1. Call to Order and Quorum determination
2. Introduction of visiting agency officials
3. Discussion and Possible Action
   A. February 2018 Amendment to the 2015-2040 Metropolitan Transportation Plan (MTP)
      Staff present this opportunity to brief the TAC on a proposed amendment to the MPO’s long-range plan, the MTP in order to capture the FY 2019 and FY 2020 Transportation Alternatives (TA) Set-Aside Program projects as well as other administrative changes.
      Staff requests action in the form of a TAC recommendation to the Transportation Policy Committee (TPC) to approve the proposed February 2018 amendment to the 2015-2040 Metropolitan Transportation Plan.
4. Staff Briefing
   A. FY 2019-2022 Transportation Improvement Program Update
   B. Public Participation Plan Update & Public Notice
   C. Metropolitan Planning MOU
   D. Transportation Policy Committee Meeting – March 1, 2018
5. Future Agenda Items
6. 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.
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.

If you would like us to explain this information, or you would like it in Spanish, please call us at (361) 884-0687 or contact us by email at ccmpo@cctxmpo.us. We are located at 602 N. Staples Street, Suite 300, Corpus Christi, TX 78401. Copies available upon request.

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