

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

5151 Flynn Parkway, Suite 404 Corpus Christi, Texas 78411 Telephone: (361) 884-0687

**TRANSPORTATION POLICY COMMITTEE (TPC)**  
**REGULAR MEETING AGENDA**

1:30 P.M., Thursday, March 3, 2016

Corpus Christi City Hall Council Chambers, 1201 Leopard St. Corpus Christi, Texas 78401

1. **Call to Order and Quorum determination**
2. **Introduction of visiting agency officials**
3. **Introduction of new TPC members**
4. **Approval of December 3, 2015, TPC Meeting Minutes**
5. **Discussion and Action:**

**A. Discussion and action to elect officers for the Transportation Policy Committee**

The MPO Bylaws and Operation Procedures require the TPC 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 Bylaws state that such elections shall take place during the first meeting of the calendar year.

**6. Discussion Only:**

**A. FY 2017 Transportation Alternatives Program (TAP) Update**

The FY 2017 TAP Call for Projects closed at 5:00 p.m., CST, on January 29, 2016. Submittals were posted to the MPO website ([http://www.corpuschristi-mpo.org/05\\_projects\\_tap.html](http://www.corpuschristi-mpo.org/05_projects_tap.html)) at the beginning of the public comment period (February 1). Public comment closed on March 2. MPO staff will update the TPC on the status of the review of the FY 2017 TAP submittals and will outline the process for moving forward with awards.

**B. FY 2017-2020 Transportation Improvement Plan (TIP) Update / 2015-2040 Metropolitan Transportation Plan (MTP) Amendment**

The MPO will undertake the two-year update of its four-year plan, the TIP, in spring of 2016. In preparation for this update, MPO staff will be working with the MPO's Technical Advisory Committee (TAC) to re-evaluate project prioritization and project scopes on the MPO's long-range plan, the MTP, to inform project prioritization on the updated TIP. As such, staff presents this opportunity to brief the TPC on efforts underway to enhance the long-range planning process and to embrace performance-based project prioritization (see attached memo).

**C. TPC Members' Comments and Concerns**

**D. Staff Briefing:**

- a. **Orientation Packet**
- b. **Regional Parkway Planning and Environmental Linkages (PEL) Study**
- c. **Strategic Plan for Active Mobility**
- d. **US 181 Ramp Reversals south of FM 3229 (Buddy Ganem Dr.)**
- e. **Transportation Policy Committee meeting – April 7, 2016**

**E. Future Agenda Items.**

**F. 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 TPC. Proceedings are recorded. Remarks are limited to three minutes, please identify yourself, and give your address.

## G. Adjourn.

MPO committee meetings are open to the public. Effective September 1, 2015, in compliance with Texas Senate Bill 1237, related to internet broadcasts of open meetings held by the policy board of certain MPOs, live stream video of MPO TPC meetings is available through CCTV Cable Channel 20 and by way of the following link (<http://www.cctexas.com/government/public-information-office/index>). Visit <https://www.youtube.com/user/CorpusChristiMPO> for archived TPC meetings.

Any person with disabilities who plans to attend this meeting and who may need auxiliary aids or services are asked to contact Vilma Jasso at 884-0687 at least 48 hours in advance so that appropriate arrangements can be made.

**EXECUTIVE SESSION: PUBLIC NOTICE** is given that the Transportation Policy Committee may elect to go into an Executive Session anytime during the meeting to discuss matters listed on the Agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Transportation Policy Committee elects to go into Executive Session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the Executive Session will be publicly announced by the presiding officer. In accordance with the authority of the Government Code, Vernon's Texas Codes, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.086, the Transportation Policy Committee will hold an Executive Session to consult with attorney(s) including matters related to litigation; deliberate regarding real property; prospective gift(s); personnel matters, including termination; security devices; and/or economic development negotiations and other matters that may be discussed in an Executive Session. Upon completion of the Executive Session, the Transportation Policy committee may in an open session take such action as appropriate on items discussed in an Executive Session.

**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 [cempo@cctxmpo.us](mailto:cempo@cctxmpo.us). Nuestras oficinas están ubicadas en el 5151 Flynn Pkwy., #404, Corpus Christi, TX 78411. Copias se proveerán a petición.