



TRANSPORTATION POLICY COMMITTEE (TPC) REGULAR MEETING AGENDA

THURSDAY, DECEMBER 5, 2024

2:00 P.M. TPC REGULAR MEETING

Venue: Corpus Christi City Hall Council Chambers,
1201 Leopard Street, Corpus Christi, TX 78401

1. CALL TO ORDER, ROLL CALL, AND QUORUM DETERMINATION

2. NON-AGENDA ITEMS PUBLIC COMMENTS:

Opportunity for public suggestions and comments for any items not on the Agenda and within the TPC's jurisdiction (except in matters related to pending litigation). Proceedings are recorded. To make a public suggestion or comment at the meeting, please fill out the printed comment card available at the meeting and submit it to Corpus Christi MPO staff 10 minutes before the meeting starts. We ask that remarks be limited to three minutes.

3. APPROVAL OF THE TPC NOVEMBER 7, 2024 REGULAR MEETING MINUTES 

4. DISCUSSION AND POSSIBLE ACTION ITEMS

A. DRAFT Active Transportation, Complete Streets and Micro-mobility Plan 

Action: Review, Discuss, Receive Public Comments and Possible Action

B. DRAFT TxDOT 2026 Unified Transportation Program (UTP) Project List 

Action: Review, Discuss, Receive Public Comment and Possible Action

5. INFORMATION ITEMS

A. New Harbor Bridge Update Presentation 

B. Corpus Christi MPO Planning Area Boundary Change Status and DRAFT Bylaws Amendments 

6. TPC MEMBER STATEMENTS ON LOCAL AGENCY ACTIVITIES OR ITEMS OF INTEREST



7. UPCOMING MEETINGS/EVENTS

A. Technical Advisory Committee: Regular Meeting/Workshop December 19, 2024

B. Small Area Forecast Task Force: December 19, 2024

C. Transportation Policy Committee: Regular Meeting **January 2/9, 2025**

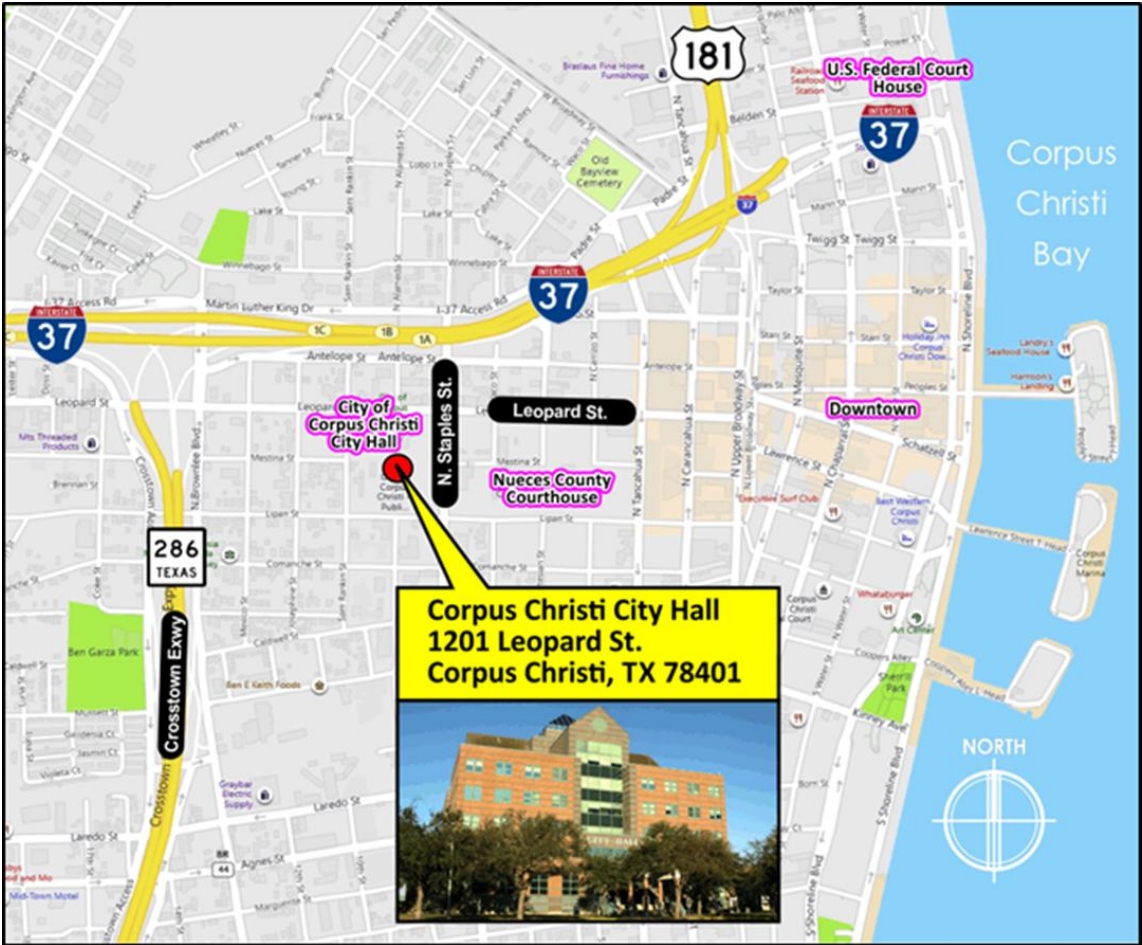
8. ADJOURN

 - Indicates attachment(s) for the agenda item.  - Indicates a weblink for agenda item.

Public suggestions and comments may be provided before the meeting by emailing ccmpo@cctxmpo.us, by regular mail, or by hand-delivery to the Corpus Christi MPO Office at 602 N. Staples St., Suite 300, Corpus Christi, TX 78401. Please limit written comments to 1,000 characters. Written comments should be provided at least 1 hour before the start of the TPC meeting.

All Corpus Christi MPO Committee meetings are public meetings and open to the public subject to the access policies of the building owner where the meeting is being held. Any persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the Corpus Christi MPO at (361) 884-0687 at least 48 hours in advance so that appropriate arrangements can be made.

MEETING LOCATION MAP



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

November 7, 2024

1. CALL TO ORDER, ROLL CALL, AND QUORUM DETERMINATION

Judge David Krebs called the meeting to order at 2:00 p.m.

TPC Members Present:

Judge David Krebs, San Patricio County, Chairperson

Mayor Cathy Skurow, City of Portland

Mr. David Engel, Port of Corpus Christi

Mr. Mike Walsh, P.E. Texas Department of Transportation-Corpus Christi District

Mr. Art Granado, Corpus Christi Regional Transportation Authority

Ms. Emily Martinez, Coastal Bend Council of Governments

Ms. Mary Esther Guerra, Nueces County Assistant County Attorney

MPO Staff Present: Rob MacDonald, P.E., Craig Casper, AICP, Daniel Carrizales, Victor Mendieta, and Karla Carvajal, MBA

2. NON-AGENDA ITEMS PUBLIC COMMENTS

None were made or offered.

3. APPROVAL OF THE TPC OCTOBER 3, 2024 REGULAR MEETING MINUTES

Mr. Engel made a motion to approve the October 3, 2024 minutes.

Mr. Walsh seconded; the motion passed unanimously.

4. DISCUSSION AND POSSIBLE ACTION ITEMS

A. DRAFT Active Transportation, Complete Streets and Micro-mobility Plan

Mr. MacDonald presented the item.

The TAC, Active Transportation Stakeholders Group, and MPO Staff recommend that the TPC release the DRAFT Active Transportation, Complete Streets and Micro-mobility Plan for a one-month public comment period. The proposed approval date is during the TPC's December 5th Regular Meeting. Draft documents were provided to the TAC and the Active Transportation Plan Stakeholders Group for their review and comments during their Workshop on September 19th. Comments from the TAC and Active Transportation Stakeholders Group meeting are being addressed. The TAC and Active Transportation Stakeholders Group made their recommendation on releasing the DRAFT Active Transportation Plan for public comment in October.

Discussion:

None

Motion:

Mr. Engel made the motion to approve the release of the DRAFT Active Transportation, Complete Streets, and Micro-mobility Plan for a one-month public comment period.

Mr. Walsh seconded; the motion passed unanimously.

B. Revised 2050 MTP Small Area Forecast Population and Employment Control Totals

Mr. Casper presented the item.

The Corpus Christi MPO staff, Technical Advisory Committee, and Small Area Forecast Task Force recommended updating the Control Totals for Aransas County population and employment in all three

counties in the Study Area. The adopted population forecasts were developed by the Texas Demographic Center (TDC) in accordance with Chapter 468 of the Texas Government Code. The 2050 employment forecasts are what were originally approved based on a derivative of the population forecast that was recommended by the TDC. These forecasts are necessary inputs into the Metropolitan Transportation Planning process. During the September 2023 regular TPC meeting, the highest 2050 forecasts for both population and employment that were provided by the TDC were adopted. The future level and location of population and jobs are vital components of transportation planning and a critical initial step in developing and analyzing the performance of projects desired for inclusion into the 2050 Metropolitan Transportation Plan (2050 MTP). The adjustment to the Aransas County 2050 population estimate is based on the estimated population as of 2023 but maintaining the spirit of the 2050 forecast. The 2050 employment forecast was based on the 2021 Data Axle employment data by NAICS and grown out to 2050 consistent with the methodology (a portion of population growth) provided by the Texas Demographic Center.

Discussion:

Mr. Granado pointed out that the numbers for Nueces on one of the graphs were flipped.

Mr. Casper acknowledged and noted that the labeling needs to be switched.

Motion:

Mr. Engel made a motion to approve the Adjusted Control totals for population and employment as shown in Table 2 for use in developing the 2050 Metropolitan Transportation Plan.

Mayor Skurow seconded; the motion passed unanimously.

5. INFORMATION ITEMS

A. Corpus Christi MPO Planning Area Boundary Status and Bylaws Update

Mr. Casper and Mr. MacDonald presented the item.

After discussion and approval at the Transportation Policy Committee (TPC), the Corpus Christi MPO staff has begun using Boundary Option 1 with a general philosophy to minimize the growth of the Metropolitan Planning Area boundary. To date, the MPO team had discussions with TAC suggesting expansion in 2 ways; to incorporate deep sea terminals, along the 361 Causeway, and in several areas to make the MPO boundary easily discernible in the field. The Updated Option 1 concept will continue to be adjusted based on the contiguous areas that the Small Area Forecast (SAF) shows will reach urban density by 2050. As discussed last month, Option 1 potentially adds up to 7 members to the MPO.

Discussion:

Mr. MacDonald introduced a letter from Mayor Guajardo delivered just before the start of the TPC meeting today noting that the letter would be included in the meeting minutes. The letter addressed the need to review and potentially adjust the MPO's boundary and voting structure.

Mr. MacDonald explained the ongoing discussions about boundary changes due to new census data and confirmed that today's presentation was for information only, with no action required at this time.

Mr. Engel asked whether Mayor Guajardo's letter suggested maintaining current voting weights, questioning how a population-based system might work. Mr. Engel agreed with Mayor Guajardo's recommendation to research other MPOs voting systems.

Mr. MacDonald said they would look at other Texas MPOs, particularly similar ones like Killeen and Beaumont, to compare voting structures, as there are various methods across the state. He noted that currently, each TPC member has one vote.

Mr. Walsh inquired if the boundary changes were urgent, suggesting they could wait until after the 2050 MTP was passed.

Mr. MacDonald confirmed that boundary adjustments could proceed in parallel and that, as long as TxDOT submits the package to the Governor, the 2050 MTP can advance. If necessary, changes could be made to the 2050 MTP through an amendment months later.

Mr. Casper presented an updated draft for adjusting the MPO boundary, explaining that Attachment 1 showed new single- and multi-family housing growth primarily within urban areas. He recommended adding key areas, such as the deep-sea terminals near Harbor Island and the Martin Energy Terminal, to the MPO boundary, similar to the JFK Causeway. Attachments 2-8 outlined specific boundary changes around major areas, including the McCampbell Airport, cities of Portland, Robstown, and Corpus Christi. He suggested adjusting boundaries along distinct roads for clarity but noted some areas, like London, weren't contiguous with current urban areas, affecting inclusion.

Mr. MacDonald stated that Attachment 10 listed TxDOT's checklist for MPO redesignation, including maps, resolutions, and letters of support, which would be submitted to TxDOT and the governor. He outlined proposed bylaw updates, including adding possible weighted voting for seven new members, revising meeting schedules, and updating the technical committee's name.

Mr. Engel asked if legal counsel would review the changes, and Mr. MacDonald confirmed the Nueces County attorney would be involved.

Mr. Walsh questioned the definition of "contiguous" for areas like the London area versus Port Aransas.

Mr. Casper clarified that official urbanized areas set by the Secretary of Transportation define 'contiguous.'

Mr. MacDonald added that he planned to discuss MPO membership with nearby communities at an upcoming meeting with the Coastal Bend Council of Governments.

B. Regional Focus Groups Update

Mr. Casper presented the item.

As part of the Public Outreach Process, the Corpus Christi MPO has contracted with a private consultant to conduct a total of 10 focus groups: 8 online and 2 in-person. These focus groups are designed to be statistically valid to match our MPO's regional demographics from the 2020 U.S. Census. The Focus Groups were conducted the week of September 9-13, 2024, and had approximately 79 participants. The questions posed by the consultants to the residents of the region were presented in the TPC packet. Corpus Christi MPO staff were deliberately excluded from these Focus Group meetings to avoid any biases from our knowledge of transportation in the region.

Discussion:

Mr. Granado inquired about the selection process for focus group participants.

Mr. Casper explained that the consultant applied 2020 Census demographics for the metropolitan area and utilized targeted social media ads to attract and obtain participants to match the demographic profile of our region.

C. 2050 MTP DRAFT Financial Plan Overview

Mr. MacDonald presented the item.

Corpus Christi MPO staff provided excerpts from existing Corpus Christi MPO documents that contain the current estimates for funding for the 2050 MTP for highway and transit projects and programs, along with guidance provided by the Texas Division of FHWA on October 10, 2024.

Discussion:

None.

D. 2050 MTP DRAFT Fiscally Constrained Project Lists

Mr. MacDonald presented the item.

Corpus Christi MPO staff provided the existing Corpus Christi MPO and TxDOT documents that contain the currently approved Fiscally Constrained Project Lists for highways and transit. Additionally, they presented the updated process for the TxDOT 2026 UTP leading to the approval of the 10-year list of projects selected by the Corpus Christi MPO and submitted into the TxDOT process.

Discussion:

Mr. Engel asked whether the port's funding competes with MPO funds for projects like highways.

Mr. MacDonald clarified that the port's funding, like the \$105 million it received, came from separate federal programs and did not take away from MPO funds. He explained that while MPO funds are allocated for different projects, the port could apply for projects like access roads, but not for port facilities themselves.

6. TPC MEMBER STATEMENTS ON LOCAL AGENCY ACTIVITIES OR ITEMS OF INTEREST

None

7. UPCOMING MEETINGS/EVENTS

A. Small Area Forecast Task Force:		November 13, 2024
B. Technical Advisory Committee:	Regular Meeting/Workshop	November 21, 2024
C. Transportation Policy Committee:	Regular Meeting	December 5, 2024

8. ADJOURN

The meeting was adjourned at 2:59 p.m.



Date: November 27, 2024
To: Transportation Policy Committee (TPC)
From: Craig Casper, Senior Transportation Planner
Through: Robert MacDonald, Transportation Planning Director
Subject: Item 4A: DRAFT Active Transportation, Complete Streets and Micro-mobility Plan
Action: Review, Discuss, Receive Public Comments and Possible Action

Summary

The Active Transportation, Complete Streets and Micro-mobility Plan has completed its development and public outreach efforts and is ready for approval by the Transportation Policy Committee (TPC). We provided these documents to the TAC, the Active Transportation Plan Stakeholders Group as well as made the documents available on our MPO's Social Pinpoint Project Page for the public to review. To date, there have been no additional public or agency comments received during the one-month public comment period regarding the Plan. The full listing of comments received during the development of the Active Transportation Plan is contained in Appendix D: Public and Stakeholder Engagement.

The Corpus Christi MPO staff, the Active Transportation Stakeholders Group and TAC recommend that the TPC approve the Active Transportation, Complete Streets, and Micro-mobility Plan, pending receipt of additional public comments during the TPC's December 5th meeting.

DRAFT Active Transportation, Complete Streets, and Micro-mobility Plan

Chapters

- Chapter 1: Executive Summary and Introduction [🔗](#)
- Chapter 2: Existing Conditions and Plans [🔗](#)
- Chapter 3: Issues, Needs and Opportunities [🔗](#)
- Chapter 4: Active Transportation Network [🔗](#)
- Chapter 5: Recommendations and Implementation [🔗](#)

Appendices

- Appendix A: Complete Streets Program Guide [🔗](#)
- Appendix B: Funding Opportunities [🔗](#)
- Appendix C: Micro-mobility Plan and Ordinance [🔗](#)
- Appendix D: Public and Stakeholder Engagement [🔗](#)
- Appendix E: Ennis Joslin Road Multimodal Street Concept [🔗](#)
- Appendix F: Ongoing and Planned Projects [🔗](#)

Recommendation

The Corpus Christi MPO staff, the Active Transportation Stakeholders Group and TAC recommend that the TPC approve the Active Transportation, Complete Streets, and Micro-mobility Plan.

Proposed Motion

Move to approve the DRAFT Active Transportation, Complete Streets, and Micro-mobility Plan.

Background

Active Transportation is human-powered mobility, such as biking, walking, or rolling. Active transportation directly replaces motor vehicle miles traveled, so these modes are effective at conserving fuel, reducing vehicle emissions, bridging the first- and last-mile gap, and improving individual and public health. Bicycles, electric bikes, wheelchairs, scooters, and even walking are all considered active transportation. During safety planning these users are considered Vulnerable Road Users.

Complete Streets are streets designed and operated to enable safe use and support mobility for all users. Those include people of all ages and abilities, regardless of whether they are travelling as drivers, pedestrians, bicyclists, or public transportation riders. The concept of Complete Streets encompasses many approaches to planning, designing, and operating roadways and rights of way with all users in mind to make the transportation network safer and more efficient.

Micro-mobility has rapidly proliferated in cities nationwide, proving to be a popular transportation option for many users. In response to the increasing demand for walking and bicycling facilities in cities and towns across the country, many jurisdictions are exploring micromobility as an alternative mode for short trips and active transportation.

Attachments

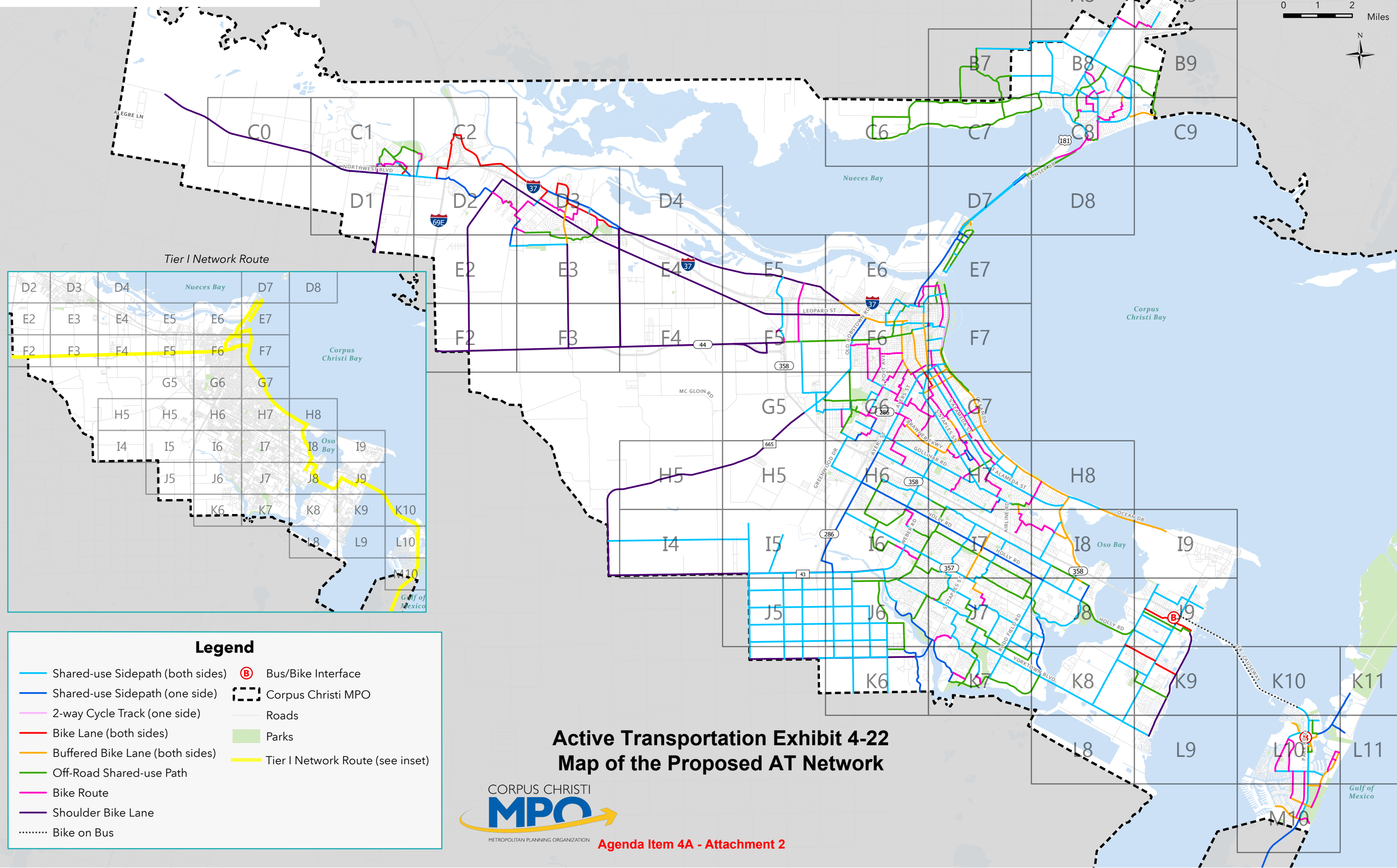
1. Active Transportation Plan Stakeholders Group Roster
2. Active Transportation Plan Exhibit 4-22: Map of the Proposed Active Transportation Network

ACTIVE TRANSPORTATION PLAN STAKEHOLDERS GROUP ROSTER

ENTITY	NAME	TITLE	E-MAIL ADDRESS
City of Portland	Brian DeLatte	Deputy City Manager	brian.delatte@portlandtx.gov
Corpus Christi Regional Transportation Authority	Liann Alfaro	Director of Planning	lalfaro@ccrta.org
City of Corpus Christi Planning Department	Dan McGinn	Director	DanielMc@cctexas.com
Nueces County Public Works	Juan Pimentel	Director/County Engineer	juan.pimentel@nuecesco.com
Port of Corpus Christi	Jeff Pollack	Chief Strategy & Sustainability Officer	jpollack@pocca.com
San Patricio County	Tom Yardley	Commissioner Precinct 2	tyardley@sanpatriciocountytx.gov
Texas Department of Transportation Corpus Christi	Paula Sales-Evans	Director of Transportation Planning & Dev.	paula.salesevs@txdot.gov
Texas Department of Transportation Corpus Christi	Amanda Longoria	Transportation Planner	amanda.longoria@txdot.gov
Coastal Bend Council of Government	Mary Afuso	Director of Economic Development	mary@coastalbendcog.org
City of Corpus Christi Public Works	Ernest De La Garza	Director	Ernestod2@cctexas.com
City of Corpus Christi Public Works	Renee Couture	Interim Assistant Director	ReneeC@cctexas.com
City of Corpus Christi Health Department	Dr. Srikanth Ramachandrani	Local Health Authority	drsam@cctexas.com
City of CC - Nueces County Health District	Dr. Fauzia Khan	Director of Public Health	
CCRTA	Melanie Gomez	Eligibility Program Administrator	mgomez@ccrta.org
Committee for Persons with Disabilities	Susan Depoliti Tower MD	Physical Medicine and Rehabilitation	
Committee for Persons with Disabilities	Dr. Jennifer Scott	CEO Choice Living Community	Admin@choiceliving.org
City of Corpus Christi Planning Department	Keren Costanzo	Economic Development Manager	kerenc@cctexas.com
City of Corpus Christi Planning Department	Annika G. Yankee	Planning Manager	AnnikaG@cctexas.com
City of Corpus Christi Engineering Department	Jennifer Buxton	Assistant Director Grant Monitoring Division	jenniferb9@cctexas.com
City of Corpus Christi Engineering Department	Mai-Theresa Bernal	Major Projects Engineer, Engineering Services	MaiB@cctexas.com
City of Corpus Christi Development Services	Al Raymond	Director of Development Services	AlRaymond@cctexas.com
City of Corpus Christi Neighborhood Services	Constance Sanchez	Chief Financial Officer	constancep@cctexas.com
City of Corpus Christi Parks & Recreations	Kevin Johnson	Assistant Director	KevinJ2@cctexas.com
City of Corpus Christi Parks & Rec Advisory Committee	Dr. Alissa Mejia	Chair	alissain@gmail.com
City of Corpus Christi Parks & Rec Advisory Committee	Thomas Cronnon	Pedestrian and Bike Connectivity Committee	tcronnon@mtt-wingsoftexas.org
AARP Texas State Police Force	Ismael Herrera		iherrera@aarp.org
AARP Texas State Police Force	Risa Rodriguez	Director of Community Strategy	Lrodriguez@aarp.org
City of Corpus Christi ADA Coordinator	Leon Bazar	Director/ADA Coordinator	
City of Portland Public Works	Dr. Kenneth Banks	Director	kenneth.banks@portlandtx.gov
City of Portland Parks & Recreations	Kristin Connor	Director	kristin.connor@portlandtx.gov
Nueces County Emergency Management		Emergency Management Director	
Nueces County ADA Coordinator	Timothy Everest	Nueces County ADA Coordinator	timothy.everest2@nuecesco.com
San Patricio County Engineer	John Hernandez	County Engineer	jhernandez@sanpatriciocountytx.gov

