



TRANSPORTATION POLICY COMMITTEE (TPC) REGULAR MEETING AGENDA

Thursday, February 6, 2020 - 2:00 p.m.

**Location: Corpus Christi City Hall Council Chambers
1201 Leopard Street, 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 items not on the Agenda and within the TPC's jurisdiction (except in matters related to pending litigation). Proceedings are recorded. We ask that remarks be limited to three minutes, that you identify yourself, and give your address. Those persons addressing the TPC through a translator are given twice the amount of time, or six (6) minutes to provide their comments. Please complete a speaker sign-up card.

To the extent allowed by law, there is no prohibition against public criticism of the TPC, including criticism of any act, omission, policy, procedure, program, or service.

3. Approval of the January 9, 2020 TPC Rescheduled Regular Meeting Minutes ☒

4. DISCUSSION AND POSSIBLE ACTION:

A. Public Hearing for the DRAFT 2020-2045 MTP ☒

Action: Receive Public Comments

B. DRAFT 2020-2045 Metropolitan Transportation Plan (MTP) ☒

Action: Review, Discuss and Approve MTP and Resolution

C. DRAFT Congestion Management Process (CMP) ☒

Action: Review, Discuss and Approve CMP and Resolution

D. FY 2019-2022 Transportation Improvement Program (TIP) Amendment #5: ☒

Corpus Christi Regional Transportation Authority (CCRTA) New Projects

Action: Review, Discuss and Approve Release for One-Month Public Comment Period

E. 2020 Safety Performance Measures (PM) 1 Targets ☒

Action: Review, Discuss and Approve 2020 PM 1 Targets and Resolution

F. San Patricio County Master Plan Participation ☒

Action: Review, Discuss and Approve MPO Participation

5. INFORMATION ONLY:

A. City of Corpus Christi Vision Zero Briefing ☒

B. FY 2021-2024 Transportation Improvement Program (TIP) Process Briefing ☒

6. Member Agency Statements for Items of Community Interest: Upcoming events or holidays and acknowledgements.

7. UPCOMING MEETINGS:

A. Technical Advisory Committee:

Regular Meeting:

February 20, 2020

B. Transportation Policy Committee:

Regular Meeting:

March 5, 2020

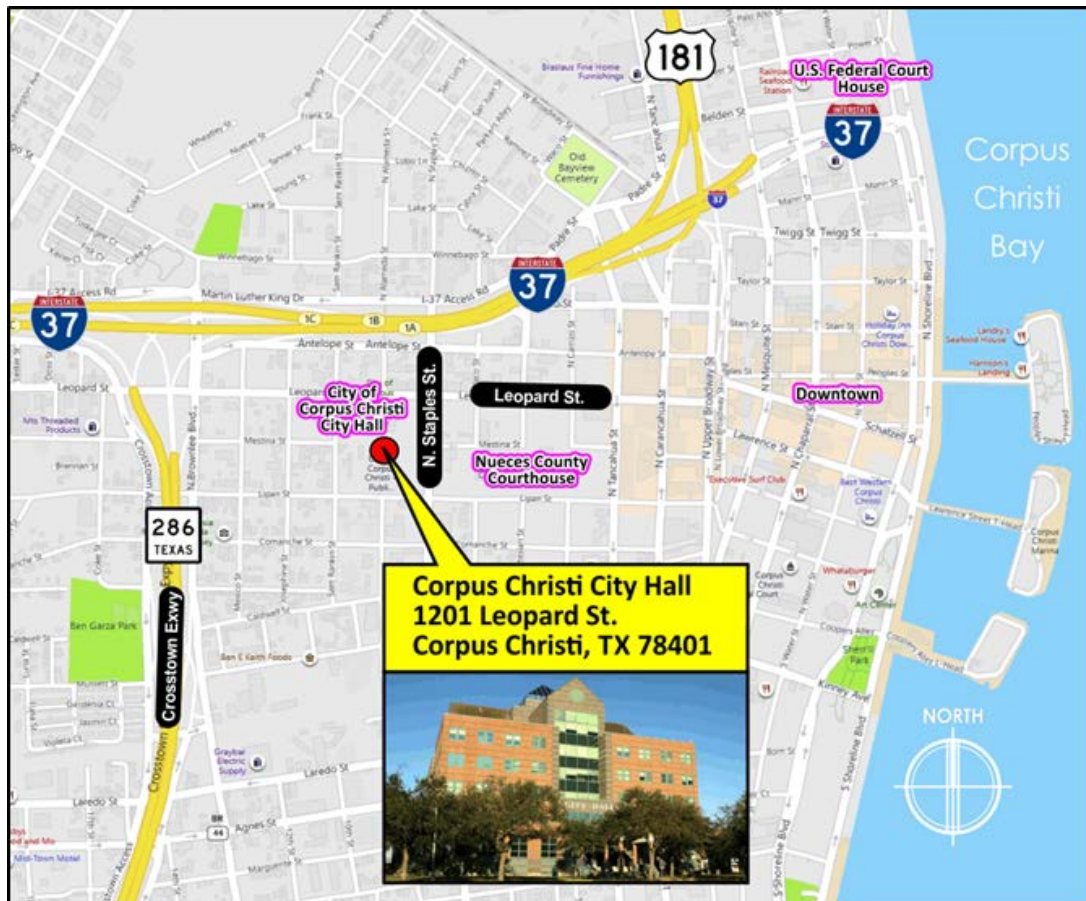
8. Adjourn

✉ - Indicates attachment(s) for the agenda item.

PUBLIC MEETING NOTIFICATION

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

MEETING LOCATION MAP



**CORPUS CHRISTI METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION POLICY COMMITTEE (TPC) **RESCHEDULED** MEETING MINUTES**

January 9, 2020

1. Call to Order, Roll Call, and Quorum Determination

TPC Chair Judge Krebs called the meeting to order at 2:03 p.m. at the City of Corpus Christi Council Chambers.

TPC Members Present:

Judge David Krebs, Chair, San Patricio County
Mr. Charles Zahn, Vice Chair, Port of Corpus Christi Authority
Mayor Cathy Skurow, City of Portland
Mayor Joe McComb, City of Corpus Christi
Judge Barbara Canales, Nueces County

Ms. Melissa Vela, Chief of Litigation, Nueces County Attorney's Office
Ms. Mary Esther Guerra, Assistant County Attorney, Nueces County Attorney's Office

MPO Staff Present: Rob MacDonald, P.E.; Daniel Carrizales; Victor Mendieta; and Yoshiko Boulan

2. Election of Officers for the Transportation Policy Committee

In accordance with the MPO Bylaws, the Transportation Policy Committee shall elect a Chairperson and a Vice Chairperson from among its voting members during the first meeting of each calendar year.

Mr. Zahn motioned to re-elect Judge Krebs for Chairperson, Mayor Skurow seconded. Mayor Skurow motioned to re-elect Mr. Zahn for Vice Chairperson, Judge Krebs seconded. Both motions passed unanimously.

3. Public Comments for items not on the Agenda

Judge Krebs called for public comments for items not on the agenda. None offered.

4. Approval of the December 5, 2019 TPC Regular Meeting Minutes

Mr. Zahn made a motion to approve the December 5, 2019 TPC Meeting Minutes. Judge Canales seconded; motion passed unanimously.

5. Discussion and Possible Action: DRAFT 2020-2045 Metropolitan Transportation Plan (MTP)

A. DRAFT 2020-2045 MTP

Mr. MacDonald reported that all fourteen draft chapters of the 2020-2045 MTP are ready for release to request final public comments. Each draft chapter was released for review and comment as it was developed, and additional draft chapters were completed. There is one substantial change in Chapter 7: Implementation Plan due to the additional projects submitted by the Corpus Christi Regional Transportation Authority (CCRTA). Upon TPC's approval, all draft chapters will become available for public review; comments are accepted until February 6, 2020.

Mr. MacDonald told the TPC that the Executive Summary is under development and will be ready for the January 14, 2020 Public Meeting/Open House and the January 16, 2020 Technical Advisory Committee (TAC) meeting. The Executive Summary is not new material, but a collection of important elements from the 14 chapters.

Mayor McComb inquired if the public comment period is less than 30 days. Mr. MacDonald explained that the comment period is a month, between January TPC and February TPC meeting, and it satisfies federal requirements.

Mayor Skurow inquired about the deadline for public comments. Mr. MacDonald explained that the February 6, 2020 TPC meeting is the final public hearing opportunity and February 6, 2020 is the cut-off date for the public comments before the TPC's official adoption of the 2020-2045 MTP. Comments collected during the February 6, 2020 TPC meeting will be reflected in the 2020-2045 MTP. Mayor Skurow asked if the TPC is required to table the adoption of 2020-2045 MTP due to the public comments. Mr. MacDonald answered that the TPC is allowed to adopt the 2020-2045 MTP by approving "subject to public comments" unless the public comments require a substantial change in the 2020-2045 MTP. The 2015-2040 MTP has been expired and currently no long-range transportation plan is in place. The adoption of 2020-2045 is an urgent necessity to keep transportation projects moving forward in this region.

Judge Canales made a motion to approve the release of the DRAFT 2020-2045 MTP to the public for review and comment. Mayor Skurow seconded; motion passed unanimously.

B. DRAFT 2020-2045 MTP Appendices

Mr. MacDonald explained most of the appendices are relevant documents published by partner agencies and entities to support the chapter contents. Appendix B: Public Comments and Appendix C: Public Notices are still under development. Public Comments opportunities are given until February 6, 2020 and all comments submitted by and on February 6, 2020 will be included in Appendix B: Public Comments. The MPO issued a Public Notice on Caller-Times for the final Public Meeting/Open House event on January 5, 2020 and the proof will be included in Appendix C: Public Notices.

Mayor Skurow inquired if the 2020-2045 MTP Chapters and Appendices are one document or separated. Mr. MacDonald showed the MPO website that each chapter of 2020-2045 MTP and each appendix of 2020-2045 MTP are independently presented.

Mr. Zahn made a motion to approve the release of DRAFT 2020-2045 MTP Appendices to the public for review and comment. Judge Canales seconded; motion passed unanimously.

C. Public Comment Opportunity for DRAFT 2020-2045 MTP

This is a public comment opportunity for the 2020-2045 MTP Chapters and Appendices already available to the public for review and comment.

Mayor Skurow inquired which chapters have been already released to the public. Currently Chapter 1: Introduction, Chapter 2: Planning Requirements Agency Coordination and Public Outreach, Chapter 3: Planning Framework, Chapter 4: Demographics and Forecasting, Chapter 6: Financial Plan, Chapter 7: Implementation Plan, and Chapter 14: Air Quality Analysis completed the public comment period and were approved by the TPC. Chapter 12: Strategic Plan for Active Mobility Phase 1: Bicycle Mobility Plan was released for the public on December 5, 2019 and completed its public comment period.

Judge Krebs called for public comments. None offered.

D. DRAFT Congestion Management Process (CMP)

Mr. MacDonald explained that the CMP is one of the federally required elements in a long-range transportation plan to address congestion. As reported before, the MPO is required to submit a revised CMP by the end of November due to the 2017 Federal Certification Review. The DRAFT CMP was submitted to the Federal Highway Administration (FHWA) on November 29, 2019.

Mr. MacDonald requested the TPC release the DRAFT CMP to the public for review and comments.

Judge Canales made a motion to approve the release the DRAFT CMP for public comments. Mayor Skurow seconded: motion passed unanimously.

Judge Canales suggested sending the DRAFT 2020-2045 MTP and the DRAFT CMP to the legislature/delegation and hold a meeting with them for comments, as it is difficult to reach out for

comments. Mr. MacDonald answered that the MPO sent the information and available links to the agencies, entities, and stakeholders listed in Chapter 2, and will follow up with them.

6. Information Only

A. 2020-2045 MTP Development Working Schedule Monthly Update

Mr. MacDonald confirmed (1) the final Public Meeting/Open House event will be held on January 14, 2020 at CCRTA Staples Center starting at 4:30 p.m., (2) two public hearing opportunities are given on January 16, 2020 at the TAC meeting, and February 6, 2020 at the TPC meeting, and if the TPC approves the DRAFT 2020-2045 MTP on February 6, 2020, it will be the official adoption of 2020-2045 MTP and it will be submitted to FHWA.

7. Member Agency Statements for Items of Community Interest: Upcoming events or holidays and acknowledgements

None offered.

