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

June 4, 2026

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

Judge Scott called the meeting to order at 2:17 p.m.

TPC Members Present:

Judge Connie Scott, Nueces County –Chairperson
Mayor John Green, City of Portland
Mike Walsh, P.E., Texas Department of Transportation-Corpus Christi District
Arthur Granado, Corpus Christi Regional Transportation Authority
Chad Magill, District 27 Liaison (non-voting member)
Mayor Estella Boyes, City of Gregory was seated and in attendance for agenda items 6 through 8

MPO Attorney:
Ms. Mary Esther Guerra, Nueces County Assistant County Attorney

MPO Staff Present:

Rob MacDonald, P.E., Keren Costanzo AICP, Jafet Flores, Harry Horak, Victor Mendieta, and Carissa Tamez

2. PUBLIC COMMENTS

None were made or offered.

3. APPROVAL OF THE TPC May 7, 2026, REGULAR MEETING MINUTES

Mayor Green made a motion to approve the TPC **May 7, 2026** Regular Meeting minutes.

Mr. Granado seconded; the motion passed unanimously.

4. DISCUSSION AND POSSIBLE ACTION ITEMS

A. Resolution of Appreciation for Mayor Cathy Skurow of the City of Portland

Judge Scott read the Resolution.

Discussion:

None.

Motion:

Judge Scott made a motion to approve the Resolution recognizing Mayor Cathy Skurow for her 8 years working to advance the regional transportation solutions through the Corpus Christi Metropolitan Planning Organization.

Mayor Green seconded; the motion passed unanimously.

B. DRAFT FY 2027 Unified Planning Work Program (UPWP)

Mr. MacDonald presented this item.

The DRAFT FY 2027 Unified Planning Work Program (UPWP) was presented to the TPC for the final review, comment, and approval. The UPWP serves as the primary planning and budget document for the Corpus Christi MPO and outlines the transportation planning activities, tasks, schedules, and funding allocations for Fiscal Year 2027. The TPC action to approve the DRAFT FY 2027 UPWP is intended to maintain compliance with federal and state planning requirements and meet the schedule for adoption and subsequent approval.

Discussion:

None.

Motion:

Mr. Granado made a motion to approve the DRAFT FY 2027 Unified Planning Work Program (UPWP) through Resolution 26-05.

Mr. Walsh seconded; the motion passed unanimously.

C. DRAFT MPO Bylaws & Operation Procedures Revision

Mr. MacDonald presented this item.

Through the most recent Corpus Christi MPO Boundary Change Process, proposed changes to the MPO Bylaws & Operation Procedures document were identified. The Corpus Christi MPO staff presented the proposed Bylaws amendments to the TPC at their May 7, 2026, Regular Meeting as well as the TAC at their May 21, 2026, Regular Meeting. The changes include adding the City of Gregory as a voting member to TPC and TAC; and outlining the procedures, in accordance with Robert's Rules of Order, should a vote at TPC or TAC result in a tie.

Discussion:

Some of the committee members indicated interest in designating alternates when they are unable to attend a TPC meeting.

- Mr. Granado had questions about the Attorney General's response to alternates and requested clarification.
- Judge Scott requested that MPO staff explore the legal way it was done in Bexar County.

Motion:

Mayor Green made a motion to approve Resolution 26-06 amending the Corpus Christi MPO Bylaws & Operation Procedures document as presented.

Mr. Walsh seconded; the motion passed unanimously.

D. DRAFT TxDOT MPO Boundary Change Packet

Mr. MacDonald presented this item.

The Corpus Christi MPO Planning Area Boundary Change process continues with the development of the TxDOT Boundary Change Packet. The MPA Boundary is one component of the future Boundary Change Package required by TxDOT.

Discussion:

None.

Motion:

Mayor Green made a motion to approve 1) the proposed MPO boundary through Resolution 26-07; and 2) the TxDOT MPO Boundary Change Packet for submittal to TxDOT and the Governor through Resolution 26-08.

Mr. Granado seconded; the motion passed unanimously.

E. DRAFT 2050 MTP Chapter 3 and Chapter 6

Mr. Flores presented this item.

The Corpus Christi MPO staff continues development of the Chapters and Appendices of the DRAFT 2050 Metropolitan Transportation Plan (MTP). ***Chapter 3 – Goals, Objectives and Performance Measures*** and ***Chapter 6 - Financial Plan and Fiscal Constraint*** were provided for review by the Transportation Policy Committee (TPC), partner agencies, and the public. As the development of the

2050 MTP continues, there will be ongoing opportunity to update these chapters and appendices until the entire MTP is approved in April 2027.

Discussion:

None.

Motion:

Judge Scott made a motion to approve Chapter 3- Goals, Objectives, and Performance Measures and Chapter 6- Financial Plan and Fiscal Constraint for the use in the DRAFT 2050 MTP development and public outreach processes.

Mr. Walsh seconded; the motion passed unanimously.

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

None were made or offered.

6. PROPOSED EXECUTIVE SESSION-

Judge Scott announced that the Committee will go into Executive Session under Chapter 551 of Texas Government Code to discuss the Annual Review of the MPO Transportation Planning Director and will return to open session after.

- The TPC recessed into Executive Session at 2:49 p.m.
- The TPC reconvened at 3:46 p.m.

7. POSSIBLE ACTIONS REGARDING THE EMPLOYMENT AGREEMENT OF THE TRANSPORTATION PLANNING DIRECTOR

No action was taken.

Judge Scott made an announcement welcoming Mayor Boyes to the Transportation Policy Committee.

8. UPCOMING MEETINGS/EVENTS

A.	**Small Area Forecast (SAF) Taskforce**	**Regular Meeting**	**June 11, 2026**
B.	**Technical Advisory Committee**	**Regular Meeting**	**July 18, 2026**
C.	**Transportation Policy Committee:**	**Regular Meeting**	**July 2, 2026**

Requests were made to reschedule the July 2nd TPC meeting date due to conflicts with the July 4th holiday. MPO staff will send out a poll for July TPC meeting date options.

9. ADJOURN

The meeting was adjourned at 3:50 p.m.