ACTIVE TRANSPORTATION PLAN STAKEHOLDERS GROUP ROSTER

ENTITY	NAME	TITLE	E-MAIL ADDRESS
San Patricio County Emergency Management	Sara Williams	Emergency Management Coordinator	sara.williams@sanpatriciocountytx.gov
San Patricio County ADA Coordinator	Sylvia Marquez	ADA Coordinator	smarquez@sanpatriciocountytx.gov
Texas Department of Public Health Region 11			
City of Gregory Public Works	Abel Sanchez		public.works@gregorytx.com
I Bike CC	Shirin Delsooz		shirin.delsooz@gmail.com
Coastal Bend Center for Independent Living	Marisa Telge-Masur	Executive Director	
Corpus Christi Convention & Visitors Bureau	Brett Oetting	President & CEO	
CCISD Police Representatives	Lance Howard	Sergeant	Lance.Howard@ccisd.us
Gregory-Portland ISD Safety & Student Service	Michael Thieme	Executive Director	mthieme@g-pisd.org
Flour Bluff ISD Police	Eric Gonzalez	Chief	safety@flourbluffschoools.net
London ISD Police	Ron Lawver	Director of Operations	rlawver@londonisd.net
West Oso ISD Police	Lindie Hagdorn Yearly	Parent, Family & Engagement Coordinator	lindie.hagdorn@westosoid.net
Tuloso-Midway ISD Police	Patrick Hernandez	Assistant Superintendent for District Oper	phernandez@tmisd.us
Corpus Christi ISD	John Dibala	Construction Project Manager	john.dibala@ccisd.us
Flour Bluff ISD	Kristen Bily	Executive Director of Communications	kbily@flourbluffschoools.net
London ISD	Ron Lawver	Director of Operations	rlawver@londonisd.net
West Oso ISD	Diane Jackson	Secretary to the Superintendent	diane.jackson@westoso.isd
West Oso ISD	Kimberly Moore	Interim Superintendent	kimberly.moore@westosoid.net
Tuloso-Midway ISD	Steve VanMatre	Superintendent of Schools	svanmatre@tmisd.us
Gregory-Portland ISD	Crystal Matern	Chief Communications & Engagement Offi	cmatern@g-pisd.org
Corpus YMCA	Gwen Ruppert	Interim CEO	GRuppert@ymca-cc.org
TAMU-CC SGA	Gabriela Bidwell	Communications Specialist for SGA	gabriela.bidwell@tamucc.edu
DMC Student Leadership & Campus Life	Beverly A. Cage	Director	bacage@delmar.edu
Lime E-scooter			support@li.me
Team Life Cyclers	Lee Pradia		Teamlifecyclers@gmail.com
Corpus Christi Cycling Club			ngarnett@stx.rr.com
South Texas Area Runners Riders and Swimmers			
Corpus Christi Roadrunners	Doug McBee	President	dougmcbee@mygrande.net
Corpus Christi Roadrunners	Paul Nicolaides	Equipment/Safety	ptnicolaides@ccisd.us
Texas Department of Public Safety	Capt. Richard Sherrer	Public Safety	Richard.Sherrer@dps.texas.gov
Texas Department of Public Safety	Lt. Richard Martinez	Public Safety	Richard.Martinez@dps.texas.gov
Texas Department of Public Safety	Lt. Raul Ochoa	Public Safety	Raul.Ochoa@dps.texas.gov



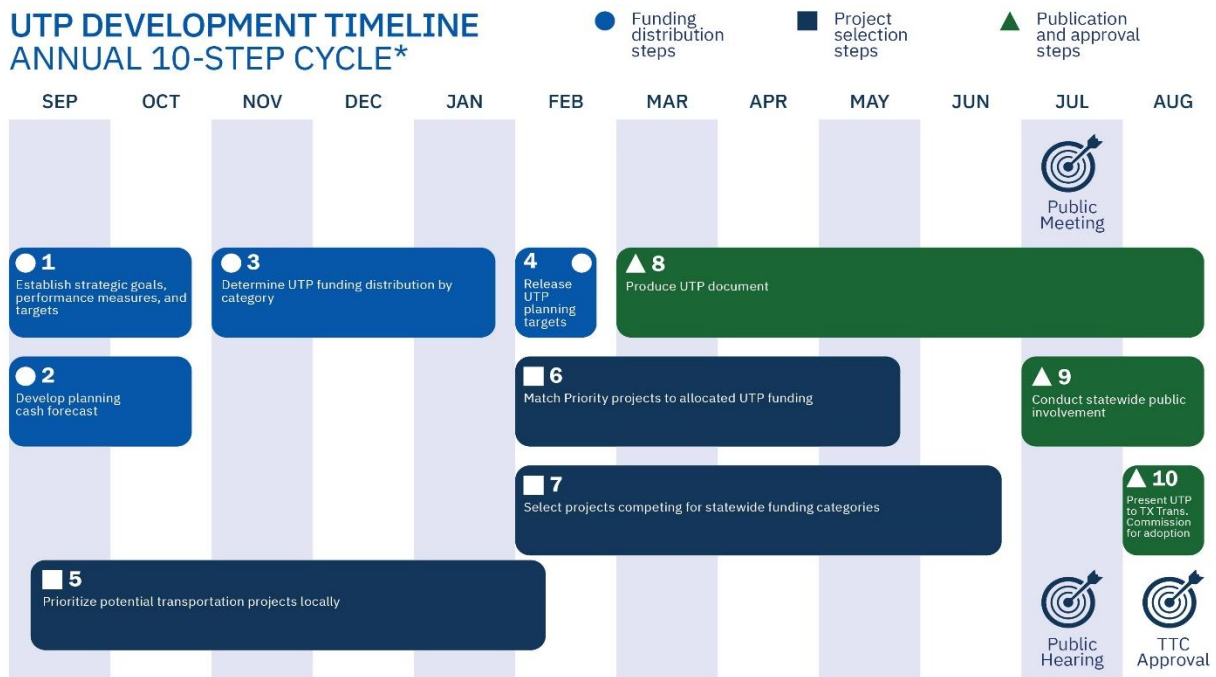
Date: November 27, 2024
To: Transportation Policy Committee (TPC)
From: Craig Casper, Senior Transportation Planner
Through: Robert MacDonald, Transportation Planning Director
Subject: Item 4B: DRAFT 2026 Unified Transportation Program (UTP) Project List
Action: Review, Discuss, Receive Public Comments and Possible Action

Summary

TxDOT and the Corpus Christi MPO update the 10-year Unified Transportation Program (UTP) each year on a similar schedule. Despite its importance to TxDOT as a planning and programming tool, the UTP is neither a budget nor a guarantee that projects will or can be built. However, it is a critical tool in guiding transportation project development within the long-term planning context. The TxDOT 2026 UTP Schedule illustrates that call-for-projects schedule for projects to be considered for funding. Key Dates in the process are listed below.

- **Dec. 6, 2024 – Districts submit initial UTP program via TxDOTCONNECT, with requested amounts for Categories 2, 4U, and SWDA**
- Late Jan. – Feb. 2025 – TPP Division provides planning targets (funding levels) to districts
- Feb. 14, 2025 – Districts submit final programs in TxDOTCONNECT
- Mid-April 2025 – FY 2026 projects (programmed or AVL) estimates and requests updated

UTP DEVELOPMENT TIMELINE ANNUAL 10-STEP CYCLE*



**This timeline is subject to change. For the latest information about public involvement dates, see the UTP Public Involvement page on TxDOT.gov. To maximize the limited time of an annual cycle, many UTP development steps are conducted concurrently and may overlap on the timeline*

Eligible Projects List

The fiscally constrained list of projects previously prioritized as part of the 2045 MTP are eligible for inclusion in the 2026 UTP. Additionally, operations and safety projects that were not specified in the 2045 MTP are eligible.

We have asked the TAC members to review the current set of approved 2025 UTP projects for possible changes: cost estimate revisions, delayed projects, “new projects” in advance of the 2026 UTP process. Today we are asking the TPC members for those same type of project changes or additions from their perspective. We are now in step 5 of the 2026 UTP development schedule shown on the previous page.

The outcome of the 2026 UTP process is a list of projects TxDOT intends to develop or begin constructing over the next 10 years in the Corpus Christi MPO region as well as the full TxDOT-CRP District area. The projects selected for the 2026 TxDOT UTP are likely, but not guaranteed, to be included in the 2050 Metropolitan Transportation Plan. The projects are also not guaranteed to be funded in any TIP/STIP approved by the Corpus Christi MPO. Additionally, the projects selected for Categories 2 and 4 must also be eventually authorized by the Texas Transportation Commission. The development of the amended Corpus Christi MPO FY 2025-2028 TIP is a separate process that is linked to the project submittals, review, prioritization, and selection for the 2026 UTP. An incomplete list of potential DRAFT 2026 UTP projects can be found in Attachments 1, 5 and 6 including the 2045 MTP with Amendment 2 Fiscally Constrained Project List, FY 2025-2028 TIP Transit Projects and the MPO’s Regional Safety Action Plan (RSAP) projects. The DRAFT 2026 UTP List is provided as Attachment 4.

Financial Considerations

In order to select the prioritized projects, the process requires that the 2026 UTP be fiscally constrained. The 10-year funding estimate for the 2026 UTP is not yet available for use. Those estimates are anticipated in January-February 2025. The table below illustrates the current funding amounts from the approved 2025 UTP. These estimates were used in the FY 2025-2028 TIP.

FY 2025-2034 10-Year Funding Estimates for the Corpus Christi MPO, including TIP Years 2025-2028

	Category 2	Category 4	Category 7	Category 9	Category 10 CR ¹	
Agency Lead*	MPO	TxDOT	MPO	MPO	MPO	
Coordinated Agency	TxDOT	MPO	TxDOT	TxDOT	TxDOT	Subtotal
10-Years	\$132,693,989	\$101,053,278	\$110,920,569	\$12,895,674	\$12,411,911	\$369,975,421
2025	\$23,636,520	\$15,653,858	\$11,293,811	\$1,309,555	\$1,211,830	\$53,105,574
2026	\$18,016,794	\$15,956,104	\$11,519,702	\$1,335,747	\$1,236,067	\$48,064,414
2027	\$15,419,855	\$11,510,093	\$11,013,382	\$1,281,296	\$1,245,851	\$40,470,477
2028	\$14,187,810	\$8,847,261	\$11,013,382	\$1,281,296	\$1,245,452	\$36,575,201
2029	\$11,058,290	\$8,867,572	\$11,013,382	\$1,281,296	\$1,245,452	\$33,465,992
2030	\$8,584,451	\$9,841,825	\$11,013,382	\$1,281,296	\$1,245,452	\$31,966,406
2031	\$9,932,593	\$8,047,943	\$11,013,382	\$1,281,296	\$1,245,452	\$31,520,666
2032	\$8,372,011	\$6,830,126	\$11,013,382	\$1,281,296	\$1,245,452	\$28,742,267
2033	\$8,673,063	\$7,372,007	\$11,013,382	\$1,281,296	\$1,245,452	\$29,585,200
2034	\$14,812,602	\$8,126,489	\$11,013,382	\$1,281,296	\$1,245,452	\$36,479,221

**Per TxDOT's 2025 Unified Transportation Program and Corresponding TIP/STIP Years of 2025-2028.*

1 Note: The Category 10 CR is new for the Corpus Christi MPO. The purpose of the Carbon Reduction Program (CRP) is to reduce transportation emissions through the development of State carbon reduction strategies and by funding projects designed to reduce transportation emissions (See 23 U.S.C. 175 as established by the Infrastructure Investment and Jobs Act (IIJA) (Public Law 117-58, also known as the “Bipartisan Infrastructure Law” (BIL)) (BIL § 11403).

Recommendation

The Corpus Christi MPO staff is asking the TPC to approve a potentially modified list of projects for the 2026 UTP that TxDOT CRP can use as the CRP District Submission 1 into the 2026 UTP process.

Proposed Motion

Move to approve the modified list of projects for submission to the TxDOT DRAFT 2026 Unified Transportation Program process.

Background

The UTP identifies how much transportation funding the state expects to have over the next decade and how to distribute it to address TxDOT's strategic goals – Includes all transportation projects that TxDOT is developing for construction over the next 10 years. It is organized into 12 funding categories that focus on different highway project types or ranges of activities. It is required by state law to be updated and approved annually by the Texas Transportation Commission by August 31st.

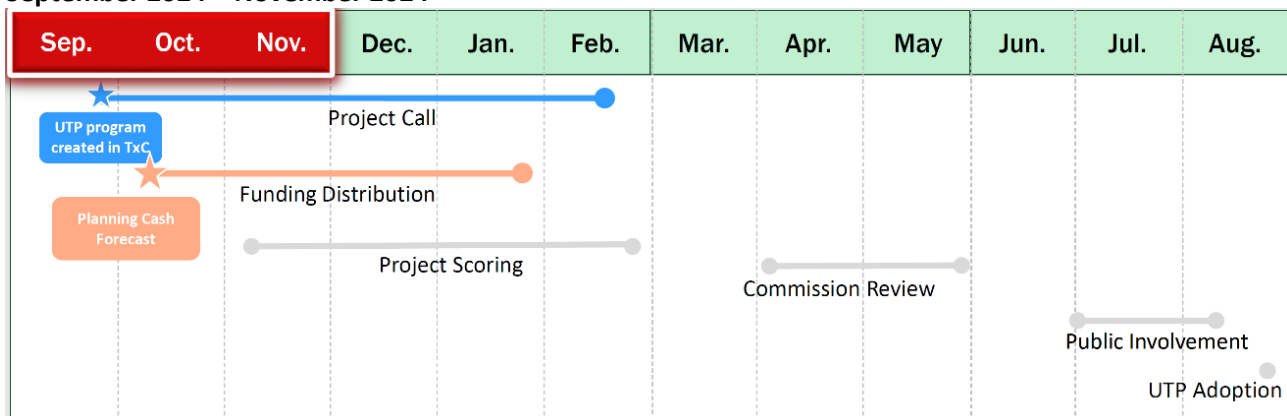
When developing the 2026 UTP, the Key Concepts of project scoring and selection to keep in mind are:

- Supporting achievement of TxDOT strategic goals
- Promote safety - Inclusion of highway improvement projects to support fatality reduction efforts
- Preserve assets - Use of bridge condition and pavement quality scoring to measure asset preservation
- Optimize system performance - Purposeful consideration of project impacts on congestion mitigation, connectivity enhancement, reliability improvement and freight movement facilitation

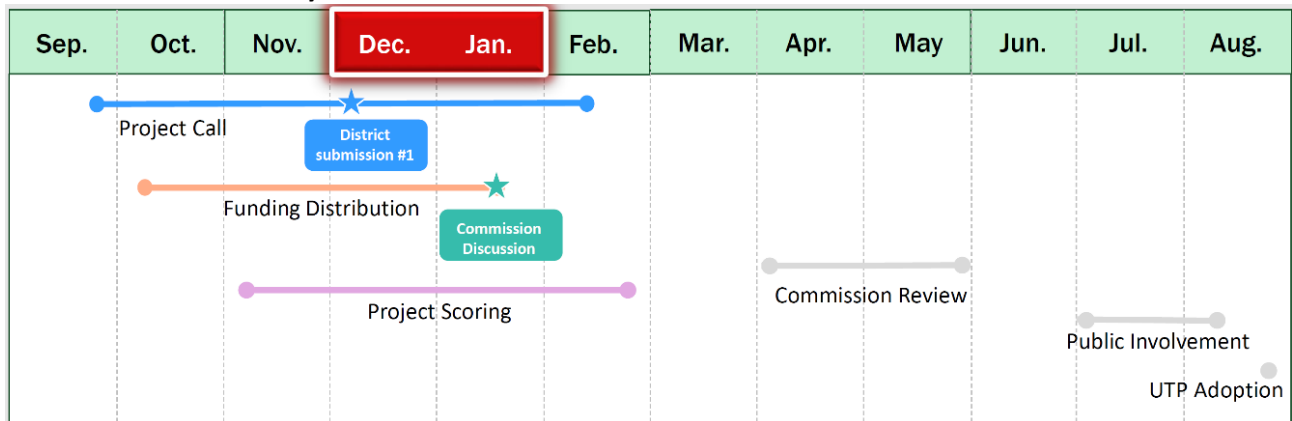
Attachment 7 illustrates the oproject scoring and prioritization methodology used in the current 2025 UTP. The DRAFT 2026 UTP is very likely to use the same methodology.

The current and upcoming process used to develop the UTP is shown below.

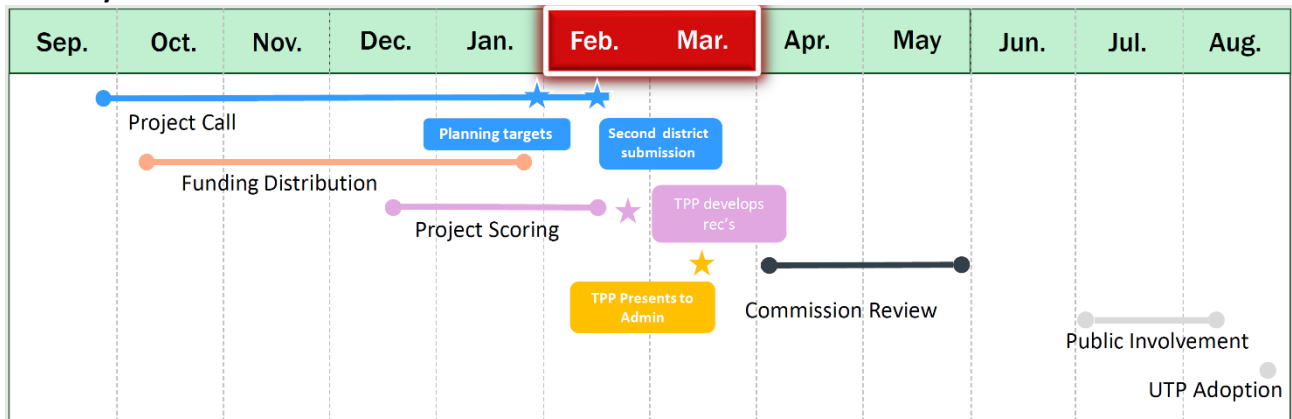
September 2024 – November 2024



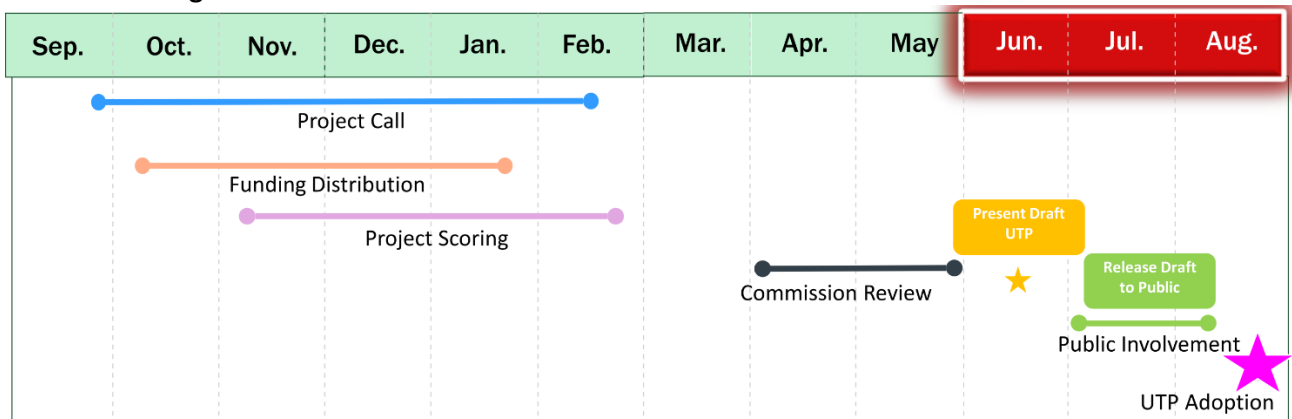
December 2024 – January 2025



February 2025 – March 2025



June 2025 – August 2025



Attachments

1. 2045 MTP with Amendment 2 Fiscally Constrained Project List
2. TxDOT's 2025 UTP Project List Packet
3. TxDOT's Comments on the DRAFT 2026 UTP Project List and Revenue Estimates
4. DRAFT 2026 UTP Project List
5. The Regional Safety Action Plan (RSAP) Project List
6. FY 2025-2028 Transit Projects
7. 2025 UTP Project Scoring and Prioritization (Categories 2, 4 and 12)

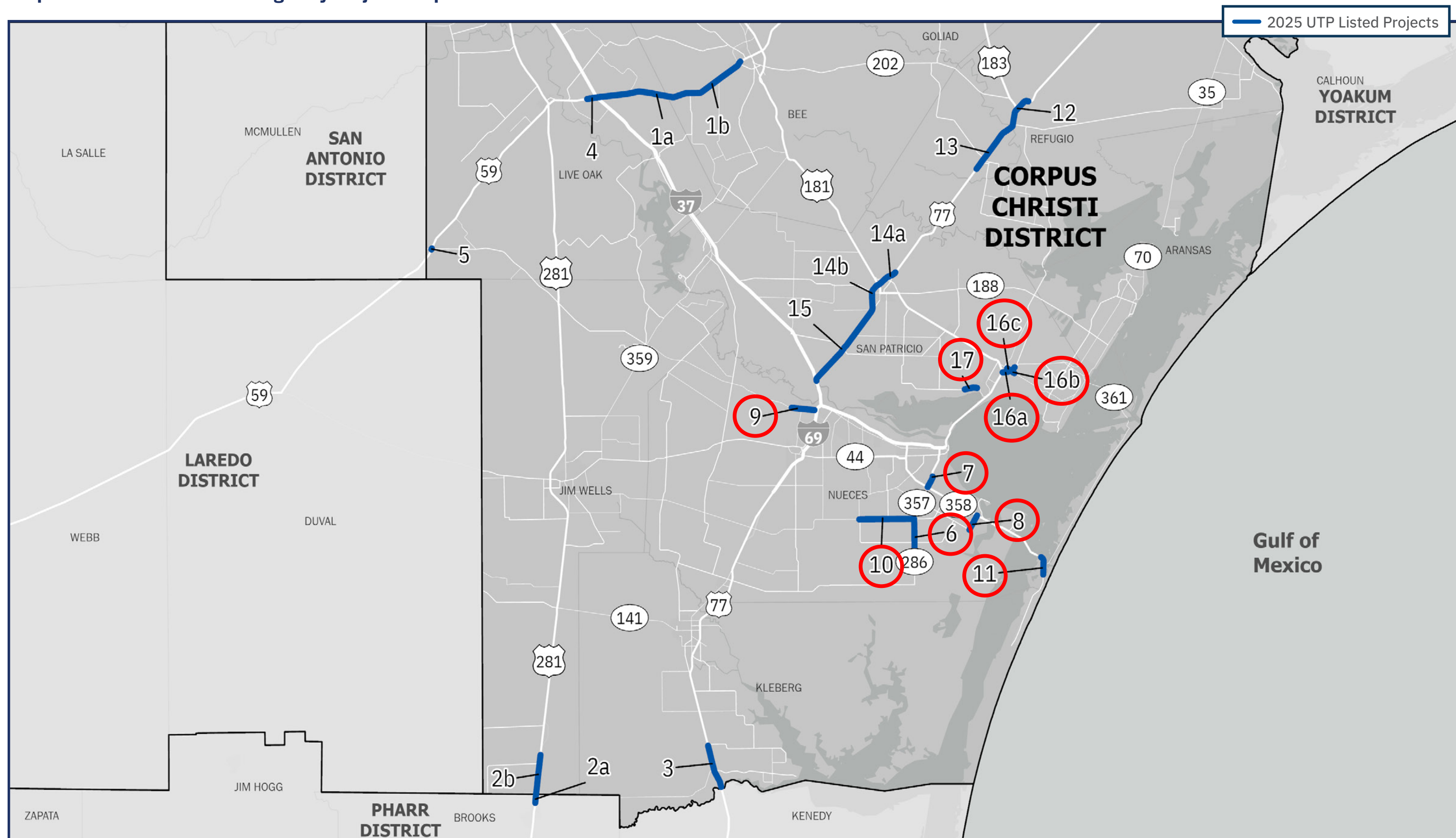
2020-2045 Metropolitan Transportation Plan (2045 MTP) with Amendment 2 Fiscally Constrained Project List

