

TECHNICAL ADVISORY COMMITTEE (TAC) MEETING AGENDA

10:30 a.m., **Thursday, October 26, 2017 (RESCHEDULED)**
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 and Possible Action**
 - A. **Resolution of Support for Port of Corpus Christi Infrastructure for Rebuilding America (INFRA) Grant Proposal**

Staff present this opportunity to the TAC to furnish a statement of support for the Port-led collaborative INFRA grant proposal.
 - B. **Performance Targets**

Staff present this opportunity to brief the TAC on progress to date in establishing performance targets, as required by the Federal Highway Administration (FHWA) (please see attached memo).

Staff is seeking ACTION from the TAC in the form of a recommendation to the Transportation Policy Committee (TPC) to assume the state's performance targets for each of the five measures that are part of the Safety Performance Measure Final Rule (Safety PM).
4. **Staff Briefing**
 - A. **FY 2017 MPO Operating Budget Update**
 - B. **Texas Mobility Summit 2017**
 - C. **2017 Association of MPOs (AMPO) Annual Conference**
 - D. **2017 American Planning Association, Texas Chapter (APATX17) Conference**
 - E. **Federal Highway Administration (FHWA) Livability Publication – October 2017 Edition**
 - F. **TxDOT Bicycle Advisory Committee Appointment**
5. **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.
6. **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.