



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 Jerry Davis, District B

Council Member Karla Cisneros, District H  
Council Member Robert Gallegos, District I

**Thursday, November 5, 2020, 10:00am**  
**Virtual Meeting**

***Due to health and safety concerns related to COVID-19, this meeting will be conducted by videoconference, in accordance with the provisions of Section 551.127 of the Texas Government Code that have not been suspended by order of the Governor. The meeting will be:***

***live-streamed and archived online via Microsoft Teams Live at <https://bit.ly/3kGwjIQ>;  
live-streamed and archived online by HTV at: [www.houstontx.gov/htv](http://www.houstontx.gov/htv);  
and broadcast live on HTV, the City of Houston's Municipal Channel.***

1. Call to Order and Welcome
  - Council Member David W. Robinson, Chair
2. Update on Northeast Water Purification Plant Project – Guaranteed Maximum Price First Scheduled Additional Appropriation
  - Yvonne Forrest, Director, Houston Water, Houston Public Works Department
  - Ravi Kaleyatodi, P.E., Assistant Director, Houston Water, Houston Public Works Department
3. Update on Enterprise Application Support Services Spending Authority
  - Lisa Kent, Director, Houston Information Technology Services Department
  - Summer Xiao, Deputy Chief Information Officer, Enterprise Applications, Project Management Office, Houston Information Technology Services Department
4. Discussion on FY2021 Texas Department of Information Resources (DIR) Technology Infrastructure Procurement for Houston Airport System
  - Jeff Bream, Assistant Director, Houston Airport System
5. Public Comments – Public comment will take place via teleconference; no in-person input will be allowed. Members of the public who wish to sign up to speak must do so by filling out the online form at: <https://forms.gle/oZwh4pvcRufcRK2u5> by no later than 5:00pm on Wednesday, November 4, 2020. Only those who sign up in advance will be able to provide public comments during the meeting. Public speakers will receive a specific link and call-in number that will allow them to speak at their designated time.

For more information and to be added to the Committee distribution list, please contact Traci Buttram at [traci.buttram@houstontx.gov](mailto:traci.buttram@houstontx.gov).  
Committee website: [www.houstontx.gov/council/committees/tti.html](http://www.houstontx.gov/council/committees/tti.html).

Council Member David W. Robinson, At-Large Position 2  
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