EDIT	Plan Period	Rank	MTP ID	Project Name	Description	From Limit	To Limit	Sponsor	TxDOT System	Funding Category	Construction Cost (\$, millions)	CAT1	CAT2	CAT4	CAT7	CAT9	CAT10	CAT12	Local/Other	Prior Funding	Total Project Cost (\$, millions)	EDIT COMMENTS
	TIP/STIP	1	MPO-001	SH 358 (SPID) Ramp Reversal	Ramp reversal Phase II-B	Nile Drive	Staples Street	TxDOT-CRP	On	2 / 4	\$57,200,000		\$55,000,000	\$2,200,000							\$68,640,000	
	TIP/STIP	1	MPO-002	I-37	Widen freeway by constructing additional 2 travel lanes northbound and 1 additional travel lane southbound	Redbird Lane (Overpass)	Nueces River	TxDOT-CRP	On	2 / 4U / 12	\$60,000,000		\$12,000,000	\$15,000,000				\$33,000,000			\$77,875,200	
	TIP/STIP	1	MPO-003	US 181	Widen freeway by constructing 1 additional travel lane in each direction	North of FM 3296 (Buddy Ganem Drive)	FM 2986 (Wildcat Drive)	TxDOT-CRP	On	2 / 4U	\$14,000,000		\$2,000,000	\$12,000,000							\$18,170,880	
	TIP/STIP	1	MPO-004	US 181 Ramp Reversals	Reverse entrance and exit ramps in Northbound direction	FM 3296 (Buddy Ganem Drive)	FM 2986 (Wildcat Drive)	TxDOT-CRP	On	2	\$4,000,000		\$4,000,000								\$5,191,680	
	TIP/STIP	1	MPO-005	SH 286 (Crosstown)	The proposed project would improve SH 286 within the project limits from a two- lane undivided highway to a controlled access four-lane freeway with two 12- foot main lanes in each direction, the main lanes having four-foot inside shoulders and 10-foot outside shoulders, two 12-foot frontage road lanes in each direction with a 12-foot outside shoulder, entrance and exit ramps, and five-foot sidewalks outside the frontage road shoulders. The proposed improvements would include grade separations at CR 20A, CR 22, and FM 2444.	FM 43 (Weber Road)	South of FM 2444 (Staples Street)	TxDOT-CRP	On	2 / 7	\$70,000,000		\$30,000,000		\$40,000,000						\$92,850,000	
	TIP/STIP	1	MPO-006	FM 893 (Moore Avenue)	Upgrade from 2-lane roadway to 5-lane urban roadway by constructing additional 2 lanes and CLTL	CR 3685 (Stark Road)	0.2 miles West of CR 79 (Gum Hollow)	TxDOT-CRP	On	2	\$12,500,000		\$12,500,000								\$19,780,000	
	TIP/STIP	2	MPO-007	Harbor Bridge Hike and Bike - Connectivity	Construct pedestrian and bike facilities	On various city streets from Coles High School	Williams Memorial Park	City of Corpus Christi	Off	7	\$1,480,000				\$1,480,000						\$1,780,000	
	TIP/STIP	2	MPO-008	US 181 Harbor Bridge Voluntary Relocation Program	US 181 Harbor Bridge Voluntary Relocation Mitigation Program	N/A	N/A	MPO	Off	7 / Local / ROW	\$71,000,000				\$36,000,000				\$20,000,000	\$15,000,000	\$92,152,320	
	TIP/STIP	2	MPO-009	Harbor Bridge Park Improvements Part A	Constructing amenities at several parks within the City of Corpus Christi including HJ Williams Park, T.C. Ayers Parks/South Park, Washing School Site/Washington Coles Park, and Ben Garza Park (HB parks mitigation Part A).	At various city parks including	Ben Garza, TC Ayers, and new location	City of Corpus Christi	Off	7 / Local	\$15,980,000				\$4,800,000				\$11,180,000		\$18,810,000	
	TIP/STIP	2	MPO-080	Harbor Bridge Park Improvements Part B	Constructing amenities at greenspace within the City of Corpus Christi to meet Harbor Bridge environmental mitigation requirements (HB parks mitigation Part B)	On New Location in Hillcrest Area	Near Winnebago St. and Fisk Court	TxDOT -CRP, City of Corpus Christi	Off	10 / Local	\$11,500,000						\$5,500,000		\$6,000,000		\$13,540,000	
	TIP/STIP	16	MPO-015	PR 22	Feasibility study: intersection improvements	At SH 361/PR 22 intersection	Zahn Road	TBD	On	7	\$1,200,000				\$1,200,000						\$1,557,504	
	TIP/STIP	1	MPO-016	PR 22	Corridor upgrade for pedestrian and access management improvements without adding capacity	Aquarius Street	Whitecap Boulevard	TxDOT-CRP	On	2	\$17,920,000		\$17,920,000								\$22,840,000	
	TIP/STIP	1	MPO-017	SH 361	Upgrade/add direct connectors	At SH 35 interchange	0.6 miles Southeast on SH 361	TxDOT-CRP	On	2 / 4 / 7	\$71,280,000		\$46,860,000	\$18,780,000	\$5,640,000						\$88,540,000	
	TIP/STIP	1	MPO-018	SH 35	Upgrade/add direct connectors	FM 3284	0.23 North of SH 361	TxDOT-CRP	On	4 / 7	\$56,540,000			\$52,140,000	\$4,400,000						\$69,850,000	
	TIP/STIP	35	MPO-030	Future Category 9 Projects	Projects selected through competitive process	N/A	N/A	TBD	On/Off	9	\$12,434,147					\$12,434,147					\$12,434,147	
	TIP/STIP	N/A	MPO-069	FY 2022-FY 2025 STBG-SA/CAT 9 Awarded Projects	STBG-SA (CAT 9) Awarded Project in May 2022 by the TPC	Various	Various	City of Portland, City of Corpus	Off	9	\$5,860,000					\$5,860,000					\$7,030,000	
	TIP/STIP	N/A	MPO-067	MPO Planning Tools and Studies	Implement enhanced tools and data analysis for use in short-range programming and long-range planning. Modes: Travel Demand, Resiliency, Socio-Economic Allocation, Pavement Management, et. Plans/Programs: Regional Safety, Regional Active Transportation, Resiliency, Regional Complete Streets, Congestion Management Program.	Corpus Christi MPO Planning Area	Corpus Christi MPO Planning Area	MPO	On	7	\$3,180,000					\$3,180,000					\$3,180,000	
	TIP/STIP	N/A	MPO-049	Holly Rd. Train Trestle to Tourism Trail	The project will construct a 15-foot-wide shared-use path and a new pedestrian bridge across Oso Bay. The project will renovate the existing train trestle bridge and connect the Holly Road and Flour Bluff Drive shared-use paths.	End of Holly Road across Oso Bay	Flour Bluff Dr / Don Patricio Rd	City of Corpus Christi	Off	9	\$13,030,000					\$13,030,000					\$15,500,000	
	TIP/STIP	N/A	MPO-077	NEVI - TxDOT Charging Station	Install 4 Direct Current Fast Charge ports within one mile of the Electric Alternative Fuel Corridors (IH 37).	At 3500 Leopard St., Corpus Christi, Texas 78408	At 3500 Leopard St., Corpus Christi, Texas 78408	Equilion dba Shell	Off	10	\$1,200,000						\$1,200,000				\$1,200,000	
	TIP/STIP	7	MPO-033	FM 624 (Northwest Boulevard)	Construct additional two travel lanes to upgrade existing four lane rural roadway to an urban six lane boulevard with raised median.	CR 73	Wildcat Dr	TxDOT-CRP	On	2 / 4 / 7 / 10 CR	\$34,650,000		\$11,650,000	\$11,000,000	\$7,000,000		\$5,000,000				\$43,030,000	
	10-Year	9	MPO-019	SS 544 (Agnes Street / Laredo Street)	Operational improvements without adding capacity	SH 286 (Crosstown)	Coopers Alley	City of Corpus Christi	Off	7	\$5,500,000				\$5,500,000						\$6,600,000	
	10-Year	12	MPO-020	Holly Road Travel Lanes	Construct Phase II by adding 2 additional travel lanes	SH 286	Greenwood Drive	City of Corpus Christi	Off	7	\$4,734,000				\$4,734,000						\$5,680,800	
	10-Year	13	MPO-021	Regional Parkway / Rodd Field Road Extension	NEPA Process for new location 4-lane roadway (Segment B) and Rodd Field Road	Yorktown Boulevard	SH 286 (Crosstown)	City of Corpus Christi	Off	7	\$1,890,000				\$1,890,000						\$2,268,000	
	10-Year	15	MPO-025	Timon Boulevard / Surfside Boulevard	Rehabilitate without additional capacity, construct bicycle facilities	Beach Avenue	Burleson Street	City of Corpus Christi	Off	7	\$20,000,000				\$20,000,000						\$24,000,000	
	10-Year	19	MPO-026	Flour Bluff Drive	Upgrade to 5-lane urban roadway by constructing additional 2-lanes and CLTL	South of Don Patricio Road	Yorktown Boulevard	City of Corpus Christi	Off	7	\$17,000,000				\$17,000,000						\$20,400,000	
	10-Year	22	MPO-027	CR 72	Construct 2 additional travel lanes (CTWLTL)	FM 2986 (Wildcat Drive)	CR 2032	City of Portland	Off	7	\$5,917,500				\$5,917,500						\$7,101,000	
	10-Year	23	MPO-028	Joe Fulton International Trade Corridor (JFITC) Realignment	Corridor improvements	0.5 miles west of Navigation Boulevard	0.5 miles east of Navigation Boulevard	Port of Corpus Christi	Off	7	\$5,000,000				\$5,000,000						\$6,000,000	
	10-Year	32	MPO-029	US 181 Companion Drainage Project	Construction of the companion drainage project across the TxDOT right-of-way	Sunset Road	FM 3239 (Buddy Ganem Drive)	TxDOT-CRP	On	2 / 7 / Local	\$7,000,000								\$7,000,000		\$8,400,000	
	Long Range	5	MPO-031	SH 358 (SPID) Ramp Reversal	Ramp Reversal Phase II-C (Braided ramps)	Airline Road	Everhart Road	TxDOT-CRP	On	2	\$35,000,000		\$35,000,000								\$42,000,000	
	Long Range	6	MPO-032	SH 286 (Crosstown)	Construct 1 additional northbound travel lane with ramp upgrades	SS 544 (Agnes Street / Laredo Street)	SH 358 (SPID)	TxDOT-CRP	On	2	\$80,000,000			\$80,000,000							\$96,000,000	

2020-2045 Metropolitan Transportation Plan (MTP) Fiscally Constrained Project List with Amendment 2

EDIT	Plan Period	Rank	MTP ID	Project Name	Description	From Limit	To Limit	Sponsor	TxDOT System	Funding Category	Construction Cost (\$, millions)	CAT1	CAT2	CAT4	CAT7	CAT9	CAT10	CAT12	Local/Other	Prior Funding	Total Project Cost (\$, millions)	EDIT COMMENTS
	Long Range	8	MPO-034	I-37 / SH 358 Interchange	Reconstruct Interchange to provide 2-lane direct connectors from SB I-37 to EB SH 358 and WB SH 358 to NB I-37	At I-37/SH 358 Interchange	N/A	TxDOT-CRP	On	2 / 4U	\$100,000,000		\$60,000,000	\$40,000,000							\$120,000,000	
	Long Range	10	MPO-035	FM 43 (Weber Road)	Upgrade to 5-lane roadway by constructing additional 2 lanes and CLTL	SH 286 (Crosstown)	FM 665 (Old Brownsville Road)	TxDOT-CRP	On	2 / 4U	\$40,000,000		\$15,000,000	\$25,000,000							\$48,000,000	
	Long Range	11	MPO-036	SH 286 (Crosstown) Braided Ramp	Construct braided ramps northbound from Holly to SH 358	South of Holly Road	SH 358 (SPID)	TxDOT-CRP	On	2 / 4U	\$60,000,000		\$25,000,000	\$35,000,000							\$72,000,000	

Corpus Christi District Listed Highway Projects Map



Corpus Christi District Highway Project Listing Chart

MAP ID	HIGHWAY	PROJECT NAME/PROJECT ID (CSJ NUMBER)	FROM	TO	EST LET DATE RANGE	CONSTRUCTION COST ESTIMATE	UTP ACTION	TOLL	AUTHORIZED CONSTRUCTION FUNDING BY CATEGORY	TIER
MULTI COUNTY PROJECTS										
1a	US 59	Widen Non-Freeway - IH 37 to Beeville (Live Oak County) 0447-01-046	Bee County Line	IH 37	FY 2025-2028	\$70,560,000	No Funding Change	No	Cat. 4 Rural\$70,560,000 TOTAL\$70,560,000	1
1b	US 59	Widen Non-Freeway - IH 37 to Beeville (Bee County) 0447-02-038	Live Oak County Line	0.3 Mi East of FM 351	FY 2025-2028	\$89,600,000	No Funding Change	No	Cat. 4 Rural\$89,600,000 TOTAL\$89,600,000	1
2a	US 281	Upgrade to Freeway - Premont to Falfurrias (Brooks County) 0255-03-038	FM 1418	Brooks/Jim Wells County Line	FY 2029-2034	\$20,000,000	New Authorization	No	Cat. 4 Rural\$20,000,000 TOTAL\$20,000,000	1
2b	US 281	Upgrade to Freeway - Premont to Falfurrias (Jim Wells County) 0255-02-055	1 Mi N of FM 1538	Brooks County Line	FY 2029-2034	\$112,000,000	Funding Adjustment	No	Cat. 4 Rural \$112,000,000 TOTAL \$112,000,000 Cat. 4R increased \$11.2M	1
KLEBERG COUNTY										
3	US 77	Riviera Relief Route 0327-09-002	1.5 Mi N of SH 285 Intersection	Kenedy/Kleberg County Line	FY 2025-2028	\$178,600,000	Funding Adjustment	No	Cat. 1 \$5,533 Cat. 4 Rural\$178,594,467 TOTAL\$178,600,000 Cat. 4R increased \$6.0M	1
LIVE OAK COUNTY										
4	US 59	Interchange - Live Oak County at IH 37 0447-01-051	1.0 Mi West of IH 37	1.0 Mi East of IH 37	FY 2029-2034	\$145,600,000	No Funding Change	No	Cat. 4 Rural \$145,600,000 TOTAL \$145,600,000	1
5	US 59	Interchange at FM 624 0542-06-051	At FM 624		FY 2029-2034	\$28,000,000	No Funding Change	No	Cat. 4 Rural \$28,000,000 TOTAL \$28,000,000	1
NUECES COUNTY										
6	SH 286	Upgrade to Freeway (Crosstown Extension) - Corpus Christi 0326-01-056	FM 43	South of FM 2444	FY 2025-2028	\$74,986,695	No Funding Change	No	Cat. 1\$4,986,695 Cat. 2 Metro/Urban Corridor \$30,000,000 Cat. 7 \$40,000,000 TOTAL\$74,986,695	1
7	SH 286	Widen Freeway - Corpus Christi 0326-03-103	SH 358	Horne Road	FY 2029-2034	\$34,843,000	Funding Adjustment	No	Cat. 2 Metro/Urban Corridor\$29,243,000 Cat. 4 Urban\$5,600,000 TOTAL \$34,843,000 Cat. 2 increased \$1.2M	1
8	SH 357	Intersection & Operational Imprv - Corpus Christi 1069-01-042	Saratoga Boulevard	SH 358	FY 2029-2034	\$23,520,000	New Authorization	No	Cat. 2 Metro/Urban Corridor\$8,500,000 Cat. 4 Urban \$4,000,000 Cat. 7\$11,020,000 TOTAL\$23,520,000	1
9	FM 624	Widen Non-Freeway - Corpus Christi 0989-02-057	CR 73	Wildcat Drive	FY 2025-2028	\$34,650,000	Funding Adjustment	No	Cat. 2 Metro/Urban Corridor\$11,650,000 Cat. 4 Urban\$11,000,000 Cat. 7 \$7,000,000 Cat. 10 Carbon Reduction\$5,000,000 TOTAL\$34,650,000 Cat. 2 increased \$10K	1

Corpus Christi District Highway Project Listing Chart

MAP ID	HIGHWAY	PROJECT NAME/PROJECT ID (CSJ NUMBER)	FROM	TO	EST LET DATE RANGE	CONSTRUCTION COST ESTIMATE	UTP ACTION	TOLL	AUTHORIZED CONSTRUCTION FUNDING BY CATEGORY	TIER
10	FM 43	Widen Non-Freeway - Corpus Christi 1557-01-045	FM 665 Intersection	SH 286	FY 2029-2034	\$44,800,000	New Authorization	No	Cat. 2 Metro/Urban Corridor\$32,400,000 Cat. 4 Urban\$12,400,000 TOTAL\$44,800,000	2
11	PR 22	Safety & Operational Improvements - Corpus Christi 0617-02-073	Aquarius Street	Whitecap Boulevard	FY 2025-2028	\$17,920,000	Funding Adjustment	No	Cat. 2 Metro/Urban Corridor \$17,920,000 TOTAL \$17,920,000 Cat. 2 increased \$2.0M	2
REFUGIO COUNTY										
12	US 77	Refugio Relief Route 0371-03-090	N of Refugio	S of Refugio (Relief Route)	FY 2029-2034	\$358,400,000	No Funding Change	No	Cat. 4 Rural\$358,400,000 TOTAL\$358,400,000	1
13	US 77	Upgrade to Freeway - Woodsboro 0371-03-130	S of Refugio RR	S of Woodsboro	FY 2025-2028	\$105,280,000	No Funding Change	No	Cat. 12 Strategic Priority\$105,280,000 TOTAL\$105,280,000	1
SAN PATRICIO COUNTY										
14a	US 77	Upgrade to Freeway - Sinton Relief Route 0371-04-062	Chiltipin Creek BR (Control Break)	Business North (Sinton)	FY 2025-2028	\$31,360,000	No Funding Change	No	Cat. 4 Rural\$31,360,000 TOTAL\$31,360,000	1
14b	US 77	Upgrade to Freeway - Sinton Relief Route 0372-01-101	Business South (Sinton)	Chiltipin Creek BR (Control Break)	FY 2025-2028	\$91,840,000	No Funding Change	No	Cat. 4 Rural\$91,840,000 TOTAL\$91,840,000	1
15	US 77	Upgrade to Freeway - IH 37 to Sinton 0372-01-106	IH 37 and Interchange	FM 1945 (S of Sinton)	FY 2029-2034	\$593,600,000	No Funding Change	No	Cat. 4 Rural\$225,124,191 --Remaining funding TBD--\$368,475,809 TOTAL\$593,600,000	1
16a	SH 35	SH 35 Interchange at SH 361 - Gregory 0180-06-118	FM 3284	0.23 Mi N of SH 361	FY 2025-2028	\$56,538,000	Funding Adjustment	No	Cat. 4 Urban\$52,138,000 Cat. 7\$4,400,000 TOTAL\$56,538,000 Cat. 4U increased \$15.7M	1
16b	SH 361	SH 35 Interchange at SH 361 - Gregory 0180-10-082	At SH 35 Interchange	0.15 Mi SE on SH 361	FY 2025-2028	\$71,280,000	Funding Adjustment	No	Cat. 2 Metro/Urban Corridor\$46,862,407 Cat. 4 Urban\$18,777,593 Cat. 7\$5,640,000 TOTAL\$71,280,000 Cat. 4U increased \$6.3M	1
16c	SS 202	SH 35 Interchange at SH 361 - Gregory 0180-11-016	Avenue H in Gregory	SH 35 Northbound Frontage Road	FY 2025-2028	\$2,700,000	No Funding Change	No	Cat. 2 Metro/Urban Corridor\$2,700,000 TOTAL\$2,700,000	2
17	FM 893	Widen Non-Freeway - Portland 1209-01-030	CR 3685 (Stark Road)	0.2 Mi W of CR 79 (Gum Hollow)	FY 2025-2028	\$12,500,000	No Funding Change	No	Cat. 2 Metro/Urban Corridor\$12,500,000 TOTAL\$12,500,000	3

TECHNICAL ADVISORY COMMITTEE (TAC) REGULAR MEETING AGENDA
THURSDAY, NOVEMBER 21, 2024 9:00 A.M. TAC REGULAR MEETING

4. DISCUSSION AND POSSIBLE ACTION ITEMS

B. DRAFT 2026 Unified Transportation Plan (UTP) Project List

Action: Review, **Discuss**, Receive Public Comments and **Possible Action**

TxDOT Comments/Suggestions regarding eligible projects list for purposes of MPO TAC discussion

- Due to 2026 UTP timelines, recommended approach is to only consider candidate projects within the existing MPO boundary.
- Recommend addressing cost increases (shown below) first before considering additional projects.

MAP ID	HIGHWAY	PROJECT NAME/PROJECT ID (CSJ NUMBER)	FROM	TO	EST LET DATE RANGE	CONSTRUCTION COST ESTIMATE	UTP ACTION	TOLL	AUTHORIZED CONSTRUCTION FUNDING BY CATEGORY	TIER
NUECES COUNTY										
6	SH 286	Upgrade to Freeway (Crosstown Extension) - Corpus Christi 0326-03-056	FM 43	South of FM 2444	FY 2025-2028	\$74,986,695	No Funding Change	No	Cat. 1 \$4,986,695 Cat. 2 Metro/Urban Corridor \$30,000,000 Cat. 7 \$40,000,000 TOTAL \$74,986,695	1
		Already let to construction								
7	SH 286	Widen Freeway - Corpus Christi 0326-03-103	SH 358	Horne Road	FY 2029-2034	\$34,843,000	Funding Adjustment	No	Cat. 2 Metro/Urban Corridor \$29,243,000 Cat. 4 Urban \$5,600,000 TOTAL \$34,843,000 Cat. 2 increased \$1.2M	1
						\$38,080,000				
8	SH 357	Intersection & Operational Imprv - Corpus Christi 1069-03-042	Saratoga Boulevard	SH 358	FY 2029-2034	\$23,520,000	New Authorization	No	Cat. 2 Metro/Urban Corridor \$8,500,000 Cat. 4 Urban \$4,900,000 Cat. 7 \$11,020,000 TOTAL \$23,520,000	1
						\$25,200,000				
9	FM 624	Widen Non-Freeway - Corpus Christi 0989-02-057	CR 73	Wildcat Drive	FY 2025-2028	\$34,650,000	Funding Adjustment	No	Cat. 2 Metro/Urban Corridor \$11,650,000 Cat. 4 Urban \$11,000,000 Cat. 7 \$7,000,000 Cat. 10 Carbon Reduction \$5,000,000 TOTAL \$34,650,000 Cat. 2 increased \$10K	1
						\$38,000,000				
SAN PATRICIO COUNTY										
10	FM 43	Widen Non-Freeway - Corpus Christi 1557-01-045	FM 665 Intersection	SH 286	FY 2029-2034	\$44,800,000	New Authorization	No	Cat. 2 Metro/Urban Corridor \$32,400,000 Cat. 4 Urban \$12,400,000 TOTAL \$44,800,000	2
		Project location eligibility in question due to MPO boundary discussion								
11	PR 22	Safety & Operational Improvements - Corpus Christi 0617-02-073	Aquarius Street	Whitecap Boulevard	FY 2025-2028	\$17,920,000	Funding Adjustment	No	Cat. 2 Metro/Urban Corridor \$17,920,000 TOTAL \$17,920,000 Cat. 2 increased \$2.0M	2
						\$17,920,000				
		To be determined based on scope								
SAN PATRICIO COUNTY										
16a	SH 35	SH 35 Interchange at SH 361 - Gregory 0180-06-118	FM 1284	0.23 MI N of SH 361	FY 2025-2028	\$56,538,000	Funding Adjustment	No	Cat. 4 Urban \$52,138,000 Cat. 7 \$4,400,000 TOTAL \$56,538,000 Cat. 4U increased \$15.7M	1
						\$60,400,000				
16b	SH 361	SH 35 Interchange at SH 361 - Gregory 0180-10-082	At SH 35 Interchange	0.15 MI SE on SH 361	FY 2025-2028	\$71,280,000	Funding Adjustment	No	Cat. 2 Metro/Urban Corridor \$46,862,407 Cat. 4 Urban \$18,777,593 Cat. 7 \$5,640,000 TOTAL \$71,280,000 Cat. 4U increased \$6.3M	1
						\$77,480,000				
16c	SS 202	SH 35 Interchange at SH 361 - Gregory 0180-11-016	Avenue H in Gregory	SH 35 Northbound Frontage Road	FY 2025-2028	\$2,700,000	No Funding Change	No	Cat. 2 Metro/Urban Corridor \$2,700,000 TOTAL \$2,700,000	2
						No Change				
17	FM 893	Widen Non-Freeway - Portland 1209-01-030	CR 3685 (Stark Road)	0.2 MI W of CR 79 (Gum Hollow)	FY 2025-2028	\$12,500,000	No Funding Change	No	Cat. 2 Metro/Urban Corridor \$12,500,000 TOTAL \$12,500,000	3
						\$17,000,000				

- Recommend using average of last 4 years of the 2025 UTP to determine reasonable target for available funding for the new year 10 (as shown below in the 2035 column).

	2030	2031	2032	2033	2034	26UTP 2035
Cat 2M	\$ 8,584,451	\$ 9,932,593	\$ 8,372,011	\$ 8,673,063	\$ 14,812,602	\$ 10,500,000
Cat 4U	\$ 9,841,825	\$ 8,047,943	\$ 6,830,126	\$ 7,372,007	\$ 8,126,489	\$ 7,600,000
Cat 7	\$ 11,013,382	\$ 11,013,382	\$ 11,013,382	\$ 11,013,382	\$ 11,013,382	\$ 11,000,000
Cat 10CR	\$ 1,245,452	\$ 1,245,452	\$ 1,245,452	\$ 1,245,452	\$ 1,245,452	\$ 1,240,000

- Taking into consideration the updated costs, authorized funding, and the new 2035 planning amount, the potential amount of funding remaining to be allocated is shown below.

	4-Yr Balance	10-Yr Balance w/FM 43 in	10-Yr Balance w/FM 43 out
Cat 2M	\$ (20,187,163)	\$ 8,287,557	\$ 40,687,557
Cat 4U	\$ (34,053,281)	\$ 1,365,109	\$ 13,765,109
Cat 7	\$ 11,072,842	\$ 77,139,752	\$ 77,139,752
Cat 10CR	\$ 1,284,875	\$ 8,752,135	\$ 8,752,135
		\$ 95,544,553	\$ 140,344,553
Cat 2M + Cat 4U	\$ 9,652,666	\$ 54,452,666	
Cat 7 + Cat 10CR	\$ 85,891,887	\$ 85,891,887	

Note: depending on MPO boundary decision, the FM 43 project may fall outside of the new boundary and not be eligible for MPO funds.