8. Upcoming Meetings:

A. DRAFT 2020-2045 MTP Public Meeting/Open House:	January 14, 2020
B. Technical Advisory Committee:	Regular Meeting: January 16, 2020
C. Transportation Policy Committee:	Regular Meeting: February 6, 2020

9. Proposed Executive Session: Initial Evaluation of the MPO's Transportation Planning Director

Judge Krebs announced that the Committee will go into Executive Session under Chapter 551 of the Texas Government Code to discuss initial evaluation of the MPO Transportation Planning Director and will return to open session. The Committee went into Executive Session at 2:27 p.m. The Committee returned from Executive Session at 2:49 p.m., and reconvened at 2:51 p.m.

10. Possible Modification to the Employment Contract between the MPO and Mr. MacDonald as the MPO Director

Judge Krebs stated that the TPC members have been pleased by the Mr. MacDonald's excellent job as the MPO Director, and they will hold another evaluation on the one-year anniversary. No action is proposed for this item based on the discussions within the executive session.

11. Adjourn

The meeting adjourned at 2:52 p.m.



Date: January 31, 2020
To: Transportation Policy Committee (TPC)
From: Robert MacDonald, Transportation Planning Director
Subject: Item 4A: Public Hearing on the DRAFT 2020-2045 Metropolitan Transportation Plan (MTP) and the DRAFT Congestion Management Process (CMP)
Actions: 1. Open the Public Comments on the DRAFT 2020-2045 MTP and the DRAFT Congestion Management Process (CMP)
2. Receive Public Comments on the DRAFT 2020-2045 MTP and the DRAFT CMP
3. Close the Public Hearing Regarding the DRAFT 2020-2045 MTP and the DRAFT CMP

Summary

The Corpus Christi MPO Transportation Policy Committee (TPC) approved the release of the DRAFT 2020-2045 MTP (including Appendices) and DRAFT CMP for the final public comment period at their January 9, 2020 Rescheduled Regular Meeting. This final public comment period ends at the next TPC Regular Meeting on February 6, 2020.

During the TPC Regular Meeting on February 6, 2020, the TPC is requested to hold its final Public Hearing on the DRAFT 2020-2045 MTP and the DRAFT CMP to receive public comments. The public comments, if any are anticipated to be incorporated in the TPC's motion to approve the two documents at their February 6, 2020 Regular Meeting. Additional public comments received through the Corpus Christi MPO website or by other communications to the MPO will be reported to the TPC during this Public Hearing.

Recommendation

The MPO staff recommends that the TPC:

1. Open the Public Hearing Regarding the DRAFT 2020-2045 MTP and the DRAFT CMP
2. Receive Public Comments on the DRAFT 2020-2045 MTP and DRAFT CMP
3. Close the Public Hearing Regarding the DRAFT 2020-2045 MTP and DRAFT CMP



Date: January 31, 2020
To: Transportation Policy Committee (TPC)
From: Robert MacDonald, Transportation Planning Director
Subject: Item 4B: DRAFT 2020-2045 Metropolitan Transportation Plan (MTP)
Item 4C: DRAFT Congestion Management Process (CMP)
Action: Review, Discuss and Approve by Resolution the Corpus Christi MPO's:
1) DRAFT 2020-2045 Metropolitan Transportation Plan, and
2) DRAFT Congestion Management Process

Summary

Over the last eight months, the Corpus Christi MPO staff developed the DRAFT 2020-2045 MTP and DRAFT CMP for review by the Technical Advisory Committee (TAC), Transportation Policy Committee (TPC), our partner federal, state and local agencies and the public. We have provided the public a complete set of the DRAFT 2020-2045 MTP and the DRAFT CMP for their review and comment prior to the final action by the TPC at their Regular Meeting on February 6, 2020.

The information in the DRAFT 2020-2045 MTP and the DRAFT CMP is the collection of the required data and analysis in accord with the federal planning laws and regulations. This information is a collection of existing information that was available on the TxDOT and local governments websites and has been collected and organized into the MPO long-range planning document (DRAFT 2020-2045 MTP). We believe that the information is only being reorganized and analyzed from information already in the public domain, not new calculations, policy or information related to our regional transportation plan.

The TPC is being asked to review and discuss the DRAFT 2020-2045 MTP and the DRAFT CMP and approve the two documents by Resolution (See Attachment). The documents are available on the Corpus Christi MPO website at the following link [HERE](#).

Recommendation

The Corpus Christi MPO Technical Advisory Committee (TAC) and the MPO staff proposes that the Transportation Policy Committee (TPC):

- 1) Approve the DRAFT 2020-2045 MTP, and
- 2) Approve the DRAFT CMP by Resolution

at the TPC Regular Meeting on February 6, 2020.

Proposed Motion

The Transportation Policy Committee (TPC) by Resolution:

- 1) Approves the DRAFT 2020-2045 Metropolitan Transportation Plan (MTP), and
- 2) Approves the DRAFT Congestion Management Process (CMP)

Attachment



TRANSPORTATION POLICY COMMITTEE (TPC)

RESOLUTION 20-01

Approving the 2020-2045 Metropolitan Transportation Plan (MTP) and the Congestion Management Process (CMP) for the Corpus Christi Metropolitan Area

WHEREAS, the Corpus Christi Metropolitan Planning Organization (MPO) is the designated MPO for the Corpus Christi Metropolitan Area with responsibilities to perform regional transportation planning and programming, in cooperation with the Texas Department of Transportation (TxDOT) and the Corpus Christi Regional Transportation Authority (CCRTA), the major transit operator; and

WHEREAS, Corpus Christi Urbanized Area has a population greater than 200,000 and has, therefore, been designated as a Transportation Management Area (TMA), and is therefore subject to special planning programming requirements regarding congestion management systems, project selection, certification; and

WHEREAS, one of the primary responsibilities of the Corpus Christi MPO is to prepare and approve a long-range regional transportation plan in accordance with the Fixing America's Surface Transportation (FAST) Act (23 U.S.C. 104, 134) and implementing U.S. Department of Transportation (DOT) regulations (23 C.F.R. 450); and

WHEREAS, the regional transportation plan is a multi-modal transportation systems plan that defines the goals for the region and specifies the policies, projects, and strategies to help achieve these goals, and also ties the goals to performance measures to be used to track the region's progress in meeting plan goals over time; and

WHEREAS, in preparing the 2020-2045 MTP, the Corpus Christi MPO followed federal guidance as set out in the Metropolitan Transportation Planning rule, 23 C.F.R. 450, including consideration of the federal planning factors, identification of performance measures, and preparation of financial, environmental, and environmental justice analyses of the plan and also utilized an extensive public involvement process; and

WHEREAS, the regional transportation plan is intended to guide implementing agencies in development of projects and implementation of other recommendation and supporting actions to guide improvements for all modes of transportation; and

WHEREAS, the Texas Transportation Commission uses the Unified Transportation Program (UTP) as a 10-year guide for transportation project development within their 24-year Statewide Long-Range Transportation Plan (SLRTP) for statewide projects, and the 2020 – 2029 UTP was adopted in August 29, 2019; and

WHEREAS, the MPO is required to provide a Congestion Management Process (CMP) to address regulations set forth in 23 C.F.R. 450.322 and 23 C.F.R. 500.109; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, The Transportation Policy Committee (TPC) of the Corpus Christi MPO approves the 2020-2045 Metropolitan Transportation Plan (MTP) for the Corpus Christi Area effective February 6, 2020;

BE IT FURTHER RESOLVED that the Transportation Policy Committee (TPC) of the Corpus Christi MPO approves the Congestion Management Process (CMP) for the Corpus Christi Area effective February 6, 2020;

BE IT FURTHER RESOLVED that the Transportation Policy Committee (TPC) certifies the plan meets the financial constraint requirements for long-range regional transportation plans;

BE IT FURTHER RESOLVED that the Transportation Policy Committee (TPC) certifies that the federal metropolitan transportation planning process is addressing major issues facing the metropolitan area and is being conducted in accordance with all applicable federal requirements, including:

1. 23 U.S.C. 134 and 49 U.S.C. 5303, and this subpart;
2. Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 200d-1) and 49 C.F.R. Part 21;
3. 49 U.S.C. 5332, prohibiting discrimination on the basis of race, color, creed, national origin, sex, or age in employment or business opportunity;
4. Sections 1101(b) of the FAST Act (Pub. L. 114-357) and 49 C.F.R. Part 26 regarding the involvement of disadvantaged business enterprises in U.S. DOT funded projects;
5. 23 C.F.R. Part 230, regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts;
6. The provisions of the American with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.) and 49 C.F.R. Parts 27, 37, and 38;
7. The Older Americans Act, as amended (42 U.S.C. 6101), prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance;
8. 23 U.S.C. 324 regarding the prohibition of discrimination based on gender; and
9. Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 C.F.R. 27 regarding discrimination against individuals with disabilities.

Witnessed, adopted, and signed on this 6th of February 2020 by:

The Honorable David R. Krebs, TPC Chair
Corpus Christi Metropolitan Planning Organization
County Judge, San Patricio County

David R. Krebs
Print Name

ATTEST:

Robert F. MacDonald, MPA, P.E.
Transportation Planning Director
Corpus Christi Metropolitan Planning Organization



CORPUS CHRISTI REGIONAL TRANSPORTATION AUTHORITY

602 N. Staples, Corpus Christi, Texas 78401 | p. 361-289-2712 | f. 361-903-3578 | www.ccrta.org

Date: January 31, 2020
To: Transportation Policy Committee (TPC)
From: Christina A. Perez, DBE/EEO Compliance Officer
Subject: FY 2019-2022 Transportation Improvement Program (TIP)
Amendment #4D - Inclusion of Additional Projects
Action: Review, Discuss, and Approve to release the information to the public

Summary

The Corpus Christi Regional Transportation Authority (CCRTA) requests the Corpus Christi MPO include additional funds for one existing FY 2019-2022 TIP project and add a total of 22 additional projects to the existing FY 2019-2022 TIP, and the 2020-2045 Metropolitan Transportation Plan (MTP), as identified in the tables below and on the public notice (see Attachment #2).

Currently Approved TIP/STIP FY 2019-2022

As shown in attachment #1: Transit Projects

Amending FY 2019 Project:

Program Year	Project Name/Description	Funding	Currently Approved Total Project Cost	Amended Total Project Cost	MPO Project Number
FY 2019	Paratransit Fleet Replacement	5307	\$1,760,000	\$3,083,100	T-116-19

The currently approved total project cost is \$1,760,000. In reviewing the needs of our paratransit fleet, the cost of 12 (twelve) paratransit vehicles are approximately \$3,083,100.

Addition of 10 Projects in FY 2020:

Program Year	Project Name/Description	Funding	Total Project Cost
FY 2020	Engine Overhaul Program	5307	\$815,100
FY 2020	CNG De-fueling Station	5307	\$60,000
FY 2020	Sidewalk Improvements (ADA) – Corpus Christi	5307	\$1,500,000
FY 2020	Supervisor /Relief Vehicles (Apportionment FFY 2018)	5307	\$392,000
FY 2020	Supervisory/Relief Vehicles (Apportionment FFY 2019)	5307	\$226,700
FY 2020	Rolling Stock/Paratransit Fleet Replacements (all variety of rolling stock)	5307	\$4,574,000
FY 2020	Bus Stop Shelter Amenities	5307	\$523,800
FY 2020	Bus Support/Equipment and Facilities	5307	\$31,100
FY 2020	Bus Support/Equipment and Facilities/Miscellaneous Shop and Garage Equipment (Apportionment FFY 2017)	5339	\$47,000
FY 2020	Bus Support/Equipment and Facilities/Miscellaneous Shop and Garage Equipment (Apportionment FFY 2018)	5339	\$236,000
FY 2020 Project Total			\$8,405,700

Addition of 8 Projects in FY 2021:

Program Year	Project Name/Description	Funding	Total Project Cost
FY 2021	Bus Stop Amenities	5307	\$862,700
FY 2021	Bus Stop Improvements	5307	\$1,000,000
FY 2021	Support/Relief Vehicles	5307	\$212,000
FY 2021	Rolling Stock (All variety of rolling stock)	5307	\$7,369,000
FY 2021	Bus Support/Equipment and Facilities/Hardware/Software	5307	\$205,000
FY 2021	Engine Overhaul Program	5307	\$635,800
FY 2021	Bus Support/Equipment and Facilities/Miscellaneous Shop and Garage Equipment	5339	\$45,000
FY 2021	Bus Support Equipment and Facilities/Hardware/Software	5339	\$1,210,000
FY 2021 Project Total			\$11,539,500

Addition of 4 Projects in FY 2022:

Program Year	Project Name/Description	Funding	Total Project Cost
FY 2022	Rolling Stock (All variety of rolling stock)	5307	\$6,579,300
FY 2022	Support/Relief Vehicles	5307	\$344,500
FY 2022	Bus Stop Improvements	5307	\$500,000
FY 2022	Bus Support Equipment and Facilities/Hardware/Software	5307	\$1,090,000
FY 2022 Project Total			\$8,513,800

Addition of 7 Projects in FY 2023:

Program Year	Project Name/Description	Funding	Total Project Cost
FY 2023	Rolling Stock (All variety of rolling stock)	5307	\$8,543,500
FY 2023	Support/Relief Vehicles	5307	\$307,100
FY 2023	Bus Stop Improvements	5307	\$500,000
FY 2023	Preventive Maintenance	5307	\$1,000,000
FY 2023	Bus Stop Amenities	5339	\$987,000
FY 2023	Bus Support/Equipment and Facilities/Miscellaneous Shop and Garage Equipment	5339	\$54,000
FY 2023	Section 5310 Sub-recipients	5310	\$400,000
FY 2023 Project Total			\$11,791,600

CCRTA is adding these additional projects to TIP FY 2019-2022 and the 2020-2045 Metropolitan Transportation Plan (MTP), due to the requirements set forth by the Federal Transit Administration (FTA). Adding these additional projects will allow CCRTA to apply for yearly formula funds granted the CCRTA. The funding levels for these projects are illustrated in Attachment 3.

