



## **TRANSPORTATION POLICY COMMITTEE (TPC) REGULAR MEETING AGENDA**

**2:00 P.M., THURSDAY, APRIL 4, 2024**

**Venue:** Corpus Christi Regional Transportation Authority (CCRTA) Staples Street Center,  
2<sup>nd</sup> 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 MARCH 7, 2024 MEETING MINUTES** 

**4. DISCUSSION AND POSSIBLE ACTION ITEMS**

**A. FY 2023-2026 Transportation Improvement Program (TIP) Amendment 2** 

**Proposed Action: Review, Discuss, Receive Public Comments and Possible Action**

**5. INFORMATION ITEMS**

**A. 2025-2050 Metropolitan Transportation Plan (2050 MTP): Timeline for Meetings and Events** 

**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**

<b>A. Joint Regional Traffic Safety Task Force</b>	<b>Meeting</b>	<b>April 17, 2024</b>
<b>B. Technical Advisory Committee</b>	<b>Regular Meeting/Workshop</b>	<b>April 18, 2024</b>
<b>C. Active Transportation Plan Stakeholder Group</b>	<b>Meeting</b>	<b>April 18, 2024</b>
<b>D. Transportation Policy Committee:</b>	<b>Regular Meeting-Rescheduled</b>	<b>May 9, 2024</b>

10. **ADJOURN**

✉ - 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](mailto: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**

