

**CORPUS CHRISTI METROPOLITAN PLANNING ORGANIZATION (MPO)
TECHNICAL ADVISORY COMMITTEE (TAC) SPECIAL MEETING MINUTES
Thursday, August 28, 2019**

1. Call to Order, Roll Call, and Quorum determination

Mr. Brian DeLatte called the meeting to order at 1:03 p.m.

TAC Members Present:

Brian DeLatte, P.E., City of Portland
Paula Sales-Evans, P.E., TxDOT-CRP
Sarah Munoz, City of Corpus Christi

Jeff Pollack, AICP, Port of Corpus Christi
Howard Gillespie, San Patricio County

MPO Staff Present: Rob MacDonald, P.E.; Daniel Carrizales; Victor Mendieta; and Yoshiko Boulan

2. Public Comments for Items not on the agenda

Mr. DeLatte asked for public comments for items not on the agenda. None offered.

3. Discussion and Possible Action

A. 2020-2045 Metropolitan Transportation Plan (MTP) DRAFT Fiscally Constrained Project List for MPO Funding

The TAC held a workshop prior to the special meeting and discussed prioritizing the 2020-2045 MTP project list, allocation of the projected funding and finalizing the 2020-2045 MTP DRAFT Fiscally Constrained Project List for MPO Funding.

During the workshop, TAC members agreed to the following:

- Projects currently in the 2020 Unified Transportation Program are ranked number 1, since these projects are already identified as regional priorities.
- Harbor Bridge mitigation projects are expected to be high priority since these projects are in conjunction with the Harbor Bridge construction and are ranked number 2.
- City of Corpus Christi's Pedestrian and Bike project is programmed in FY 2015 and if not committed, the federal fund will lapse. This project is expected to be submitted to the Corpus Christi City Council in October and is given the 3rd priority.
- Schanen Ditch Hike and Bike Trail: Phase IV and Region-wide Bike Boulevard Wayfinding Initiative projects are awarded Category 9 funds and should be delivered within 3 years, thus are given the 4th priority.
- SH 286 (Crosstown Expressway) from South of Holly Road to SH 358 (SPID), I-69 from FM 624 (Northwest Boulevard) to I-37, and I-37 (Violet Road Overpass) at Violet Road are all ranked as 11th.
- Holly Road Travel Lanes projects used Federal Fund for its feasibility study and expected to be in the 10-year plan and are ranked 12th.
- Regional Parkway/Rodd Field Extension, Regional Parkway, Rodd Field Road Extension are all ranked as 13th, Regional Parkway with \$45M and Rodd Field Road Extension with \$25M construction cost.
 - The limit of Regional Parkway/Rodd Field Road Extension project NEPA process has been changed from Rodd Field Road to SH 286 (Crosstown Expressway) to Yorktown Boulevard to SH 286 (Crosstown Expressway), and the project description has been modified from "NEPA Process for new location 4-lane roadway (Segment B)" to "NEPA Process for new location 4-lane roadway (Segment B and Rodd Field Road)."
 - Rodd Field Road Extension project's project description has been changed from "Construct 4-lane roadway with raised medians on new location" to "Construct 2-lane roadway with raised medians on new location – phase 1."
- PR 22 Feasibility Study project description has been changed from "Feasibility: Intersection Upgrade" to "Feasibility Study: Intersection Improvements" and PR 22 project from SH 361/PR 22

Intersection to Zahn Road project description has been changed from “Intersection upgrade/flyover” to “Intersection Improvement per Feasibility Study.”

- Except for the above projects, the ranking of projects follows the proposed order.
- Category 2 and 4U funding allocation may need further discussion.

Mr. DeLatte went over the rank and modifications discussed in the workshop and asked TAC members if the ranking and modifications are correct, and TAC members confirmed the rank and modifications.

Mr. Gillespie made a motion to recommend the 2020-2045 MTP DRAFT Fiscally Constrained Project List for MPO Funding. Ms. Sales-Evans requested to prepare an explanatory note to the Transportation Policy Committee (TPC) regarding the TAC’s ranking and funding allocation decisions on 2020-2045 MTP DRAFT Fiscally Constrained Project List for MPO Funding. Mr. MacDonald will provide a draft cover memorandum to the TPC and TAC members. Ms. Sales-Evans seconded to the motion with the explanatory cover memorandum would be provided; motion passed unanimously.

4. Upcoming Meetings:

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| A. Transportation Policy Committee: | Regular Meeting: | *September 5, 2019 |
| B. Technical Advisory Committee: | Workshop: | September TBD, 2019 |
| C. Technical Advisory Committee: | Regular Meeting: | September 19, 2019 |
- *Transportation Policy Committee meeting will be held at Portland City Hall.

5. Adjourn

The meeting adjourned at 1:27 p.m.