FEDERALLY FUNDED TRANSIT PROJECTS
2015-2040 Metropolitan Transportation Plan (MTP)

TIP FY	MPO PROJECT NUMBER	PROJECT DESCRIPTION	FTA FUNDING CATEGORY	FTA APPORTIONMENT YEAR	CAPITAL	OPERATING	ADMINISTRATION	PLANNING	AMENDMENT DATE	AMENDMENT ACTION	REMARKS	FTA FUNDS	OTHER SOURCES	TOTAL PROJ COST
2019	T-101-18A	Mobile Bus Lift	5307	2018	Y							\$64,000	\$16,000	\$80,000
2019	T-106-18A	Section 5310-Seniors & People w/Disability	5310	2018	Y							\$115,618	\$28,904	\$144,522
2019	T-113-19	Bus DVR Camera Replacement	5307	2018	Y							\$258,424	\$64,606	\$323,030
2019	T-114-19	Two (2) Hybrid SUV Replacement	5307	2018	Y							\$59,928	\$14,982	\$74,910
2019	T-115-19	Port A Fleet Replacement	5307	2018	Y							\$68,000	\$17,000	\$85,000
2019	T-116-19	Paratransit Fleet Replacement	5307	2018	Y							\$1,408,000	\$352,000	\$1,760,000
2019	T-117-19	Two (2) VPG Support Vehicles Replacement	5307	2018	Y							\$54,400	\$13,600	\$68,000
2019	T-118-19	Bear Lane Fencing Replacement	5307	2018	Y							\$24,828	\$6,207	\$31,035
2019	T-119-19	Concrete Improvement for Bus Pads	5307	2018	Y							\$280,000	\$70,000	\$350,000
2019	T-120-19	Fluid Storage Tanks	5339	2018	Y							\$22,000	\$5,500	\$27,500
2019	T-121-19	Coin Sorter	5339	2018	Y							\$8,800	\$2,200	\$11,000
2019	T-122-19	Shelves for Maintenance Dept.	5339	2018	Y							\$40,000	\$10,000	\$50,000
2019	T-123-19	Bus Automatic Passenger Counting Solution	5339	2018	Y							\$157,281	\$39,320	\$196,601
2019	T-133-19	Preventive Maintenance	5307	2018		Y						\$800,000	\$200,000	\$1,000,000
FY 2019 Total												\$3,361,279	\$840,319	\$4,201,598
2020	T-102-18A	Port/Ayers Renovation	Other FTA	2018	Y							\$3,951,713	\$987,928	\$4,939,641
2020	T-107-18A	Mobile Bus Lift	5339	2018	Y							\$34,000	\$6,000	\$40,000
2020	T-108-18A	Del Mar South Campus Transfer Station	Other FTA	2019	Y							\$1,946,230	\$486,557	\$2,432,787
2020	T-109-18	Bus Stop Improvements	5307	2019	Y							\$800,000	\$200,000	\$1,000,000
2020	T-110-18A	Bus Stop Amenities	5307	2019	Y							\$419,000	\$104,750	\$523,750
2020	T-111-18	Replacement of Buses	5307	2019	Y							\$4,887,344	\$862,472	\$5,749,816
2020	T-112-18A	Section 5310 Sub-recipients	5310	2019	Y							\$320,000	\$80,000	\$400,000
2020	T-124-19	Bear Lane Bus Parking Lot	Other FTA	2018	Y							\$700,000	\$175,000	\$875,000
2020	T-125-19	Supervisory Vans (7)	5339	2019	Y							\$267,750	\$47,250	\$315,000
2020	T-134-19	Preventive Maintenance	5307	2019		Y						\$800,000	\$200,000	\$1,000,000
FY 2020 Total												\$14,126,037	\$3,149,957	\$17,275,994
2021	T-126-19	Bus Stop Amenities	5339	2020	Y							\$678,702	\$169,675	\$848,377
2021	T-127-19	Bus Stop Improvements	5307	2020	Y							\$800,000	\$200,000	\$1,000,000
2021	T-128-19	Mobile Bus Lift	5307	2020	Y							\$36,000	\$9,000	\$45,000
2021	T-129-19	5310 Sub-recipient	5310	2020	Y							\$320,000	\$80,000	\$400,000
2021	T-135-19	Preventive Maintenance	5307	2020		Y						\$800,000	\$200,000	\$1,000,000
FY 2021 Total												\$2,634,702	\$658,675	\$3,293,377
2022	T-130-19	5310 Sub-recipient	5310	2021	Y							\$320,000	\$80,000	\$400,000
2022	T-131-19	Westside Station near DMC West Campus	5307	2021	Y							\$4,080,000	\$1,020,000	\$5,100,000
2022	T-132-19	Bus Stop Amenities	5339	2021	Y							\$690,116	\$172,529	\$862,645
2022	T-136-19	Preventive Maintenance	5307	2021		Y						\$800,000	\$200,000	\$1,000,000
FY 2022 Total												\$5,890,116	\$1,472,529	\$7,362,645
FY2019-2022 Grand Total												\$26,012,134	\$6,121,480	\$32,133,614

PUBLIC NOTICE
TRANSPORTATION IMPROVEMENT PROGRAM (TIP)



PUBLIC NOTICE

January 10, 2020

The **Corpus Christi Metropolitan Planning Organization (MPO)** seeks public input on the proposed adoption of the **FY 2019-2022 Transportation Improvement Program (TIP) amendment #5** and a request to supplement these projects to the **2020-2045 Metropolitan Transportation Plan (MTP)** to reflect this update.

PROPOSED TRANSIT PROJECT UPDATES

Currently Approved TIP/STIP FY 2019-2022 as shown in Attachment #1

Amending FY 2019 Project:

Program Year	Project Name/Description	Funding	Currently Approved Total Project Cost	Amended Total Project Cost	MPO Project Number
FY 2019	Paratransit Fleet Replacement	5307	\$1,760,000	\$3,083,100	T-116-19

The currently approved total project cost is \$1,760,000. In reviewing the needs of our paratransit fleet, the cost of 12 (twelve) paratransit vehicles are approximately \$3,083,100.

Addition of 10 Projects in FY 2020:

Program Year	Project Name/Description	Funding	Total Project Cost
FY 2020	Engine Overhaul Program	5307	\$815,100
FY 2020	CNG De-fueling Station	5307	\$60,000
FY 2020	Sidewalk Improvements (ADA) – Corpus Christi	5307	\$1,500,000
FY 2020	Supervisor /Relief Vehicles (Apportionment FFY 2018)	5307	\$392,000
FY 2020	Supervisory/Relief Vehicles (Apportionment FFY 2019)	5307	\$226,700
FY 2020	Rolling Stock/Paratransit Fleet Replacements (all variety of rolling stock)	5307	\$4,574,000
FY 2020	Bus Stop Shelter Amenities	5307	\$523,800
FY 2020	Bus Support/Equipment and Facilities	5307	\$31,100
FY 2020	Bus Support/Equipment and Facilities/Miscellaneous Shop and Garage Equipment (Apportionment FFY 2017)	5339	\$47,000
FY 2020	Bus Support/Equipment and Facilities/Miscellaneous Shop and Garage Equipment (Apportionment FFY 2018)	5339	\$236,000
FY 2020 Project Total			\$8,405,700

Addition of 8 Projects in FY 2021:

Program Year	Project Name/Description	Funding	Total Project Cost
FY 2021	Bus Stop Amenities	5307	\$862,700
FY 2021	Bus Stop Improvements	5307	\$1,000,000
FY 2021	Support/Relief Vehicles	5307	\$212,000
FY 2021	Rolling Stock (All variety of rolling stock)	5307	\$7,369,000
FY 2021	Bus Support/Equipment and Facilities/Hardware/Software	5307	\$205,000
FY 2021	Engine Overhaul Program	5307	\$635,800
FY 2021	Bus Support/Equipment and Facilities/Miscellaneous Shop and Garage Equipment	5339	\$45,000
FY 2021	Bus Support Equipment and Facilities/Hardware/Software	5339	\$1,210,000
FY 2021 Project Total			\$11,539,500

Addition of 4 Projects in FY 2022:

Program Year	Project Name/Description	Funding	Total Project Cost
FY 2022	Rolling Stock (All variety of rolling stock)	5307	\$6,579,300
FY 2022	Support/Relief Vehicles	5307	\$344,500
FY 2022	Bus Stop Improvements	5307	\$500,00
FY 2022	Bus Support Equipment and Facilities/Hardware/Software	5307	\$1,090,000
FY 2022 Project Total			\$8,513,800

Addition of 7 Projects in FY 2023:

Program Year	Project Name/Description	Funding	Total Project Cost
FY 2023	Rolling Stock (All variety of rolling stock)	5307	\$8,543,500
FY 2023	Support/Relief Vehicles	5307	\$307,100
FY 2023	Bus Stop Improvements	5307	\$500,000
FY 2023	Preventive Maintenance	5307	\$1,000,000
FY 2023	Bus Stop Amenities	5339	\$987,000
FY 2023	Bus Support/Equipment and Facilities/Miscellaneous Shop and Garage Equipment	5339	\$54,000
FY 2023	Section 5310 Sub-recipients	5310	\$400,000
FY 2023 Project Total			\$11,791,600

Public input by telephone or in written form is invited through March 5, 2020. Public comment may be offered in person during the following meeting:

Thursday, January 16, 2020 MPO Technical Advisory Committee Meeting Corpus Christi Regional Transportation Authority 602 N. Staples Street, 2 nd Floor Board Room Corpus Christi, TX 78401	Thursday, February 6, 2020 MPO Transportation Policy Committee Meeting Corpus Christi City Hall – Council Chambers 1201 Leopard Street, Corpus Christi, TX 78401
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Discussion with possible action to modify or adopt the amendments based on public input may take place at the March 5, 2020* meeting of the Transportation Policy Committee (TPC). (*Date subject to change; notice of TPC meetings is posted on the MPO website: www.corpuschristi-mpo.org).

For additional information, call (361) 884-0687; visit the MPO offices at Staples Street Center, 602 N. Staples Street, Corpus Christi, TX 78401; or view on our website at www.corpuschristi-mpo.org.

The **Corpus Christi Regional Transportation Authority (CCRTA)** hereby gives notice that coordination actions with the Corpus Christi Metropolitan Planning Organization (MPO) have occurred to assure that the procedures established in the MPO's public participation plan, including public notice and times established for public review and comment on the TIP, satisfy the Requirement of public participation in the development of the program of projects and grant application requirements of the Federal Transit Administration (FTA) Urbanized Area Formula Program, Section 5307; and other formula funds. The public participation requirements of 49 U.S.C. Section 5307 (b) (1) through (b) (7) (as amended by MAP-21) are integrated into the MPO's adopted "Public Participation Plan".