- After reviewing the MTP Project list and the Unfunded Needs list, the below projects could be considered as viable candidates for the 2026 UTP:

Plan Period	Rank	MTP ID	Project Name	Description	From Limit	To Limit	Funding Category	Construction Cost (\$, millions)	CAT1	CAT2	CAT4
Long Range	6	MPO-032	SH 286 (Crosstown)	Construct 1 additional northbound travel lane with ramp upgrades	SS 544 (Agnes Street / Laredo Street)	SH 358 (SPID)	2	\$80,000,000		\$80,000,000	
Phase I (SH 358 to Horne) is funded in the 2025 UTP. Phase II (Horne to Agnes) could be a candidate project.											
Long Range	8	MPO-034	I-37 / SH 358 Interchange	Reconstruct Interchange to provide 2-lane direct connectors from SB I-37 to EB SH 358 and WB SH 358 to NB I-37	At I-37/SH 358 interchange	N/A	2 / 4U	\$100,000,000		\$60,000,000	\$40,000,000
Long Range	11	MPO-036	SH 286 (Crosstown) Braided Ramp	Construct braided ramps northbound from Holly to SH 358	South of Holly Road	SH 358 (SPID)	2 / 4U	\$60,000,000		\$25,000,000	\$35,000,000

2020-2045 Metropolitan Transportation Plan Illustrative Project List										Funding Category	Total Project Cost (\$, millions)
Plan Period	Rank	MTP ID	Project Name	Description	From Limit	To Limit					
Unfunded Needs List	21	MPO-042	FM 2292 (Rand Morgan Road) 5-lane	Construct additional travel lanes for 5 lane roadway	I-37	South of McNorton Road			7		\$20.00
Unfunded Needs List	34	MPO-052	SH 361	Construct additional 2 lanes for 4-lane divided section	Access Road 1 in Port Aransas	PR 22			2		\$125.00
										Within MPO boundary	
										Consider request for Statewide funds with 50% MPO funding leverage	

- SH 286 Phase II, I-37/SH 358 Interchange, and SH 286 Braided Ramp are eligible for both Cat 2M and Cat 4U
 - FM 2292 is only eligible for Cat 2M and Cat 7
 - SH 361 can only be leveraged with Cat 2M and/or Cat 7 as it is not currently on a regional Connectivity Corridor
- Consider requesting Statewide funding for priority project candidates with a minimum 50% MPO funded match (ex// SH 361 upgrade project).

Please let us know if you have any questions or need any further information prior to the MPO TAC meeting.

DRAFT 2026 Unified Transportation Program (UTP) Corpus Christi District Highway Project List

2025 UTP MAP ID	HIGHWAY	PROJECT NAME/PROJECT ID (CSJ NUMBER)	FROM	TO	EST LET DATE RANGE	CONSTRUCTION COST ESTIMATE	UTP ACTION	TOLL	PROPOSED AUTHORIZED CONSTRUCTION FUNDING BY CATEGORY		TIER
NUECES COUNTY											
7	SH 286	Widen Freeway - Corpus Christi 0326-03-103	SH 358	Horne Road	FY 2029-2034	\$38,080,000	Proposed Funding Adjustment	No	Cat. 2 Metro/Urban Corridor	\$31,080,000	1
									Cat. 4 Urban	\$7,000,000	
									TOTAL	\$38,080,000	
8	SH 357	Intersection & Operational Improv - Corpus Christi 1069-01- 042	Saratoga Boulevard	SH 358	FY 2029-2034	\$25,200,000	Proposed Funding Adjustment	No	Cat. 2 Metro/Urban Corridor	\$8,500,000	1
									Cat. 4 Urban	\$5,680,000	
									Cat. 7	\$11,020,000	
									TOTAL	\$25,200,000	
9	FM 624	Widen Non-Freeway - Corpus Christi 0989-02-057	CR 73	Wildcat Drive	FY 2025-2028	\$38,000,000	Proposed Funding Adjustment	No	Cat. 2 Metro/Urban Corridor	\$15,000,000	1
									Cat. 4 Urban	\$11,000,000	
									Cat. 7	\$7,000,000	
									Cat. 10 Carbon Reduction	\$5,000,000	
									TOTAL	\$38,000,000	
10	FM 43	Widen Non-Freeway - Corpus Christi 1557-01-045	FM 665 Intersection	SH 286	FY 2029-2034	\$44,800,000	Proposed Funding Adjustment	No	Cat. 2 Metro/Urban Corridor	\$32,400,000	2
									Cat. 4 Urban	\$12,400,000	
									TOTAL	\$44,800,000	
11	PR 22	Safety & Operational Improvements - Corpus Christi 0617-02-073	Aquarius Street	Whitecap Boulevard	FY 2025-2028	\$17,920,000	Proposed No Funding Change	No	Cat. 2 Metro/Urban Corridor	\$17,920,000	2
									TOTAL	\$17,920,000	
SAN PATRICIO COUNTY											
16a	SH 35	SH 35 Interchange at SH 361- Gregory 0180-06-118	FM 3284	0.23 Mi N of SH 361	FY 2025-2028	\$60,400,000	Proposed Funding Adjustment	No	Cat. 4 Urban	\$56,000,000	1
									Cat. 7	\$4,400,000	
									TOTAL	\$60,400,000	
16b	SH 361	SH 35 Interchange at SH 361- Gregory 0180-10-082	At SH 35 Interchange	0.16 Mi SE on SH 361	FY 2025-2028	\$77,480,000	Proposed Funding Adjustment	No	Cat. 2 Metro/Urban Corridor	\$49,840,000	1
									Cat. 4 Urban	\$22,000,000	
									Cat. 7	\$5,640,000	
									TOTAL	\$77,480,000	
16c	SS 202	SH 35 Interchange at SH 261 - Gregory 0180-11-016	Avenue H in Gregory	SH 35 Northbound Frontage Road	FY 2025-2028	\$2,700,000	No Funding Change	No	Cat. 2 Metro/Urban Corridor	\$2,700,000	2
									TOTAL	\$2,700,000	
17	FM 893	Widen Non-Freeway - Portland 1209-01-030	CR 3685 (Stark Road)	0.2 Mi W of CR 79 (Gum Hollow)	FY 2025-2028	\$17,000,000	Proposed Funding Adjustment	No	Cat. 2 Metro/Urban Corridor	\$17,000,000	3
									TOTAL	\$17,000,000	

Along with the development of this action plan, a project list has been developed to address critical safety needs that is shaped by data, implements proven safety countermeasures with quantifiable crash reduction factors, and considers equity and community input. The initial 20 locations may include multiple projects that would address the nature and magnitude of the safety problem followed by development of countermeasures and benefit/cost analysis of proposed improvements.

Exhibit 30, Table of Project Locations and Recommendations

Location	Project ID	Intersection(s) / Corridor	From Street	To Street	Improvement Recommendation	Cost	Benefit / Cost
1	1.1	Everhart @ Holly	n/a	n/a	Protected-only left turn phasing	\$2,000	2294.53
	1.2	Everhart @ Holly	n/a	n/a	Check / update change and clearance intervals	\$2,000	1361.73
2	2.1	Staples @ SPID SFR	n/a	n/a	Check / update change and clearance intervals	\$2,000	709.45
	2.2	Staples @ SPID SFR	n/a	n/a	Pavement markings, lane control signing	\$13,600	6.21
3	3.1	Kostoryz @ SPID SFR	n/a	n/a	Check / update change and clearance intervals	\$2,000	652.27
	3.2	Kostoryz @ SPID SFR	n/a	n/a	Pavement markings (extension lines)	\$5,600	31.4
	3.3	Kostoryz @ SPID SFR	n/a	n/a	Add signal heads	\$10,150	385.58
	3.4	Kostoryz @ SPID SFR	n/a	n/a	Add roadway lighting	\$55,000	188.54
4	4.1	Rodd Field @ SPID SFR	n/a	n/a	Check / update change and clearance intervals	\$2,000	228.72
	4.2	Rodd Field @ SPID SFR	n/a	n/a	Add signal heads, signing	\$7,000	32.67
5	5.1	Holly @ Weber	n/a	n/a	Signal timing update, "no right turn" blankout signs	\$21,000	56.76
	5.2	Holly @ Weber	n/a	n/a	Protected-only left turn phasing	\$2,000	3570.57
6	6.1	Saratoga @ Cimarron	n/a	n/a	Protected-only left turn phasing	\$2,000	2294.53
7	7.1	Ayers @ SPID SFR	n/a	n/a	Check / update change and clearance intervals	\$2,000	171.54
	7.2	Ayers @ SPID SFR	n/a	n/a	Add signal heads	\$8,500	17.94
8	8.1	Staples @ Yorktown	n/a	n/a	Protected-only left turn phasing, add backplates	\$30,000	407.76
	8.2	Staples @ Yorktown	n/a	n/a	Signal timing update	\$10,000	21.66
	8.3	Staples @ Yorktown	n/a	n/a	Add roadway lighting	\$71,000	56.06

Exhibit 30, Table of Project Locations and Recommendations (cont.)

Location	Project ID	Intersection(s) / Corridor	From Street	To Street	Improvement Recommendation	Cost	Benefit / Cost
9	9.1	Baldwin @ Greenwood	n/a	n/a	Check / update change and clearance intervals	\$2,000	114.36
	9.2	Baldwin @ Greenwood	n/a	n/a	Add signal heads	\$17,000	8.97
10	10.1	Waldron @ Knickerbocker	n/a	n/a	FYA ped protect, lighting	\$50,000	119.95
11	11.1	Leopard @ Callicoatte	n/a	n/a	Protected-only left turn phasing	\$18,000	32.19
	11.2	Leopard @ Callicoatte	n/a	n/a	Add reflective backplates	\$12,000	38.12
12	12.1	S Padre Island Dr	W Point Rd	Nile Dr	Variable speed limit system	\$10,000,000	36.76
13	13.1	US 77 Bus @ FM 70	n/a	n/a	Intersection conflict warning system	\$100,000	22.37
	13.2	US 77 Bus @ FM 70	n/a	n/a	Convert to all-way stop	\$31,500	436.01
14	14.1	Staples @ Curtis Clark	n/a	n/a	Raised median / turning movement restriction	\$100,000	101.05
15	15.1	Weber @ Yorktown	n/a	n/a	Protected-only left turn phasing	\$7,000	98.02
16	16.1	Leopard @ Staples	n/a	n/a	LPI, pedestrian countdown signals	\$40,000	50.93
17	17.1	McKinzie @ Up River	n/a	n/a	Install traffic signal	\$1,000,000	12.57
	17.2	McKinzie @ Up River	n/a	n/a	Raised median / turning movement restriction	\$100,000	61.27
18	18.1	Holly Rd	Caroll Ln	Ennis Joslin Rd	Roadway lighting, bike lane signing and markings	\$2,024,000	3.35
19	19.1	Staples St	Saratoga Blvd	McArdle Rd	Raised median	\$6,000,000	5.99
20	20.1	Santa Fe St	Oleander Ave	Santa Monica Pl	Roadway lighting, bike warning signs	\$567,000	2.32
21	21.1	Staples @ McArdle	n/a	n/a	Protected-only left turn phasing, partial signal rebuild	\$400,000	1.87

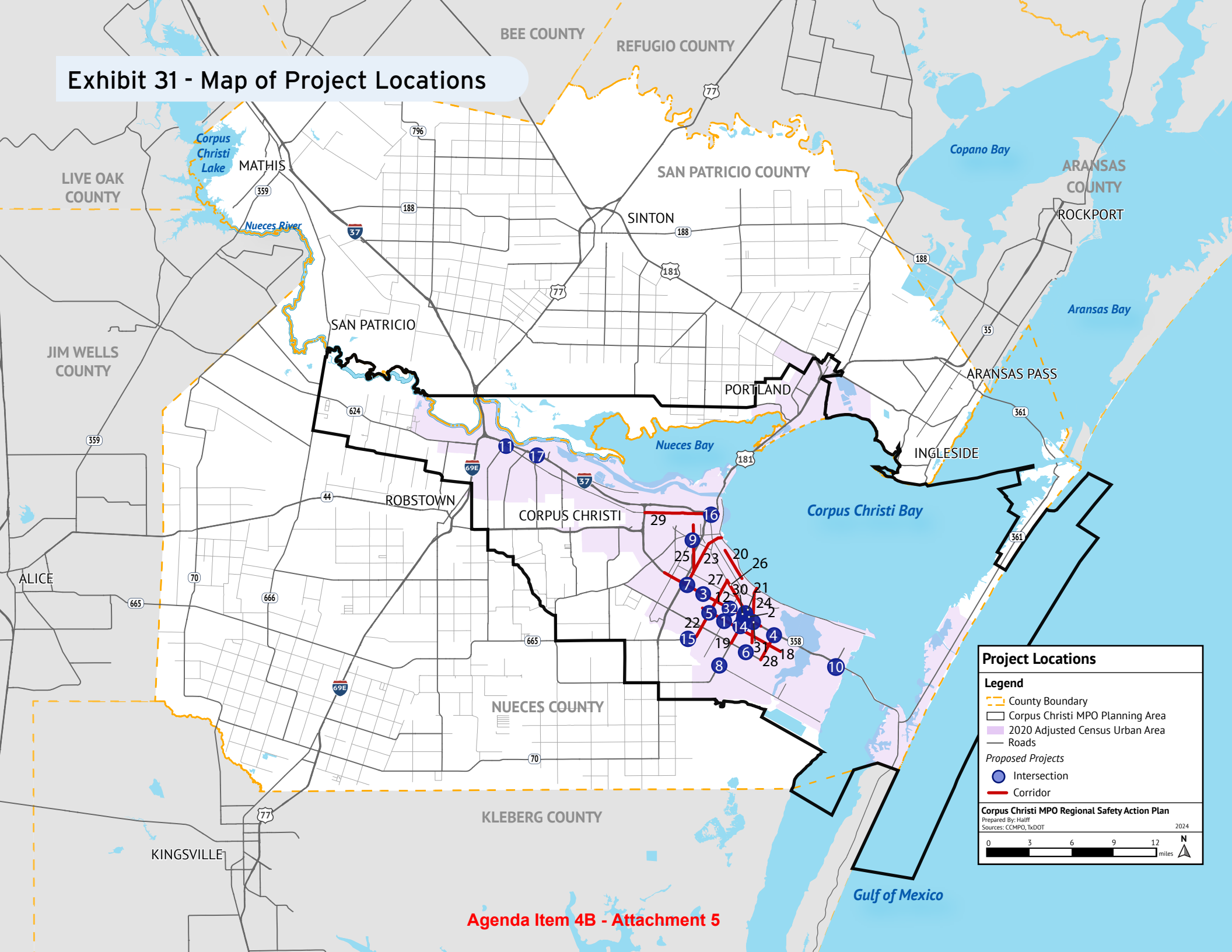
Exhibit 31, Table of Additional Project Locations and Recommendations

Location	Project ID	Intersection (s) / Corridor	From Street	To Street	Improvement Recommendation	Cost	Benefit / Cost
22	22.1	Weber	Bratton Rd	SH 358	Raised median	\$2,600,000	13.75
	22.2a	Weber	Caravelle Pkwy	Holly Rd	PHB with median ped refuge	\$800,000	4.13
	22.2b	Weber	S of Brushwood Ln	S of Brett St	PHB with median ped refuge	\$800,000	9.76
	22.3	Weber	Saratoga Blvd	SPID WB	Ped left protection (FYA mod), Ped countdown signals	\$40,000	91.26
	22.4	Weber Rd @ SPID WB	n/a	n/a	Realign crosswalks (right turn ramps)	\$60,000	5.36
	22.5	Weber	Yorktown Blvd	SPID	Corridor signal timing	\$40,000	8.52
23	23.1a	Ayers	Staples St	Baldwin Blvd	Road Diet	\$100,000	25.9
	23.1b	Ayers	Baldwin Blvd	Horne Rd	Road Diet	\$150,000	81.24
	23.2	Ayers	Baldwin Blvd	Horne Rd	Lighting improvements	\$1,700,000	9.19
	23.3	Ayers	Tarleton St	Roosevelt Dr	Raised median (ped refuge)	\$800,000	6.29
	23.4	Ayers	Pearse Dr	S of Horne Rd	Raised median	\$600,000	9.32
	23.5a	Ayers	Arlington Dr	Norton St	RRFB (2)	\$50,000	53.43
	23.5b	Ayers	S of Horne Rd	S of Cuiper St	RRFB (3)	\$100,000	12.68
	23.6	Ayers @ Tarleton, Ayers @ Blevins	n/a	n/a	LPI and Ped countdown signals	\$35,000	35.52
24	24.1	Airline	Gaines St	Lum Ave	Minor delineation and signing	\$2,500	0
	24.2	Airline	Gollihar Rd	SPID	Lighting (both sides of street)	\$54,000	8.28
	24.3	Airline	Kimbrough Dr	Cimarron Blvd	Raised Median	\$2,700,000	4.54
	24.4	Airline	Ocean Dr	Alameda St	Road Diet	\$250,000	9.59
	24.5a	Airline @ Gollihar Rd	n/a	n/a	LPI, markings, lighting	\$45,000	11.92
	24.5b	Airline @ McArdle Rd	n/a	n/a	Ped signal relocation, FYA ped protect	\$35,000	14.96
	24.5c	Airline @ Williams Dr	n/a	n/a	FYA ped protect, lighting	\$30,000	39.66
	24.5d	Airline @ Holly Rd	n/a	n/a	FYA ped protect, lighting, channelizing islands	\$100,000	6.7
25	25.1a	S Port @ Niagara St	n/a	n/a	RRFB	\$68,900	98.74
	25.1b	S Port @ Morgan, S Port @ Tarleton, S Port @ Horne	n/a	n/a	FYA ped protect	\$4,500	101.7
	25.2	S Port	Agnes St	Ayers St	Lighting (both sides of street)	\$385,000	68.79
	25.3	S Port	Agnes St	Ayers St	Raised median	\$156,000	8.27
26	26.1	Staples	Weber Rd	McArdle Rd	Raised median	\$1,960,000	9.94
	26.2a	Staples @ Weber Rd	n/a	n/a	LPI / Left Turn Ped Protect	\$1,500	61.02
	26.2b	Staples @ Mustang Tr	n/a	n/a	Add crosswalk, LPI / Left Turn ped protect	\$15,500	118.52

Exhibit 31, Table of Additional Project Locations and Recommendations (cont.)

Location	Project ID	Intersection (s) / Corridor	From Street	To Street	Improvement Recommendation	Cost	Benefit / Cost
27	27.1	Weber	Staples St	SPID	Raised Median	\$1,700,000	6.76
	27.2	Weber	Staples St	SPID	Lighting (both sides of street)	\$2,000,000	3.79
	27.3	Weber @ Staples, Weber @ Gollihar, Weber @ McArdle	n/a	n/a	FYA ped omit	\$2,000	812.03
	27.4	Weber	Gollihar Rd	SPID	Corridor signal timing	\$20,000	2.43
28	28.1	Rodd Field	Saratoga Blvd	SPID	Raised median	\$1,500,000	13.85
	28.2	Rodd Field	Holly Rd	SPID	Ped signal improvements	\$16,200	79.11
29	29.1	Leopard	McBride Ln	Van Cleve Dr	RRFB (2), ped refuge medians	\$205,000	95.36
	29.2	Leopard @ McBride, Leopard @ Navigation, Leopard @ Westchester	n/a	n/a	Ped signal improvements	\$183,000	173.45
	29.3	Leopard	SH 358	Oak Park Ave	Sidewalks	\$1,415,020	26.1
	29.4	Leopard @ Old Robstown Rd	n/a	n/a	Crosswalk markings	\$5,730	1.77
	29.5	Leopard @ Brownlee Blvd	n/a	n/a	R10-15 signs	\$1,000	0
	29.6	Leopard @ Navigation, Leopard @ Westchester, Leopard @ Up River	n/a	n/a	Check change and clearance intervals	\$10,000	129.16
	29.7	Leopard	Staples St	Upper Broadway	Road Diet	\$225,000	2.13
30	30.1	Staples @ SPID NFR	n/a	n/a	Evaluate clearance/change intervals	\$2,000	113.63
	30.2	Staples @ SPID NFR	n/a	n/a	Extension line markings, signal head realignment	\$20,000	4.96
	30.3	Staples @ SPID NFR	n/a	n/a	Intersection lighting	\$135,000	1.82
	30.4	Staples @ SPID NFR	n/a	n/a	Ped signing improvements	\$3,300	109.28
31	31.1	Airline @ SPID SFR	n/a	n/a	Markings: U-turn ramp accel lane, realign FR thru intersection	\$50,000	0
	31.2	Airline @ SPID SFR	n/a	n/a	Corridor signal timing	\$50,000	20.27
32	32.1	Everhart @ SPID SFR	n/a	n/a	Evaluate clearance/change intervals, coordination	\$30,000	30.33
	32.2	Everhart @ SPID SFR	n/a	n/a	Yield signing/markings on U-turn ramp	\$1,541	31.59
	32.3	Everhart @ SPID SFR	n/a	n/a	Extension line markings	\$5,400	0

Exhibit 31 - Map of Project Locations



CORPUS CHRISTI REGIONAL TRANSPORTATION AUTHORITY (CCRTA) FY 2025-2028 FUNDING TABLE

Table 12c. FY 2025-2028 TIP Fiscally Constrained Transit Project List (For Illustration Purposes) – June 6, 2024

TIP Fiscal Year	MTP ID	Project Name	Funding Category	Federal Cost	Local Cost	Total Project Cost (\$, millions)
2025	CCRTA-097	Bear Lane UPS Replacement	Local	\$0	\$10,000,000	\$10,000,000
2025	CCRTA-098	Rolling Stock (All Variety of Rolling Stock)	FTA-5307	\$4,363,898	\$770,100	\$5,133,998
2025	CCRTA-099	Bus Stop Shelter Amenities	FTA-5307	\$879,890	\$219,973	\$1,099,863
2025	CCRTA-100	Support/Relief Vehicles	FTA-5307	\$408,000	\$102,000	\$510,000
2025	CCRTA-101	Bus Stop Improvements	FTA-5307	\$400,000	\$100,000	\$500,000
2025	CCRTA-102	Bus Support/Equipment and Facilities/Miscellaneous Shop and Garage Equipment	FTA-5307	\$397,305	\$99,326	\$496,631
2025	CCRTA-103	Destination Signage for Transit Stations	Local	\$0	\$420,000	\$420,000
2025	CCRTA-104	Tug (Moving Buses)	Local	\$0	\$48,000	\$48,000
2025	CCRTA-105	Bus DVR Replacement	Local	\$0	\$44,400	\$44,400
2025	CCRTA-106	Staff Computers Replacement	Local	\$0	\$31,000	\$31,000
2025	CCRTA-107	Bus Support/Equipment and Facilities/Miscellaneous Shop and Garage Equipment	FTA-5339	\$16,000	\$4,000	\$20,000
2025	CCRTA-108	Bus Stop Improvements (apportionment year 2020)	FTA-5307	\$1,200,000	\$300,000	\$1,500,000
2025	CCRTA-109	Support/Relief Vehicles (apportionment year 2021)	FTA-5307	\$608,400	\$152,100	\$760,500
2025	CCRTA-110	Rolling Stock (All Variety of Rolling Stock) (apportionment year 2021)	FTA-5307	\$4,023,269	\$709,989	\$4,733,258
2025	CCRTA-111	Bus Support/Equipment and Facilities/Miscellaneous Shop and Garage Equipment (apportionment year 2021)	FTA-5307	\$523,022	\$130,756	\$653,778
2025	CCRTA-112	Preventative Maintenance (apportionment year 2021)	FTA-5307	\$800,000	\$200,000	\$1,000,000
2025	CCRTA-113	Bus Support/Equipment and Facilities/Miscellaneous Shop and Garage Equipment (apportionment year 2021)	FTA-5339	\$523,840	\$130,960	\$654,800
2025	CCRTA-114	5310 Sub-recipient (apportionment year 2022)	FTA-5310	\$320,000	\$80,000	\$400,000
2025	CCRTA-115	Rehab/Renovate Bus Support Facilities/Equipment (apportionment year 2022)	FTA-5307	\$96,202	\$24,051	\$120,253
2025	CCRTA-116	Bus Stop Infrastructure Bus Pads (using apportionment year 2022)	FTA-5307	\$1,257,052	\$314,263	\$1,571,315
2025	CCRTA-117	Preventative Maintenance (apportionment year 2022)	FTA-5307	\$800,000	\$200,000	\$1,000,000
2025	CCRTA-118	Bus Support/Equipment and Facilities/Miscellaneous Shop and Garage Equipment (apportionment year 2022)	FTA-5339	\$142,400	\$35,600	\$178,000
2025	CCRTA-119	Construction of Bus Support/Equip/Facilities (apportionment year 2022)	FTA-5339	\$384,000	\$96,000	\$480,000
2025	CCRTA-120	Rehab/Renovate Bus Support Facilities/Equipment (apportionment year 2023)	FTA-5339	\$327,760	\$81,940	\$409,700
2025	CCRTA-121	5310 Sub-recipients (apportionment year 2024)	FTA-5310	\$320,000	\$80,000	\$400,000
2026	CCRTA-122	Rolling Stock (All Variety of Rolling Stock)	FTA-5307	\$6,884,166	\$1,214,853	\$8,099,019
2026	CCRTA-123	Bus Stop Shelter Amenities	FTA-5307	\$900,734	\$225,184	\$1,125,918
2026	CCRTA-124	Bus Stop Improvements	FTA-5307	\$400,000	\$100,000	\$500,000
2026	CCRTA-125	Preventative Maintenance	FTA-5307	\$800,000	\$200,000	\$1,000,000
2026	CCRTA-126	5310 Sub-recipients	FTA-5310	\$320,000	\$80,000	\$400,000
2026	CCRTA-127	Genfare Bus Systems Phase I	Local	\$0	\$335,666	\$335,666
2026	CCRTA-128	Bus DVR Replacement	Local	\$0	\$44,400	\$44,400
2026	CCRTA-129	Bear Lane UPS Replacement	Local	\$0	\$25,000	\$25,000
2026	CCRTA-130	Video Surveillance Server (Bear LN Location)	Local	\$0	\$20,000	\$20,000

