

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

November 1, 2018

1. Call to Order and Quorum Determination

Mr. Zahn called the meeting to order at 2:00 p.m. at the City of Corpus Christi Council Chambers.

Present: Mr. Zahn, Port of Corpus Christi; Judge Neal, Nueces County; Mayor Skurow, City of Portland; Mr. Martinez, Corpus Christi Regional Transportation Authority (RTA); Mr. Olivarez, P.E., Texas Department of Transportation – Corpus Christi District (TxDOT)

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

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

2. Introduction of Visiting Agency Officials

Mr. Zahn welcomed all in attendance.

3. Public Comments

Mr. Zahn called for public comment on TPC agenda items; none were offered.

4. Approval of the October 17, 2018 TPC Special Meeting Minutes

Judge Neal made a motion to approve the October 17, 2018 TPC Special Called Meeting Minutes. Mayor McComb seconded; motion passed unanimously.

5. Discussion and Possible Action

A. Performance Targets

Mr. Carrizales briefed the TPC that the Federal Highway Administration (FHWA) requires all State Department of Transportation (DOTs) and MPOs to establish performance targets in the planning process. MPO elected to support TxDOT's Safety (PM 1) performance targets in February 2018 TPC meeting. The MPO is also required to establish performance targets for Pavement and Bridge Condition (PM 2) and System Performance, Freight, and Congestion Mitigation and Air Quality (PM 3). Per Technical Advisory Committee's recommendation, staff sought the TPC's approval and resolution to adopt the PM 2 and PM 3 TxDOT targets as the performance measures.

Mayor Skurow inquired where these TxDOT baseline numbers and target numbers are derived from, and why the Pavement Condition target numbers are lower than the baseline numbers.

Mr. Olivarez explained that the numbers are the forecast based on TxDOT's funding for the rehabilitation and maintenance on the lane miles, thus the local number may be slightly different from the state-wide numbers. TxDOT hires contractors to measure the roadway conditions such as cracks, dip, and analyze these reported conditions.

Judge Neal made a motion to adopt the TxDOT targets. Mayor McComb seconded; motion passed unanimously.

Mayor McComb clarified if the resolution is for Item 5A or 5B, since the attached memorandum stated Item 5B in error. Mr. Zahn confirmed the resolution is for the Performance Targets and the motion carries.

6. Director's Report

A. Union Pacific Railroad meeting: October 25, 2018

The MPO had a meeting with Union Pacific Railroad (UP) representatives and received updates on the current and future projects in the Coastal Bend Region. UP and the MPO will share the information of the projects quarterly. UP offered a presentation "Freight 101" for the TAC meeting in early Spring 2019.

B. Texas Mobility Summit: October 28 – 30, 2018

The 3rd annual Texas Mobility Summit was held in Arlington Texas and representatives from the City of Corpus Christi, RTA, the Port of Corpus Christi, Texas A&M University – Corpus Christi, and the MPO attended the summit as the Coastal Bend Region team. There were demonstrations of the latest technologies and discussions regarding the potential usage of these technologies in transportation with all modes.

C. Federal Transit Administration (FTA) Transit Asset Management (TAM) Webinar: October 31, 2018

There was a scheduled webinar on TAM by FTA on October 31, 2018 and RTA, TxDOT, and the MPO planned to attend the webinar jointly, however; due to technical difficulties, the webinar was cancelled and postponed.

D. Next Transportation Policy Committee Meeting: December 6, 2018

Mr. Carrizales reminded the TPC that there are two action items and a quorum is required for the December 6, 2018 TPC meeting.

7. Future Agenda Items

The following two items are planned for discussion. Mr. Zahn informed that if TPC members have concerns, issues or future agenda items, to please contact Mr. Carrizales.

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

The meeting adjourned at 2:14 p.m.