

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, February 7, 2019
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

Mr. Anthony Jones, Transportation Planner with Federal Highway Administration (FHWA) Texas Division, will make his formal introduction to TPC.

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 January 18, 2019 TPC Special Meeting Minutes

5. Discussion Only

A. Metropolitan Transportation Plan (MTP) Update

Mr. Bill Frawley, Research Scientist in Urban Analysis with Texas A&M Transportation Institute (TTI). Mr. Frawley will brief the TPC on TTI's technical assistance to the MTP Update process.

6. Discussion and Possible Action

A. Safety Performance Targets

Staff brief to the TPC on the progress to date of the establishment of safety performance targets under Performance Measure Rule 1 (PM 1) as required by the Federal Highway Administration (FHWA).

Per recommendation by the Technical Advisory Committee (TAC), staff is seeking TPC commitment, by way of a resolution, to adopt the state's 2019 safety performance targets for measures outlined under PM 1.

7. Executive Session to deliberate on personnel matters regarding the Transportation Planning Director candidate with possible action in Open Session.

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, 551.086, 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.

8. Possible action to hire a Transportation Planning Director.

9. 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.

#