1. Call to Order and Quorum Determination
2. Introduction of Visiting Agency Officials
3. Discussion Only
   A. Memorandum of Understanding between MPOs, States, and Transit Providers
      A May 27, 2016 Final Planning Rule requires the cooperative development of a written agreement by MPO(s), state(s), and transit providers describing their mutual responsibilities for carrying out performance based planning and programming in metropolitan areas. The Corpus Christi MPO, Corpus Christi Regional Transportation Authority, and TxDOT must establish a memorandum of understanding that meets the requirements of the Final Planning Rule by due May 27, 2018 (2 years after the publication date of the planning rule).

   B. TXDOT Traffic Safety Grant
      TXDOT provides grant programs to support the mission of the Texas Traffic Safety Program to identify traffic safety problem areas in order to implement programs to reduce the number and severity of vehicular crashes throughout the state. Application deadline for the FY 2019 annual grant is January 11, 2018. Staff present this opportunity to garner TAC member feedback on a working proposal concept.

   C. Performance Targets
      Staff present this opportunity to brief the TAC on progress to date in establishing performance targets, as required by the Federal Highway Administration (FHWA).

4. Staff Briefing
   A. Senate Transportation Committee Hearing Re: Hurricane Harvey Impacts (November 15, 2017)
   B. Funding Year (FY) 2018 Member Contributions
   C. MPO Holiday Office Closures (December 15, 25-26, 2017 and January 1, 2018)
   D. Transportation Policy Committee Meeting – January 4, 2018

5. Public Comments on Agenda Items
   Opportunity for public comment on any Agenda Item or any subject within the Committee’s jurisdiction (except a matter related to pending litigation) is provided at the conclusion of the meeting, or as specified by the Chairperson of the TAC. Proceedings are recorded. We ask that remarks be brief (limited to three minutes), that you identify yourself, and give your address.

6. Future Agenda Items.

7. Adjourn

All meetings of the MPO committees are open to the public. Any persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the MPO at 884-0687 at least 48 hours in advance so that appropriate arrangements can be made.

Información en Español: Si usted desea esta información en Español o si desea explicación sobre el contenido, por favor llamenos al teléfono (361) 884-0687 o comuníquese con nosotros mediante correo electrónico a ccmpo@cctxmpo.us. Nuestras oficinas estan ubicadas en el 602 N. Staples Street, Suite 300, Corpus Christi, TX 78401. Copias se proveeran a petición.