services
- 6. Plat Tracker and Historic Preservation Tracker Software Implementation
  - Larry Nierth, Assistant Director, Planning and Development Department
- 7. Houston Airport System Hobby Airport CCTV Cameras Installation
  - Diego A. Parra, Assistant Director, Information Technology Program Management Office, Houston Airport System
- 8. Public Comments

The public may sign up to speak by either filling out the online form at: <a href="https://www.houstontx.gov/council/committees/speakers-tti.html">https://www.houstontx.gov/council/committees/speakers-tti.html</a> or by calling 832-393-3335 no later than 5:00 p.m. on Wednesday, June 8, 2022. Please indicate whether you will speak virtually or will be attending in person. Public speakers wishing to continue under virtual mode will receive a call-in number that will allow them to speak at their designated time.