

CORPUS CHRISTI METROPOLITAN PLANNING ORGANIZATION (MPO)

602 N. Staples Street, Suite 300 Corpus Christi, Texas 78401 Telephone: (361) 884-0687

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

2:00 P.M., Thursday, July 14, 2016

**Corpus Christi City Hall Council Chambers, 1201 Leopard Street
Corpus Christi, TX 78401**

- 1. Call to Order and Quorum determination**
- 2. Introduction of visiting agency officials**
- 3. Approval of the May 5, 2016 TPC Meeting Minutes**

4. Presentation:

Regional Parkway Planning Environmental Linkage (PEL) Study.

Robert Leahey of HDR Inc. will update the TPC on progress in the Regional Parkway PEL Study, including a review of the alternatives that have been evaluated to date.

5. Executive Session

Executive Session to accommodate annual performance review of the MPO Transportation Planning Director.

6. TPC Members' Comments and Concerns

7. Staff Briefing:

- A. FHWA Applied Research Pilot for Protection of Transportation Infrastructure**
- B. FTA/APTA Performance-Based Planning and Programming Roundtable**
- C. Strategic Plan for Active Mobility, Phase 1 & Phase 2 update**
- D. Hazardous Materials Emergency Preparedness (HMEP) grant**
- E. MPO Open House**
- F. Transportation Policy Committee meeting – August 4, 2016**

8. Future Agenda Items

- 9. 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. We ask that remarks be brief (limited to three minutes), that you identify yourself, and give your address.

10. 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 ccmpo@cctxmpo.us. Nuestras oficinas están ubicadas en el 602 N. Staples Street. #300, Corpus Christi, TX 78401. Copias se proveerán a petición.