

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, August 2, 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

A. Introduction of new TPC member, the Honorable Cathy Skurow – Mayor for the City of Portland

3. Public Comments

Opportunity for public comment on the TPC agenda items within the Committee’s jurisdiction (except any matter related to pending litigation). Proceedings are recorded. We ask that remarks be brief (limited to three minutes), that you identify yourself, and give your address.

4. Approval of the May 3, 2018 TPC Meeting Minutes

5. Presentation: TxDOT Update of Key On-System Mobility and Connectivity Projects

Mr. Caron, District Engineer for TxDOT - Corpus Christi District (TxDOT-CRP) provides an update on the status of various mobility and connectivity projects on the State Highway system within Nueces and San Patricio Counties.

6. Discussion and Possible Action

A. Resolution authorizing the MPO to enter into a Non-construction Advanced Funding Agreement (AFA) with TxDOT regarding the Resilience and Durability to Extreme Weather Pilot Project

The execution of an AFA with TxDOT requires a resolution identify certain elements that include the funding source, the sponsoring entity’s commitment to payments and overruns, and an authorized signatory confirming the MPO is approved to enter into an AFA with TxDOT.

Staff is seeking TPC action in the form of approval for the resolution authorizing the MPO to enter into an AFA with TxDOT regarding the Resilience and Durability to Extreme Weather Pilot Project.

B. Renewal of the Metropolitan Transportation Planning Agreement between TxDOT, MPO, and Nueces County (Fiscal Agent of the MPO)

The proposed renewal of the Metropolitan Transportation Planning Agreement outlines the roles and responsibilities of the parties involved in carrying out the metropolitan transportation planning process. The new contract is set to renew October 1, 2018 and expire September 30, 2024.

Per Technical Advisory Committee (TAC) recommendation, staff is seeking TPC action in the form of approval of the Metropolitan Transportation Planning Agreement.

C. Adoption of the 2018-2020 Title VI/Nondiscrimination Plan and Resolution to designate the MPO’s Title VI/Nondiscrimination Coordinator

The proposed MPO 2018-2020 Title VI/Nondiscrimination Plan outlines the MPO’s commitment that no person shall on the grounds of race, color, national origin, sex, age or disability be excluded from participation in, be denied the benefits of, or otherwise be subject to discrimination. To comply with this federal requirement, MPO has updated its Policy Statement and developed a Title VI Plan.

Per TAC recommendation, staff is seeking TPC action in the form of approval of the proposed 2018-2020 Title VI/Nondiscrimination Plan and Resolution designating the MPO's Title VI/Nondiscrimination Coordinator.

7. Staff Briefing

- A. Interim MPO Transportation Planning Director appointment
- B. Selection of Coastal Engineering Service Provider
- C. Election of TAC Chair and Vice Chair
- D. MPO Bike Mobility Survey Launch on August 11, 2018 at Nueces County Medical Society Health Fair
- E. Next Transportation Policy Committee Meeting: September 6, 2018

8. 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, 551.087, 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.

9. TPC Members' Comments and Concerns

10. Future Agenda Items

11. Adjourn

All MPO Committee meetings are **public meetings** and 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. 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. 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.