

TECHNICAL ADVISORY COMMITTEE (TAC) MEETING AGENDA

9:00 a.m., Thursday, January 18, 2018
Corpus Christi Regional Transportation Authority (CCRTA)
602 N. Staples Street, 2nd Floor Boardroom 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. Discussion and action to elect officials for the Technical Advisory Committee.

The MPO by-laws indicate that the Technical Advisory Committee shall elect a Chairperson and a Vice Chairperson from among its voting members during the first meeting of each calendar year. Such election shall be by a majority vote of that voting membership.

B. Reporting of Ranking of Nominations for the 2018 Transportation Alternatives (TA) Set-Aside Program Call for Projects (CFP).

The MPO received three project nominations totaling approximately \$1.2M under the CFP, which closed on December 13, 2017. The program includes \$580K in funding available for each year for both FY 2019 and FY 2020 for a total of \$1.16M available for the 2018 CFP. Staff present this opportunity to update the TAC on project rankings and to outline the path forward for the award process.

Staff may seek action from the TAC in the form of a recommendation to the Transportation Policy Committee (TPC) to accept the project selection team's proposed allocation of TASA funds for the 2018 CFP.

4. Staff Briefing

- A. Member agency contributions**
- B. TxDOT Traffic Safety Grant**
- C. TAC spring meeting schedule**
- D. Transportation Policy Committee Meeting – February 1, 2018**

5. Future Agenda Items

6. 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.

7. 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.