

**City of Houston**  
**Joint Council Committee on**  
**Transportation, Technology, & Infrastructure**  
**Ethics, Elections, & Council Governance**  
**Council Member Larry V. Green, Chair**  
**Council Member Dwight A. Boykins, Chair**



Brenda Stardig, District A  
Jerry Davis, District B  
Cohen R. Cohen, District C  
Dave Martin, District E  
Steven Le, District F  
Greg Travis, District G  
Karla Cisneros, District H

Robert Gallegos, District I  
Mike Laster, District J  
Mike Knox, Position 1  
David W. Robinson, Position 2  
Michael Kubosh, Position 3  
Amanda Edwards, Position 4  
Jack Christie, Position 5

**February 13, 2017**  
**9:00 A.M.**

City Hall Council Chamber – 901 Bagby St., 2<sup>nd</sup> Floor

1. Welcome Remarks – Council Member Larry V. Green, Chair  
Council Member Dwight A. Boykins, Chair
2. Houston Bike Plan Update
  - Pat Walsh, Director, Planning & Development Dept.
  - Amar Mohite, Division Manager, Transportation Division, Planning & Development Dept.
3. Northeast Purification Water Plant Update
  - Jeff Benjamin, Project Director, Public Utilities Division, Public Works & Engineering Dept.
4. 2015 Flood Mitigation Assistance Grant Program
  - Mark Loethen, Deputy Director, Planning & Development Services Division, Public Works & Engineering Dept.
5. CIP Meeting Overview for ReBuild Houston Projects
  - Dale Rudick, Director, Public Works & Engineering Dept.
6. Discussion and Consideration of Nominees for Positions #11 and #13 of the Houston Archaeological and Historical Commission
7. Discussion and Consideration of Nominees for Position #22 of the Houston Center for Literacy (Formerly Houston Read Commission)
8. Discussion and Consideration of Nominees for Position #11 of the Houston Municipal Pension System Board
9. Public Comments