

CORPUS CHRISTI METROPOLITAN PLANNING ORGANIZATION (MPO)

602 N. Staples Street, Suite 300 Corpus Christi, Texas 78401 Telephone: (361) 884-0687

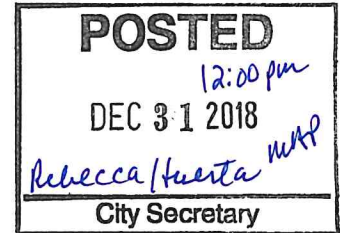
AD HOC COMMITTEE

12:00 P.M. Thursday, January 3, 2019

Corpus Christi Regional Transportation Authority (RTA) Building

Third Floor MPO Conference Rm, Suite 300

602 N. Staples Street, Corpus Christi, Texas 78401



1. Call to Order and Quorum Determination
2. Introduction of Visiting Agency Officials
3. Public Comments

Opportunity for public comment on the Ad hoc agenda item 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. Executive Session to deliberate on potential MPO Transportation Planning Director candidates.

EXECUTIVE SESSION: PUBLIC NOTICE is given that the Ad hoc 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 Ad hoc 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, Section 551.074, the Ad hoc committee will hold an Executive Session to consult with attorney(s) including matters related to personnel matters in an Executive Session.

5. Recommendation to the TPC regarding MPO Transportation Planning Director candidates to interview in person.
6. 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.