

TECHNICAL ADVISORY COMMITTEE (TAC) MEETING AGENDA

9:00 a.m., Thursday, April 19, 2018
Corpus Christi Regional Transportation Authority (CCRTA)
602 N. Staples Street, 2nd Floor Boardroom, Corpus Christi, Texas 78401

- 1. Call to Order and Quorum determination**
- 2. Introduction of visiting agency officials**
- 3. Public Comments**

Opportunity for public comment on the TAC agenda items within the Committee's jurisdiction (except a matter related to pending litigation). Proceedings are recorded. We ask that remarks be brief (limited to three minutes), that you identify yourself, and give your address.

- A. Proposed amendment to FY 2018 Unified Planning Work Program (UPWP)**
- B. Proposed FY 2019-2020 UPWP**
- C. Any other agenda items**

- 4. Discussion and Possible Action**

- A. Proposed amendment to the FY 2018 UPWP**

Staff presents the opportunity to review a proposed amendment to the FY 2018 UPWP to reflect the MPO's Federal Highway Administration (FHWA) grant award for a Resilience and Durability to Extreme Weather pilot project to support the design of a nature-based shoreline protection feature along Laguna Shores Road. The UPWP describes transportation planning priorities and related activities to be performed during the year by the MPO and partner entities and identifies who will perform the work, the schedule for completing it, and the expected products.

Staff is seeking action by the TAC in the form of a recommendation to the Transportation Policy Committee (TPC) to approve the proposed amendment to the FY 2018 UPWP.

- B. Proposed FY 2019-2020 UPWP**

Staff presents the opportunity to review the proposed FY 2019-2020 UPWP. The UPWP describes transportation planning priorities and related activities to be performed during the year by the MPO and partner entities and identifies who will perform the work, the schedule for completing it, and the expected products. It also serves as the operating budget for the MPO. The process for developing the UPWP includes addressing federally mandated planning factors as well as prioritizing planning emphasis areas identified by the FHWA and Federal Transit Administration (FTA).

Staff is seeking action by the TAC in the form of a recommendation to the TPC to approve the proposed FY 2019-2020 UPWP.

- 5. Freight Topics**

- A. Freight Planning Workshop meeting – April 11 – 12, 2018**
- B. Port of Corpus Christi Truck Queuing Project Developments**

- 6. Member Agency Project Update**

- 7. Staff Briefing**

- A. TxDOT Bike Advisory Committee meeting – April 13, 2018**
- B. Transportation Alternative Set Aside (TASA) Workshop – April 25, 2018**
- C. Request for Qualifications to Select Coastal Engineering Service Provider**

D. Transportation Policy Committee Meeting – May 3, 2018

8. TAC Committee Members' Comments and Concerns

9. Future Agenda Items

10. Adjourn

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

If you would like us to explain this information, or you would like it in Spanish, please call us at (361) 884-0687 or contact us by email at ccmpo@cctxmpo.us. We are located at 602 N. Staples Street, Suite 300, Corpus Christi, TX 78401. Copies available upon request.

Información en Español: Si usted desea esta información en Español o si desea explicación sobre el contenido, por favor llámenos al teléfono (361) 884-0687 o comuníquese con nosotros mediante correo electrónico a ccmpo@cctxmpo.us. Nuestras oficinas están ubicadas en el 602 N. Staples Street, Suite 300, Corpus Christi, TX 78401. Copias se proveerán a petición.