The CCRTA therefore is a participant with the MPO in the TIP process noticed (as shown below) on March 5, 2020.

Transit Financial Summary
Corpus Christi MPO District
FY 2019 - 2022 Transportation Improvement Program

All Figures in Year of Expenditure (YOE) Dollars

Transit Program	FY 2019			FY 2020			FY 2021		
	Federal	Match	Total	Federal	Match	Total	Federal	Match	Total
1 Sec. 5307 - Urbanized Formula >200K	4,419,758	1,104,940	5,524,698	13,248,204	2,664,312	15,912,516	10,232,050	2,097,450	12,329,500
2 Sec. 5307 - Urbanized Formula <200K			0			0			0
3 Sec. 5309 - Fixed Guideway Capital Improvement			0			0			0
4 Sec. 5310 - Seniors and Individuals with Disabilities >200k	115,618	28,904	144,522	320,000	80,000	400,000	320,000	80,000	400,000
5 Sec. 5310 - Seniors and Individuals with Disabilities <200k			0			0			0
6 Sec. 5310 - Seniors and Individuals with Disabilities Nonurbanized			0			0			0
7 Sec. 5311 - Nonurbanized Formula			0			0			0
8 Sec. 5337 - State of Good Repair			0			0			0
9 Sec. 5339 - Bus and Bus Facilities >200k	508,081	127,020	635,101	913,150	208,600	1,121,750	1,682,702	420,675	2,103,377
10 Sec. 5339 - Bus and Bus Facilities <200k			0			0			0
11 Sec. 5339 - Bus and Bus Facilities Nonurbanized			0			0			0
12 Other FTA/US DOT (e.g. TIGER or BUILD)	0	0	0	6,597,943	1,649,485	8,247,428	0	0	0
13 Regionally Significant or Other (incl FHWA transfers)			0			0			0
Total Funds	\$5,043,457	\$1,260,864	\$6,304,321	\$21,079,297	\$4,602,397	\$25,681,694	\$12,234,752	\$2,598,125	\$14,832,877
Transportation Development Credits									
Requested			0			0			0
Awarded			0			0			0

All Figures in Year of Expenditure (YOE) Dollars

Transit Program	FY 2022			Total		
	Federal	Match	Total	Federal	Match	Total
1 Sec. 5307 - Urbanized Formula >200K	11,148,005	2,375,795	13,523,800	39,048,017	8,242,497	47,290,514
2 Sec. 5307 - Urbanized Formula <200K			0	0	0	0
3 Sec. 5309 - Fixed Guideway Capital Improvement			0	0	0	0
4 Sec. 5310 - Seniors and Individuals with Disabilities >200k	320,000	80,000	400,000	1,075,618	268,904	1,344,522
5 Sec. 5310 - Seniors and Individuals with Disabilities <200k			0	0	0	0
6 Sec. 5310 - Seniors and Individuals with Disabilities Nonurbanized			0	0	0	0
7 Sec. 5311 - Nonurbanized Formula			0	0	0	0
8 Sec. 5337 - State of Good Repair			0	0	0	0
9 Sec. 5339 - Bus and Bus Facilities >200k	1,562,116	390,529	1,952,645	4,666,049	1,146,824	5,812,873
10 Sec. 5339 - Bus and Bus Facilities <200k			0	0	0	0
11 Sec. 5339 - Bus and Bus Facilities Nonurbanized			0	0	0	0
12 Other FTA/US DOT (e.g. TIGER or BUILD)	0	0	0	6,597,943	1,649,485	8,247,428
13 Regionally Significant or Other (incl FHWA transfers)			0	0	0	0
Total Funds	\$13,030,121	\$2,846,324	\$15,876,445	44,789,684	9,658,225	54,447,909
Transportation Development Credits						
Requested			0			0
Awarded			0			0



CORPUS CHRISTI METROPOLITAN PLANNING ORGANIZATION (MPO)

RESOLUTION 20-02

2020 Adoption of Safety Targets-Performance Measures (PM1)

WHEREAS, the Corpus Christi Metropolitan Planning Organization (MPO) was established to identify and support the implementation of regionally significant transportation projects to address future mobility needs; and

WHEREAS, the Fixing America’s Surface Transportation Act (FAST) requires the Texas Department of Transportation to establish safety targets based on five year rolling averages for the following measures:

1. Number of Fatalities,
2. Rate of Fatalities per 100 million Vehicle Miles Traveled (VMT),
3. Number of Serious Injuries,
4. Rate of Serious Injuries per 100 million VMT, and
5. Number of Non- Motorized Fatalities and Non-Motorized Serious Injuries, and

WHEREAS, the Texas Department of Transportation (TxDOT) has officially adopted the safety targets in the Highway Safety Improvement Program (HSIP).

WHEREAS, the FAST Act also requires each MPO to either support the safety targets established by the state DOT (TxDOT) or adopt a separate set of targets no later than 180 days after TxDOT adoption.

NOW, THEREFORE, BE IT RESOLVED that the Corpus Christi MPO Transportation Policy Committee hereby adopts the safety targets for the five safety performance measures provided within this Resolution.

BE IT FURTHER RESOLVED that the Corpus Christi MPO Transportation Policy Committee will plan and program projects that contribute to the accomplishment of the Safety Targets:

Corpus Christi MPO Adopted Safety Targets

							Targets	
Annual Performance Measure	2013	2014	2015	2016	2017	2018	2035	2045
Number of Fatal Crashes	25	33	35	33	37	35	18	6
Rate of Fatal Crashes per 100 million VMT	1.22	1.57	1.18	1.05	1.18	1.11	0.55	0.13
Number of Serious Injury Crashes	167	126	112	132	11	124	62	13
Rate of Serious Injury Crashes per million VMT	8.14	5.98	3.77	4.20	3.53	3.92	1.96	0.28
Number of Non-motorized Fatal and Serious Injury Crashes	22	29	32	30	30	39	20	5

That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place and purpose of said meeting was given as required by law.

That all public participation requirements identified within the Corpus Christi MPO Public Participation Plan related to this action by the Transportation Policy Committee were met and completed.

ADOPTED AND PASSED this the 6th day of February, 2020.

The Honorable David R. Krebs, TPC Chair
Corpus Christi Metropolitan Planning Organization
County Judge, San Patricio County

David R. Krebs
Print Name

ATTEST:

Robert F. MacDonald, MPA, P.E.
Transportation Planning Director
Corpus Christi Metropolitan Planning Organization



Date: January 31, 2020
To: Transportation Policy Committee (TPC)
From: Robert MacDonald, Transportation Planning Director
Subject: Item 4F: San Patricio County Industrial Master Plan
Actions: Review, Discuss and Approve the MPO Staff Participation

Summary

The Corpus Christi MPO staff is requesting the Transportation Policy Committee (TPC) consider the request from the partners of the San Patricio County Industrial Master Plan ("Participating Governments") to enable the Corpus Christi MPO staff to perform administrative functions related to the process. If approved by the TPC, the Participating Governments for the Industrial Master Plan (Plan) would work with the MPO staff to perform the following activities as specified in the Resolutions adopted by the Participating Governments (see Attachment):

That the Corpus Christi Metropolitan Planning Organization be approached to serve as an objective, third party administrator

- (a) to work with the County Commissioners Court and participating cities within San Patricio County (members of "Participating Governments") to select a qualified consultant,***
- (b) to create the legal and operational framework for the Plan,***
- (c) to aid Participating Governments by supervising the work of the qualified consultant, and***
- (d) to provide other such guidance and oversight as may be needed to ensure the successful development of the Plan.***

As the process continues, the MPO staff will provide updates to the TPC as necessary and request future actions if warranted.

Previous TPC Actions

None, this is a new proposed activity for the MPO staff.

Alternatives

The TPC has the following alternatives to consider for this action item:

- Approve the current recommendation by the MPO staff
- Revise and approve a modified action based on the TPC members discussion
- Return the item to the MPO staff for further analysis and action

Recommendation

The MPO staff recommends that the TPC approve the MPO staff participation in the San Patricio County Industrial Master Plan process as determined by the Participating Governments. The MPO staff will

ensure that the San Patricio County Industrial Master Plan activities are administratively separate from the federally funded transportation planning program.

Proposed Motion

Approve the MPO staff participation in the San Patricio County Industrial Master Plan process as documented in future agreements between the MPO and the Participating Governments.

Financial Impact

None at this time for the MPO. The funding for this project will be derived by the Participating Governments and agencies. The MPO is not being asked to be a financial partner, only an administrative partner. If there is a proposed change to this financial condition, the MPO staff will bring an item back to the TPC for consideration.

Background

The Participating Governments of the proposed San Patricio County Industrial Master Plan have been discussing their process for several months. These efforts have led to the creation of resolutions for the Participating Governments. The resolutions that have been adopted are attached for reference. The following information was contained in the resolutions and is provided below as part of the background information for this topic.

Growth in the world petrochemical industry has shifted from the Middle East to the Texas Gulf Coast as production in North America continues to outpace other world markets with an expectation that such growth will continue and soon transform the Texas Gulf Coast into a world class center for petrochemical processing and exporting. San Patricio County lies at the nexus of that growth in the Coastal Bend with unprecedented industrial developments and investments exceeding thirty billion dollars to date. All indications are that the industrial growth in San Patricio County will continue in the coming decades as more companies seek to build additional manufacturing and processing capacity within San Patricio County. Such industrial development is transforming the character of San Patricio County by driving economic growth, but also by creating permanent change and prolonged challenges for communities, businesses, and all county inhabitants. To ensure that the remaining land and resources within San Patricio County are utilized to their greatest potential; that threats are identified and minimized; that socioeconomic effects are acknowledged and understood; and that all affected residents and entities have a voice in the economic future of the County, a comprehensive planning effort must be undertaken in which the interests of governmental bodies, communities, businesses and other affected stakeholders are fairly represented.

Attachment

Resolutions of Support by local governments for the San Patricio County Industrial Master Plan

Industrial Master Plan Adopted

	NAME	City	Date	
1.	Mayor Skurow	Portland	November 19, 2019	
2.	Mayor Ronnie Parker	Ingleside	December 11, 2019	
3.	Mayor Ehmann	Ingleside on the Bay	January 7, 2020	
4.	Mayor Zambrano	Gregory	December 2, 2019	
5.	Mayor Villarreal	Mathis	January 13, 2020	
6.	Mayor Huerta	Odem	January 7, 2020	
7.	Mayor Adams	Sinton	Pending	
8.	Mayor Gomez	Aransas Pass	December 16, 2019	
9.	Mayor Lopez	Taft	Pending	
10.	Judge Krebs	San Patricio County	November 12, 2019	
11.	President Billie Jo Tennill	San Patricio Water District	January 14, 2020	
12.	President Victor Hernandez	Gregory-Portland ISD	January 20, 2020	
13.		Ingleside ISD	Pending	
14.		Aransas Pass ISD	Pending	
15.		Taft ISD	Pending	
16.	Mayor McComb	City of Corpus Christi	January 14, 2020	
17.				

RESOLUTION NO. 786

**A RESOLUTION SUPPORTING THE DEVELOPMENT AND
IMPLEMENTATION OF A COMPREHENSIVE INDUSTRIAL
MASTER PLAN FOR SAN PATRICIO COUNTY, TEXAS**

WHEREAS, growth in the world petrochemical industry has shifted from the Middle East to the Texas Gulf Coast as production in North America continues to outpace other world markets with an expectation that such growth will continue and soon transform the Texas Gulf Coast into a world class center for petrochemical processing and exporting; and,

WHEREAS, San Patricio County lies at the nexus of that growth in the Coastal Bend with unprecedented industrial developments and investments exceeding thirty billion dollars to date; and,

WHEREAS, all indications are that the industrial growth in San Patricio County will continue in the coming decades as more companies seek to build additional manufacturing and processing capacity within San Patricio County; and,

WHEREAS, such industrial development is transforming the character of San Patricio County by driving economic growth, but also by creating permanent change and prolonged challenges for communities, businesses, and all county inhabitants; and,

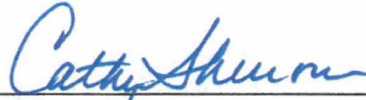
WHEREAS, to ensure that the remaining land and resources within San Patricio County are utilized to their greatest potential; that threats are identified and minimized; that socioeconomic effects are acknowledged and understood; and that all affected residents and entities have a voice in the economic future of the County, a comprehensive planning effort must be undertaken in which the interests of governmental bodies, communities, businesses and other affected stakeholders are fairly represented; and,

NOW, THEREFORE, IT IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORTLAND:

1. That we support the development of a San Patricio County Industrial Master Plan (Plan) and will serve as a member of Participating Governments; and,
2. That the Corpus Christi Metropolitan Planning Organization be approached to serve as an objective, third party administrator (a) to work with the County Commissioners Court and participating cities within San Patricio County (members of "Participating Governments") to select a qualified consultant, (b) to create the legal and operational framework for the Plan, (c) to aid Participating Governments by supervising the work of the qualified consultant, and (d) to provide other such guidance and oversight as may be needed to ensure the successful development of the Plan; and,

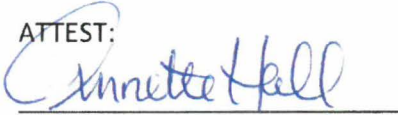
3. That such qualified consultant shall work in collaboration with members of Participating Governments and all other contributing governmental bodies, communities, businesses and affected stakeholders in San Patricio County, Texas in the development of said Plan; and,
4. That the cost of the Plan shall be shared between the members of Participating Governments in a fair and equitable manner.

