

TECHNICAL ADVISORY COMMITTEE (TAC) REGULAR MEETING AGENDA

THURSDAY JANUARY 19, 2023 - 9:00 A.M.

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

- 1. CALL TO ORDER, ROLL CALL, AND QUORUM DETERMINATION
- 2. ELECTION OF OFFICERS FOR THE TECHNICAL ADVISORY COMMITTEE

<u>The Corpus Christi MPO Bylaws and Operating Procedures (Chapter IV)</u> indicate that the Technical Advisory Committee (TAC) 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 by a majority vote of that voting membership.

3. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA:

Opportunity for public suggestions and comments for any items <u>not</u> on the Agenda and within the TAC's jurisdiction (except in matters related to pending litigation). Proceedings are recorded. To make a public suggestion or comment at the meeting, please fill out the printed comment card available at the meeting and submit it to Corpus Christi MPO staff 10 minutes before the meeting starts. We ask that remarks be limited to three minutes, that you identify yourself, and give your address. Those persons addressing the TAC through a translator are given twice the amount of time, or six (6) minutes to provide their comments. All Public Comments submitted shall be placed into the record of the meeting.

- 4. APPROVAL OF THE TAC NOVEMBER 17, 2022 REGULAR MEETING MINUTES
- 5. DISCUSSION AND POSSIBLE ACTION ITEMS
 - A. Safety Performance Measures and Targets (PM1) Action: Review, Discuss and Recommend Approval by the Transportation Policy Committee
- 6. **INFORMATION ITEMS**
 - A. Census Designated Urban Area Update
 - B. Member Agency Project and Program Updates
- 7. REGIONAL FREIGHT TOPIC
 - A. 2024-2025 Port Mission Plan Executive Summary
- 8. REGIONAL GRANT COORDINATION TOPIC
 - A. Corpus Christi MPO Regional Coordination Group for Federal Transportation Grants Update
- 9. TAC MEMBER STATEMENTS ON LOCAL AGENCY ACTIVITIES OR ITEMS OF INTEREST
- **10. UPCOMING MEETINGS/EVENTS**
 - A. Transportation Policy Committee: Regular Meeting
 B. Regional Traffic Safety Task Force: Meeting
 C. Technical Advisory Committee: Regular Meeting
 February 2, 2023
 February 16, 2023

🔀 - Indicates attachment(s) for the agenda item. 🛮 🖚 - Indicates a weblink for agenda item

Public suggestions and comments may be provided before the meeting by emailing ccmpo@cctxmpo.us, by regular mail, or by hand-delivery to the Corpus Christi MPO Office at 602 N. Staples St., Suite 300, Corpus Christi, TX 78401. Please limit written comments to 1,000 characters. Written comments should be provided at least 1 hour before the start of the TAC meeting.

All Corpus Christi MPO Committee meetings are public meetings and open to the public subject to the access 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 Corpus Christi MPO at (361) 884-0687 at least 48 hours in advance so that appropriate arrangements can be made.

MEETING LOCATION MAP

