

TECHNICAL ADVISORY COMMITTEE (TAC) MEETING AGENDA

9:00 a.m., Thursday, May 18, 2017
Corpus Christi Regional Transportation Authority (CCRTA)
602 N. Staples Street, Suite 210, Corpus Christi, Texas 78401

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

A. 10-Year Plan

Staff present this opportunity to continue collaborative discussions about planning targets for the MPO's 10-year Plan, as required by Texas HB-20. To inform this process, staff have shared (in April) preliminary results of project scoring using the performance metrics defined in the newly updated CMP and will be soliciting TAC members' input based on local need.

B. 2015-2040 Metropolitan Transportation Plan (MTP) and FY 2017-2020 Transportation Improvement Program (TIP) Amendments

Staff present this opportunity to introduce upcoming amendments to the MTP and TIP, which will be before the TAC in June for recommendation to approve by the Transportation Policy Committee in July.

C. Metropolitan Transportation Planning Contract

The Metropolitan Transportation Planning Contract is used to identify the responsibilities of both the state (TxDOT) and the MPO to carry out transportation planning in the metropolitan area. It also identifies the eligible expenditures by the MPO along with the conditions for compensation. TxDOT will provide a draft planning contract in time to be executed before the end of the fiscal year.

D. FY 2019-2020 Transportation Alternatives Process

The Transportation Alternatives (TA) program provides funding opportunities to expand transportation choices with a focus on non-traditional transportation projects. Available funding for FY 2019 and FY 2020 is 580K per year. Staff present this opportunity to gain concurrence on the previously approved implementation process for the upcoming two-year TA call for projects.

4. Discussion and Possible Action:

A. FY 2017 Prop 1 Project Update

Staff present this opportunity to update the TAC on the status of the MPO's Prop 1 project and discuss the possibility of an amendment to the project scope, per the attached memo.

5. Presentation:

A. Corpus Christi Regional Transportation Authority (CCRTA) Transit Plan 20/20

The CCRTA will provide an overview of Transit Plan 20/20, a comprehensive analysis of its entire bus system.

6. Staff Briefing:

A. Fastlane

B. Quarterly TxDOT Rural Project Update (scheduled for July)

C. Federal Certification Review Follow Up

D. Transportation Policy Committee Meeting – June 1, 2017

7. Future Agenda Items.

8. 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.

9. 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. Nuestras oficinas están ubicadas en el 602 N. Staples Street, Suite 300, Corpus Christi, TX 78401. Copias se proveerán a petición.