CORPUS CHRISTI METROPOLITAN PLANNING ORGANIZATION (MPO)

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TECHNICAL ADVISORY COMMITTEE (TAC) MEETING AGENDA

9:00 a.m., Thursday, November 15, 2018
Corpus Christi Regional Transportation Authority (RTA)
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. Public Commentson Agenda Items

Opportunity for public comment on TAC agenda items within the Committee's jurisdiction (except in matters related to pending litigation) is available. Proceedings are recorded. We ask that remarks be limited to three minutes, that you identify yourself, and give your address.

- 4. Presentation, Discussion and Possible Action
 - A. Corpus Christi Regional Transportation Authority (RTA) Transit Assets Management (TAM) Plan. Presenter: Sharon Montez, Managing Director of Capital Programs.

Federal Transit Administration (FTA) requires all transit agencies who provide public transportation and receive federal financial assistance to develop a TAM Plan. RTA presents the summary of their TAM Plan.

Staff is seeking action in the form of recommendation to the Transportation Policy Committee (TPC) to approve the TAM Plan.

B. RTA Transit Projects Amendment to the FY 2019-2022 Transportation Improvement Program (TIP) and 2015-2040 Metropolitan Transportation Plan (MTP). Presenter: Christina Perez, DBE/EEO Compliance Officer.

RTA presents the proposed amendment to the TIP and MTP as part of the quarterly amendment cycle.

Staff is seeking action in the form of recommendation to the Transportation Policy Committee (TPC) to approve the proposed amendment.

5. Discussion Only

A. TxDOT's Safe Route to School (SRTS) Funding Opportunity

Staff reports on the SRTS funding opportunity. The original program was eliminated under Moving Ahead for Progress in the 21st Century Act (MAP-21) and Fixing America's Surface Transportation Act (FAST Act), instead Transportation Alternatives (TA) program has been used for the construction of SRTS infrastructure since 2012. This new opportunity can be used for (1) infrastructure and (2) non-infrastructure and it will be awarded to the projects that meet the specific criteria and are selected by TxDOT evaluation committees. No local-match is required. Call for projects will open in November 2018 and close in January 2019.

6. Freight Topics

A. Texas Mobility Summit

TAC member reports on the Texas Mobility Summit held by Texas Innovation Alliance and the Port's Truck Queuing System as a showcase project of Coastal Bend Region.

B. TxDOT Regional Freight Plan

Our region has been selected for development of one of only three (statewide) Regional Freight Plans by TxDOT. The two other regional studies are in the Brownsville area and the Midland area, the latter

of which will be scoped early in 2019. The Midland study provides a very unique and timely opportunity to capture the movement of freight form origin (Permian) to destination (PCCA export terminal) in the regional freight planning process. Project scoping will begin in early 2019.

C. Union Pacific Railroad meeting

The MPO Interim Director reports on the meeting with Union Pacific Railroad representatives.

D. TxDOT's Texas Statewide Truck Parking Study & Freight Infrastructure Design Considerations Workshop: December 18, 2018

Reminder to TAC members' to sign up and attend the Truck Parking Study & Freight Infrastructure Design Consideration Workshop for Corpus Christi. Registration brochure is included in your packets.

7. Staff Briefing

- A. MPO Director Recruitment Status
- B. Corpus Christi MPO Project Tracker
- C. MPO Holiday Office Closures (November 22-23, 2018)
- D. Transportation Policy Committee Meeting: December 6, 2018
- 8. TAC Committee Members' Comments and Concerns

9. Future Agenda Items

- **A.** Discussion and action to elect officials for the Technical Advisory Committee 2019 calendar year. The MPO by-laws indicate that the Technical Advisory Committee shall elect a Chair and a Vice Chair from among its voting members during the first meeting of each calendar year. Such election shall be by a majority vote of that voting membership.
- **B.** Discussion and action on Performance Targets. Staff will seek action from TAC in the form of a recommendation to the Transportation Policy Committee (TPC) to assume the state's new 2019 performance targets for Safety Performance Measure Final Rule (PM1) to meet the February deadline.

10. Adjourn

All MPO Committee meetings are public meetings and 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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