CORPUS CHRISTI REGIONAL TRANSPORTATION AUTHORITY (CCRTA) FY 2025-2028 FUNDING TABLE

Table 12c. FY 2025-2028 TIP Fiscally Constrained Transit Project List (For Illustration Purposes) – June 6, 2024 (continued)

TIP Fiscal Year	MTP ID	Project Name	Funding Category	Federal Cost	Local Cost	Total Project Cost (\$, millions)
2027	CCRTA-131	Rolling Stock (All Variety of Rolling Stock)	FTA-5307	\$3,977,516	\$701,915	\$4,679,430
2027	CCRTA-132	Support/Relief Vehicles	FTA-5307	\$432,000	\$108,000	\$540,000
2027	CCRTA-133	Bus Stop Shelter Amenities	FTA-5307	\$400,000	\$100,000	\$500,000
2027	CCRTA-134	Preventative Maintenance	FTA-5307	\$280,000	\$70,000	\$350,000
2027	CCRTA-135	5310 Sub-recipients	FTA-5307	\$800,000	\$200,000	\$1,000,000
2027	CCRTA-136	Genfare Bus Replacement Phase II	FTA-5310	\$320,000	\$80,000	\$400,000
2027	CCRTA-137	Bus DVR Replacement	Local	\$0	\$335,666	\$335,666
2027	CCRTA-138	SSC UPS Replacement	Local	\$0	\$47,000	\$47,000
2027	CCRTA-139	Rolling Stock (All Variety of Rolling Stock)	Local	\$0	\$25,000	\$25,000
2028	CCRTA-140	Bus Stop Improvements	FTA-5307	\$10,513,715	\$1,855,361	\$12,369,076
2028	CCRTA-141	Bus Support/Equipment and Facilities/Miscellaneous Shop and Garage Equipment	FTA-5307	\$400,000	\$100,000	\$500,000
2028	CCRTA-142	Bus Stop Shelter Amenities	FTA-5307	\$316,000	\$79,000	\$395,000
2028	CCRTA-143	Preventative Maintenance	FTA-5307	\$280,000	\$70,000	\$350,000
2028	CCRTA-144	5310 Sub-recipients	FTA-5307	\$800,000	\$200,000	\$1,000,000
2028	CCRTA-145	Genfare Bus Replacement Phase III	FTA-5310	\$320,000	\$80,000	\$400,000
2028	CCRTA-146	Bus DVR Replacement	Local	\$0	\$335,666	\$335,666
2028	CCRTA-147	Security Camera Replacement	Local	\$0	\$47,000	\$47,000
2028	CCRTA-148	Staff Computers Replacement	Local	\$0	\$45,000	\$45,000
2028	CCRTA-149	Bus Stop Improvements	Local	\$0	\$31,000	\$31,000

2025 UTP Project Scoring and Prioritization (Categories 2, 4 and 12)



KNOWN DATA

Statewide Priorities and System Needs

Safety 25%

- Fatal/Incap. Crash Rate
- Fatal/Incap. Crash Count
- Overall Crash Rate

Preservation 12.5%

- Pavement Condition Score
- Bridge Sufficiency Score

Congestion 25%

- 100 Most Congested Roadways
- Congestion Task Force Projects
- Current and Future Volume/Capacity

Economy 12.5%

- Population Density
- Employment Density
- Daily Truck Volume
- Freight Volume

Connectivity 25%

- National Highway System
- Texas Trunk System
- Texas Freight Network and Freight Mobility Plan Projects
- Key Rural Corridors
- Energy Sector Regions
- Hurricane Evacuation Routes

50%

Projected Project Performance

Safety 31.4%

- Reduction in Crash Count
- Reduction in Crash Rate
- Societal Cost Savings

Economic Dev. 9.8%

- Average Daily Traffic
- Average Daily Truck Traffic

Preservation 20.9%

- Lane Miles Improved (Pavement Condition)
- Bridge Deck Area Improved (Bridge Condition)

Environmental 5.2%

- Environmental Mitigation Cost
- Project Scope Addresses Environment

Congestion 19.2%

- Benefit Congestion (Delay Hours)

Connectivity 13.5%

- Lane Miles of New Roadway

50%

PREDICTIVE DATA



Date: November 27, 2024
To: Transportation Policy Committee (TPC)
From: Craig Casper, Senior Transportation Planner
Through: Robert MacDonald, Transportation Planning Director
Subject: Item 5B: Corpus Christi MPO Planning Area Boundary Change Status and
DRAFT Bylaws Amendments
Action: Information Only

Summary

As mentioned at the November 2023 TAC and December 2023 TPC meetings, after the Adjusted Urban Areas are approved the Metropolitan Planning Area is adjusted based on adjacent urban density areas. It is within the Corpus Christi MPO Area (approved by the Texas Governor) that membership of the Corpus Christi Transportation Policy Committee (TPC) is comprised. The TPC has jurisdiction for the 3C Planning Process within the approved MPO boundary to fund projects. TxDOT and FHWA approved the Adjusted Urban Areas shown in Attachment 1.

The Corpus Christi MPO continues developing several Small Area Forecast (SAF) scenarios that allocate the Texas State Demographic Office forecast growth to Year 2050. This will also modify the MPO Planning Area Boundary. This SAF process leads to a consensus as to which should be used to identify areas that will be urban in density (see the Background section for some details) by the year 2050 which is the horizon year of the next Metropolitan Transportation Plan (MTP). Federal regulations, as summarized below, require MPO Planning Area boundaries to include Adjusted Urban Areas, as well as those areas projected to become urban during the next 20+ years.

§ 450.312 Metropolitan Planning Area boundaries.

(a) The boundaries of a metropolitan planning area (MPA) shall be determined by agreement between the MPO and the Governor.

(1) At a minimum, the MPA boundaries shall encompass the entire existing urbanized area (as defined by the Bureau of the Census) plus the contiguous area expected to become urbanized within a 20-year forecast period for the metropolitan transportation plan.

(2) The MPA boundaries may be further expanded to encompass the entire metropolitan statistical area or combined statistical area, as defined by the Office of Management and Budget.

In the last several weeks, there have been discussions with TxDOT and FHWA regarding the interpretation of the Federal language regarding MPO Planning Area Boundaries. The Corpus Christi MPO staff and TxDOT Disagree on the interpretation of the language. We have asked FHWA to render an opinion on the matter. Currently, we are awaiting a written statement on this topic. Therefore, the MPO staff is revising the proposed Metropolitan Planning Area Boundary to the Adjusted Urban Area plus changes to the boundary from the SAF process now underway. It may be that no new TPC members will be required from adjacent Urban Areas of Robstown, Port Aransas, Aransas Pass, Ingleside, Ingleside on the Bay and Aransas County.

Through this Boundary Change process, we have identified changes to the MPO Bylaws. The Corpus Christi MPO staff requests the TPC recommend changes for the Bylaws on the following topics:

- Ethics Policy (required)
- Composition of Voting Members of the TPC and possible Alternates/Designees
- Day/Time for TPC and TAC Meetings, to achieve consistent quorum
- Technical/Transportation Advisory Committee name change proposal
- Invite City of Gregory to Participate as a voting member
- Consider changing the TPC and TAC voting structure as outlined by the City of Corpus Christi (see details below from the scan of other Texas MPOs)

Review of Texas MPO's Voting Structure

The voting structure is summarized in the table below and the relevant portion of the bylaws of the MPOs in Texas is Attachment 2. Two exceptions are NCTCOG and HGAC as their structures and sizes are so different as to make them not relevant to the Corpus Christi MPO. Of the 20 MPOs below, 15 of them do use either weighted voting, or more common, additional representatives that attend meetings, to account for the differences in population size. Four of the MPOs below do not adjust voting structure to account for population size, while one MPO is mixed due to rotating membership of small municipalities.

MPO	TMA	Adjusted voting Structure
Abilene	NO	YES
Alamo Area	YES	YES
Amarillo	YES	YES
Austin CAMPO	YES	YES
Beaumont	NO	NO
Bryan College Station	YES	NO
El Paso	YES	YES
Grayson	NO	Mixed
Killen Temple	YES	YES
Laredo	NO	YES
Longview	NO	YES
Lubbock	NO	YES
Permian Basin	YES	NO
Rio Grande Valley	YES	YES
San Angelo	NO	NO
Texarkana	NO	YES
Tyler	NO	YES
Victoria	NO	YES
Waco	NO	YES
Wichita Falls	NO	YES

Background

In March 2022, the Census Bureau published a rule basing future identification of urban density on density of residential units. According to the Final Criteria (87 FR 16706) the Census Bureau classifies urban density in 3 ways:

“Three density thresholds are used in the delineation process:

1. *425 housing units per square mile define the initial urban core.*
2. *Then 200 units per square mile fill in the remainder of the urban area, which is similar to the 2000 and 2010 censuses.*

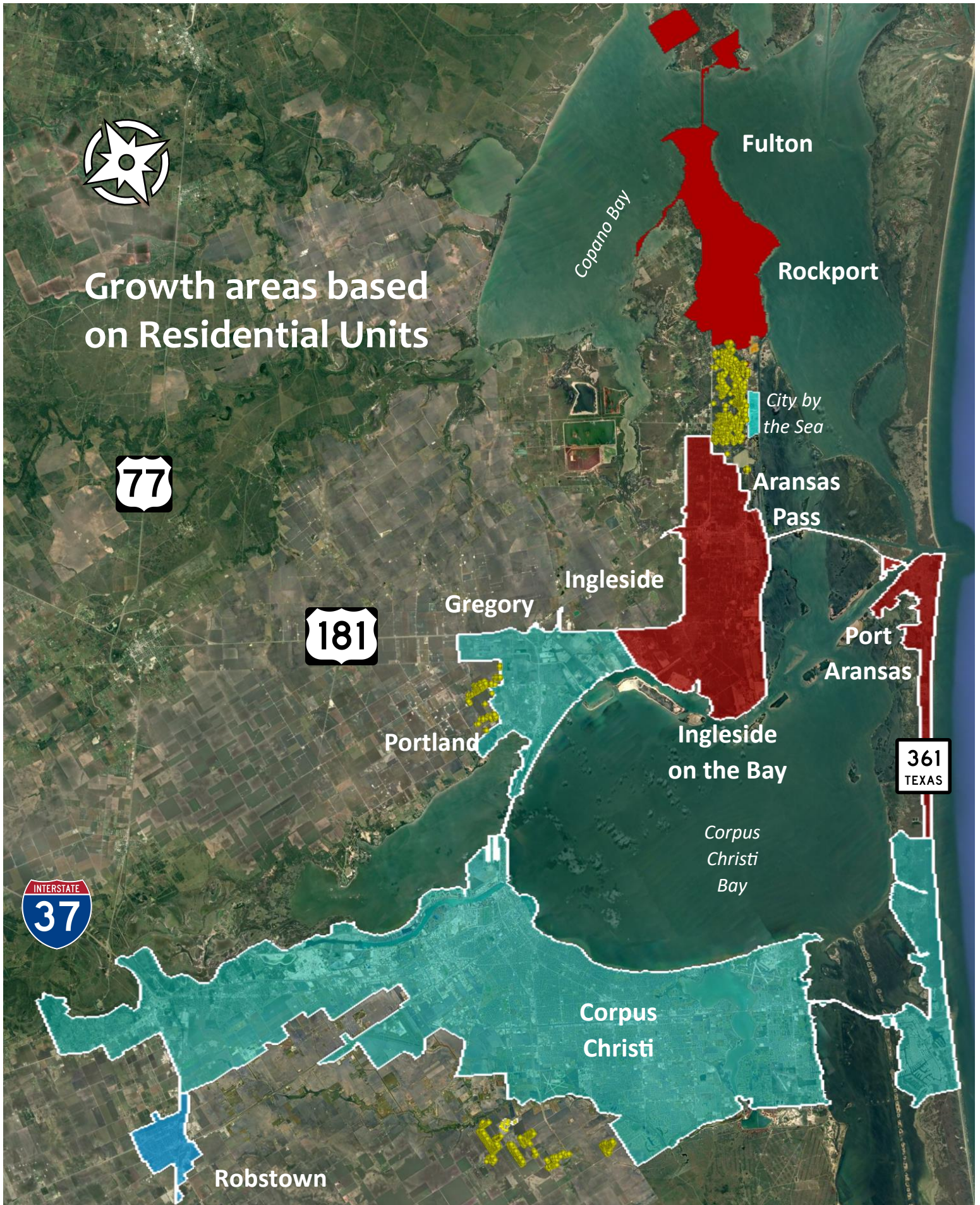
3. *1,275 housing units per square mile ensures each qualifying urban area contains at least one high density nucleus.*

The use of housing unit density also provides the ability to update urban areas between censuses. This is especially important in faster growing areas of the nation."

Given that there are 640 acres in a square mile, then using 200 units per square mile, an area needs to average one unit per 3.2 acres for classification as urban.

Attachments

1. Adjusted Urban Areas Map
2. Voting structure portions of Bylaws from Texas MPOs
3. City of Corpus Christi Letter from Mayor Guajardo November 7, 2024 on Boundary Change Voting
4. Draft Bylaws Amendment



Map of adjacent Growth Areas Based on Residential Units

ARTICLE TWO

PURPOSE OF THE TRANSPORTATION POLICY BOARD

Section 2.01 Board Functions

Functions of this Board will include the following:

- A. Provide general policy guidance for the transportation planning process.
- B. Review and approve the Transportation Improvement Program and the Unified Planning Work Program for the Abilene Metropolitan Area annually and revise as necessary.
- C. Take appropriate action on the recommendations of the Planning Coordinators or their staff, including those relative to certification and recertification action for the planning activities.
- D. Meet as necessary to perform its function as the forum for cooperative transportation decision making in the Abilene Metropolitan Area.
- E. Hold a public meeting to discuss the status of the planning process at least once a year.
- F. Designate such technical committees or task forces as found necessary to carry out the planning process.

ARTICLE THREE

STRUCTURE OF THE TRANSPORTATION POLICY BOARD

Section 3.01 Organization

The operations of the Abilene Metropolitan Transportation Planning Program shall be directed by the Transportation Policy Board. The Transportation Policy Board shall consist of the following members.

Voting members:

- City of Abilene Mayor
- City of Abilene Council Member
- Jones County Judge
- Taylor County Judge
- TxDOT Abilene District Engineer

Non-voting members:

- US Representative District 19
- State Senator District 24
- State Senator District 28
- State Representative District 71

San Antonio MPO

BYLAWS OF THE ALAMO AREA METROPOLITAN PLANNING ORGANIZATION TRANSPORTATION POLICY BOARD

ARTICLE I

TRANSPORTATION POLICY BOARD INFORMATION

Background

On November 8, 1974, the City of San Antonio, Bexar County, and the State of Texas agreed to participate in a continuing, comprehensive, cooperative transportation planning process for the San Antonio-Bexar County Urban Transportation Study area as provided in the Federal-Aid Highway Act of 1962. On January 12, 1978, the Metropolitan Transit Authority, also known as VIA Metropolitan Transit, became a signatory party to that agreement. The San Antonio – Bexar County Urban Transportation Study Steering Committee, now known as the Transportation Policy Board, has been designated by the Governor as the Metropolitan Planning Organization (MPO) for the San Antonio urbanized area with a Metropolitan Area Boundary that encompasses all of Bexar, Comal and Guadalupe Counties and a portion of Kendall County. The Transportation Policy Board is a one-committee structure composed of elected officials of general-purpose local government, transportation agency staff and other stakeholders which have responsibility for project implementation within the study area.

ARTICLE II

ORGANIZATION OF THE TRANSPORTATION POLICY BOARD

A. General Purpose

The Transportation Policy Board will furnish policy guidance and direction for the MPO and manage the affairs of the MPO.

B. Number of Representatives

The Transportation Policy Board will furnish policy guidance and direction for the MPO. This Board will consist of six (6) representatives from the City of San Antonio, four (4) of which shall be members of the San Antonio City Council and two (2) shall be appointed by the City of San Antonio; four (4) representatives from Bexar County, three (3) of which shall be members of Bexar County Commissioners Court and one (1) shall be appointed by Bexar County; one (1) elected official from Comal County, one (1) elected official from the City of New Braunfels, one

San Antonio MPO

Alamo Area MPO

(1) elected official from Guadalupe County, one (1) elected official from the City of Seguin, one (1) elected official from the Kendall County Geographic Area*, one (1) appointed official from the Texas Department of Transportation; one (1) representative from the Metropolitan Transit Authority, one (1) representative from the Advanced Transportation District, one (1) representative from the Alamo Regional Mobility Authority, one (1) Mayor representing the Greater Bexar County Council of Cities, and one (1) elected official from the Northeast Partnership of Cities.

C. Voting

The voting membership will be as follows:

VOTING MEMBERSHIP	
City of San Antonio	4 elected officials; 2 appointed
County of Bexar	3 elected officials; 1 appointed
Comal County	1 elected official
City of New Braunfels	1 elected official
Guadalupe County	1 elected official
City of Seguin	1 elected official
Kendall County Geographic Area*	1 elected official
Metropolitan Transit Authority	1 appointed
Advanced Transportation District	1 appointed
Alamo Regional Mobility Authority	1 appointed
Texas Department of Transportation	1 appointed
Greater Bexar County Council of Cities	1 Mayor
Northeast Partnership of Cities	1 elected official

*Representative should be a city or county elected official from the portion of Kendall County in the MPO area. Such appointment shall be made by the Mayor of the City of Boerne.

D. Designation of Representatives

Each agency or coalition shall designate its representative(s) to the Transportation Policy Board through written communication to the MPO Director. Voting members of the Transportation Policy Board may have an alternate member to exercise a member's authority. The representing entities of voting members on the Transportation Policy Board shall also designate alternate members in writing to the MPO Director prior to the first meeting for which the alternate is designated. The alternate designated by a member organization will count toward a quorum and may vote on any matter. Alternates representing elected officials shall be elected or formerly elected officials approved by the appointing entity in accordance with Article II Section B. . The authority of an alternate member designated under this policy shall continue until it is rescinded or changed by written notice from the designating entity to the MPO Director.

E. Resignation

Any member of the Board may resign at any time. Such resignations shall be made in writing to the appointing entity and shall take effect at the time specified therein or, if no time is specified, at the time of its receipt. The acceptance of resignation shall not be necessary to make

INTRODUCTION

The City of Amarillo was designated as the Amarillo Metropolitan Planning Organization (MPO) in February 1973. The original decision-making body of the MPO was called the Amarillo Policy Committee, composed of state, county, and city officials, and charged with the task of being “cooperatively responsible for the performance of the planning process including transportation systems plans developed as a part of the planning process; ensure proper coordination of transportation modes and between sub-areas; cooperatively establish transportation needs; and propose projects from all transportation modes for recommendation to those governmental units responsible for program development and project implementation.”

[State Department of Highways and Public Transportation Minute Order No. 76787, dated 20 February 1980]

Organization

The MPO Policy Committee includes eleven voting and seven ex-officio members.

The voting members of the Policy Committee consist of three City of Amarillo members: Mayor, Council Member, and City Manager; two Texas Department of Transportation Amarillo District members: District Engineer and Director of Transportation Planning & Development; two representatives each of Potter and Randall Counties: County Judge and County Commissioner; two citizen representatives from the Amarillo Chamber of Commerce and the Panhandle Regional Planning Commission.

Ex-officio members include representatives of the City of Canyon, Panhandle Regional Planning Commission, 13th Congressional District of Texas, 31st Texas State Senatorial District, 86th Texas State Representative District, and 87th Texas State Representative District.

Non-voting and staff members include: FHWA Texas Division, FTA Region VI, TxDOT Transportation Planning & Programming Division, TxDOT Amarillo Planning staff, and MPO staff.

Definition Of Area

The Amarillo MPO's Metropolitan Area Boundary (MAB), which is area within the MPO's geographic planning jurisdiction, includes that geographical area, known as the study area. The MPO Urban Area Boundary (UAB) was roughly concurrent with the city limits of Amarillo until the boundary was expanded in 2019 to include the City of Canyon, Bushland, Lake Tanglewood, Timber Creek Canyon, Palisades, and Bishop Hills.

NOW, THEREFORE, it is hereby agreed that the aforementioned agreement of April 7, 2010 shall be considered null and void and shall be replaced in its entirety by this agreement with the organization and responsibilities as set out in the following paragraphs:

I. ORGANIZATION

A Transportation Policy Board will furnish policy guidance and direction for the continuing transportation study. Membership on the Transportation Policy Board will consist of:

1. One member of the Bastrop County Commissioners' Court.
2. One member of the Burnet County Commissioners' Court.
3. One member of the Caldwell County Commissioners' Court (or the Court's designee for which the term would not extend beyond January 1, 2015).
4. One member of the Hays County Commissioners' Court.
5. Three members of the Travis County Commissioners' Court.
6. One member to be appointed by the Travis County Commissioners' Court.
7. One member of the Williamson County Commissioners' Court.
8. Four members of the Austin City Council.
9. One member of the Cedar Park City Council.
10. One member of the Georgetown City Council.
11. One member of the Pflugerville City Council.
12. One member of the Round Rock City Council.
13. One member of the San Marcos City Council.
14. One representative of the Capital Metropolitan Transportation Authority.
15. One representative of the Texas Department of Transportation Austin District.

Once a CAMPO member city reaches a population of 50,000 persons or more, as determined by the U.S. Census Bureau in its most recent annual population estimate, a City Council Member from that city shall be added to the Transportation Policy Board.

The voting membership shall be as follows:

VOTING MEMBERSHIP

Bastrop County	1
Burnet County	1
Caldwell County	1

1	Hays County	1
2	Travis County	3
3	Travis County appointee	1
4	Williamson County	1
5	City of Austin	4
6	City of Cedar Park	1
7	City of Georgetown	1
8	City of Pflugerville	1
9	City of Round Rock	1
10	City of San Marcos	1
11	Capital Metropolitan Transportation Authority	1
12	Any additional Cities in the CAMPO area that reach a population	
13	of 50,000 or more as detailed above (N= Number of cities	
14	that reach the 50,000 threshold)	N
15	Texas Department of Transportation	1

Each entity that appoints a member shall designate its representatives and alternates to the Transportation Policy Board and when necessary fill vacancies among its members on the Board. Entities selecting elected members of the Transportation Policy Board shall assure racial and ethnic minority representation on the Board that reflects the minority population of each county, to the maximum extent possible.

AFFILIATE NON-VOTING MEMBERSHIP

In addition to the voting members, there will be affiliate non-voting membership, including, but not limited to the list below. The Transportation Policy Board may add or make changes to the affiliate non-voting membership:

- Capital Metropolitan Transportation Authority, General Manager
- Federal Highway Administration
- Federal Transit Administration
- Texas Department of Transportation, Transportation Planning and Programming Division, Austin
- University of Texas at Austin

AMENDED
BYLAWS AND OPERATING PROCEDURES
(Effective December 2009)

TRANSPORTATION PLANNING COMMITTEE MULTIMODAL
TRANSPORTATION PLANNING JEFFERSON-ORANGE-HARDIN
COUNTY URBAN PLANNING REGION

The following rules shall govern the procedures and composition of the Transportation Planning Committee:

- A. **FUNCTIONS.** The Transportation Planning Committee shall serve as the Policy Board for the Metropolitan Planning Organization (MPO) identified in the Governor’s MPO designation, and shall provide regular and continuing general policy guidance to multimodal transportation planning, approve region-wide transportation plans and/or revisions thereof, and promote the adoption and implementation of such plans by the various levels of government.

The Transportation Planning Committee shall examine the adequacy and appropriateness of the continuing transportation planning process, review annually the Unified Work Program and annually endorse the Transportation Improvement Program and recommend its constancy to the SETRPC as the Regional Clearinghouse. This Committee shall review annually such other documentation, which requires approval by responsible local officials. The Transportation Planning Committee shall also function as a forum for public discussion relating to transportation planning in the Jefferson, Orange and Hardin County region.

- B. **MEMBERSHIP.** Membership of the Transportation Planning Committee shall consist of elected officials or representatives appointed by the City Council and Commissioners’ Court of these agencies listed under Voting Membership. The Voting Membership of this Committee shall consist of fifteen (15) persons and shall be composed of the representatives of the following governmental entities:

*Amended September 17, 1992 to include Lumberton and Silsbee, Texas

VOTING MEMBERSHIP

City of Beaumont	1
City of Bridge City	1
City of Groves	1
City of Lumberton	1
City of Nederland	1

City of Orange	1
City of Port Arthur	1
City of Port Neches	1
City of Silsbee	1
City of Vidor	1
City of West Orange	1
County of Hardin	1
County of Jefferson	1
County of Orange	1
Texas Department of Transportation	1
 TOTAL	 15

Nonvoting Ex Officio Members are as follows:

City of Bevil Oaks	City of Pinehurst
City of China	City of Rose City
City of Nome	U.S. Representative, Dist. 2
City of Pine Forest	State Senator, Dist. 4
City of Rose Hill Acres	State Representative, Dist. 19
State Representative, Dist. 9	State Representative, Dist. 22
State Senator, Dist. 3	State Representative, Dist. 23
State Representative, Dist. 20	Governor's Office
State Representative, Dist. 21	TxDOT-Austin Division 10
Federal Highway Administration	Texas Air Control Board
South East Texas Regional Planning Commission	U.S. Coast Guard
	Texas Commission on Environmental Quality

Members shall serve a term of two (2) calendar years. Thirty (30) days prior to the end of each Member's term, the chief elected official or head and/or board of the entity which such Member represents shall be requested by the Secretary to name a replacement Member for the next term. The Chairman may appoint such other nonvoting ex officio Member to serve on the Transportation Planning Committee as may be appropriate, subject to the approval of a majority of the Committee Voting Membership.

