

**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, December 6, 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 topics 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 November 1, 2018 TPC Meeting Minutes**

**5. Presentation, Discussion and Possible Action**

**A. Corpus Christi Regional Transportation Authority (RTA) Transit Asset Management (TAM) Plan. Presenter: Sharon Montez, Managing Director of Capital Programs.**

Federal Transit Administration (FTA) requires all transit agencies who provide public transportation and receive federal financial assistance to develop a TAM Plan. RTA presents the summary of their TAM Plan.

**Per Technical Advisory Committee (TAC) recommendation, staff is seeking TPC action in the form of approval and resolution of the adoption of RTA's TAM Plan.**

**B. RTA Transit Projects Amendment to the FY 2019-2022 Transportation Improvement Program (TIP) and 2015-2040 Metropolitan Transportation Plan (MTP). Presenter: Christina Perez, DBE/EEO Compliance Officer.**

RTA presents the proposed amendment to the TIP and MTP as part of the quarterly amendment cycle.

**Per Technical Advisory Committee (TAC) recommendation, staff is seeking TPC action in the form of approval to amend the TIP and MTP.**

**C. Discussion and possible action to select a third-party recruiting agency to recruit for the position of the MPO Director.**

**6. Director's Report**

**A. 2017 Federal Certification Review draft report**

**B. Ms. Buentello, MPO Transportation Planner departure**

**C. Next Transportation Policy Committee Meeting: February 7, 2019**

**7. Future Agenda Items**

**A.** Discussion and action to elect officials for the Transportation Policy Committee 2019 calendar year. The MPO by-laws indicate that the Transportation Policy Committee shall elect a Chair and Vice Chair from among its voting members during the first meeting of each calendar year. Such election shall be by a majority vote of the voting membership.

**B.** Discussion and action on Performance Targets. Staff will seek action from TAC in the form of a recommendation to the Transportation Policy Committee (TPC) to assume the state's new 2019 performance targets for Safety Performance Measure Final Rule (PM1) to meet the February deadline.

## 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](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.

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