

## TECHNICAL ADVISORY COMMITTEE (TAC) REGULAR MEETING AGENDA

Thursday December 16, 2021 - 9:00 a.m.

<u>Location</u>: Corpus Christi Regional Transportation Authority (CCRTA) Building 602 N. Staples Street, Suite 210, Corpus Christi, TX 78401

- 1. Call to Order, Roll Call, and Quorum Determination
- 2. Public Comments for Items not on the Agenda:

Opportunity for public comments for any items not on the Agenda and within the TAC's jurisdiction (except in matters related to pending litigation).

Public Comments may be provided in-person during the meeting or in writing, limited to 1,000 characters, by emailing <a href="mailto:ccmpo@cctxmpo.us">ccmpo@cctxmpo.us</a> or by regular mail or hand-delivery to the Corpus Christi MPO offices at 602 N. Staples St., Suite 300, Corpus Christi, TX 78401. All Public Comments submitted shall be placed into the record of the meeting.

- 3. APPROVAL OF THE NOVEMBER 18, 2021 TAC REGULAR MEETING MINUTES 🖂
- 4. ACTION ITEMS
  - A. Weighting the Relative Importance of the 8 Goals and 3 Non-Goal Scoring Criteria Action: Review, Discuss and Recommend Approval to the Transportation Policy Committee
  - B. DRAFT Surface Transportation Block Grant Set-Aside (STBG-SA) Category 9 Funding Project Call-for-Projects ⋈
    - Action: Review, Discuss and Recommend Approval to the Transportation Policy Committee
  - C. 2022 Adoption of Safety (PM1) Performance Measures and Targets 

    Action: Review, Discuss and Recommend Approval to the Transportation Policy Committee
- 5. DISCUSSION ITEMS
  - A. TxDOT 2023 Unified Transportation Program (UTP) Project Selection Process 🖂
  - B. FY 2023-2026 Transportation Improvement Program (TIP) Project Selection Process 🖂
- 6. **INFORMATION ITEMS** 
  - A. UPWP Partner Agency Planning Study Coordination and Update 🖂
  - **B.** Member Agency Project and Program Updates
- 7. REGIONAL FREIGHT TOPIC
  - A. Pavement and Bridge Conditions (PM2) and System Performance and Freight (PM3) Progress Report Source Document. (weblink)
- 8. TAC Member Statements on Local Agency Activities or Items of Interest
- 9. Upcoming Meetings:

A. Transportation Policy Committee: Regular Meeting January 6, 2022

B. Technical Advisory Committee: Regular Meeting & CAT 9 Workshop #1 January 20, 2022

10. Adjourn

## PUBLIC MEETING NOTIFICATION

All MPO Committee meetings are public meetings and open to the public subject to the COVID-19 policies of the building owner where the meeting is being held. 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 (361) 884-0687 at least 48 hours in advance so that appropriate arrangements can be made.

## **MEETING LOCATION MAP**