- C. **OFFICERS.** The Transportation Planning Committee shall elect a Chairman, a Vice Chairman, and a Secretary for a term of two (2) calendar years. The Chairman shall appoint a nominating Committee of three (3) Members in January of each even year for the purpose of bringing before this Committee a slate of officers for consideration. Elections shall be held at the first meeting of each even year. In the event a duly elected officer is unable to serve his entire term of office, the remaining officers shall concur in appointing a Committee Member to serve the remainder of the unexpired term.

Bryan College Station MPO

Bryan College Station

Voting Members

As originally established by the Interagency Agreement dated September 21, 1979, and these bylaws as amended dated October 4, 2023 the Policy Board shall be composed of six (6) voting members as follows:

One (1) member each, from Brazos County, City of Bryan, and City of College Station, appointed by their governing body, from among its elected membership (County Judge, Mayor, Commissioner or Councilmember); and

One (1) member from the Brazos Transit District (BTD) represented by their President/Chief Executive Officer or his Executive staff designee; and

One (1) member each, from Texas A & M University and the TxDOT - Bryan District, appointed by the member entity/agency.

Non-Voting Members

The following agencies shall be represented by a nonvoting member, and the group will be referred to as the Ex-Officio Members of the Policy Board:

Brazos County Regional Mobility Authority
Brazos Valley Council of Governments
Federal Highway Administration
Federal Transit Administration
TxDOT - Transportation Planning and Programming (TPP) Division

Non-voting members may participate in discussions on any item included on the meeting agenda once recognized by the presiding officer.

Terms of Membership

Members shall serve on the Policy Board as long as they hold the elected office or position that makes them eligible for membership and they have the support of the entity they represent.

In the event that any voting member is unable to complete the term of their appointment, the Director shall contact the appropriate agency/governmental body within 30 days of the date of the vacancy and request that a replacement be appointed not later than 30 days from the notification date.

OFFICERS

Officer positions on the committee shall include a Chairperson and Vice-Chairperson.

ARTICLE III. MEMBERSHIP

The TPB shall be composed of members from the local Texas and New Mexico units of government including the Texas and New Mexico Legislative Delegation and the Texas and New Mexico Departments of Transportations within the El Paso Metropolitan Planning Area. In addition, the Sun Metro Mass Transit Agency, the El Paso International Airport and the El Paso County Mass Transit Agency or the County-wide Mass Transit Authority will be represented on the TPB. No two elected members shall be representatives of the same local/state unit of government/entity or fiscal agent.

Membership shall consist of the following but not by way of limitation:

Texas:

Town of Anthony	1 Elected Official; Mayor or Appointee
City of El Paso 6 Members;	Mayor or Appointee + no less than 3 Elected Officials
Town of Clint	1 Elected Official; Mayor or Appointee
County of El Paso 2 Elected Officials;	County Judge or Appointee
Town of Horizon City 1 Elected Official;	Mayor or Appointee
City of San Elizario 1 Elected Official;	Mayor or Appointee
City of Socorro 1 Elected Official;	Mayor or Appointee
Village of Vinton 1 Elected Official;	Mayor or Appointee
Texas State Senator(s)	All Elected Officials from the El Paso MPO Study Area
Texas State Representative(s)	All Elected Officials from the El Paso MPO Study Area
El Paso International Airport	1 Member
El Paso County Transit Agency or	
County-wide Mass Transit Authority	1 Member
Sun Metro/Mass Transit Department	1 Member
Texas Department of Transportation	1 Member

New Mexico:

City of Anthony, N.M.	1 Elected Official; Mayor or Appointee
Doña Ana County	1 Member
City of Sunland Park, NM	1 Elected Official; Mayor or Appointee
New Mexico State Representative(s)	1 Elected Official from the El Paso MPO Study Area
New Mexico State Senator	1 Elected Official from the El Paso MPO Study Area
New Mexico Dept. of Transportation	1 Member

The City of El Paso's representation on the Transportation Policy Board shall be equal to the number of incorporated Texas municipalities, cities, towns, or villages within the urbanized study area who have representation on the TPB.

Representatives of local units of government shall be appointed by and serve at the pleasure of the appointing local units of government and may be a serving member on the governing body they represent. Said appointee(s) shall provide to the Executive Director of the MPO a copy of the resolution appointing them prior to participating in a meeting.

ARTICLE I – ORGANIZATION AND MANAGEMENT

A. ORGANIZATIONAL STRUCTURE

The Grayson County Metropolitan Planning Organization shall be comprised of:

1. MPO Policy Board;
2. Technical Advisory Committee;
3. MPO Director and staff; and
4. Other Committees and/or Sub-committees as may be needed.

The MPO Policy Board is responsible for providing policy guidance for the study area. The MPO Policy Board may create other committees and subcommittees as needed.

CODE OF ETHICS

The Grayson County MPO Policy Board shall adopt an Ethics Policy applicable to the Grayson County Policy Board and Technical Advisory Committee and employees representing the Grayson County MPO. Each new employee or official representing the Grayson County MPO shall receive a copy of the Ethics Policy no later than the third business day after the date the person begins employment or the person qualifies for office. Grayson County MPO staff shall keep a record of the Ethics Policy distribution method.

B. MPO POLICY BOARD MEMBERSHIP

Participation by policy makers, technical staff, and citizens is required in order for the MPO to fulfill its responsibilities for transportation planning and programming. The Grayson County MPO Policy Board shall be made up of the following representatives from the following entities, each having one (1) vote:

VOTING MEMBERS:

- County Judge, Grayson County
- Mayor, City of Denison
- Mayor, City of Sherman
- Mayor, Small Cities Representative
- TxDOT Paris District Engineer

EX-OFFICIO MEMBERS:

- Texoma Area Paratransit System (TAPS) One (1) representative, appointed by TAPS Board

All elected MPO Policy Board members shall be residents of the entity he/she represents. The Grayson County representative shall represent the unincorporated areas of the MPO planning areas and all incorporated areas with a population of less than 10,000 within the MPO planning area. The Metropolitan Planning Area (MPA) shall be defined as covering the area delineated by the Grayson County boundaries – north, south, east, and west.

SMALL CITIES REPRESENTATIVE

The term of the current Small Cities Representative, Van Alstyne, shall be extended one year, until September 30, 2023, and then Van Alstyne shall be allowed to immediately repeat its next two-year term beginning on October 1, 2023, which would end on September 30, 2025, after which the next small city in the rotation – Howe – will begin its two-year term on October 1, 2025. Thereafter, each city will resume its place in the rotation – Pottsboro, Gunter, Van Alstyne and Howe – with each Small Cities Representative serving a two-year term. The MPO Policy Board small city representative can only represent the city in which they are elected.

ADDITION OF NEW MEMBERS

There are two categories of membership on the MPO Policy Board: permanent membership and small city (rotating) membership. The four permanent seats are comprised of the City of Denison, City of Sherman, Grayson County, and TxDOT District Engineer. The small city rotating membership currently consists of the cities of Howe, Pottsboro, Gunter, and Van Alstyne.

Any city wishing to join the MPO Policy Board, subsequent to the adoption of these bylaws, in the small city rotating membership category must have, at a minimum, a population of 10,000.

Any city wishing to join the MPO Policy Board, subsequent to the adoption of these bylaws, as a permanent member must have, at a minimum, a population of 25,000.

C. MPO POLICY COMMITTEE OFFICERS**CHAIRMAN**

The MPO Policy Board Chairman shall be the elected representative from Denison, Sherman or Grayson County and shall serve a two (2) year rotating term. Effective October 1, 2022, the rotation order shall be Sherman, Denison and Grayson County. The Chairman may vote on any item, not solely for tie breaker.

If the representative from the designated city is unable or does not wish to be the chairman, the position shall go to the entity next in the rotation cycle. That person will then also serve a full two (2) year term in addition to the unexpired term.

If the current Chairman loses representation, the position shall go to the entity next in the rotation cycle. That person will then also serve a full two (2) year term in addition to the unexpired term.

If the representative next in the rotation loses office at the same time as the current Chairman, the next entity in the rotation shall be Chairman. In the event that all three (3) entities lose office at the same time, the position shall be filled in accordance with the rotation cycle.

DUTIES OF THE CHAIRMAN

1. The Chairman shall preside at all meetings of the MPO Policy Board and shall be an ex-officio member of any subcommittees formed within this body;

Killeen Temple MPO

Killeen Temple MPO

ARTICLE I

Purpose

The Transportation Planning Policy Board provides regional transportation policy guidance for those participating government entities and agencies which comprise the Killeen-Temple metropolitan planning area. See Appendix A.

Code of Ethics

The KTMPO shall adopt an Ethics Policy applicable to both KTMPO committees and employees representing the KTMPO. As stated in Texas Transportation Code, Title 7, Section 472.034, each new employee or official representing the KTMPO shall receive a copy of the Ethics Policy no later than the third business day after the date the person begins employment, or the person qualifies for office. KTMPO staff shall keep a record of the Ethics Policy distribution method.

Membership

Transportation Planning Policy Board

The voting membership of the Transportation Planning Policy Board will be representative of the population makeup of the MPO planning area and will consist of one representative for each city with a population between 10,000 and 40,000, two representatives for cities with populations between 40,000 and 75,000 and three representatives for cities with populations over 75,000 based on population counts from the most recent Decennial census; two representatives for Bell County, one to represent the KTMPO metropolitan planning area boundary prior to the June 17, 2009 expansion and one to represent the KTMPO metropolitan planning area boundary post June 17, 2009 expansion; one representative each for the counties of Coryell and Lampasas; one representative each for TxDOT Waco District and TxDOT Brownwood District, and one representative for Hill Country Transit District. All cities within the KTMPO metropolitan planning area with a population under 10,000 shall be represented by their county or County Commissioners Court appointee. See Appendix A.

*Incarcerated persons shall not count toward the population numbers used to determine jurisdictional/ voting membership in the MPO.

Based upon the most recent completed Decennial Census results, the composition of the Transportation Planning Policy Board (TPPB) voting membership will be as follows:

a) Killeen	3 members
b) Temple	3 members
c) Copperas Cove	1 member
d) Belton	1 member
e) Harker Heights	1 member
f) Bell County	2 members
g) Coryell County	1 member
h) Lampasas County	1 member
i) Texas Dept. of Transportation (Waco District)	1 member
j) Texas Dept. of Transportation (Brownwood District)	1 member
k) Hill Country Transit District	1 member

Title 23, U.S.C. Section 134(d) (2) outlined the membership goal stating that Transportation Planning Policy Boards shall consist of elected officials. Therefore, member entities shall appoint elected officials to the Transportation Planning Policy Board. In the event an elected official is unseated from their elected status, their term on the Transportation Planning Policy Board will end at the next Annual Meeting. All Transportation Planning Policy Board members are appointed and may be removed by their Governing Body at any time. Additionally, if a Transportation Planning Policy Board member will be unable to attend a meeting, that member may, in writing, appoint a voting proxy to vote in his stead and be counted for quorum purposes.

Each of the following agencies or offices shall be represented by one (1) non-voting member and they shall be referred to as ex-officio members.

- a) Fort Cavazos Military Installation
- b) State Senators, State Representatives, and US Representatives serving the KTMPO area
- c) Federal Highway Administration
- d) Federal Transit Administration
- e) Texas Air Control Board
- f) Federal Aviation Administration
- g) Airport Managers-Killeen and Temple
- h) Central Texas Council of Governments
- i) Others, as may be appropriate

Cities within the planning area with a population of under 10,000 (presently Nolanville, Troy, Little River/Academy, Kempner, Village of Salado, Bartlett, Holland, Rogers, and Morgan's Point Resort) shall be represented by their County Transportation Planning Policy Board member. However, they will be encouraged to attend all meetings and to participate in deliberations.

Individuals serving on this Policy Board shall be designated in writing by the following:

- | | |
|-------------------|--|
| ➤ County Members | County Commissioners Court |
| ➤ TxDOT Districts | Waco and Brownwood District Engineers |
| ➤ City Members | Mayor, City Council or Manager as designated by the Governing Body |
| ➤ Transit Member | Hill Country Transit District Board of Directors |
| ➤ Fort Cavazos | III Corps Commander or his/her designee |

Technical Advisory Committee

There shall be a Technical Advisory Committee formed, whose purpose will be to review technical issues and develop preferred technical alternatives for Policy Board action. The membership of this committee is as follows:

The following entities shall have one voting seat on the Technical Advisory Committee: Killeen, Temple, Copperas Cove, Belton, Harker Heights, Bell County, Coryell County, Lampasas County, Hill Country Transit District, TxDOT-Waco District, TxDOT-Brownwood District, and a Small and Rural Representative from one of the jurisdictions with a population of under 10,000.

The Small and Rural Representative shall be nominated in writing by their local jurisdiction, and formally approved by the Transportation Planning Policy Board at each annual meeting. Should the Policy Board receive more than one nomination for this representative, the Policy Board shall make the final determination as to which individual will serve in this capacity.

**BYLAWS AND OPERATING PROCEDURES
LAREDO WEBB COUNTY AREA METROPOLITAN PLANNING ORGANIZATION**

Section 1.3 Authority

The MPO shall have the following authority pursuant to 23 CFR Part 450:

- (a) To develop and establish policies, procedures, plans and programs for the metropolitan area.
- (b) To certify such actions as may be necessary to comply with state and federal regulations.
- (c) To establish such rules of procedure and approve such actions as it deems necessary to fulfill its purposes.
- (d) To ensure those requirements of 23 USC 134 and 135 and 49 USC, Chapter 53, 5301, et seq. are carried out.
- (e) To use federal transportation planning funds, as well as in-kind matching funds as authorized by the Texas Transportation Commission, to develop and maintain a comprehensive regional transportation planning program in conformity with requirements of 23 USC 135 and 49 USC 5303.
- (f) To adopt a Metropolitan Transportation Plan (MTP) for the metropolitan planning area that will complement the Statewide Transportation Plan required by state and federal laws, a Transportation Improvement Program and a Unified Planning Work Program and such other planning documents and reports that may be required by state or federal laws or regulations.
- (g) To establish one or more advisory committees to assist in the transportation planning process and/or assist in promoting the implementation of approved plans. The Policy Committee may create ad-hoc committees or other technical subcommittees.

**ARTICLE II
MEMBERSHIP, TERMS AND ADMINISTRATION**

Section 2.1 Membership and Qualifications

- (a) The MPO shall be comprised of a Policy Committee and a Technical Committee. The Policy Committee shall include the following members:

City of Laredo: Mayor
Two City Councilmembers, as appointed by the Mayor in his/her sole discretion.

**BYLAWS AND OPERATING PROCEDURES
LAREDO WEBB COUNTY AREA METROPOLITAN PLANNING ORGANIZATION**

Laredo Mass Transit Board	One Laredo Mass Transit Board member as appointed by the Board's presiding officer/Mayor in his/her sole discretion.
County of Webb:	County Judge Two County Commissioners as appointed by the Webb County Judge in his/her sole discretion.
State of Texas:	TxDOT District Engineer
Member at Large	Member to be appointed by the Policy Committee

***** EX-OFFICIO *****

State of Texas:	State Senator(s) State Representative(s)
-----------------	---

- (b) Members shall serve until a replacement is qualified pursuant to section 2.1 Subsection (f).
- (c) The Mayor of the City of Laredo shall appoint the two City Councilmembers that represent the City of Laredo.
- (d) Laredo Mass Transit Board's presiding officer/Mayor shall appoint one member to represent the Laredo Mass Transit Board.
- (e) The County Judge of the County of Webb shall appoint the two County Commissioners that represent the County of Webb.
- (f) Appointments to the Policy Committee shall be for a period of two years. A member may be reappointed with no limitation to number of terms, except that such term will not continue in the event an officer becomes ineligible for membership on the Policy Committee.

Section 2.2 Meetings, Quorum and Voting

- (a) The Policy Committee shall meet at least twice per year or as often as necessary to fulfill its purposes.
- (b) Quorum shall consist of four (4) members of the voting membership.
- (c) The use of proxies by the voting members of the Policy Committee is prohibited.
- (d) The official actions of the Policy Committee shall be by affirmative action of the majority of the voting membership present and voting at public meetings. All meetings are to be held as

Longview MPO

Longview MPO

Article II

POLICY BOARD

The Metropolitan Planning Organization is governed by the Policy Board which provides both review and policy guidance for transportation planning efforts in the Longview Metropolitan Area.

Membership – Voting Members

The Policy Board is chaired by the Mayor of the City of Longview, and includes:

- Mayor of White Oak
- Mayor of Gladewater
- Gregg County Judge
- Harrison County Commissioner for western Harrison County
- Upshur County Judge
- Longview City Manager
- Texas Department of Transportation Tyler District Engineer
- Texas Department of Transportation Atlanta District Engineer
- Longview Director of Development Services
- Longview Director of Public Works

Voting members of the Policy Board can assume the duties of the Chair in the absence of the Chair.

Membership – Non-Voting Members

The Policy Board includes, as non-voting members:

- State Representative, 7th District of Texas, representing Gregg County,
- State Representative, 5th District of Texas, representing Harrison County,
- and one representative from the following agencies:
 - Federal Highway Administration
 - Texas Department of Transportation
 - Texas Commission on Environmental Quality

Term

Voting and non-voting members shall serve on the Policy Board as long as they hold their job or their position as an elected official.

Member Proxy

The Policy Board member may designate a proxy to exercise some or all of that member's authority. The proxy will count toward a quorum and may vote on any matter authorized by the member designating the proxy. A written notice from the designating member with the proxy's name and voting authority shall

Lubbock MPO

Lubbock MPO

Composition:

The Transportation Policy Committee shall be composed of the following individuals from participating governmental jurisdictions:

Voting Members:

1. One elected County official – Lubbock County appointed by the County Commissioners Court.
2. County Judge – Lubbock County
3. Three representatives of the City of Lubbock (including at least two elected officials) appointed by the Lubbock City Council.
4. District Engineer – Texas Department of Transportation, Lubbock District
5. City Manager – City of Lubbock
6. Mayor – City of Wolfforth
7. General Manager – Citibus¹

Non-voting Members:

1. One representative from the Federal Highway Administration.
2. One representative from the Federal Transit Administration.
3. One representative from the Texas Department of Transportation's Transportation Planning and Programming Division.
4. One representative of the Texas Commission on Environmental Quality (TCEQ)
5. Any State legislators, or United States Congressmen, whose districts include the study area and who desire to serve in an ex-officio capacity

Organization:

1. The Transportation Policy Committee shall elect a Chairperson and a Vice-Chairperson from among its voting members. Such elections shall be by a majority of the voting membership of the membership of the Transportation Policy Committee.
2. Elections shall take place in October of each even numbered year.
3. Appointed members of the Transportation Policy Committee shall serve two-year terms or until a successor is appointed.
4. An officer may succeed with no limitation to a number of terms, except that such term will not continue in the event an officer becomes ineligible for membership on the Transportation Policy Committee.
5. The term of office shall be two years or until such time new officers are elected.
6. The Chairperson and Vice-Chairperson may be removed from office by a vote of the majority of all voting members of the Transportation Policy Committee.

¹23 USAC 134(d)(2)(B) and 49 USC 5303(d)(2)(B) as amended by Section 1201 and 20005 of Map 21, Public Law 112-141 requires representation by providers of public transportation in each MPO that serves an area designated as a TMA by October 14, 2014. Amendments to CFR 450 and 49 CFR 613 will follow for consistency.

POLICY BOARD

PURPOSE

The Permian Basin MPO Policy Board provides regional transportation policy guidance for those participating government entities and agencies within the Permian Basin MPO Metropolitan Area Boundary.

MEMBERSHIP

VOTING MEMBERS

The voting membership of the Policy Board will consist of one representative for each participating agency, city and county. The Policy Board shall only consider voting members when seeking a quorum to conduct official Permian Basin MPO business.

Membership of the Permian Basin MPO Policy Board

Entity	Number of Members	Number of Votes	Official
Ector County	1	1	County Judge or County Commissioner
Midland County	1	1	County Judge or County Commissioner
Martin County	1	1	County Judge or County Commissioner
City of Midland	1	1	Mayor or Council Member
City of Odessa	1	1	Mayor or Council Member
TxDOT, Odessa District	1	1	District Engineer
Midland Odessa Urban Transit District (MOUTD)	1	1	General Manager

5. Intentionally or knowingly solicit, accept or agree to accept any benefit for having exercised his/her official powers or performing his/her official duties in favor of another.

To ensure that RGVMPPO employees, members of the Technical Advisory Committee, and RGVMPPO Transportation Policy Board members are made aware of this RGVMPPO ethics policy, the RGVMPPO Executive Director shall furnish a copy of the RGVMPPO Bylaws, (with this ethical standards section), to all new RGVMPPO Transportation Policy Board members and Technical Advisory Committee members no later than the third business day after the person qualifies for office. Further, the RGVMPPO Executive Director shall furnish a copy of the RGVMPPO Bylaws, (with this ethical standards section), and to all new RGVMPPO employees no later than the third business day after the person begins employment.

In addition, the RGVMPPO Executive Director shall develop and distribute an Ethical Standards Affidavit. This affidavit is to be signed by all MPO Policy Committee members, Technical Advisory Committee members and MPO employees.

1.05 Membership of the Transportation Policy Board

Based upon the 2010 Census, the composition of the Transportation Policy Board (TPB) voting membership is as follows:

There shall be an initial thirty-one (31) **-VOTE** Transportation Policy Board as set forth and structured as provided below. The signatories identified below to the Re-designation Agreement will be required to make any changes to the Re-designation Agreement (i.e., changes cannot be made by simply amending the bylaws). The Transportation Policy Board structure shall be as follows:

- a. The signatory cities are allocated board votes as follows: Brownsville - 4, McAllen - 3, Harlingen - 2, Edinburg - 2, Pharr - 2 and Mission - 2. All other cities over fifty thousand (50,000) population are allocated one (1) board member.
- b. Cities with a population over fifty thousand (50,000) are allocated one or more **VOTES** on the Transportation Policy Board, along with the two (2) counties and other transportation partners.
- c. Cities will be given membership on the Transportation Policy Board based on one (1) member with one vote once the city reaches fifty thousand (50,000) population in an official census (the federal threshold for the creation of an MPO) and one (1) additional **VOTE** for each additional fifty thousand (50,000) population bracket marker reached. By way of example, McAllen would be given three (3) **VOTES** to start, with an additional one (1) **VOTE** once the city population reaches one hundred and fifty thousand (150,000).
- d. Counties will be assigned **VOTES** as follows: Cameron County - five (5) **VOTES**; Hidalgo County - seven (7) **VOTES**. Counties will add one (1) **VOTE** when population reaches five hundred thousand (500,000) population bracket marker, i.e., Cameron County will receive one (1) additional **VOTE** at five hundred thousand (500,000); Hidalgo County will receive one (1) additional **VOTE** at one million (1,000,000) mark.
- e. For Cameron County's five (5) **VOTES**, one of their allotted **VOTES** shall be an elected official or City Manager from the governing body of the next largest city in the county that is not otherwise represented on the Transportation Policy Board (currently San Benito).

- f. All population requirements will be determined based on the most recent U.S. Decennial Census. Transportation Policy Board membership shall be adjusted following publication of each official decennial census. The total initial board membership will be thirteen (13) members with thirty-one (31) corresponding **WEIGHTED VOTES**, as set forth in Table 1.
- g. Smaller cities are represented through the vote of the county in which it is located, through non-voting membership, or through the Technical Advisory Committee.
- h. Additional ex-officio members may be added. Ex-officio members do not vote or count for the purposes of a quorum.
- i. The Chair and Vice Chair will be from the entities that are the local government signatories to the Re-designation Agreement: Cameron County, Hidalgo County, Cities of Brownsville, Edinburg, Harlingen, McAllen, Mission, Pharr. The Chair and Vice Chair will also be Transportation Policy Board members. The Chair and Vice Chair must come from different counties and rotate at the end of the two (2) year terms.

Table 1. Transportation Policy Board			
	2020 Population by City	Members	Weighted Votes
Hidalgo County	870,781	1	7
City of Brownsville	186,738	1	4
Cameron County	421,017	1	4
City of McAllen	142,210	1	3
City of Edinburg	100,243	1	3
City of Mission	85,778	1	2
City of Pharr	79,715	1	2
City of Harlingen	71,829	1	2
City of San Benito (*reference section 1.05, e.)	24,861	1	1
Starr County	65,920	1	1
Cameron County RMA		1	1
Hidalgo County RMA		1	1
Valley Metro		1	1
TxDOT Pharr District		1	1
Additional cities (N=number of cities that reach the 50,000-population threshold)			
Total		14	*33

San Angelo MPO

San Angelo MPO

Organizational Structure

The San Angelo Metropolitan Planning Organization shall be comprised of a Policy Board, Technical Advisory Committee, advisory committees (as needed), and professional staff.

