

# **CORPUS CHRISTI METROPOLITAN PLANNING ORGANIZATION (MPO)**

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## **TECHNICAL ADVISORY COMMITTEE (TAC) MEETING AGENDA**

9:00 a.m., January 21, 2016

Corpus Christi Regional Transportation Authority (CCRTA) 1<sup>st</sup> Floor Meeting Room  
5658 Bear Lane, Corpus Christi, Texas 78405

1. **Call to Order and Quorum determination**
2. **Introduction of visiting agency officials**
3. **Discussion and Possible Action:**

- A. **Discussion and action to elect officers for the Technical Advisory Committee.**

The MPO Bylaws and Operation Procedures require the TAC to elect a Chairperson and a Vice Chairperson from among its voting members. Such election shall be by a majority vote of that voting membership. Further, the by-laws state that such elections shall take place during the first meeting of the calendar year.

- B. **US 181 Ramp Reversals south of Buddy Ganem Dr.**

In September, the City of Portland brought before the TAC the need to implement a ramp reversal on US 181 south of FM 3229 (Buddy Ganem Drive). All members of the TAC and MPO staff acknowledge the merit in implementing this project before or concurrently with the proposed Prop 1 project (US 181 overpass at Kay Baily Hutchison Rd.). MPO staff continue to work to identify funding sources and staff present this opportunity for discussion and possible action by TAC regarding potential funding of this estimated \$3M project.

4. **Discussion Only**

- A. **FY 2017-2020 Transportation Improvement Plan (TIP) Update.**

The MPO will undertake the two-year cycle update of its four-year plan, the Transportation Improvement Program (TIP), in spring of 2016. In preparation for this update, MPO staff will be working with the TAC to re-evaluate project prioritization and project scopes beginning early in the New Year. As such, staff presents this opportunity to brief the TAC on efforts underway to enhance the long-range planning process and to embrace performance-based project prioritization.

5. **TAC Members' Comments and Concerns.**

6. **Staff Briefing:**

- A. **FY 2017 Transportation Alternatives Program**

- B. **Strategic Plan for Active Mobility**

- C. **Regional Parkway PEL**

- D. **Transportation Policy Committee meeting – February 4, 2016**

7. **Future Agenda Items.**

8. **Presentation: TxDOT Administrative Funding Process and Reconciliation Update**

Ms. Allison McMillon, TxDOT Finance Department, will provide a presentation on the administrative funding process at the state level. The presentation is intended to clarify the process for obligating funds and elucidate the most recent reconciliation.

## **9. Public Comments on Agenda Items.**

Opportunity for public comment on any Agenda Item or any subject within the Committee's jurisdiction (except a matter related to pending litigation) is provided at the conclusion of the meeting, or as specified by the Chairperson of the TAC. Proceedings are recorded. We ask that remarks be brief (limited to three minutes), that you identify yourself, and give your address.

## **10. Adjourn.**

All meetings of the MPO committees are open to the public. Any persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the MPO at 884-0687 at least 48 hours in advance so that appropriate arrangements can be made.

**Información en Español:** Si usted desea esta información en Español o si desea explicación sobre el contenido, por favor llámenos al teléfono (361) 884-0687 o comuníquese con nosotros mediante correo electrónico a [ccmpo@cctxmpo.us](mailto:ccmpo@cctxmpo.us). Nuestras oficinas están ubicadas en el 5151 Flynn Pkwy. #404, Corpus Christi, TX 78411. Copias se proveerán a petición.

## **TAC Workshop: TxDOT Administrative Funding Process**

This workshop, which will immediately follow the conclusion of the regular meeting agenda, will provide an opportunity for open discussion between members of the TAC and Ms. Allison McMillon (TxDOT Finance Department). Members of the public are invited to observe.