

CORPUS CHRISTI METROPOLITAN PLANNING ORGANIZATION (MPO)

602 N. Staples Street, Suite 300 Corpus Christi, Texas 78401 Telephone: (361) 884-0687

TRANSPORTATION POLICY COMMITTEE (TPC)
MEETING AGENDA

RESCHEDULED

2:30 P.M. Wednesday, September 13, 2017

Venue Change: Nueces County Courthouse

Commissioners Courtroom, 3rd floor

901 Leopard, Corpus Christi, Texas

1. Call to Order and Quorum determination
2. Introduction of visiting agency officials
3. Approval of the July 6, 2017 TPC Meeting Minutes.
4. Presentation

A. Loss of Air Quality Funding for Near Non-attainment Communities

Gretchen Arnold, Chair of the Corpus Christi Air Quality Group and Pollution Prevention Partnership, will speak to the impacts to our region of Governor Abbott's veto of funding for air quality improvement programs in communities that are near non-attainment with federal ozone standards.

B. Update on Construction of Harbor Bridge Project

Darrell Chambers and Lorette Williams of Flatiron/Dragados, LLC will update the TPC on the Harbor Bridge Project.

5. Discussion and Possible Action

A. Transportation Alternatives Set-aside Program

The Transportation Alternatives (TA) Set-aside program—formerly the Transportation Alternatives Program (TAP)—was authorized under Section 1109 of Fixing America's Surface Transportation Act (FAST Act), the current federal transportation bill. In accordance with best practices from other MPOs in Transportation Management Areas (TMAs) in Texas and guidance from Federal Highways Administration (FHWA), MPO staff is seeking approval from TPC to uphold the previously approved implementation process while expanding allowable project costs to include design costs not to exceed 10% of total construction cost.

6. Executive Session:

EXECUTIVE SESSION: PUBLIC NOTICE is given that the Transportation Policy Committee may elect to go into an Executive Session anytime during the meeting to discuss matters listed on the Agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Transportation Policy Committee elects to go into Executive Session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the Executive Session will be publicly announced by the presiding officer. In accordance with the authority of the Government Code, Vernon's Texas Codes, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, the Transportation Policy Committee will hold an Executive Session to consult with attorney(s) including matters related to litigation; deliberate regarding real property; prospective gift(s); personnel matters, including termination; security devices; and/or economic development negotiations and other matters that may be discussed in an Executive Session. Upon completion of the

Executive Session, the Transportation Policy committee may in an open session take such action as appropriate on items discussed in an Executive Session.

Executive Session to accommodate annual performance review of the MPO Transportation Planning Director.

Open Meeting Session

7. Consider Action, Decision or Vote on Matters Deliberated on in Executive Session

8. Staff Briefing

- A. Infrastructure for Rebuilding America (INFRA) Grant Collaboration Submittal**
- B. MPO Travel Demand Model Update**
- C. Congestion Management Process (CMP) Narrative Refinement**
- D. Planning Law Seminar (September 8, 2017)**
- E. TxDOT Strava Data Workshop (September 19, 2017)**
- F. FHWA Livability Newsletter Feature**
- G. Autonomous and Connected Vehicle Presentation (September 21, TAC)**
- H. Texas Mobility Summit 2.0 (October 16-17, 2017)**

9. Future Agenda Items

10. 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 TPC. Proceedings are recorded. We ask that remarks be brief (limited to three minutes), that you identify yourself, and give your address.

11. 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 (361) 884-0687 at least 48 hours in advance so that appropriate arrangements can be made.

Información en Español: Si usted desea esta información en Español o si desea explicación sobre el contenido, por favor llámenos 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, #300, Corpus Christi, TX 78401. Copias se proveerán a petición.

TPC meeting live broadcast information: In compliance with [Texas Senate Bill 1237](#), enacted September 1, 2015, related to internet broadcasts of open meetings held by the policy board of certain MPOs. The Corpus Christi MPO will be broadcasting internet live stream video of the Transportation Policy Committee's September 13 meeting on its [Twitter page](#), beginning at 2:30 p.m. CST.