POLICY BOARD

Responsibility

1. The San Angelo Metropolitan Planning Organization Policy Board shall provide governance, policy direction, decision-making, and direction for the organization. Furthermore, it shall be the responsibility of the policy board to adopt plans and programs, approve reports and transportation studies, and prioritize and select transportation projects. As to metropolitan planning organization functions, the SAMPO Policy Board shall have the joint responsibility with City Management to hire, supervise, evaluate and terminate the MPO Director. Notwithstanding anything to the contrary in the City of San Angelo Personnel Policy and in lieu of the provision therein for employee evaluations to be performed by the City as set forth in the "Employee Handbook", **Exhibit A** attached. The SAMPO Policy Board shall develop a performance plan for the SAMPO Director and evaluate the performance of the SAMPO Director as it relates to the planning functions of the SAMPO on an annual basis. In conducting the evaluation, the SAMPO Policy Board shall utilize to the extent possible City evaluation forms. A copy of each evaluation shall be forwarded to the City's Human Resources Department for inclusion in the Director's employment file.

Membership

The San Angelo Metropolitan Planning Organization Policy Board shall be comprised of voting and non-voting members. Designated Representatives of the Voting members shall be chosen by the board, commission, council, or governing body of that respective organization. Vacancies for any voting member shall be filled in the same manner. Policy Board membership shall consist of representatives from the following:

Voting Members:

- | | |
|--|---|
| 1. City of San Angelo | Elected Official |
| 2. City of San Angelo | Elected Official or Designated Representative |
| 3. Tom Green County | Elected Official |
| 4. Concho Valley Transit District | Elected Official or Designated Representative |
| 5. SA Texas Department of Transportation | Designated Representative |
| 6. SA Texas Department of Transportation | Designated Representative |
| 7. SA Chamber of Commerce | Designated Representative |

Non-Voting Members:

- | | |
|---------------------------------|---------------------------|
| 1. United States Representative | Designated Representative |
| 2. Texas State Representative | Designated Representative |
| 3. Texas State Senator | Designated Representative |

Officers

The San Angelo Metropolitan Planning Organization Policy Board shall consist of a Chairperson and Vice Chairperson selected from the voting members. It shall be the responsibility of the Chair to preside over meetings and have execution authority on all MPO Policy Documents.

ARTICLE II:
POLICY BOARD BYLAWS AND OPERATIONAL
PROCEDURES

MEMBERSHIP

The Policy Board shall be composed of representatives from the following participating governmental jurisdictions and consist of fifteen (15) voting members primarily of elected officials or their designated representatives from Miller County Arkansas, Bowie County Texas, the City of Texarkana, Arkansas, the City of Nash, the City of Wake village, the City of Texarkana, Texas, and other urbanized areas within the approved MPO Metropolitan Planning Area Boundary, and transit providers:

Voting Members

Texarkana, Arkansas	Three (3) members appointed by the City Board of Directors. At least one appointee shall be a member of the Board of Directors (Mayor or Director)
Texarkana, Texas	Three (3) members appointed by the City Council. At least one appointee shall be a member of the City Council (Mayor or Councilmember)
Wake Village, Texas	One (1) member appointed by the City Council from among its membership (Mayor or Councilmember)
Nash, Texas	One (1) member appointed by the City Council from among its membership (Mayor or Councilmember)
Miller County, Arkansas	One (1) member appointed by the Quorum Court from among its membership (County Judge or Justice of the Peace)
Bowie County, Texas	One (1) member appointed by the Commissioners Court from among its membership (County Judge or Commissioner)
Ark-Tex Council of Governments	One (1) Executive Director or an appointee from the Board of Directors
AHTD	Two (2) members, one (1) member appointed by the District 3 Engineer, and one (1) appointed by the Transportation Planning & Policy Division Engineer
TxDOT	Two (2) members appointed by the Atlanta District Engineer

ARTICLE II
TRANSPORTATION POLICY COMMITTEE

A. MEMBERSHIP.

The Transportation Policy Committee is chaired by the Mayor of the City of Tyler and consists of eleven (11) voting members comprised primarily of elected officials or their designated representatives from the City of Tyler, City of Lindale, City of Whitehouse, other incorporated cities within the approved MPO Boundary, Smith County governmental agencies, the North East Texas Regional Mobility Authority (NET RMA), and from the Texas Department of Transportation (TxDOT). The members should consist of the following:

City of Tyler and other incorporated cities within MPO Boundary -- six (6) members, three (3) of which shall be the Mayor and the City Manager of the City of Tyler or their designee(s), one (1) other representative for the City of Tyler as agreed to by the Mayor and City Manager, one (1) representative for the City of Lindale as agreed by the Mayor and City Manager of Lindale, one (1) representative for the City of Whitehouse as agreed by the Mayor and City Manager of Whitehouse, and one (1) member designated by the Policy Board of the other incorporated cities within the MPO Boundary to serve two-year rotating terms.

Smith County -- three (3) members, two (2) of which shall be designated by the Commissioners Court and one (1) being the County Road Administrator or designee.

North East Texas Regional Mobility Authority (NET RMA) – one (1) member which shall be designated by the NET RMA Board.

Texas Department of Transportation -- one (1) being the Tyler District Engineer or Deputy District Engineer.

Voting members of the Policy Board can assume the duties of the Chair in the absence of the Chairperson or the Vice Chairperson. If the Chair is unable to attend a meeting, they will select a replacement from the voting membership to serve as Chair and notify the MPO staff of the replacement at least 72 hours in advance of the meeting, or as soon as is otherwise possible.

B. APPOINTMENT AND TERM.

The members will be appointed by the governing body that they represent. Members shall serve on the Policy Board as long as they hold their job or their position as an elected official, or until resignation, removal or replacement.

The MPO Staff shall maintain a current list of the voting membership.

ARTICLE I: Introduction

The City of Victoria was first designated as the fiscal agent for the Victoria Metropolitan Planning Organization (MPO) in February 1982. The Victoria MPO is comprised of the Policy Advisory Committee, advisory committees (as needed), and professional staff.

The original decision-making body of the MPO was the Victoria Urban Transportation Planning Committee (VUTPC), and has since become known as the Policy Advisory Committee. The Committee is comprised of city, county, and state officials and transportation providers, as defined below; it is charged with overseeing the regional transportation planning process for Victoria County.

The MPO's Metropolitan Area Boundary coincides with the Victoria County line. The Urban Area Boundary roughly coincides with the city limits of Victoria, which is the only urbanized area and incorporated community within the planning area.

ARTICLE II: Policy Advisory Committee

A. Responsibility

The Victoria MPO Policy Advisory Committee shall serve as the policy guidance body for the Victoria Metropolitan Area. The Committee shall be responsible for:

- Guiding the transportation planning process, including the development of MPO plans and studies;
- Ensuring proper coordination between transportation modes and sub-areas;
- Cooperatively establishing transportation needs; and
- Approving proposed plans and projects for recommendation to those governmental units responsible for program development and project implementation.

B. Membership

The Victoria MPO Policy Advisory Committee shall be comprised of ten voting members. Selection of each representative, where not specified by position, is at the discretion of the signatory organizations. Vacancies for any Committee members shall be filled in the same manner. Proxies are not permitted to be used for absent Committee members. The Policy Advisory Committee membership is as follows:

- Two representatives from the Victoria County Commissioners' Court;
- Two representatives from the Victoria City Council;
- City of Victoria City Manager;
- City of Victoria Department of Public Works Director;
- Texas Department of Transportation Victoria Area Engineer;
- Texas Department of Transportation Yoakum District Engineer;
- One representative from the Victoria Regional Airport; and
- One representative from the Victoria County Navigation District.

C. Officers

The Victoria MPO Policy Advisory Committee shall have two officers, a Chairman and Vice-Chairman, selected from the Committee. It is the responsibility of the Chairperson to preside over Policy Advisory Committee meetings and have execution authority on all MPO policy documents. The Vice-Chairman shall serve in the same capacity in the absence of the Chairman.

Waco MPO

Waco MPO

- a) Provide routine and general policy guidance for the transportation planning process.
- b) Examine the adequacy of the continuing planning process at appropriate intervals and at least annually have each agency assigned responsibility for updating various study elements.
- c) Review annually the transportation plan and recommend its adoption and implementation through endorsement of the UPWP, the TIP and other planning proposals by local governments and agencies.
- d) Take appropriate action relative to certification for the study.
- e) Determine if the current transportation data are in accord with previous projections and recommendations or if there are discrepancies of a nature requiring significant changes in the Plan. A complete review and, if necessary, revision of all elements of the Plan shall be made at approximately five (5) year intervals.
- f) Initiate and cause to be considered those recommendations which are deemed appropriate to the regional planning effort.

Article II **Membership**

Section 1:

The membership on the MPO Policy Board shall be composed principally of elected officials or their designated representatives from the City of Waco and from McLennan County and from the Texas Department of Transportation. Membership will also be extended to other interested officials and agencies as shown in the organization chart included in the Prospectus. The voting membership is determined below.

VOTING MEMBERSHIP

City of Waco - 8 Members

All other cities with greater than 5,000 population or Home Rule Cities - 1 Member*

McLennan County - 2 Members

Waco District TxDOT - 1 Member

Small Cities Representatives - 3 Members**

* Should a city attain a population greater than 5,000 or become a home rule city and thus qualify for a voting member, then the City of Waco shall receive an additional voting member.

Likewise, should the population of a non-home rule city fall below 5,000 and thus lose their voting member, the City of Waco shall lose one voting member. For FY 2010 the City of Waco voting membership is eight (8).

* For FY 2010, the cities with greater than 5,000 population or home rule cities are:

Waco MPO

Waco MPO

Bellmead, Hewitt, Lacy-Lakeview, McGregor, Robinson and Woodway.

******The 3 small cities representatives shall represent areas based upon their geographic region. The Northeast representative shall represent the Cities of Gholson, Leroy, Ross and West. The Southeast representative shall represent the Cities of Beverly Hills, Hallsburg, Mart and Riesel. The West representative shall represent the Cities of Bruceville-Eddy, Crawford, Lorena, and Moody.

Population shall be determined by the decennial U.S. census in those years that the census is conducted. In all other years, the latest estimates released by the Texas Data Center shall be used.

Total Voting Membership for FY 2010 is twenty (20).

Section 2:

Voting members shall be appointed annually by the chief elected official or head of the entity which they represent. The MPO Director shall request appointments, in writing, from the chief elected official or head of the entity in April of each year. The MPO Director shall send a copy of the Policy Board attendance record with this letter. Appointments shall be made in writing to the planning coordinator by June 1 of each year.

The MPO Director shall maintain a current list of the voting membership.

Each year, those cities with less than 5,000 population shall nominate and elect three persons to represent their interests on the Policy Board based upon the geographic assignments identified within section 1. These positions shall each have one vote on the Policy Board. The MPO Director shall solicit nominations and conduct the election for these positions prior to October 1st of each year. The term for these positions shall be from October 1st to September 30th. There is no limit to the number of terms a person may serve in this capacity. These positions are subject to all of the provisions and responsibilities for other voting members. Additionally, any of the small cities representatives may serve as a Chairperson or Vice Chairperson subject to the restrictions mentioned within these bylaws. In FY 2003, the cities with less than 5,000 population are Beverly Hills, Bruceville-Eddy, Crawford, Gholson, Hallsburg, Leroy, Lorena, Mart, McGregor, Moody, Riesel and Ross.

Section 3:

If a voting member becomes ineligible or unable to serve, a replacement shall be named by the head of the government or entity involved within 30 days and the MPO Director shall be so notified.

Section 4:

Any voting member missing three (3) consecutive meetings unexcused will be removed

- I-2 The MPO will provide direction as required on transportation-related issues within the designated boundaries of its responsibilities.
- I-3 The MPO will provide direction as required, and at its discretion, on transportation-related issues outside the designated boundaries of the urban study area affecting its area of responsibilities.

ARTICLE II
Members, Meetings, Voting and Procedures

- II-1 The name of the policy committee shall be the Transportation Policy Committee (TPC).
- II-2 The TPC shall be composed of the following voting members and the order in which they show below shall constitute the Order of Succession for all officially called meeting purposes:

The Mayor of the City of Wichita Falls as Chairperson
The Wichita County Judge as Vice Chairperson
Two Wichita Falls' City Councilors
The City of Wichita Falls' Director of Public Works
The District Engineer of the Texas Dept. of Transportation
The Executive Director of the Regional Planning Commission
A representative from the City of Lakeside City
A representative from the Town of Pleasant Valley

Order of Succession – In the absence of the Chairperson and Vice Chairperson from a meeting of the Transportation Policy Committee, at which a quorum is present, the next board member in the Order of Succession shall convene the meeting and shall serve until the conclusion of that meeting or until the arrival of the Chairperson or Vice Chairperson. If the Chairperson will be a Wichita Falls City Councilor, the Order of Succession shall be as follows:

Mayor
Mayor Pro Tem
Councilor-at-Large
District 1 through District 5

If there is not a Wichita Falls City Councilor present then the Order of Succession shall continue until a quorum is no longer possible.

Term – Voting and non-voting members shall serve on the Policy Board as long as they hold their job or their position as an elected or appointed official.



City of Corpus Christi

OFFICE OF THE MAYOR

Paulette M. Guajardo

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November 7, 2024

Robert MacDonald, MPA, PE
602 N. Staples St., Suite 300
Corpus Christi TX 78401

I wanted to provide comments on agenda item 5A for the meeting today related to the update of the bylaws. With the proposed changes to the MPO boundary incorporating additional land area and more member cities/ counties, the City of Corpus Christi would like the Policy committee to consider a new voting structure within the bylaws that would weight membership numbers per entity and or voting value based on population.

I would suggest that the MPO staff present the various voting systems being used by the top ten largest MPO's across the state to identify a system that works for our community where the majority of the people are represented appropriately on the TPC. We don't feel that it would be fair to the 315,000 plus citizens of Corpus Christi that they would have the same representation on the Transportation Policy Committee as a potential new member city with fewer than 2,000 people.

The weighted voting system is a best practice across the state with MPO's and various other regional governing bodies and we feel now is the time to update our system given the possible changes in membership.

I would request that the bylaws and updated voting structure be placed on the December TPC agenda for discussion.

Thank you,

Paulette M. Guajardo
Mayor of Corpus Christi



CORPUS CHRISTI METROPOLITAN PLANNING ORGANIZATION

DRAFT REVISIONS to:

BYLAWS & OPERATION PROCEDURES

AMENDED FEBRUARY
JANUARY 69, 2025



DRAFT REVISION TO:
Bylaws and Operation Procedures
of the
Corpus Christi Metropolitan Planning Organization

APPROVED BY THE
TRANSPORTATION POLICY COMMITTEE – FEBRUARY
6 JANUARY 9, 20245

AMENDED

MAY 24, 1995 | APRIL 3, 1997 | APRIL 1, 1999 | JANUARY 3, 2002
SEPTEMBER 7, 2006 | DECEMBER 4, 2008 | DECEMBER 3, 2009 | SEPTEMBER 6, 2012 | MARCH 16, 2017

602 N. STAPLES ST., SUITE 300 CORPUS CHRISTI, TEXAS 78401 PHONE (361) 884-0687 E-MAIL ccmpo@cctxmpo.us

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Si usted desea que nosotros explicar esta información o si desea esto en español, por favor llámenos en (361) 884-0687 o pongase en contacto con nosotros por correo electrónico a cempo@cctxmpo.us.

CHAPTER I OVERVIEW

Study Organization and Management: Corpus Christi MPO Development History

The Corpus Christi Metropolitan Planning Organization (MPO) requires involvement of policy makers, technical staff, and the citizens to address various facets of the transportation planning process. The geographic extent of the MPO is shown on the Corpus Christi Metropolitan Study Area map.

In July 1973, the State of Texas, the Cities of Corpus Christi and Portland, and Counties of Nueces and San Patricio agreed to participate in a continuing, comprehensive, and cooperative transportation planning process for the Corpus Christi Urban Transportation Study Area. The 1973 and subsequent agreements established the two-committee organization pursuant to Section 134 of Chapter 1 of Title 23 U.S.C. for the Corpus Christi Metropolitan Planning Organization (MPO). Since its establishment, the City of Corpus Christi performed the administrative functions of the MPO. In 1988, the Governor of Texas designated the City of Corpus Christi as the Metropolitan Planning Organization (MPO) to develop the transportation planning process with the guidance from the committee structure established pursuant to Section 134 of Chapter 1 of Title 23 U.S.C.

In April 2000, the Transportation Policy Committee adopted a resolution to change the MPO designation from the City of Corpus Christi to the Transportation Policy Committee. On June 28, 2000, an agreement was signed by the State of Texas and the elected officials of the cities and counties on the Transportation Policy Committee redesignating the Transportation Policy Committee as the MPO for the Corpus Christi Metropolitan Planning Area. The Transportation Policy Committee composed of four elected officials and three appointed officials, is the policy making governing body and provides a forum for cooperative decision-making for the transportation planning process.

The Transportation Planning activities of the MPO are concentrated in the Urbanized Areas of Nueces and San Patricio Counties. This area is also known as the Corpus Christi Metropolitan Area. The Corpus Christi Metropolitan Area ~~and~~ encompasses more than 348 square miles. Based on the 2020 Census, almost the entire population of the MPO area resides within the incorporated limits of the cities of Corpus Christi, Gregory, and Portland.

The two-committee organizational structure of the Corpus Christi Metropolitan Planning Organizations consists of the Transportation Policy Committee and the ~~Transportation Technical~~ Advisory Committee.

Participants Roles:

~~As of January 2025~~Currently, the public jurisdictions that are included in the MPO Planning/study area include the City of Corpus Christi, the City of P o r t l a n d, the City of Gregory, ~~the City of Portland~~, Nueces County, and San Patricio County as well as the Corpus Christi Regional Transportation Authority, the Port Authority of Corpus Christi and the Texas Department of Transportation-Corpus Christi District. ~~The MPO Transportation Policy Committee shall hire a transportation Planning Director and provide the resources for an adequate staff to perform all appropriate MPO activities required by law. The Transportation Planning Director is responsible to the MPO Transportation Policy Committee.~~

Commented [RM1]: Victor, new number based on Option 1 Boundary.

~~The~~A majority of the technical and administrative activities ~~dealing with the conduct~~ of the Corpus Christi MPO are accomplished by the professional staff. Technical support services are performed by the Planning and Programming Division of the Texas Department of Transportation (TxDOT). Coordination of the MPO activities is provided by the Corpus Christi District of the Texas Department of Transportation by virtue of representation on the Transportation ~~technical~~ Advisory Committee and the Transportation Policy Committee.

The Corpus Christi Regional Transportation Authority (CCRTA) provides public ~~mass~~ transportation service for a major portion of the metropolitan area. The CCRTA participates in the transportation planning process by representation on the Transportation ~~technical~~ Advisory and the Transportation Policy Committees. The Port of Corpus Christi Authority is also represented on both committees.

Organizational Structure:

The Corpus Christi Metropolitan Planning Organization shall comprise:

1. Transportation Policy Committee
2. Transportation ~~technical~~ Advisory Committee
3. Transportation Planning Director and MPO Staff
4. Other Advisory Committees as approved by the Transportation Policy Committee. (Examples include: the Regional Traffic Safety Task Force and the Small Area Forecast Task Force

Code of Ethics Policy

Voting members of the Corpus Christi MPO Transportation Policy Committee must adhere to the ethical standards required of MPO members, as identified in Texas Senate Bill No. 585. Also, Corpus Christi MPO staff members and Transportation Advisory Committee shall adhere to the ethical standards required of MPO employees, as identified in Texas Senate Bill No. 585.

These standards state that Corpus Christi MPO employees, members of Transportation Advisory Committee, and/or voting members of the Corpus Christi MPO Transportation Policy Committee are prohibited from engaging in the following:

1. Accepting or soliciting any gift, favor or service that might reasonably tend to influence he/she in the discharge of official duties, or that he/she should know is being offered with the intent to influence his/her official conduct;
2. Accepting employment or engaging in a business or professional activity that he/she might reasonably expect would require or induce he/she to disclose confidential information acquired by reason of the official position;
3. Accepting employment or compensation that could reasonably be expected to impair his/her judgment in the performance of his/her official duties;
4. Making personal investments that could reasonably be expected to create a substantial conflict between his/her private interest and the public interest;
5. Intentionally or knowingly solicit, accept or agree to accept any benefit for having exercised his/her official powers or performing his/her official duties in favor of another.

To ensure that Corpus Christi MPO employees, members of the Transportation Advisory Committee, and Corpus Christi MPO Transportation Policy Committee members are made aware of this Corpus Christi MPO ethics policy, the Corpus Christi MPO Transportation Planning Director shall furnish a copy of the Corpus Christi MPO Bylaws, (with this ethical standards section), to all new Corpus Christi MPO Transportation Policy Committee members and Transportation Advisory Committee members no later than the third business day after the person qualifies for office.

Bylaws & Operation Procedures of the Corpus Christi Metropolitan Planning Organization

Further, the Corpus Christi MPO Transportation Planning Director shall furnish a copy of the Corpus Christi MPO Bylaws, (with this ethical standards section), to all new Corpus Christi MPO employees no later than the third business day after the person begins employment.

In addition, the Corpus Christi MPO Transportation Planning Director shall develop and distribute an Ethical Standards Affidavit. This affidavit is to be signed by all Corpus Christi MPO Policy Committee members, Transportation Advisory Committee members and Corpus Christi MPO employees.

CHAPTER II

RESPONSIBILITIES OF THE METROPOLITAN PLANNING ORGANIZATION

Transportation Policy Committee:

The policy body of the organization is the Transportation Policy Committee composed of the elected officials of the general purpose local government entities and appointed officials of the providers of transportation in the metropolitan area. This Committee provides the forum for cooperative decision-making and has the following responsibilities:

1. Approve goals and objectives of the transportation planning process.
2. Review and adopt changes in transportation planning concepts.
3. Review and approve the Unified Planning Work Program (UPWP).
4. Review and adopt the Transportation Improvement Program (TIP) including project priorities and approve any changes in the priority schedule.
5. Review and adopt the Metropolitan Transportation Plan (MTP) and its revisions.
6. Ensure the efficient and effective use of the Federal Highway Administration (FHWA) Section 112 and the Federal Transit Administration (FTA) Section 5303 planning funds.
7. Encourage the development, implementation, and surveillance of plans to reduce transportation generated air pollution within the study area.
8. Serve as liaison representatives between various governmental units in the study area to obtain optimum cooperation of all governmental units in implementing various elements of the plan.
9. Ensure citizen participation in the transportation planning process through a proactive policy.
10. Hire, terminate, evaluate, and supervise the Transportation Planning Director.
11. Establish for the MPO staff the salary, salary range, annual or more frequent personnel performance reviews and salary increases based on performance and cost of living indices.
12. Adopt personnel policies and procedures adapted from the personnel policies and procedures of Nueces County for the conduct, rights, and responsibilities of the MPO Staff.

Transportation ~~technical~~ Advisory Committee:

Each Transportation Policy Committee member appoints a person from the organization being represented by the Transportation Policy Committee member to assist in decision making process. Each member is appointed based on the technical ability needed to perform transportation planning activities of the MPO. Currently, this seven-member committee, known as the ~~Transportation technical~~ Advisory Committee is the technical body of the organization.

The ~~Transportation technical~~ Advisory Committee reports directly to the Transportation Policy Committee and works closely with the MPO staff. The ~~Transportation technical~~ Advisory Committee has the following responsibilities:

1. Assist the Transportation Policy Committee with technical tasks associated with developing the Unified Planning Work Program (UPWP) and recommend its adoption by the Transportation Policy Committee.
2. Review transportation related studies within the Corpus Christi Metropolitan Planning Area and make recommendations to the Transportation Policy Committee and other agencies.
3. Provide technical support in the preparation of Metropolitan Transportation Plan and recommend its adoption by the Transportation Policy Committee.
4. Review the Transportation Improvement Program (TIP) and other high priority projects. Recommend its adoption by the Transportation Policy Committee.
5. Advise the Transportation Policy Committee on technical matters and, if specifically authorized by the Transportation Policy Committee, on the policy matters with accompanying recommendations and supporting rationale.

Transportation Planning Director and MPO Staff:

The Transportation Planning Director shall:

1. Take planning policy directions from and be responsible to the designated Transportation Policy Committee.
2. Supervise (hire, terminate, and evaluate) all MPO Staff as identified in the Unified Planning Work Program (UPWP). Maintain necessary staff to continually execute the transportation planning responsibilities required to keep the study up to date.
3. Administer and coordinate Metropolitan Planning Organization activities with signatories of the MPO and the Texas Department of Transportation.
4. Assure compliance with the Federal and State Transportation Planning Regulations by providing reports and certifications to the sponsoring organizations.
5. Develop and revise, with cooperation of TxDOT, CCRTA, and other participants in the MPO activities, and obtain approval of the Metropolitan Transportation Plan for the Corpus Christi Metropolitan Area.
6. Develop the Transportation Improvement Program (TIP) for the Corpus Christi Metropolitan Area with cooperation of TxDOT, CCRTA, and other participants in the MPO activities. Obtain approval of the TIP and amendments to the TIP, as needed.
7. Develop and obtain approval of the Unified Planning Work Program (UPWP) for the Corpus Christi Metropolitan Area.
8. Prepare Expenditure Reports and submit those to TxDOT for reimbursement of expenditures.
9. Prepare and submit for approval the annual report summarizing the progress of the UPWP.

10. Assist applicants in preparing applications for the Statewide Transportation Alternatives Enhancement program.
11. Provide staff support to the Transportation Policy Committee and the Transportation Technical Advisory Committee. Prepare the meeting agenda and distribute it to the Committee members no later than one (1) week prior to any scheduled meeting.
12. Members desiring an item to be included on a meeting agenda shall notify the Transportation Planning Director no later than two (2) weeks prior to the meeting.