PASSED and APPROVED on this the 19th day of November, 2019.



Cathy Skurow,
Mayor

ATTEST:



Annette Hall,
City Secretary



RESOLUTION NO. 2019-59

**A RESOLUTION SUPPORTING THE DEVELOPMENT AND
IMPLEMENTATION OF A COMPREHENSIVE INDUSTRIAL
MASTER PLAN FOR SAN PATRICIO COUNTY, TEXAS**

WHEREAS, growth in the world petrochemical industry has shifted from the Middle East to the Texas Gulf Coast as production in North America continues to outpace other world markets with an expectation that such growth will continue and soon transform the Texas Gulf Coast into a world class center for petrochemical processing and exporting; and,

WHEREAS, San Patricio County lies at the nexus of that growth in the Coastal Bend with unprecedented industrial developments and investments exceeding thirty billion dollars to date; and,

WHEREAS, all indications are that the industrial growth in San Patricio County will continue in the coming decades as more companies seek to build additional manufacturing and processing capacity within San Patricio County; and,

WHEREAS, such industrial development is transforming the character of San Patricio County by driving economic growth, but also by creating permanent change and prolonged challenges for communities, businesses, and all county inhabitants; and,

WHEREAS, to ensure that the remaining land and resources within San Patricio County are utilized to their greatest potential; that threats are identified and minimized; that socioeconomic effects are acknowledged and understood; and that all affected residents and entities have a voice in the economic future of the County, a comprehensive planning effort must be undertaken in which the interests of governmental bodies, communities, businesses and other affected stakeholders are fairly represented; and,

NOW, THEREFORE, IT IS RESOLVED BY City Council OF THE City of Ingleside:

1. That we support the development of a San Patricio County Industrial Master Plan (Plan) and will serve as a member of Participating Governments; and,
2. That the Corpus Christi Metropolitan Planning Organization be approached to serve as an objective, third party administrator (a) to work with the County Commissioners Court and participating cities within San Patricio County (members of "Participating Governments") to select a qualified consultant, (b) to create the legal and operational framework for the Plan, (c) to aid Participating Governments by supervising the work of the qualified consultant, and (d) to provide other such guidance and oversight as may be needed to ensure the successful development of the Plan; and,

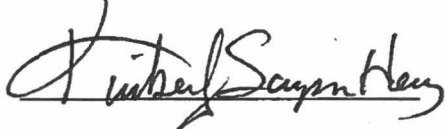
3. That such qualified consultant shall work in collaboration with members of Participating Governments and all other contributing governmental bodies, communities, businesses and affected stakeholders in San Patricio County, Texas in the development of said Plan; and,
4. That the cost of the Plan shall be shared between the members of Participating Governments in a fair and equitable manner.

PASSED and APPROVED on this the 11 day of December 2019.



Mayor Ronnie Parker

ATTEST:



RESOLUTION NO. 20-323

**A RESOLUTION SUPPORTING THE DEVELOPMENT AND
IMPLEMENTATION OF A COMPREHENSIVE INDUSTRIAL
MASTER PLAN FOR SAN PATRICIO COUNTY, TEXAS**

WHEREAS, growth in the world petrochemical industry has shifted from the Middle East to the Texas Gulf Coast as production in North America continues to outpace other world markets with an expectation that such growth will continue and soon transform the Texas Gulf Coast into a world class center for petrochemical processing and exporting; and,

WHEREAS, San Patricio County lies at the nexus of that growth in the Coastal Bend with unprecedented industrial developments and investments exceeding thirty billion dollars to date; and,

WHEREAS, all indications are that the industrial growth in San Patricio County will continue in the coming decades as more companies seek to build additional manufacturing and processing capacity within San Patricio County; and,

WHEREAS, such industrial development is transforming the character of San Patricio County by driving economic growth, but also by creating permanent change and prolonged challenges for communities, businesses, and all county inhabitants; and,

WHEREAS, to ensure that the remaining land and resources within San Patricio County are utilized to their greatest potential; that threats are identified and minimized; that socioeconomic effects are acknowledged and understood; and that all affected residents and entities have a voice in the economic future of the County, a comprehensive planning effort must be undertaken in which the interests of governmental bodies, communities, businesses and other affected stakeholders are fairly represented; and,

NOW, THEREFORE, IT IS RESOLVED BY the City of Ingleside on the Bay:

1. That we support the development of a San Patricio County Industrial Master Plan (Plan) and will serve as a member of Participating Governments; and,
2. That the Corpus Christi Metropolitan Planning Organization be approached to serve as an objective, third party administrator (a) to work with the County Commissioners Court and participating cities within San Patricio County (members of "Participating Governments") to select a qualified consultant, (b) to create the legal and operational framework for the Plan, (c) to aid Participating Governments by supervising the work of the qualified consultant, and (d) to provide other such guidance and oversight as may be needed to ensure the successful development of the Plan; and,

3. That such qualified consultant shall work in collaboration with members of Participating Governments and all other contributing governmental bodies, communities, businesses and affected stakeholders in San Patricio County, Texas in the development of said Plan; and,
4. That the cost of the Plan shall be shared between the members of Participating Governments in a fair and equitable manner.

PASSED and APPROVED on this the 7th day of Jan, 2020.



John Ehmann

John Ehmann, Mayor

ATTEST:

Diane Hosea

Diane Hosea, City Secretary

RESOLUTION NO. 2019-12-01

**A RESOLUTION SUPPORTING THE DEVELOPMENT AND
IMPLEMENTATION OF A COMPREHENSIVE INDUSTRIAL
MASTER PLAN FOR SAN PATRICIO COUNTY, TEXAS**

WHEREAS, growth in the world petrochemical industry has shifted from the Middle East to the Texas Gulf Coast as production in North America continues to outpace other world markets with an expectation that such growth will continue and soon transform the Texas Gulf Coast into a world class center for petrochemical processing and exporting; and,

WHEREAS, San Patricio County lies at the nexus of that growth in the Coastal Bend with unprecedented industrial developments and investments exceeding thirty billion dollars to date; and,

WHEREAS, all indications are that the industrial growth in San Patricio County will continue in the coming decades as more companies seek to build additional manufacturing and processing capacity within San Patricio County; and,

WHEREAS, such industrial development is transforming the character of San Patricio County by driving economic growth, but also by creating permanent change and prolonged challenges for communities, businesses, and all county inhabitants; and,

WHEREAS, to ensure that the remaining land and resources within San Patricio County are utilized to their greatest potential; that threats are identified and minimized; that socioeconomic effects are acknowledged and understood; and that all affected residents and entities have a voice in the economic future of the County, a comprehensive planning effort must be undertaken in which the interests of governmental bodies, communities, businesses and other affected stakeholders are fairly represented; and,

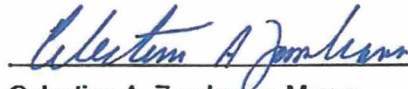
NOW, THEREFORE, IT IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREGORY:

1. That we support the development of a San Patricio County Industrial Master Plan (Plan) and will serve as a member of Participating Governments; and,
2. That the Corpus Christi Metropolitan Planning Organization be approached to serve as an objective, third party administrator (a) to work with the County Commissioners Court and participating cities within San Patricio County (members of "Participating Governments") to select a qualified consultant, (b) to create the legal and operational framework for the Plan, (c) to aid Participating Governments by supervising the work of the qualified consultant, and (d) to provide other such guidance and oversight as may be needed to ensure the successful development of the Plan; and,

3. That such qualified consultant shall work in collaboration with members of Participating Governments and all other contributing governmental bodies, communities, businesses and affected stakeholders in San Patricio County, Texas in the development of said Plan; and,
4. That the cost of the Plan shall be shared between the members of Participating Governments in a fair and equitable manner.

PASSED and APPROVED on this the 2nd day of December 2019.

CITY OF GREGORY, TEXAS



Celestino A. Zambrano, Mayor

ATTEST:



Norma S. Garcia, City Secretary

**CITY OF MATHIS
RESOLUTION NO. R-20-01-27**

**A RESOLUTION SUPPORTING THE DEVELOPMENT AND
IMPLEMENTATION OF A COMPREHENSIVE INDUSTRIAL
MASTER PLAN FOR SAN PATRICIO COUNTY, TEXAS**

WHEREAS, growth in the world petrochemical industry has shifted from the Middle East to the Texas Gulf Coast as production in North America continues to outpace other world markets with an expectation that such growth will continue and soon transform the Texas Gulf Coast into a world class center for petrochemical processing and exporting; and,

WHEREAS, San Patricio County lies at the nexus of that growth in the Coastal Bend with unprecedented industrial developments and investments exceeding thirty billion dollars to date; and,

WHEREAS, all indications are that the industrial growth in San Patricio County will continue in the coming decades as more companies seek to build additional manufacturing and processing capacity within San Patricio County; and,

WHEREAS, such industrial development is transforming the character of San Patricio County by driving economic growth, but also by creating permanent change and prolonged challenges for communities, businesses, and all county inhabitants; and,

WHEREAS, to ensure that the remaining land and resources within San Patricio County are utilized to their greatest potential; that threats are identified and minimized; that socioeconomic effects are acknowledged and understood; and that all affected residents and entities have a voice in the economic future of the County, a comprehensive planning effort must be undertaken in which the interests of governmental bodies, communities, businesses and other affected stakeholders are fairly represented; and,

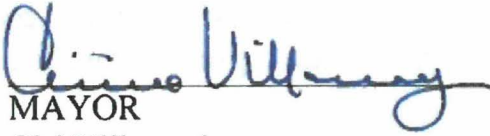
**NOW, THEREFORE, IT IS RESOLVED BY THE CITY COUNCIL OF THE
CITY OF MATHIS:**

1. That we support the development of a San Patricio County Industrial Master Plan (Plan) and will serve as a member of Participating Governments; and,
2. That the Corpus Christi Metropolitan Planning Organization be approached to

serve as an objective, third party administrator (a) to work with the County Commissioners Court and participating cities within San Patricio County (members of "Participating Governments") to select a qualified consultant, (b) to create the legal and operational framework for the Plan, (c) to aid Participating Governments by supervising the work of the qualified consultant, and (d) to provide other such guidance and oversight as may be needed to ensure the successful development of the Plan; and,

3. That such qualified consultant shall work in collaboration with members of Participating Governments and all other contributing governmental bodies, communities, businesses and affected stakeholders in San Patricio County, Texas in the development of said Plan; and,
4. That the cost of the Plan shall be shared between the members of Participating Governments in a fair and equitable manner.

PASSED and APPROVED on this the 13TH day of JANUARY, 2020.


