

**CORPUS CHRISTI METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION POLICY COMMITTEE (TPC) SPECIAL MEETING MINUTES**

September 20, 2018

1. Call to Order and Quorum Determination

Judge Simpson called the meeting to order at 1:00 p.m. at the City of Corpus Christi Council Chambers.

Present: Judge Simpson, San Patricio County; Judge Neal, Nueces County (1:03 p.m.); Mayor McComb, City of Corpus Christi (1:03 p.m.); Mayor Skurow, City of Portland; Mr. Zahn, Port of Corpus Christi; Mr. Martinez, Corpus Christi Regional Transportation Authority

Ms. Melissa Vela, Assistant Chief of Administration, Nueces County

Staff present: Brigida Gonzalez, Daniel Carrizales, Victor Mendieta, and Yoshiko Boulan

2. Introduction of Visiting Agency Officials

Judge Simpson welcomed all in attendance.

3. Public Comments

Judge Simpson called for public comment on TPC agenda items; none were offered.

4. Approval of the September 6, 2018 TPC Meeting Minutes

Judge Neal made a motion to approve the September 6, 2018 TPC Meeting Minutes. Mayor Skurow seconded; motion passed unanimously.

5. Executive Session to deliberate the appointment of a Transportation Planning Director with Possible action in Open Session.

Judge Simpson announced that the Committee will go into Executive Session under Chapter 551 of the Texas Government Code to discuss the appointment of a Transportation Planning Director and will return to open session and reveal results. The Committee went into Executive Session at 1:02 p.m. The Committee returned from Executive Session at 1:39 p.m.

Judge Neal made a motion to extend an offer of employment to Mr. Michael Medina for the Transportation Planning Director of the Corpus Christi MPO subject to the execution of an employment agreement. Mayor McComb seconded; motion passed unanimously.

6. Adjourn

The meeting adjourned at 1:42 p.m.