

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

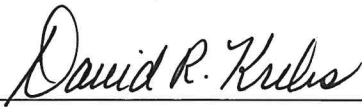
August 5, 2021

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

The City of Portland Mayor Cathy Skurow kicked off the Transportation Policy Committee meeting. She welcomed the TPC members and the Corpus Christi MPO staff to the City of Portland Council Chambers. TPC Chair Judge David Krebs called the meeting to order at 2:00 p.m.

TPC Members Present:

Judge David Krebs, San Patricio County
Mayor Cathy Skurow, City of Portland
Mayor Paulette M. Guajardo, City of Corpus Christi
Mr. Eddie Martinez, Corpus Christi Regional Transportation Authority
Mr. Valente Olivarez, Jr., TxDOT Corpus Christi District
Mr. John Buckner, Coastal Bend Council of Government (non-voting member)



The Honorable Judge David. R. Krebs,
Transportation Policy Committee Chair
Corpus Christi Metropolitan Planning Organization

November 4, 2021

Date

Ms. Mary Esther-Guerra, Nueces County Assistant Attorney

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

2. Public Comments for items not on the Agenda

There were no public comments submitted for non-agenda items as of August 5, 2021, at 2:00 p.m.

3. Approval of the July 1, 2021, Transportation Policy Committee meeting minutes

Mayor Skurow made a motion to approve the July 1, 2021, TPC Meeting Minutes. Mayor Guajardo seconded; the motion passed unanimously.

4. Proposed Executive Session: Annual 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 the annual evaluation of the Corpus Christi MPO Transportation Planning Director and will return to open session upon the conclusion of the executive Session. The TPC meeting recessed at 2:02 p.m. The TPC went into Executive Session at 2:03 p.m. The TPC returned from Executive Session at 2:44 p.m. and reconvened at 2:45 p.m.

5. Possible Actions to Amend the Employment Contract of the Transportation Planning Director.

Judge Krebs stated that the Committee were extremely proud of Mr. MacDonald's superb performance, and they were truly happy to have him as the Corpus Christi MPO Transportation Planning Director. All member expressed that Mr. MacDonald has been doing his job outstandingly.

Mr. Olivarez Jr. made a motion to provide Mr. MacDonald one time merit payment of 3.0% of Mr. MacDonald's annual salary. Mr. Martinez seconded; the motion passed unanimously.

Mr. MacDonald thanked the Committee.

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

None offered.

7. Upcoming Meetings:

A. Technical Advisory Committee:	Regular Meeting:	August 19, 2021
B. Transportation Policy Committee:	Regular Meeting:	September 2, 2021

8. Adjourn: The meeting adjourned at 2:47 p.m.

TPC APPROVED MINUTES