

# CORPUS CHRISTI METROPOLITAN PLANNING ORGANIZATION

5151 Flynn Parkway, Suite 404 Corpus Christi, Texas 78411 Telephone: (361) 884-0687

## TRANSPORTATION POLICY COMMITTEE (TPC) - REGULAR MEETING

### AGENDA

**1:30 p.m., Thursday, February 02, 2012**  
**Corpus Christi City Hall Council Chambers**  
**1201 Leopard St. Corpus Christi, Texas 78401**

1. **Call to Order and Quorum determination.**
2. **Introduction of visiting agency officials.**
3. **Approval of December 1, 2011 TPC meeting minutes.**
4. **Items for Discussion and Action:**
  - A. **Election of officers for 2012.**

*The By-laws require that the Transportation Policy Committee (TPC) shall elect a Chairperson and a Vice Chairperson from among its voting members and that election shall be by a majority of that voting membership. The By-laws further state that an officer may succeed with no limitation to number of terms, except that such term will not continue in the event an officer becomes ineligible for membership on the Transportation Policy Committee.*

- B. **Discussion about amending the 2010 – 2035 Metropolitan Transportation Plan (MTP) and adopting the FY 2013 – 2016 Transportation Improvement Program (TIP).**

*The new TIP will require a ratification of FY 2013 and 2014 projects and determination of projects eligible for Category 2 & 7 funding for FY 2015 and 1016. The potential projects will be discussed.*

- C. **Presentation on the Port of Corpus Christi – Port Master Rail Plan.**

*Mr. Frank Brogan, Deputy Port Director Engineering, Finance and Administration will provide an overview of the Port plan.*

5. **Public comments on agenda items.**
6. **Staff Report: (update on recent MPO activities)**
  - A. **Current project status update.**
  - B. **US 77 environmental review meetings.**
  - C. **TxDOT 7<sup>th</sup> Annual – Texas Transportation Forum.**
  - D. **TPC meeting is scheduled for March 1, 2012.**

**Public Comments:** Members of the public will be provided an opportunity to address the Committee during this item on any Agenda Item or any subject within the Committee's jurisdiction except a matter related to pending litigation. Speakers should limit their remarks to three (3) minutes.

7. **Adjourn.**

All meetings of the MPO committees are open to the public. Any persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Vilma Jasso at 884-0687 at least 48 hours in advance so that appropriate arrangements can be made.

Members of the audience will be provided an opportunity to speak at the conclusion of the meeting, or as otherwise specified by the Chairperson of the Transportation Policy Committee. A recording is made of the proceedings; therefore, it is requested that presentations be limited to three minutes, and that members of the audience identify themselves, give their address, and state their point as briefly as possible when addressing the Committee.