RESCHEDULED TECHNICAL ADVISORY COMMITTEE (TAC) MEETING AGENDA

Corpus Christi Regional Transportation Authority (CCRTA)
9:00 a.m., Thursday, March 22, 2018
602 N. Staples Street, 2nd Floor Boardroom, Corpus Christi, Texas 78401

1. Call to Order and Quorum determination
2. Introduction of visiting agency officials
3. Discussion and Possible Action
   A. Proposed FY 2019-2022 Transportation Improvement Program (TIP) Update
      Staff will present the proposed FY 2019-2022 TIP update, which includes two additional planning factors as required by the Fixing America’s Surface Transportation (FAST) Act, as well as the addition of Transportation Alternative Set-Aside programs in FY 2019 and FY 2020. Public notice soliciting public comment for the TIP update began on March 4th.
      Staff is seeking action by the TAC in the form of a recommendation to the Transportation Policy Committee (TPC) to approve the proposed FY 2019-2022 TIP update.
   B. Public Participation Plan (PPP) Update & Public Notice
      Staff will present a proposed update to the MPO’s PPP, which has been expanded per FAST Act requirements to include coordination with public ports and private providers of transportation. The public notice soliciting public comment for this update, which is 45 days (as opposed to the 30 days typical of most MPO plans), began on February 18th.
      Staff is seeking action by the TAC in the form of a recommendation to the TPC to approve the proposed update to the MPO PPP.
   C. Metropolitan Planning Process & Performance Based Planning & Programming Memorandum of Understanding (MOU)
      Staff will present the proposed Metropolitan Planning Process & Performance Based Planning & Programming MOU between the Corpus Christi Regional Transportation Authority (CCRTA), Texas Department of Transportation-Corpus Christi District (TxDOT-CRP), and the MPO, as required by the FAST Act. Staff from the three organizations have collaborated on a working draft document and have defined a path forward for finalizing the required attachments and executing the agreement prior to the federal deadline on May 27th.
      Staff is seeking action by the TAC in the form of a recommendation to the TPC to approve the proposed Metropolitan Planning Process & Performance Based Planning & Programming MOU.
4. Staff Briefing
   A. FY 2019 Unified Planning Work Program (UPWP)
   B. Congestion Management Process Narrative Update
   C. Federal Highway Administration Grant: Resilience and Durability to Extreme Weather Pilot Program
   D. FHWA Multi-jurisdictional Coordination Workshop
   E. Transportation Policy Committee Meeting – April 5, 2018
5. TAC Members’ Comments and Concerns
6. Future Agenda Items
7. 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.

8. **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.

Información en Español: Si usted desea esta información en Español o si desea explicación sobre el contenido, 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.