

CORPUS CHRISTI METROPOLITAN PLANNING ORGANIZATION (MPO)

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TRANSPORTATION POLICY COMMITTEE (TPC)
MEETING AGENDA

2:00 P.M. Thursday, November 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. 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 October 17, 2018 TPC Meeting Minutes**
- 5. Discussion and Possible Action**

A. Performance Targets

Staff present the TPC on the progress to date of the establishment of performance targets under Performance Measure Rule 2 (PM2: Pavement and Bridge Condition) and Performance Measure Rule 3 (PM 3: System Performance, Freight, and CMAQ), as required by the Federal Highway Administration (FHWA).

Per Technical Advisory Committee (TAC) recommendation, staff is seeking TPC action in the form of approval and resolution of the adoption of PM2 and PM3 targets.

6. Director's Report

- A. Union Pacific Railroad meeting: October 25, 2018**
- B. Texas Mobility Summit: October 28 – 30, 2018**
- C. Federal Transportation Administration Transit Asset Management (TAM) Webinar: October 31, 2018**
- D. Next Transportation Policy Committee Meeting: December 6, 2018**

7. Future Agenda Items

- A.** The Corpus Christi Regional Transportation Authority (RTA) is amending their transit projects in the FY 2019-2022 Transportation Improvement Program (TIP). The RTA will present proposed amendments to the Technical Advisory Committee (TAC) in November. Staff will bring TAC's recommendation to the TPC in December.
- B.** The Ad hoc Committee will report on the recommended salary range for the MPO Director position and also recommend the third-party recruiting agency to recruit for the position of the MPO Director.

8. 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.