



STRATEGY & OPERATIONS COUNCIL

September 20, 2016

12 – 1:30 p.m.

TMC Executive Offices

TMC Council Members Present:

Julie Lucas, UTHealth
Antoine Bryant, Ride Metro
Charlee Figari, University of Texas Health Science Center
Christine Blackmon, Houston Hospice
Hao Nguyen, The Health Museum
Ron Kelemen, St Lukes Health
Heidi Zachman, Texas Children's Hospital
Michael Jackson, Texas Children's Hospital
Fabian Soto, CenterPoint Energy
Diane Confer, MD Anderson
Sandra Hill, Baylor College of Medicine
Robert Farmer, Baylor College of Medicine
Claire Brunson, UTHealth
Douglas Fis, Baylor College of Medicine

Guest Speakers Present

Varuna Singh, TxDot
Raynese Edwards, TxDot
Greg Snider, TxDot
Glenn Dunlap, TxDot
Kailey Ladner, CenterPoint Energy
Randall Haynes, CenterPoint Energy

TMC Employees Present:

William McKeon, EVP, COO & CSO
Shawn Cloonan, EVP, General Counsel
Abbey Roberson, VP of Planning
David Pollard, Supervisor of Operations

HIGHLIGHTS

- I. Welcome & Introductions: Abbey Roberson, VP Planning & Shawn Cloonan, EVP, General Counsel, TMC
 - The meeting commenced shortly after noon. All members were welcomed to the meeting and everyone went around the room and introduced themselves.
- II. Review Long Term Transportation – Abbey Roberson & Shawn Cloonan
 - A continued item on this council's agenda, deals with long term transportation within and outside of the TMC campus. Abbey Roberson welcomed our guest speaker to discuss a project that will affect the medical center in the future.
- III. Guest Speaker: 288 Expansion Plan - Mr. Varuna Singh, TxDOT Director Strategic of Projects & Ms. Raynese Edwards, Blueridge Transportation Group Public Information Coordinator
 - Members from the Texas Department of Transportation joined the council to give a project scope and timeline of the 288 Express Toll Lane project in Harris County.
 - The 288 expansion project is owned by the Texas Department of Transportation and will remain the public owner of the roads. The developer of these roads will be Blueridge Transportation Group, LLC with six additional developer companies taking part. This project begins where 288 joins 59 and 69 south off Beltway 8 and they will be building 4 toll lanes in the wide median. TxDot explained the changes that would influence the medical center specifically, these changes include a direct access to TMC via Holcombe Blvd from north and south bound toll lanes.
 - Overall, the project scope timeline will begin construction in late 2016 and will open to traffic by mid 2019. During the project, the entire road will remain open but they will alternate lane closures. The TxDot team will send a notification in 2 to 3 weeks in advance for lane and night closures of roads.
 - If you would like to be sent notifications about any construction updates. You can register through www.drive288.com
 - Considerations that are in place with the planning of road closures include, SuperBowl, Houston Livestock show and Rodeo, METRO, TMC construction and management districts. Drivers can also expect higher pricing on the HOV and Toll lanes during larger time periods of travel to keep traffic moving around 50 miles per hour during the expansion plan.
 - Open houses will be scheduled during the fall to invite members of the community to see the schematics and renderings of the project. The information is below for the first two open houses.

- Pearland Chamber of Commerce – September 27, 2016, 6 – 7 p.m.
6117 Broadway St. Pearland, TX 77581
- Hermann Park Golf Course Club House – September 29, 2016, 6:30 – 8 p.m. at 2155 North MacGragor, Houston, TX
- If you have any questions or would like additional information about the 288 expansion project please contact info@drive288.com or (346)231-0449.

IV. Bike Share Updates – Abbey Roberson

- Abbey Roberson, VP of Planning, TMC provided the council with an update on the bike share locations around the TMC campus. Each location that was shared, is in a draft of the spaces and sizes of the bike stations. Additionally, two will be moved once the construction of TMC3 is completed, as these are being placed temporarily.
- The implementation of the bikes will begin in March of 2017. Production time of the stations to install is a normal time of 6 – 8 weeks. Meetings will begin with the institutions to make sure this meets with their requirements and if they work from an operational standpoint. As Abbey presented each location of the bike stations, she mentioned each station is currently in draft mode until the discussion takes place.
- The bike share program is dynamic and will provide employees or visitors on campus the opportunity to use the bikes to see the TMC. Based on these locations of the bikes, these will be used from employees, students, visitors and any other person coming to the TMC. Riders can access a location map online or through an app that will show them the best stations for picking up and dropping off a bike. TMC will also be covering the cost of every bike for the first hour of a riders use, after that, the rider will be charged a fixed rate per minute.

V. Action Items:

- **Council Members:** If you have any questions or comments that relate to the 288 expansion plan, please email TxDot at info@drive288.com.
- **Council Members:** if you have any questions or additions for the bike share stations, please connect with Abbey Roberson (aroberson@tmc.edu).
- **Council Members:** If you have any suggestions or would like to discuss certain topics at upcoming meetings, please email Tatum Boatwright (tboatwright@tmc.edu) with your questions.