MAYOR
Ciri Villarreal

ATTEST:


City Secretary
Mary A. Gonzales

RESOLUTION NO. 573

A RESOLUTION SUPPORTING THE DEVELOPMENT AND IMPLEMENTATION OF A COMPREHENSIVE INDUSTRIAL MASTER PLAN FOR SAN PATRICIO COUNTY, TEXAS

WHEREAS, growth in the world petrochemical industry has shifted from the Middle East to the Texas Gulf Coast as production in North America continues to outpace other world markets with an expectation that such growth will continue and soon transform the Texas Gulf Coast into a world class center for petrochemical processing and exporting; and,

WHEREAS, San Patricio County lies at the nexus of that growth in the Coastal Bend with unprecedented industrial developments and investments exceeding thirty billion dollars to date; and,

WHEREAS, all indications are that the industrial growth in San Patricio County will continue in the coming decades as more companies seek to build additional manufacturing and processing capacity within San Patricio County; and,

WHEREAS, such industrial development is transforming the character of San Patricio County by driving economic growth, but also by creating permanent change and prolonged challenges for communities, businesses, and all county inhabitants; and,

WHEREAS, to ensure that the remaining land and resources within San Patricio County are utilized to their greatest potential; that threats are identified and minimized; that socioeconomic effects are acknowledged and understood; and that all affected residents and entities have a voice in the economic future of the County, a comprehensive planning effort must be undertaken in which the interests of governmental bodies, communities, businesses and other affected stakeholders are fairly represented; and,

NOW, THEREFORE, IT IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF ODEM:

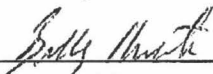
1. That we support the development of a San Patricio County Industrial Master Plan (Plan) and will serve as a member of Participating Governments: and,
2. That the Corpus Christi Metropolitan Planning Organization be approached to serve as an objective, third party administrator (a) to work with the County Commissioners Court and participating cities within San Patricio County (members of "Participating Governments") to select a qualified consultant, (b) to create the legal and operational framework for the Plan, (c) to aid Participating Governments by supervising the work of the qualified consultant, and (d) to provide other such guidance and oversight as may be needed to ensure the successful development of the Plan; and,
3. That such qualified consultant shall work in collaboration with members of Participating Governments and all other contributing governmental bodies, communities, businesses

and affected stakeholders in San Patricio County, Texas in the development of said Plan;
and,

4. That the cost of the Plan shall be shared between the members of Participating Governments in a fair and equitable manner.

PASSED AND APPROVED by the City Council of the City of Odem on this the 7th Day of January, 2020.





Billy Huerta, Mayor

ATTEST:



Becky Veit, City Secretary

RESOLUTION NO. 2019-933

**RESOLUTION SUPPORTING THE DEVELOPMENT AND IMPLEMENTATION OF A
COMPREHENSIVE INDUSTRIAL MASTER PLAN FOR SAN PATRICIO COUNTY, TEXAS**

WHEREAS, growth in the world petrochemical industry has shifted from the Middle East to the Texas Gulf Coast as production in North America continues to outpace other world markets with an expectation that such growth will continue and soon transform the Texas Gulf Coast into a world class center for petrochemical processing and exporting; and,

WHEREAS, San Patricio County lies at the nexus of that growth in the Coastal Bend with unprecedented industrial developments and investments exceeding thirty billion dollars to date; and,

WHEREAS, all indications are that the industrial growth in San Patricio County will continue in the coming decades as more companies seek to build additional manufacturing and processing capacity within San Patricio County; and,

WHEREAS, such industrial development is transforming the character of San Patricio County by driving economic growth, but also creating permanent change and prolonged challenges for communities, businesses and all county inhabitants; and,

WHEREAS, to ensure that the remaining land and resources within San Patricio County are utilized to their greatest potential; that threats are identified and minimized; that socioeconomic effects are acknowledged and understood; and that all affected residents and entities have a voice in the economic future of the County and most importantly, the municipalities located within San Patricio County, a comprehensive planning effort must be undertaken in which the interests of governmental bodies, communities, businesses and other affected stakeholders are fairly represented; and

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ARANSAS PASS, TEXAS:

1. That we support the development of a San Patricio County Comprehensive Industrial Master Plan (Plan) and will serve as a member of Participating Governments; and,
2. That the Corpus Christi Metropolitan Planning Organization be approached to serve as an objective, third party:
 - (a) to work with the San Patricio County Commissioners Court and participating cities within San Patricio County ("members of Participating Governments") to recommend a minimum of three qualified consultants to the members of the Participating Governments through a Request for Qualifications process. Members of Participating Governments may consider, hire and supervise a qualified consultant not recommended by the Corpus Christi Metropolitan Planning Organization. Members of Participating Governments shall hire and supervise the qualified consultant by a majority vote of the members of Participating Governments with each Participating Government having one vote,
 - (b) to recommend the legal and operational framework for the Plan with final approval by a majority vote of the members of Participating Governments with each Participating Government having one vote, and
 - (c) to provide other such guidance and oversight as may be requested by a majority vote of the members of Participating Governments with each Participating Government have one vote to ensure the successful development of the Plan; and,
3. That such qualified consultant shall work in collaboration with members of Participating Governments and all other contributing governmental bodies, communities, businesses and affected stakeholders in San Patricio County, Texas in the development of said Plan provided that the final Plan be approved by a majority vote of the members of Participating Governments with each Participating Government having one vote; and,

4. That the cost of the plan shall be shared between the members of Participating Governments in a fair and equitable manner to be approved by a majority vote of the members of Participating Governments with each Participating Government have one vote; and,
5. Nothing in this Resolution shall remove or alter any rights or powers enacted to each municipality under federal, state and local laws.

FINALLY ENACTED THIS 16TH day of December, 2019, at a regular meeting of the Elective City Council of Aransas Pass, Texas at which a quorum was present and which was held in accordance with TEXAS GOVERNMENT CODE, TITLE 5, SUBTITLE A, CHAPTER 551.



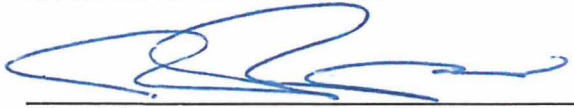
Ramiro Gomez, Mayor

ATTEST:



Mary Juarez, City Secretary

APPROVED AS TO FORM ONLY:



Roxann Pais Cotroneo, City Attorney

**A RESOLUTION SUPPORTING
THE DEVELOPMENT AND IMPLEMENTATION
OF A COMPREHENSIVE INDUSTRIAL MASTER PLAN
FOR SAN PATRICIO COUNTY, TEXAS**

WHEREAS, growth in the world petrochemical industry has shifted from the Middle East to the Texas Gulf Coast as production in North America continues to outpace other world markets with an expectation that such growth will continue and soon transform the Texas Gulf Coast into a world class center for petrochemical processing and exporting; and,

WHEREAS, San Patricio County lies at the nexus of that growth in the Coastal Bend with unprecedented industrial developments and investments exceeding thirty billion dollars to date; and,

WHEREAS, all indications are that the industrial growth in San Patricio County will continue in the coming decades as more companies seek to build additional manufacturing and processing capacity within San Patricio County; and,

WHEREAS, such industrial development is transforming the character of San Patricio County by driving economic growth, but also by creating permanent change and prolonged challenges for communities, businesses, and all county inhabitants; and,

WHEREAS, to ensure that the remaining land and resources within San Patricio County are utilized to their greatest potential; that threats are identified and minimized; that socioeconomic effects are acknowledged and understood; and that all affected residents and entities have a voice in the economic future of the County, a comprehensive planning effort must be undertaken in which the interests of governmental bodies, communities, businesses and other affected stakeholders are fairly represented; and,

NOW, THEREFORE, IT IS RESOLVED BY THE COMMISSIONERS COURT OF THE COUNTY OF SAN PATRICIO:

1. That we support the development of a San Patricio County Industrial Master Plan (Plan) and will serve as a member of Participating Government; and,
2. That the Corpus Christi Metropolitan Planning Organization be approached to serve as an objective, third party administrator (a) to work with the County Commissioners Court and participating cities within San Patricio County (members of "Participating Government") to select a qualified consultant, (b) to create the legal and operational framework for the Plan, (c) to aid Participating Government by supervising the work of the qualified consultant, and (d) to provide other such guidance and oversight as may be needed to ensure the successful development of the Plan; and,

3. That such qualified consultant shall work in collaboration with members of Participating Government and all other contributing governmental bodies, communities, businesses and affected stakeholders in San Patricio County, Texas in the development of said Plan; and,
4. That the cost of the Plan be shall be shared between the members of Participating Government in a fair and equitable manner. The County is willing to fund up to 75% of the cost of the Plan or \$200,000, whichever is the lesser amount, in 2019.

PASSED and APPROVED on this the 12th day of November, 2019.

David R. Krebs

County Judge David R. Krebs

Nina G. Trevino

Commissioner Precinct 1

Gary Moore Sr

Commissioner Precinct 2

Alma T. Moreno

Commissioner Precinct 3

Commissioner Precinct 4



Gracie Alaniz Gonzales

Gracie Alaniz Gonzales
County Clerk

RESOLUTION NO. 2020-001

**A RESOLUTION SUPPORTING THE DEVELOPMENT AND
IMPLEMENTATION OF A COMPREHENSIVE INDUSTRIAL
MASTER PLAN FOR SAN PATRICIO COUNTY, TEXAS**

WHEREAS, growth in the world petrochemical industry has shifted from the Middle East to the Texas Gulf Coast as production in North America continues to outpace other world markets with an expectation that such growth will continue and soon transform the Texas Gulf Coast into a world class center for petrochemical processing and exporting; and,

WHEREAS, San Patricio County lies at the nexus of that growth in the Coastal Bend with unprecedented industrial developments and investments exceeding thirty billion dollars to date; and,

WHEREAS, all indications are that the industrial growth in San Patricio County will continue in the coming decades as more companies seek to build additional manufacturing and processing capacity within San Patricio County; and,

WHEREAS, such industrial development is transforming the character of San Patricio County by driving economic growth, but also by creating permanent change and prolonged challenges for communities, businesses, and all county inhabitants; and,

WHEREAS, in accordance with the above, the Board of Directors of the San Patricio Municipal Water District (the "District"), hereby finds that it is necessary and in the public interest to ensure that the remaining land and resources within San Patricio County are utilized to their greatest potential; that threats are identified and minimized; that socioeconomic effects are acknowledged and understood; and that all affected residents and entities have a voice in the economic future of the County, a comprehensive planning effort must be undertaken in which the interests of governmental bodies, communities, businesses and other affected stakeholders are fairly represented; and,

**NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN PATRICIO
MUNICIPAL WATER DISTRICT**

1. The Board of Directors support the development of a San Patricio County Industrial Master Plan (Plan) and the District will serve as a member of Participating Governments; and,
2. That the Corpus Christi Metropolitan Planning Organization be approached to serve as an objective, third party administrator (a) to work with the County Commissioners Court and participating cities within San Patricio County (members of "Participating Governments") to select a qualified consultant, (b) to create the legal and operational framework for the Plan, (c) to aid Participating Governments by supervising the work of the qualified consultant, and (d) to provide other such guidance and oversight as may be needed to ensure the successful development of the Plan; and,

3. That such qualified consultant shall work in collaboration with members of Participating Governments and all other contributing governmental bodies, communities, businesses and affected stakeholders in San Patricio County, Texas in the development of said Plan; and,
4. That the cost of the Plan shall be shared between the members of Participating Governments in a fair and equitable manner.

PASSED and APPROVED on this the 14 day of JANUARY, 2020.

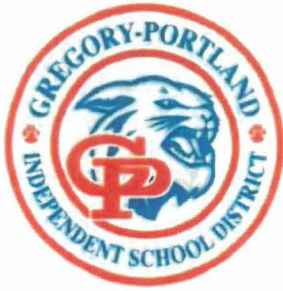


Printed Name: Billie Jo Tennill
President, Board of Directors
San Patricio Municipal Water District

ATTEST:



Printed Name: Rebecca Klaevemann
Secretary, Board of Directors
San Patricio Municipal Water District



Gregory-Portland Independent School District

Board of Trustees

A RESOLUTION SUPPORTING THE DEVELOPMENT AND IMPLEMENTATION OF A COMPREHENSIVE INDUSTRIAL MASTER PLAN FOR SAN PATRICIO COUNTY, TEXAS

WHEREAS, growth in the world petrochemical industry has shifted from the Middle East to the Texas Gulf Coast as production in North America continues to outpace other world markets with an expectation that such growth will continue and soon transform the Texas Gulf Coast into a world class center for petrochemical processing and exporting; and,

WHEREAS, San Patricio County lies at the nexus of that growth in the Coastal Bend with unprecedented industrial developments and investments exceeding thirty billion dollars to date; and,

WHEREAS, all indications are that the industrial growth in San Patricio County will continue in the coming decades as more companies seek to build additional manufacturing and processing capacity within San Patricio County; and,

WHEREAS, such industrial development is transforming the character of San Patricio County by driving economic growth, but also by creating permanent change and prolonged challenges for communities, businesses, and all county inhabitants; and,

WHEREAS, to ensure that the remaining land and resources within San Patricio County are utilized to their greatest potential; that threats are identified and minimized; that socioeconomic effects are acknowledged and understood; and that all affected residents and entities have a voice in the economic future of the County, a comprehensive planning effort must be undertaken in which the interests of governmental bodies, communities, businesses and other affected stakeholders are fairly represented; and,

NOW, THEREFORE, BE IT RESOLVED BY THE GREGORY-PORTLAND ISD BOARD OF TRUSTEES:

1. That we support the development of a San Patricio County Industrial Master Plan (Plan) and will serve as a member of Participating Governments; and,
2. That the Corpus Christi Metropolitan Planning Organization be approached to serve as an objective, third party administrator (a) to work with the County Commissioners Court and participating cities within San Patricio County (members of "Participating Governments")



Gregory-Portland Independent School District

Board of Trustees

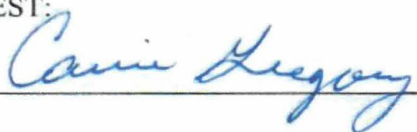
to select a qualified consultant, (b) to create the legal and operational framework for the Plan, (c) to aid Participating Governments by supervising the work of the qualified consultant, and (d) to provide other such guidance and oversight as may be needed to ensure the successful development of the Plan; and,

3. That such qualified consultant shall work in collaboration with members of Participating Governments and all other contributing governmental bodies, communities, businesses and affected stakeholders in San Patricio County, Texas in the development of said Plan; and,
4. That the cost of the Plan shall be shared between the members of Participating Governments in a fair and equitable manner.

