



TRANSPORTATION POLICY COMMITTEE (TPC) REGULAR MEETING AGENDA

2:00 P.M., THURSDAY, MARCH 7, 2024

Location: Corpus Christi Regional Transportation Authority (CCRTA) Staples Street Center,
2nd Floor Boardroom, Suite 210, 602 N. Staples Street, Corpus Christi, Texas 78401




1. CALL TO ORDER, ROLL CALL, AND QUORUM DETERMINATION

2. NON AGENDA ITEMS PUBLIC COMMENTS:




Opportunity for public suggestions and comments for any items not on the Agenda and within the TPC's jurisdiction (except in matters related to pending litigation). Proceedings are recorded. To make a public suggestion or comment at the meeting, please fill out the printed comment card available at the meeting and submit it to Corpus Christi MPO staff 10 minutes before the meeting starts. We ask that remarks be limited to three minutes, that you identify yourself, and give your address.

3. APPROVAL OF THE TPC FEBRUARY 1, 2024 MEETING MINUTES

4. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. TxDOT 2025 Unified Transportation Program (UTP) Project List Submittal** 
Proposed Action: Review, Discuss, Receive Public Comments and Possible Action
- B. Adoption of Revised 2024 Safety (PM1) Performance Measures and Targets** 
Proposed Action: Review, Discuss, Receive Public Comments and Possible Action
- C. FY 2023-2026 Transportation Improvement Program (TIP) Amendment 2** 
Proposed Action: Review, Discuss, Receive Public Comments and Possible Action

5. INFORMATION ITEMS

- A. 2050 MTP Goals and Objectives Discussion** 
- B. FY 2025–2028 TIP Development** 
- C. FY 2025 and FY 2026 Unified Planning Work Program (UPWP) Development** 

6. TPC MEMBER STATEMENTS ON LOCAL AGENCY ACTIVITIES OR ITEMS OF INTEREST

7. PROPOSED EXECUTIVE SESSION

EXECUTIVE SESSION: PUBLIC NOTICE is given that the Transportation Policy Committee may elect to go into an Executive Session anytime during the meeting to discuss matters listed on the Agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Transportation Policy Committee elects to go into Executive Session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the Executive Session will be publicly announced by the presiding officer. In accordance with the authority of the Government Code, Vernon's Texas Codes, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.086, the Transportation Policy Committee will hold an Executive Session to consult with attorney(s) including matters related to litigation; deliberate regarding real property; prospective gift(s); personnel matters, including termination; security devices; and/or economic development negotiations and other matters that may be discussed in an Executive Session. Upon completion of the Executive Session, the Transportation Policy Committee may in an open session take such action as appropriate on items discussed in an Executive Session.

8. POSSIBLE ACTIONS REGARDING THE EMPLOYMENT CONTRACT OF THE TRANSPORTATION PLANNING DIRECTOR

9. UPCOMING MEETINGS/EVENTS

A. Joint Regional Traffic Safety Task Force	Meeting	March 13, 2024
B. Technical Advisory Committee	Regular Meeting	March 21, 2024
C. Active Transportation Plan Stakeholder Group	Meeting	March 21, 2024
D. Transportation Policy Committee:	Regular Meeting	April 4, 2024

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

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

All Corpus Christi MPO Committee meetings are public meetings and open to the public subject to the access policies of the building owner where the meeting is being held. Any persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the Corpus Christi MPO at (361) 884-0687 at least 48 hours in advance so that appropriate arrangements can be made.

MEETING LOCATION MAP

