

MINUTES OF CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING
GREATER NORTHSIDE MANAGEMENT DISTRICT
December 16th, 2019

The Capital Improvement Program Committee of the Greater Northside Management District (the "District") met on December 16th, 2019 at the Leonel Castillo Community Center, 2101 South Street, open to the public.

1. Introductions

The following people were present:

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|-----------------------|---------------------|
| a. Lionardo Matamores | e. Luis Garcia |
| b. Reginald Evans | f. Raymundo Beltran |
| c. Jorge Bustamante | g. Nicole Seymour |
| d. Sylvia Padilla | |

2. Report on ongoing Capital Improvements Plan (CIP) including the budget and approve recommendations to the District's Board of Directors

a. Quitman Pedestrian Improvements Project

1. Mr. Bustamante shared the status of the Quitman Pedestrian Improvements Project and shared the potential partnership with Harris County Precinct 2, METRO and the City of Houston to have an improved design. It would involve moving the bike lanes from street-level to sidewalk-level.
2. Mr. Matamores asked about the timing and if the project was fully funded.
3. Mr. Bustamante responded that it's scheduled for construction in 2020 and projects are fully funded.
4. Mr. Bustamante shared updates on proposed B-Cycle Station on Quitman and Main St.

b. Receive report on the Fulton Pocket Park.

1. Mr. Bustamante shared status updates on the Pocket Park. Artist Rose Toro has already completed the concrete work and will move to mosaic installation and then installation of the butterfly sculpture. The landscaping component is pending approval of the irrigation water tap by permitting.

c. Receive report on Mini Murals.

1. Mr. Bustamante shared the latest murals that were completed.

d. Revive report on Lyons Avenue Enhancements

1. Mr. Bustamante shared that the District funded the St. Arnolds B-Cycle Station and is also working with Open Architecture Houston to build Bike Racks/Wayfinding/Art Pieces.

3. District-wide Infrastructure Project Updates. Receive report on existing transportation related projects including projects from TxDOT, HCTRA, and others:

- a. **TxDOT North Houston Highway Improvement Project.**

1. Mr. Bustamante shared updates on the project and the City of Houston Planning Department public engagement initiative. He also shared that the Community Impacts Assessment Technical Report has been published by TXDOT and encouraged attendees to review it and submit comments by Jan 10th.

- b. **HCTRA Toll Road – Collingsworth, Lorraine & Quitman**

1. Mr. Bustamante shared that the Collingsworth overpass was completed, and the Lorraine Underpass is under construction. Quitman St. will be next. HCTRA hosted 1 community meeting and are planning for another one.

- c. **TxDOT Elysian Viaduct Project.**

1. Mr. Bustamante shared the history of the project and that construction is still in progress. It is scheduled to open early 2020.

- d. **METRONext**

1. Mr. Bustamante shared information about the METRO Next Plan. It passed the referendum vote.
 2. Mr. Garcia mentioned that some BOOST corridor improvements are already under planning/design including route 56 – Airline/Montrose.

- e. **Other Bike and Pedestrian Improvements**

1. Mr. Bustamante shared update on the rehabilitation of the Hernandez tunnel
 2. Mr. Bustamante shared a map of METRO projects along the Red line.
 3. Mr. Bustamante shared that the Bike lanes on Hardy and Elysian are mostly complete and shared a map with future bike lanes.
 4. Mr. Bustamante shared that the Houston Avenue/White Oak Gateway intersection was completed and that there was a ribbon-cutting ceremony.
 5. Mr. Bustamante shared updates on the City’s Walkable Places committee.

4. **Discuss agenda for and schedule the next meeting of the Committee.**

- a. No discussion, meeting adjourned.

Rebecca C. Reyna
Executive Director

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