1. Call to Order and Quorum determination

2. Introduction of visiting agency officials
   Ms. Sarah Munoz, P.E., is new City of Corpus Christi representative due to the departure of Dr. Raymond Chong.

3. Public Comments on 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. Discussion and Possible Action
   A. Discussion and action to elect officials for the Technical Advisory Committee.
      The MPO by-laws indicate that the Technical Advisory Committee shall elect a Chairperson and a Vice Chairperson from among its voting members during the first meeting of each calendar year. Such election shall be done by a majority vote of that voting membership.
   B. Safety Performance Targets
      Staff brief the TAC on the progress to date of the establishment of safety performance targets under Performance Measure Rule 1 (PM1) as required by the Federal Highway Administration (FHWA).
      Staff is seeking action in the form of recommendation to the Transportation Policy Committee (TPC) to adopt the state’s performance targets for measures outlined under PM1.

5. Freight Topics
   A. TxDOT Regional Freight Plan Scoping
      Our region has been selected for development of one of only three (statewide) Regional Freight Plans by TxDOT. This study provides a unique and timely opportunity to capture the movement of freight form origin (Permian) to destination (PCCA export terminal) in the regional freight planning process. TxDOT provided their planning scope and is requesting input from the Coastal Bend region.

6. Member Agency Project Update (Project Tracker)

7. Staff Briefing
   A. MPO Director Recruitment Status
   B. Federal Certification Review
   C. Federal Highway Administration (FHWA) Resiliency Grant Peer Exchange: December 13 and 14, 2018
   D. Fiscal Year (FY) 2019 Member Contributions
   E. Transportation Policy Committee Meeting: February 7, 2019

8. TAC Committee Members’ Comments and Concerns

9. 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.

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