PASSED and APPROVED on this the 20th day of January, 2020.



Victor Hernandez, President

ATTEST:


Resolution supporting the development and implementation of a comprehensive industrial master plan for San Patricio County, Texas.

WHEREAS, growth in the world petrochemical industry has shifted from the Middle East to the Texas Gulf Coast as production in North America continues to outpace other world markets with an expectation that such growth will continue and soon transform the Texas Gulf Coast into a world class center for petrochemical processing and exporting;

WHEREAS, San Patricio County lies at the nexus of that growth in the Coastal Bend with unprecedented industrial developments and investments exceeding thirty billion dollars to date;

WHEREAS, all indications are that the industrial growth in San Patricio County will continue in the coming decades as more companies seek to build additional manufacturing and processing capacity within San Patricio County;

WHEREAS, such industrial development is transforming the character of San Patricio County by driving economic growth, but also by creating permanent change and prolonged challenges for communities, businesses, and all county inhabitants; and

WHEREAS, to ensure that the remaining land and resources within San Patricio County are utilized to their greatest potential; that threats are identified and minimized; that socioeconomic effects are acknowledged and understood; and that all affected residents and entities have a voice in the economic future of the County, a comprehensive planning effort must be undertaken in which the interests of governmental bodies, communities, businesses and other affected stakeholders are fairly represented.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORPUS CHRISTI, TEXAS:

1. That we support the development of a San Patricio County Industrial Master Plan (Plan) and will serve as a member of Participating Governments; and
2. That the Corpus Christi Metropolitan Planning Organization be approached to serve as an objective, third party administrator to:
 - a) Work with the County Commissioners Court and participating cities within San Patricio County (members of "Participating Governments") to select a qualified consultant,
 - b) Create the legal and operational framework for the Plan,
 - c) Aid Participating Governments by supervising the work of the qualified consultant, and
 - d) Provide other such guidance and oversight as may be needed to ensure the successful development of the Plan.

3. That such qualified consultant shall work in collaboration with members of Participating Governments and all other contributing governmental bodies, communities, businesses and affected stakeholders in San Patricio County, Texas in the development of said Plan; and
4. That the cost of the Plan shall be shared between the members of Participating Governments in a fair and equitable manner.

PASSED AND APPROVED on the 14th day of January, 2020:

Joe McComb	<u>Aye</u>
Roland Barrera	<u>Aye</u>
Rudy Garza	<u>Aye</u>
Paulette M. Guajardo	<u>Aye</u>
Gil Hernandez	<u>Aye</u>
Michael Hunter	<u>Aye</u>
Ben Molina	<u>Aye</u>
Everett Roy	<u>Aye</u>
Greg Smith	<u>Aye</u>

ATTEST:

Rebecca Huerta
Rebecca Huerta
City Secretary

CITY OF CORPUS CHRISTI

Joe McComb
Joe McComb
Mayor



Vision Zero is a strategy to eliminate all traffic fatalities and severe injuries, while increasing safe, equitable, mobility for all. It was first implemented in the 1990's in Sweden, and has been gaining momentum in major American Cities.

Vision Zero starts with the ethical belief that everyone has the right to move safely in their communities, and that system designers and policy makers share the responsibility to ensure safe systems for travel.



GOALS & VISION

Working together, we will take equitable and data driven actions that will eliminate deaths and serious injuries for all who share Corpus Christi streets and waterways by 2040.

The City is committed to decreasing crash statistics by endorsing Vision Zero and increasing safe, healthy, equitable mobility for cities, commuters and tourists who live, work and play here. Corpus Christi is a leader in becoming the fourth city in the State to pursue these efforts along with San Antonio, Austin, and Laredo.



STRATEGIES

- Building and sustaining leadership, collaboration, and accountability
- Using data to understand trends and potential disproportionate impacts of traffic deaths on certain populations;
- Prioritizing equity and community engagement;
- Managing speed to safe levels; and
- Setting a timeline to achieve zero traffic deaths and serious injuries



PARTNERSHIPS

Sponsoring Council Members and Department Sponsors will work together to create the Vision Zero environment.

[Vision Zero Kickoff Photo Gallery »](#)

[Council Member Ben Molina »](#)

[Corpus Christi Police Department »](#)

[Street Operations »](#)

[Planning & Environmental Services »](#)

[All Vision Zero Partnerships »](#)

Resolution declaring Corpus Christi as a Vision Zero community and commit to save lives and decrease roadway and waterway accidents.

WHEREAS, Vision Zero is a strategy to eliminate all traffic fatalities and severe injuries, starting with the ethical belief that everyone has the right to move safely in their communities, and that system designers and policy makers share the responsibility to ensure safe systems for travel; and

WHEREAS, the City recognizes that if crash trends continue for the foreseeable future, they would put into jeopardy the future growth of the residential population and employment base, and our reputation as a desirable city for future generations.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORPUS CHRISTI, TEXAS:

SECTION 1. The City Manager or designee is authorized to commit to decreasing crash statistics by declaring the City of Corpus Christi to be a Vision Zero community, which is a safe systems approach while increasing safe, healthy, equitable mobility for citizens, commuters, and tourists who live, work and play in the City of Corpus Christi.

PASSED AND APPROVED this _____ day of _____, 2020:

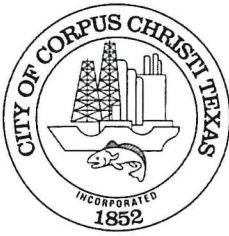
Joe McComb	_____
Roland Barrera	_____
Rudy Garza	_____
Paulette M. Guajardo	_____
Gil Hernandez	_____
Michael Hunter	_____
Ben Molina	_____
Everett Roy	_____
Greg Smith	_____

ATTEST:

CITY OF CORPUS CHRISTI

Rebecca Huerta
City Secretary

Joe McComb
Mayor



AGENDA MEMORANDUM

Action Item for the City Council Meeting January 14, 2020

DATE: December 31, 2019

TO: Peter Zaroni, City Manager

THRU: Mark Van Vleck, Assistant City Manager
markvv@cctexas.com
(361) 826-3082

FROM: Albert Quintanilla, P. E., Director of Street Operations
albertq@cctexas.com
(361) 826-1957

Vision Zero Resolution

CAPTION:

Resolution declaring Corpus Christi as a Vision Zero community with a commitment to save lives and decrease roadway and waterway accidents.

SUMMARY:

Vision Zero is a strategy to eliminate all traffic fatalities and severe injuries through the ethical belief that everyone has the right to move safely in their communities and that system designers and policy makers share the responsibility to ensure safe systems for travel.

BACKGROUND AND FINDINGS:

The City recognizes that if crash trends continue for the foreseeable future, they would put into jeopardy the future growth of the residential population and employment base and hinder our reputation as a desirable city for future generations.

The guiding principles of Vision Zero include: Safety, Community Outreach, Data Driven Actions, and Accountability. These principles will guide the actions and performance measures of the Vision Zero Action plan.

By working together throughout the community, we will take equitable and data driven actions to eliminate deaths and serious injuries for all who share Corpus Christi streets and waterways by 2040.

ALTERNATIVES:

Do not declare Corpus Christi as a Vision Zero community.

FINANCIAL IMPACT:

At this time, there is no financial impact.

RECOMMENDATION:

Staff recommends approval of this item, declaring Corpus Christi as a Vision Zero community.

LIST OF SUPPORTING DOCUMENTS:

Presentation
Resolution



Date: January 31, 2020
To: Transportation Policy Committee (TPC)
From: Craig Casper, Senior Transportation Planner
Through: Robert MacDonald, Transportation Planning Director
Subject: Item 5B: 2021-2024 Transportation Improvement Program (TIP) Process Briefing
Action: Information Only

Summary

Each metropolitan planning organization (MPO) is required, under 23 C.F.R. 450.326 and 49 U.S.C. 5303, to maintain a Transportation Improvement Program (TIP)—a list of funded transportation projects—covering a period of four years. The TIP must be developed in cooperation with the state department of transportation and local public transit providers. The TIP will include both capital and non-capital surface transportation projects, bicycle and pedestrian facilities and other transportation enhancements, Federal Lands Highway projects, and safety projects included in the State’s Strategic Highway Safety Plan. The TIP will include all regionally significant projects receiving FHWA or FTA funds, or for which FHWA or FTA approval is required, in addition to non-federally funded projects that are consistent with the Metropolitan Transportation Plan (MTP). Furthermore, the TIP is fiscally constrained by year.

The TIP is prepared and adopted by the Corpus Christi Metropolitan Planning Organization (Corpus Christi MPO), the region’s Metropolitan Planning Organization (MPO), in collaboration with TxDOT and the CCRTA. The Corpus Christi MPO will coordinate with TxDOT and CCRTA to revise the TIP, tentatively scheduled for **release for public comment at the April 2, 2020 TPC meeting and adoption by the TPC during the May 7, 2020 meeting.**

Prior TPC Actions

- The FY 2019-2022 Transportation Improvement Program (TIP) was adopted on April 5, 2018.
- Amendment to the 2019-2022 TIP was approved on December 6, 2018.
- Amendment to the 2019-2022 TIP was approved on April 4, 2019.
- Amendment to the 2019-2022 TIP was approved on June 10, 2019.
- Amendment to the 2019-2022 TIP was approved on October 14, 2019.
- Amendment to the 2019-2022 TIP was approved on November 21, 2019.

Recommendation

None. This is an information only item.

Alternatives

None. This is an information only item.

Proposed Motion

None. This is an information only item.

Financial Impact

None at this time. In the future the FY 2021-2024 TIP will contain funding estimates by all sources to accomplish the projects and programs identified within the TIP document. Some of these funds are from the TPC member entities.

Background

Congress requires MPOs and DOTs to invest their federal funds using performance-based planning and performance targets for safety, transit asset management, pavement & bridge conditions, and operational performance of the National Highway System (NHS). This requirement includes providing a baseline and tracking and reporting changes in performance so that the public can see progress toward improving each of the adopted metrics. The adopted goals and performance metrics for the Corpus Christi MPO are found in Chapter 3 of the adopted [2020-2045 Metropolitan Transportation Plan](#).