Other Advisory Committees:

Since the Transportation Policy Committee is responsible for the policy decisions regarding transportation planning, it may appoint additional advisory committees ~~on an~~ as required or as needed basis. Current examples include:

- Regional Traffic Safety Task Force
- Small Area Forecast Task Force
- Active Transportation Stakeholders Group

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CHAPTER III

BYLAWS AND OPERATING PROCEDURES OF THE TRANSPORTATION POLICY COMMITTEE

Name:

~~The name~~The name of this committee shall be the Transportation Policy Committee for the
Corpus Christi Metropolitan Planning Organization.

Composition:

The present voting membership of this Committee, outlined in the Metropolitan Planning Organization Designation Agreement signed on June 28, 2000, is as follows:

Voting Members:

1. Mayor, City of Corpus Christi
2. Mayor, City of Portland
3. County Judge, Nueces County
4. County Judge, San Patricio County
5. An Official Designated by the Corpus Christi Regional Transportation Authority
6. An Official Designated by the Port of Corpus Christi Authority
7. An Official Designated by the District Engineer, Texas Department of Transportation, Corpus Christi District

Non-Voting Members:

1. One representative of the Federal Highway Administration
2. One representative of the Federal Transit Administration
3. One representative of the Coastal Bend Council of Governments
4. ~~One representative of the Corpus Christi Air Quality Committee-Texas Natural Resource Conservation Commission (TNRCC)~~
5. Any State Legislators, or United States Congressmen, whose districts include the study area and who desire to serve

Organization:

1. The Transportation Policy Committee shall elect a Chairperson and a Vice Chairperson from among its voting members. Such election shall be by a majority of that voting membership.
2. Elections shall take place on the first meeting of the calendar year.

3. An officer may succeed with no limitation to number of terms, except that such term will not continue in the event an officer becomes ineligible for membership on the Transportation Policy Committee.
4. The term of office shall be two/one years, from January to January or until such time new officers are elected.
5. The Chairperson or Vice Chairperson may be removed from office by a vote of the majority of all voting members of the Transportation Policy Committee.

Commented [RM2]: Consider two year terms for TPC Officers.

Duties of the Chairperson:

1. The Chairperson shall preside at all meetings of the Transportation Policy Committee. During the absence of the Chairperson, the Vice Chairperson shall preside over meetings and shall exercise all the duties of the Chairperson.
2. The Chairperson shall authenticate, by signature, all resolutions adopted by the Transportation Policy Committee.
3. The Chairperson shall serve as chief policy advocate for the Transportation Policy Committee.
4. The Chairperson shall represent the committee at hearings, conferences, and other events as required or designate another member of the Committee, Chairperson of the Transportation Technical Advisory Committee, or the Transportation Planning Director to represent the Chairperson.

Meetings:

1. The regular meeting day of the Transportation Policy Committee shall be the first Thursday of each month, or as established by a majority vote.
2. The Transportation Policy Committee shall meet for the purpose of reviewing the plan and actions, which may materially affect the plan and its implementation.
3. The meetings will be held in accordance with the Texas Open Meetings Law.
4. The Transportation Planning Director, as the Secretary to this Committee, may cancel a regularly scheduled meeting or call an additional meeting with the consent of the Chairperson and, at least, three other voting members.
5. In the absence of the Chairperson and Vice Chairperson from a regular or special meeting of the Committee at which a quorum is present, the remaining members present shall elect a presiding officer who shall serve until the conclusion of that meeting or until the arrival of the Chairperson or Vice Chairperson.
6. Opportunities for public comments shall be provided subject to guidelines of the Transportation Policy Committee, shown as Attachment A.
7. The Transportation Planning Director shall serve as the Secretary to the Transportation Policy Committee.

Commented [RM3]: Consider changing day/time of TPC Meeting to achieve quorum or 4 members.

Quorum:

In order for business to be transacted, there must be a recognized quorum of voting members. Fifty-one percent (51%) or greater of the total committee voting membership shall constitute a quorum for the transaction of business at all meetings.

Minutes:

Minutes of all meetings shall be kept and recorded by the MPO Staff.

Administrative Support:

The MPO Staff shall provide administrative support to the Transportation Policy Committee.

Committees:

The Transportation Policy Committee may create ad hoc committees or other technical subcommittees on the advice of the ~~Transportation Technical~~ Advisory Committee. Current examples include: the Regional Traffic Safety Task Force, Small Area Forecast Task Force, and the Active Transportation Stakeholders Group.

Conflict of Interest:

The Transportation Policy Committee members will conduct business in compliance with Chapter 472 of the Texas Transportation Code and Chapter 171 of the Texas Local Government Code.

Pursuant to Section 472.033 of the Texas Transportation Code, a Transportation Policy Committee member is considered to be a local public official for purposes of Chapter 171 of the Texas Local Government Code.

1. Pursuant to Section 171.004 of the Texas Local Government Code, if the Transportation Policy Committee Member has a substantial interest in a business entity or in real property, the official shall file, before a vote or decision on any matter involving the business entity or the real property, an affidavit stating the nature and extent of the interest and shall abstain from further participation in the matter if: (1) in the case of substantial interest (interest of more than 10 % of his/her or his/her parent's, child's or spouse's gross income for the previous year or 10% of the stock or the fair market value (or \$15,000 or more) of a business entity that has work, business or a contract with the MPO), the action on the matter will have a special economic effect on the business entity that is distinguishable from the effect on the public; or (2) in the case of substantial interest in real property (interest in property having a fair market value of \$2500 or more) it is reasonably foreseeable that the action will have a special economic effect on the value of the property distinguishable from its effect on the public. The affidavit must be filed with the Transportation Planning Director. A business entity means: sole proprietorship, partnership, firm, corporation, holding company, joint-stock company, receivership, trust, or any other entity recognized by law.
2. Pursuant to Section 472.034 of the Texas Transportation Code, a Transportation Policy Committee member or employee of the MPO may not: (1) accept or solicit any gift, favor, or service that might reasonably tend to influence the member or employee in the discharge of official duties or that the member or employee knows or should know is being offered with the

Commented [RM4]: Esther, are these citations still current? Does the newly added Ethics Policy Section replace this or add to this section?

intent to influence the member's or employee's official conduct; (2) accept other employment or engage in a business or professional activity that the member or employee might reasonably expect would require or induce the member or employee to disclose confidential information acquired by reason of the official position; (3) accept other employment or compensation that could reasonably be expected to impair the member's or employee's independence of judgment in the performance of the member's or employee's official duties; (4) make personal investments that could reasonably be expected to create a substantial conflict between the member's or employee's private interest and the public interest; or (5) intentionally or knowingly solicit, accept, or agree to accept any benefit for having exercised the member's or employee's official powers or performed the member's or employee's official duties in favor of another.

2.1 An employee who violates the foregoing provisions is subject to termination of the employee's employment or another employment-related sanction.

3. ~~A copy of the This-E~~ ethics P policy will be given to each new employee and each new Transportation Policy Committee member no later than the third business day after the date the employee begins employment or the member qualifies for office.

Rules of Order:

The Transportation Policy Committee shall generally conduct business as prescribed in Roberts' Rules of Order in all areas of parliamentary procedures or any voting member may invoke the rules, as necessary.

Amendments to Bylaws:

These bylaws may be amended by a two-thirds majority vote at any duly called meeting wherein an official quorum is present. A bylaw change shall be presented for consideration at a regular scheduled meeting of the Transportation Policy Committee. However, voting shall be deferred until the regular scheduled meeting following the meeting at which the bylaws change was proposed unless an emergency is declared.

Commented [RM5]: Esther, can we delete this paragraph 3 since it is covered in the newly added Ethics Policy?

Chapter IV

BYLAWS AND OPERATING PROCEDURES OF THE ~~TRANSPORTATION TECHNICAL~~ ADVISORY COMMITTEE

Name:

The name of this committee shall be the ~~Transportation Technical~~ Advisory Committee for the Corpus Christi Metropolitan Planning Organization.

Commented [RM6]: Consider change to Transportation Advisory Committee

Composition:

Each Transportation Policy Committee member appoints a person from the organization being represented by the Transportation Policy Committee member to assist in the decision-making process. Each member is appointed based on the technical ability needed to perform transportation planning activities of the MPO. Currently, this seven member committee, known as the ~~Transportation Technical~~ Advisory Committee is the technical body of the organization. The ~~Transportation technical~~ Advisory Committee reports directly to the Transportation Policy Committee and works closely with the MPO staff.

Voting Members:

1. Position or Designee, City of Corpus Christi
2. Position or Designee, City of Portland
3. Position or Designee, Nueces County
4. Position or Designee, San Patricio County
5. Position or Designee, Corpus Christi Regional Transportation Authority
6. Position or Designee, Port of Corpus Christi Authority
7. Position or Designee, Texas Department of Transportation, Corpus Christi District
- ~~1. Assistant City Manager for Public Works & Utilities, City of Corpus Christi~~
- ~~2. City Manager, City of Portland~~
- ~~3. County Engineer, Nueces County~~
- ~~4. County Commissioner, San Patricio County~~
- ~~5. Chief Executive Officer, Corpus Christi Regional Transportation Authority~~
- ~~6. Deputy Director of Engineering Services, Port of Corpus Christi Authority~~
- ~~7. Director of Transportation Planning and Development, Texas Department of Transportation, Corpus Christi District~~

Membership in the ~~Transportation technical~~ Advisory Committee is by virtue of the expertise concurrent with the position held and as such, attendance is of the utmost importance. Therefore, more than three (3) absences of regular scheduled meetings by a member or their designated alternate during a calendar year, shall be reported by the Chairperson to the Transportation Policy Committee.

Bylaws & Operation Procedures of the Corpus Christi Metropolitan Planning Organization

Non-Voting Members:

1. One representative of the Federal Highway Administration
2. One representative of the Federal Transit Administration
3. One representative of the Coastal Bend Council of Governments
4. ~~One representative of the Corpus Christi Air Quality Committee~~

Alternate Members:

Each voting member may have a designated alternate member, who may otherwise be a non-voting member, may serve at any ~~Transportation echnical~~ Advisory Committee meeting in the voting member's absence. An alternate member must be appointed in the same manner as the voting member. Appointed alternate members will have the voting rights and privileges of members when serving in the absence of the ~~Transportation echnical~~ Advisory Committee voting member.

Organization:

1. The ~~Transportation echnical~~ Advisory Committee shall elect a Chairperson and a Vice Chairperson from among its voting members. Such election shall be by a majority vote of that voting membership.
2. Elections shall take place on the first month of the calendar year.

Duties of the Chairperson:

1. The Chairperson shall preside at all meetings of the ~~Transportation echnical~~ Advisory Committee. During the absence of the Chairperson, the Vice Chairperson shall preside over meetings and shall exercise all the duties of the Chairperson.
2. The Chairperson shall authenticate, by signature, all resolutions adopted by the ~~Transportation echnical~~ Advisory Committee.
3. The Chairperson shall represent the committee at hearings, conferences, and other events as required or designate another member of the Committee to represent the Chairperson.
4. During the absence or disability of the Chairperson, or in the event that a vacancy occurs in the office of the Chairperson, the Vice Chairperson shall preside over meetings of the Committee and shall exercise all of the duties of the Chairperson.

Meetings:

1. The regular meeting day of the ~~Transportation echnical~~ Advisory Committee shall be the ~~third Thursday of each month~~ or as established by a majority vote.
2. The ~~Transportation echnical~~ Advisory Committee shall meet for the purpose of reviewing the plan and actions, which may materially affect the plan and its implementation.
3. The Transportation Planning Director, as the Secretary to this Committee, may cancel a regularly scheduled meeting or call an additional meeting with the consent of the Chairperson and, at least, three other voting members.
4. In the absence of the Chairperson and Vice Chairperson from a regular or special meeting of the Committee, the Transportation Planning Director shall elect a presiding officer who shall serve until the conclusion of that meeting or until the arrival of the Chairperson or Vice Chairperson.
5. Opportunities for public comments shall be provided subject to guidelines of the Transportation Policy Committee, shown as Attachment A.
6. Summary of all meetings shall be kept and recorded by the MPO Staff.

Commented [RM7]: Possible change based on TPC date/time decision.

- ~~7. In order for business to be transacted, there must be a recognized quorum of voting members. Fifty-one percent (51%) or greater of the total committee voting membership shall constitute a quorum for the transaction of business at all meetings.~~
- ~~7. A quorum would consist of four (4) eligible voting members.~~

Administrative Support:

The MPO Staff shall provide administrative support to the ~~Transportation echnical~~ Advisory Committee.

Committees:

The ~~Transportation echnical~~ Advisory Committee may create ad hoc committees or technical subcommittees.

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ATTACHMENT A

PROCEDURES FOR PUBLIC COMMENTS

The Corpus Christi Metropolitan Planning Organization encourages public comments on any and all matters relevant to metropolitan transportation planning. To assure fair and equitable opportunities for all citizens desiring to address the MPO Committee meetings, the following public comment procedures have been established:

Public Comments on Agenda Items:

Public comments related to agenda items will be allowed as particular matters are being acted upon or discussed. Comments will be limited to three (3) minutes and the applicant must sign up at least five (5) minutes before the start of the meeting. Persons wishing to address more than one agenda item may do so during their allotted time.

An agenda and sign-up sheet will be made available at the meeting place at least ten (10) minutes prior to the start of the meeting.

Other Public Presentations:

Groups or individuals desiring to make presentations to the Transportation Policy Committee will be advised by the Transportation Planning Director to make their presentation first to the ~~Transportation Technical~~ [Transportation](#) Advisory Committee. Notwithstanding the advice of the Transportation Planning Director, the group or individual can make presentation to the Transportation Policy Committee. The Transportation Policy Committee, after hearing the presentation, will direct the MPO Staff for any further action.

Requests for public presentations not related to business indicated on the agenda must be submitted to the Chairperson ten (10) business days in advance of the regular meeting and will be added to the agenda at the Chairperson's discretion. If approved as an agenda item, the presentation will be limited to ten (10) minutes.

Requests to deliver such a presentation should be submitted in writing to:

Chairperson
Transportation Policy Committee
C/O Transportation Planning Director
Corpus Christi Metropolitan Planning Organization
602 N. Staples St., Suite 300
Corpus Christi, Texas 78401

The citizens may use the following E-mail address, Fax, or Phone numbers for submitting material for presentation.

E-mail: cctxmpo@cctxmpo.us
Phone: (361) 884-0687

Written Comments:

The Corpus Christi Metropolitan Planning Organization welcomes written comments relating to agenda items or other metropolitan transportation concerns. For written comments exceeding three (3) standard 8 ½" X 11" pages, twenty-five (25) copies must be provided. Written comments should be sent to the Transportation Policy Committee Chairperson address on [page 15](#).

Invited Comments:

The Chairperson may at any time during the meeting invite comments from the audience.

Information Required:

The following information will be required of all persons making either oral or written comments:

1. Full Name
2. Affiliation (if applicable)
- ~~3. Mailing Address~~
4. 3. Agenda Item(s) or Topic to be addressed

APPENDIX A

AMENDMENT NOTES

HISTORY

May 24, 1995 Meeting:

The Alternate Member Section of the Bylaws for the Transportation Policy Committee has been found illegal according to the ruling of the Attorney General that reads, “. . . that a metropolitan planning organization, acting on its own, does not have authority to provide for alternate members.” This section was deleted from the Bylaws.

April 3, 1997 Meeting:

On April 3, 1997, the MPO staff requested the Transportation Policy Committee to amend the Voting Members Section of the Transportation Policy Committee. The proposal was to allow the designated persons by respective city councils, county courts, and boards to replace mayors, judges, and chairpersons to be the members of the Transportation Policy Committee. The designated member would remain a member of the Transportation Policy Committee until replaced by the respective organization.

The Transportation Policy Committee unanimously decided to keep the current composition of the voting members. However, the Transportation Policy Committee provided the flexibility that an organization can designate another member of their respective city councils, county courts, and boards to be a member of the Transportation Policy Committee, if necessary.

April 1, 1999 Meeting:

The Transportation Policy Committee decided to amend the bylaws as follows:

1. Chapter I, Participant Roles

Delete the sentence “A Senior Planner is designated as a “Transportation Planning Director” to administer the program, and also take out quotes from “Transportation Planning Director” from the next sentence to read, the Transportation Planning Director is responsible to the designated MPO Transportation Policy Committee.

2. Chapter II, Transportation Policy Committee

Add a sentence to read, The Transportation Policy Committee decided to amend any reference to the title “Transportation Policy Committee” to include the definition of the word “Committee” as synonymous with the word “Board” or “Body.”

3. Chapter II, Transportation Planning Director and MPO Staff

Item 1, to read, The Transportation Planning Director shall:

Take planning policy directions from and be responsible to the designated MPO Transportation Policy Committee.

January 3, 2002 Meeting:

The Transportation Policy Committee decided to amend the bylaws as follows:

1. Chapter I, Study Organization and Management

Added paragraphs two to five in this section.

2. Chapter I, Organizational Structure

Changed item 4 to read Other Advisory Committees instead of Other Committees and Sub-Committees. Deleted the paragraph following item 4.

3. Chapter II, Transportation Policy Committee

Deleted the paragraph reading: The Transportation Policy Committee decided to amend any reference to the title "Transportation Policy Committee" to include the word "Committee" as synonymous with the word "Board" or "Body."

Added the paragraph reading: The policy body of the organization is the Transportation Policy Committee composed of the elected officials of the general purpose local government entities and appointed officials of the providers of transportation in the metropolitan area. This Committee provides the forum for cooperative decision-making and has the following responsibilities.

Deleted the line reading: The Transportation Policy Committee have the following responsibilities:

Added item 6 in the Transportation Policy Committee Responsibilities to read: Ensure the efficient and effective use of the Federal Highway Administration (FHWA) Section 112 and the Federal Transit Administration (FTA) Section 5303 planning funds.

Added item 7 in the Transportation Policy Committee Responsibilities to read: Encourage the development, implementation, and surveillance of plans to reduce transportation generated air pollution within the study area.

Added item 11 in the Transportation Policy Committee Responsibilities to read: Establish for the MPO staff the salary, salary range, annual or more frequent personnel performance reviews and salary increases based on performance and cost of living indices.

Amended item 12 to replace the reference of City of Corpus Christi personnel policies to the Nueces County personnel policies.

4. Chapter II, Technical Advisory Committee

Added the paragraphs reading: Each Transportation Policy Committee member appoints a person from the organization being represented by the Transportation Policy Committee member to assist in the decision making process. Each member is appointed based on the technical ability needed to perform transportation planning activities of the MPO. Currently, this seven-member committee, known as the Technical Advisory Committee is the technical body of the organization.

The Technical Advisory Committee reports directly to the Transportation Policy Committee and works closely with the MPO staff. The Technical Advisory Committee has the following responsibilities:

Deleted the line reading: The Technical Advisory Committee shall have the following responsibilities:

Added in item 1 the phrase “the Transportation Policy Committee” after the word “Assist.”

Added in item 2 the phrase “transportation related studies” after the word “Review” and deleted the phrase “other studies related to transportation.”

Added in item 4 the phrase “and other high priority projects. Recommend its adoption by the Transportation Policy Committee” after the word “TIP” and deleted the phrase “including reviewing projects and making recommendations to the Transportation Policy Committee.”

Added in item 6 the phrase “if specifically authorized by the Transportation Policy Committee, on” after the words “on technical matters and.”

Deleted item 8 that was reading: Prepare the Quarterly Performance Reports and Expenditure Reports and submit those to TxDOT for reimbursement of expenditures.

Added item 8 to read: Prepare Expenditure Reports and submit those to TxDOT for reimbursement of expenditures.

Added item 9 to read: Prepare and submit for approval the annual report summarizing the progress of the UPWP.

Modified item 10 by deleting the phrase “and Section 16 [(b)(2)] program to provide assistance in meeting needs of elderly and/or disabled persons” after the phrase “Statewide Transportation Enhancement program.”

5. Chapter II, Other Advisory Committees

Deleted the title “Other Committees and Subcommittee” and associated paragraph and added the title “Other Advisory Committees” and the associated paragraph.

6. Chapter III, Composition

Deleted the paragraph reading: The Transportation Policy Committee shall be composed of officials of participating governmental jurisdictions.

Added the paragraph reading: The present voting membership of this Committee, outlined in the Metropolitan Planning Organization Designation Agreement signed on June 28, 2000, is as follows.

7. Chapter III, Amendment to Bylaws

Added the phrase “Transportation Policy” after the phrase “regular scheduled meeting of the” and capitalized “h” to read “H” for splitting the original sentence into two sentences.

8. Chapter IV, Composition

Added the paragraph to read: Each Transportation Policy Committee member appoints a person from the organization being represented by the Transportation Policy Committee member to assist in decision making process. Each member is appointed based on the technical ability needed to perform transportation planning activities of the MPO. Currently, this seven-member committee, known as the Technical Advisory Committee is the technical body of the organization. The Technical Advisory Committee reports directly to the Transportation Policy Committee and works closely with the MPO staff.

Deleted the paragraph reading: The Technical Advisory Committee shall be composed of key staff members of participating governmental jurisdictions.

Deleted item 6 of the Voting Members that was reading, Director of Engineering Services, Port of Corpus Christi Authority.

Added item 6 of the Voting Members to read: Deputy Director of Engineering Services, Port of Corpus Christi Authority.

Modified item 10 by deleting the phrase "Greater Corpus Christi Business Alliance" and adding the phrase "Transportation Committee of the Corpus Christi Chamber of Commerce" after the phrase "One representative of the."

9. Procedure for Public Comments

Added MPO E-mail address, Fax and Phone numbers.

September 7, 2006 Meeting:

On September 7, 2006, the Transportation Policy Committee amended the bylaws. The MPO staff updated committee title designations in the Participant Roles in Chapter I and Composition sections of Voting and Non-Voting members in Chapters III and IV.

December 4, 2008 Meeting:

On December 4, 2008, the Transportation Policy Committee amended the bylaws. Policy was written to prevent a member of the Transportation Policy Committee from having a Conflict of Interest in the business before the MPO under the Texas Local Government Code in Chapter III.

December 3, 2009 Meeting:

On the December 3, 2009, the Transportation Policy Committee amended the bylaws. Ethics policy was added to Chapter III - Conflict of Interest, paragraphs 2, 2.1, and 3 under the Texas Transportation Code.

September 6, 2012 Meeting:

On September 6, 2012, the Transportation Policy Committee amended Chapter I - Overview, by updating "2000 Census" to "2010 Census" in the fourth sentence of paragraph 3, it reads: "Based on the 2010 Census, almost the entire population of the MPO area resides within the incorporated limits of the cities of Corpus Christi, Gregory, and Portland".

Tables of Contents - Inserted "Limited English Proficiency" (LEP) statement to provide language assistance to persons with limited English proficiency.

Chapter IV - Technical Advisory Committee: Under Voting Members, changing the Corpus Christi Regional Transportation Authority title to Chief Executive Officer.

Updating the list of Non-Voting Members list with "One representative of the Federal Highway Administration; One representative of the Federal Transit Administration; One representative of the Coastal Bend Council of Governments; and One representative of the Corpus Christi Air Quality Committee".

Deleting "Director, Department of Planning and Development, City of Corpus Christi; City Traffic Engineer, City of Corpus Christi; Director of Aviation, Corpus Christi Airport; Transportation Planner, Texas Department of Transportation, Corpus Christi District; One representative of the Planning and Programming Division, Texas Department of Transportation; One representative of the Coastal Bend Council of Governments; One representative of the Federal Highway Administration; One representative of the Federal Transit Administration; One representative of the Transportation Committee of the Corpus Christi Chamber of Commerce".

Deleting the Advisory Resource Representatives: "One Representative each of the Railroads serving the area; One Representative each of Traffic Police Department within the area; One Representative each of School Districts within the area; One Representative each of Texas A&M University - Corpus Christi; One Representative each of Del Mar College, Corpus Christi; Representative of federal, state and tribal agencies responsible for land use, natural resources and other environmental issues".

Attachment A - Procedures For Public Comment: Under Other Public Presentations, changed email address from ccmpo@swbell.net to ccmpo@cctxmpo.us.

February 19, 2015 Meeting:

TPC AGENDA ITEM 4.E: Discussion of possible amendment to TPC bylaws relating to proxy attendance and voting. Amend in accordance with Transportation Code, Chapter 472, Section 472.032.

MPO staff introduced a proposed amendment to TPC by-laws to allow proxy attendance and voting on the basis of written designation by TPC members. In discussion, TPC members indicated a clear preference to prohibit proxy participation, acknowledging the importance of direct participation in TPC decision. Several members commented that the legislative calendar creates scheduling challenges. Ms. Hawley stated her appreciation for the process by which the rescheduling of this meeting had been implemented. Mr. Pollack indicated that a discussion to revisit the scheduled meeting time would be added to the next TPC agenda.

March 16, 2017

Administrative amendments to the Bylaws as follows:

1. **Amended dates page**

Updated the Corpus Christi MPO's mailing address from 5151 Flynn Parkway, Suite 404, Corpus Christi, Texas 78411 to 602 N. Staples St., Suite 300, Corpus Christi, Texas 78401.

2. Attachment A, Procedures for Public Comments

Under "Request to deliver such a presentation should be submitted in writing to", updated the Corpus Christi MPO's mailing address from 5151 Flynn Parkway, Suite 404, Corpus Christi, Texas 78411 to 602 N. Staples St., Suite 300, Corpus Christi, Texas 78401.

Deleted reference to Fax number under "The citizens may use the following E-mail address, Fax, or Phone numbers for submitting material for presentation".