

**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, April 5, 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. Approval of the March 1, 2018 TPC Meeting Minutes**
- 4. Discussion and Possible Action**

**A. Metropolitan Planning Process/Performance-based Planning & Programming Memorandum of Understanding (MOU)**

Staff will present the proposed Metropolitan Planning Process/Performance Based Planning & Programming MOU between the Corpus Christi Regional Transportation Authority (CCRTA), Texas Department of Transportation-Corpus Christi District (TxDOT-CRP), and the MPO, as required by the Fixing America's Surface Transportation (FAST) Act. Staff from the three organizations have collaborated on a working draft document and have defined a path forward for finalizing the required attachments and executing the agreement prior to the federal deadline on May 27<sup>th</sup>.

**Per Technical Advisory Committee (TAC) recommendation, staff is seeking TPC action in the form of execution of the Metropolitan Planning Process/Performance-based Planning & Programming MOU. (Signatures required from MPO TPC Chair, and CCRTA and TxDOT-CRP members)**

**B. Public Participation Plan (PPP) Update & Public Notice**

Staff will present a proposed update to the MPO's PPP, which has been expanded per FAST Act requirements to include coordination with public ports and private providers of transportation. The public notice soliciting public comment for this update, which is 45 days (as opposed to the 30 days typical of most MPO plans), began on February 18<sup>th</sup>.

**Per Technical Advisory Committee (TAC) recommendation, staff is seeking TPC action in the form of approval of the proposed update to the PPP.**

**C. Proposed FY 2019-2022 Transportation Improvement Program (TIP) Update**

Staff will present the proposed FY 2019-2022 TIP update, which includes two additional planning factors as required by the FAST Act, as well as the addition of Transportation Alternative Set-Aside programs in FY 2019 and FY 2020. Public notice soliciting public comment for the TIP update began on March 4<sup>th</sup>.

**Per Technical Advisory Committee (TAC) recommendation, staff is seeking TPC action in the form of approval of the proposed FY 2019-2022 TIP update.**

**D. Resolution for the Non-construction Advanced Funding Agreement (AFA) with Texas Department of Transportation (TxDOT) regarding Resilience and Durability to Extreme Weather Pilot Project**

In March, the MPO was awarded Federal Highways Administration (FHWA) funds to design a nature-based shoreline protection feature to be constructed by the City of Corpus Christi in conjunction with the bond-funded reconstruction of Laguna Shores Road. As part of the execution of that grant, the MPO must establish an AFA with TxDOT to define the terms of delivery of funds to the MPO.

As a requirement of non-construction AFA between the MPO and TxDOT to define the terms of delivery of grant funds to the MPO, staff is seeking TPC action in the form of a resolution in support of the FHWA grant-funded project.

**5. Staff Briefing**

- A. FY 2019-2020 Unified Planning Work Program (UPWP)
- B. Congestion Management Process Narrative Update
- C. FHWA Multi-jurisdictional Coordination Workshop: March 28 - 29, 2018
- D. Next Transportation Policy Committee Meeting: May 3<sup>rd</sup>, 2018

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

**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 this information in Spanish or would like an explanation about the contents of this information, 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.