Federally funded projects in the TIP must first be included in the Metropolitan Transportation Plan. The MTP is the document which directs transportation investments over a 25-year horizon. A TIP is the implementation of the projects included in the adopted MTP. The production of the TIP is the culmination of the regional transportation planning process and represents a consensus among state and regional officials for which projects are implemented. Consensus is important because the federal and state governments want assurances that all parties have cooperatively developed priorities before committing funds to a project. A project's inclusion in the TIP signifies regional agreement on the priority of the project and establishes federal fund eligibility. Under federal law, the TIP:

- Covers a minimum four-year period.
- Is updated at least every four years, and can be updated sooner, but must be updated in a cycle compatible with the [State Transportation Improvement Plan \(STIP\)](#).
- The TIP must be fiscally constrained, by project and by year and is not a "wish list" of projects.
- Is approved by the MPO and the Governor and is incorporated into the STIP without modification.
- Lists all federally funded and regionally significant locally or privately funded projects.
- The estimated project cost for projects may include the entire project, or may stipulate one project phase (i.e. Feasibility, NEPA, Preliminary Engineering, ROW Purchase, Construction Engineering, Operations, Maintenance).
- The TIP may be changed after it is adopted. The approved TIP can be amended to add new projects, delete projects, advance projects into the first year, and accommodate cost and phase of work or scope changes to a project.
- Minor adjustments can be made administratively, but amendments which add, delete, or significantly alter projects from the TIP must go through a public involvement process and be approved by the MPO Transportation Policy Committee.
- The TIP is multimodal, although in addition to the more traditional highway and public transit projects, the TIP may also include bicycle, pedestrian, regional advanced environmental mitigation, stormwater, and freight-related projects and planning studies.

Within this regulatory framework of metropolitan cooperation, the [Texas Department of Transportation has lead responsibility for selecting](#) and programming federally funded Interstate, Maintenance, Bridge, National Highway System, Statewide (non-metropolitan) STP, Safety, Enhancement, and certain FTA projects. While Corpus Christi MPO only directly selects projects in a limited number of funding categories, all projects with federal and state funding require both MPO and TxDOT review and concurrence, and transit projects are reviewed for consistency with the MPO MTP. In extreme cases, an

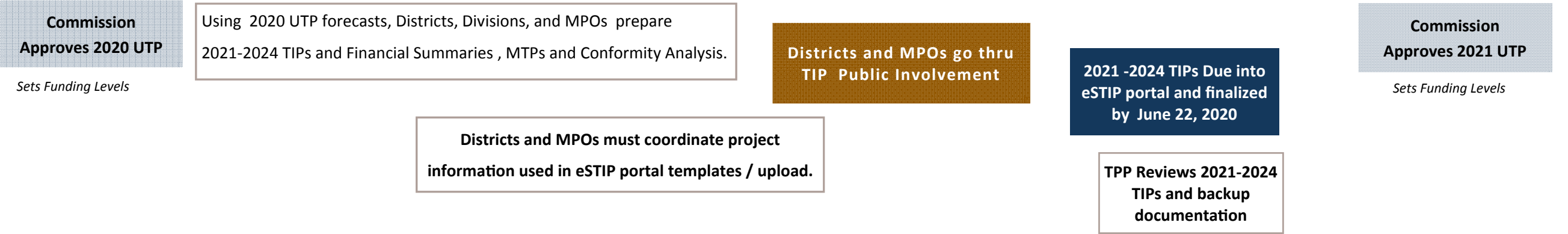
MPO can technically remove transit or DOT-selected federally funded projects from the MTP and TIP within their Metropolitan Planning Area, effectively stopping the project, but the MPO cannot direct how or where most federal funding is spent.

Attachments

1. FY 2021-2024 TIP/STIP Timeline
2. Federal Requirements for TIPs

2021 – 2024 STIP TIMETABLE

AUG 2019	SEPT 2019	OCT 2019	NOV 2019	DEC 2019	JAN 2020	FEB 2020	MAR 2020	APR 2020	MAY 2020	JUN 2020	JUL 2020	AUG 2020	SEPT 2020
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2021— 2024 STIP Revisions

Quarterly Revision	Due into eSTIP portal
2020 November Revision*	Tuesday October 27, 2020 * (tentative)
2021 February Revision	Tuesday, January 26, 2021
2021 May Revision	Tuesday, April 27, 2021
2021 August Revision**	Tuesday, July 27, 2021
2021 November Revision	Tuesday, October 26, 2021
2022 February Revision	Tuesday , January 25, 2022
2022 May Revision	Tuesday, April 26, 2022
2022 August Revision	TBD

*The November 2020 STIP revision deadline will be predicated on when FHWA / FTA approves the 2021-2024 STIP.

** September 2021 through May 2022 District , Divisions, and MPOs developing 2023-2026 STIP.

FIRST Revision to the 2021—2024 STIP will be November 2020

July 10, 2020 eSTIP portal set to pending review (posted in TxReg). Starts 45 day public involvement.

STIP Public Hearing Held August 18, 2020

Commission Acts on the 2021 –2024 STIP Thursday, August 27, 2020

Submit 2021-2024 STIP to FHWA / FTA

FEDERAL REQUIREMENTS

§450.326 Development and content of the Transportation Improvement Program (TIP).

(a) The MPO, in cooperation with the State(s) and any affected public transportation operator(s), shall develop a TIP for the metropolitan planning area. The TIP shall reflect the investment priorities established in the current metropolitan transportation plan and shall cover a period of no less than 4 years, be updated at least every 4 years, and be approved by the MPO and the Governor. However, if the TIP covers more than 4 years, the FHWA and the FTA will consider the projects in the additional years as informational. The MPO may update the TIP more frequently, but the cycle for updating the TIP must be compatible with the STIP development and approval process. The TIP expires when the FHWA/FTA approval of the STIP expires. Copies of any updated or revised TIPs must be provided to the FHWA and the FTA.

(b) The MPO shall provide all interested parties with a reasonable opportunity to comment on the proposed TIP as required by §450.316(a). In addition, the MPO shall publish or otherwise make readily available the TIP for public review, including (to the maximum extent practicable) in electronically accessible formats and means, such as the World Wide Web, as described in §450.316(a).

(c) The TIP shall be designed such that once implemented, it makes progress toward achieving the performance targets established under §450.306(d).

(d) The TIP shall include, to the maximum extent practicable, a description of the anticipated effect of the TIP toward achieving the performance targets identified in the metropolitan transportation plan, linking investment priorities to those performance targets.

(e) The TIP shall include capital and non-capital surface transportation projects (or phases of projects) within the boundaries of the metropolitan planning area proposed for funding under 23 U.S.C. and 49 U.S.C. Chapter 53 (including transportation alternatives; associated transit improvements; Federal Lands Access Program projects; HSIP projects; trails projects; accessible pedestrian walkways; and bicycle facilities), except the following that may be included:

- (1) Safety projects funded under 23 U.S.C. 402 and 49 U.S.C. 31102;
- (2) Metropolitan planning projects funded under 23 U.S.C. 104(d), and 49 U.S.C. 5305(d);
- (3) State planning and research projects funded under 23 U.S.C. 505 and 49 U.S.C. 5305(e);
- (4) At the discretion of the State and MPO, metropolitan planning projects funded with Surface Transportation Program funds;
- (5) Emergency relief projects (except those involving substantial functional, locational, or capacity changes);
- (6) National planning and research projects funded under 49 U.S.C. 5314; and
- (7) Project management oversight projects funded under 49 U.S.C. 5327.

(f) The TIP shall contain all regionally significant projects requiring an action by the FHWA or the FTA whether or not the projects are funded under title 23 U.S.C. Chapters 1 and 2 or title 49 U.S.C. Chapter 53 (e.g., addition of an interchange to the Interstate System with State, local, and/or private funds and congressionally designated projects not funded under 23 U.S.C. or 49 U.S.C. Chapter 53). For public information and conformity purposes, the TIP shall include all regionally significant projects proposed to be funded with Federal funds other than those administered by the FHWA or the FTA, as well as all regionally significant projects to be funded with non-Federal funds.

(g) The TIP shall include, for each project or phase (e.g., preliminary engineering, environment/NEPA, right-of-way, design, or construction), the following:

- (1) Sufficient descriptive material (*i.e.*, type of work, termini, and length) to identify the project or phase;
- (2) Estimated total project cost, which may extend beyond the 4 years of the TIP;
- (3) The amount of Federal funds proposed to be obligated during each program year for the project or phase (for the first year, this includes the proposed category of Federal funds and

- source(s) of non-Federal funds. For the second, third, and fourth years, this includes the likely category or possible categories of Federal funds and sources of non-Federal funds);
- (4) Identification of the agencies responsible for carrying out the project or phase;
 - (5) In nonattainment and maintenance areas, identification of those projects that are identified as TCMs in the applicable SIP;
 - (6) In nonattainment and maintenance areas, included projects shall be specified in sufficient detail (design concept and scope) for air quality analysis in accordance with the EPA transportation conformity regulations (40 CFR part 93, subpart A); and
 - (7) In areas with Americans with Disabilities Act required paratransit and key station plans, identification of those projects that will implement these plans.

(h) Projects that are not appropriate scale for individual identification in a given program year may be grouped by function, work type, and/or geographic area using the applicable classifications under 23 CFR 771.117(c) and (d) and/or 40 CFR part 93. In addition, projects proposed for funding under title 23 U.S.C. Chapter 2 that are not regionally significant may be grouped in one line item or identified individually in the TIP.

(i) Each project or project phase included in the TIP shall be consistent with the approved metropolitan transportation plan.

(j) The TIP shall include a financial plan that demonstrates how the approved TIP can be implemented, indicates resources from public and private sources that are reasonably expected to be made available to carry out the TIP, and recommends any additional financing strategies for needed projects and programs. In developing the TIP, the MPO, State(s), and public transportation operator(s) shall cooperatively develop estimates of funds that are reasonably expected to be available to support TIP implementation in accordance with §450.314(a). Only projects for which construction or operating funds can reasonably be expected to be available may be included. In the case of new funding sources, strategies for ensuring their availability shall be identified. In developing the financial plan, the MPO shall take into account all projects and strategies funded under title 23 U.S.C., title 49 U.S.C. Chapter 53, and other Federal funds; and regionally significant projects that are not federally funded. For purposes of transportation operations and maintenance, the financial plan shall contain system-level estimates of costs and revenue sources that are reasonably expected to be available to adequately operate and maintain Federal-aid highways (as defined by 23 U.S.C. 101(a)(6)) and public transportation (as defined by title 49 U.S.C. Chapter 53). In addition, for illustrative purposes, the financial plan may include additional projects that would be included in the TIP if reasonable additional resources beyond those identified in the financial plan were to become available. Revenue and cost estimates for the TIP must use an inflation rate(s) to reflect “year of expenditure dollars,” based on reasonable financial principles and information, developed cooperatively by the MPO, State(s), and public transportation operator(s).

(k) The TIP shall include a project, or a phase of a project, only if full funding can reasonably be anticipated to be available for the project within the time period contemplated for completion of the project. In nonattainment and maintenance areas, projects included in the first 2 years of the TIP shall be limited to those for which funds are available or committed. For the TIP, financial constraint shall be demonstrated and maintained by year and shall include sufficient financial information to demonstrate which projects are to be implemented using current and/or reasonably available revenues, while federally supported facilities are being adequately operated and maintained. In the case of proposed funding sources, strategies for ensuring their availability shall be identified in the financial plan consistent with paragraph (h) of this section. In nonattainment and maintenance areas, the TIP shall give priority to eligible TCMs identified in the approved SIP in accordance with the EPA transportation conformity regulations (40 CFR part 93, subpart A) and shall provide for their timely implementation.

(l) In cases that the FHWA and the FTA find a TIP to be fiscally constrained and a revenue source is subsequently removed or substantially reduced (*i.e.*, by legislative or administrative actions), the FHWA and the FTA will not withdraw the original determination of fiscal constraint. However, in such cases, the

FHWA and the FTA will not act on an updated or amended TIP that does not reflect the changed revenue situation.

(m) Procedures or agreements that distribute suballocated Surface Transportation Program funds to individual jurisdictions or modes within the MPA by pre-determined percentages or formulas are inconsistent with the legislative provisions that require the MPO, in cooperation with the State and the public transportation operator, to develop a prioritized and financially constrained TIP and shall not be used unless they can be clearly shown to be based on considerations required to be addressed as part of the metropolitan transportation planning process.

(n) As a management tool for monitoring progress in implementing the transportation plan, the TIP should:

- (1) Identify the criteria and process for prioritizing implementation of transportation plan elements (including multimodal trade-offs) for inclusion in the TIP and any changes in priorities from previous TIPs;
- (2) List major projects from the previous TIP that were implemented and identify any significant delays in the planned implementation of major projects;

(p) Projects in any of the first 4 years of the TIP may be advanced in place of another project in the first 4 years of the TIP, subject to the project selection requirements of §450.332. In addition, the MPO may revise the TIP at any time under procedures agreed to by the State, MPO, and public transportation operator(s) consistent with the TIP development procedures established in this section, as well as the procedures for the MPO participation plan (see §450.316(a)) and FHWA/FTA actions on the TIP (see §450.330).