

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

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

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

**2:00 P.M. Thursday, February 1, 2018**

**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. Welcome new TPC member, Eddie Martinez (Chair, Board of Directors, Corpus Christi Regional Transportation Authority)**
- 4. Approval of the September 13, 2017 TPC Meeting Minutes**
- 5. Discussion and Possible Action**

**A. Election of Officers for the Transportation Policy Committee**

The MPO by-laws indicate that the Transportation Policy 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. Performance Targets**

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

**Per recommendation by the Technical Advisory Committee (TAC), staff is seeking TPC commitment, by way of the enclosed resolution, to adopt of the state's performance targets for each of the five measures that are part of the Safety Performance Measure Final Rule (Safety PM).**

**C. Funding Awards for the 2018 Transportation Alternatives (TA) Set-Aside Program**

The MPO received three project nominations totaling approximately \$1.2M under the Call for Projects (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 is seeking action by the TPC in the form of approval of the Transportation Advisory Committee (TAC) recommended allocation of TASA funds for the 2018 CFP.**

**D. Funding for air quality programs in near non-attainment communities**

During the 85<sup>th</sup> Texas Legislature, Governor Abbott discontinued (by way of line item veto) \$6M in funding for air quality improvement programs in communities that are near non-attainment with federal ozone standards; two important programs in the Corpus Christi air-shed are at risk as a result of this veto:

1. AutoCheck/CleanFleet, which provides free screening of private and fleet vehicles and offers repair vouchers for grossly polluting vehicles to reduce emissions of the precursors of ozone pollution
2. Supplemental air quality monitoring by the College of Engineering at the University of North Texas, which operates three research grade monitoring stations in Nueces County to augment data collected by the two Texas Commission on Environmental Quality (TCEQ) stations in order to be able to better demonstrate the impacts of long-range transport on local ozone levels

Staff presents an opportunity for action by way of the enclosed resolution requesting that the 86<sup>th</sup> Texas Legislature restore funding for air quality programs in near non-attainment communities.

**6. Staff Briefing**

- A. Senate Transportation Committee Hearing Re: Hurricane Harvey Impacts (November 15, 2017)
- B. TxDOT Traffic Safety Grant Application
- C. FHWA Resilience and Durability to Extreme Weather
- D. FY2019-2022 Transportation Improvements Program (TIP) Update

**7. Future Agenda Items**

**8. 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.

**9. 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.

If you would like us to explain this information, or you would like it in Spanish, please call us at (361) 884-0687 or contact us by email at [ccmpo@cctxmpo.us](mailto:ccmpo@cctxmpo.us). We are located at 602 N. Staples Street, Suite 300, Corpus Christi, TX 78401. Copies available upon request.

**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](mailto:ccmpo@cctxmpo.us). Nuestras oficinas están ubicadas en el 602 N. Staples Street, Suite 300, Corpus Christi, TX 78401. Copias se proveerán a petición.

**TPC meeting live broadcast information:** In compliance with [Texas Senate Bill 1237](#), enacted September 1, 2015, related to internet broadcasts of open meetings held by the policy board of certain MPOs. The Corpus Christi MPO is broadcasting [internet live video stream](#) of its Transportation Policy Committee (TPC) meetings. Consult local cable TV providers for live broadcast channels and schedules.