



**EXECUTIVE COMMITTEE AGENDA
APRIL 17, 2019, 12:00 PM
MAYOR HOMER E. NAGEL ROOM**

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MARCH 20, 2019 AND MARCH 27, 2019 EXECUTIVE COMMITTEE MINUTES**
Action Item (*Mailed in Packets*)
4. **APPROVAL OF FEBRUARY 2019 TREASURER'S REPORT**
Action Item (*Mailed in Packets*)
5. **CRIMINAL JUSTICE AND HOMELAND SECURITY DIVISION**
 - Enhancing SE Texas Freight Transportation System Resiliency
Information Item

 - Approval of Contract with Southeast Texas Alerting Network Vendor
 - Approval to Submit a Port Security Grant Program Grant Application
 - Approval of Regional Police Academy Grant Application
 - Approval of Emergency Management Planning Advisory Committee (EMPAC) By-Law Revisions
 - Approval of Criminal Justice Advisory Committee (CJAC) By-Law Amendments
 - Approval of Emergency Management Planning Advisory Committee (EMPAC) Project Funding Recommendations
 - Approval of Criminal Justice Advisory Committee (CJAC) Funding Recommendations
 - Approval of Criminal Justice Advisory Committee (CJAC) Members
Action Items
6. **TRANSPORTATION AND ENVIRONMENTAL RESOURCES DIVISION**
 - Review and Approval of Amendment to Work Authorization to Update Scope of Services and Increased Compensation under Contract for Demographic & Model Input Data Development for the Jefferson-Orange-Hardin Regional Transportation Study (JOHRTS)-Metropolitan Transportation Plan (MTP)-2045 and On-Call Transportation Planning Assistance
Action Item
7. **DISASTER RECOVERY DIVISION**
 - Discuss, Review and Consider Approval of an Amendment to the Consulting Services Agreement and Subsequent Change Orders Between the SETRPC and AECOM Related to the Hurricane Harvey Short-Term FEMA Housing Program
Action Item

 - Approval of Resolution Recognizing Fair Housing
Action Item

 - Disaster Recovery Update
Information Item
8. **GOLDEN TRIANGLE RSVP**
 - Volunteer for a Day
Information Item
9. **FUTURE CALENDAR**
Information Item
10. **OTHER, OLD AND UNFINISHED BUSINESS**