

TECHNICAL ADVISORY COMMITTEE (TAC) MEETING AGENDA

9:00 a.m., Thursday, July 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

A. Introduction of new TAC Chair – Mr. Brian DeLatte, City of Portland Assistant City Manager

B. Introduction of new TAC member representing Nueces County – Mr. Juan Pimentel, P.E., County Engineer

3. Public Comments on Agenda Items

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

4. Presentation

A. Padre Island Mobility and Access Management Study

Dr. Raymond Chong, City of Corpus Christi Traffic Engineer, presents on the Padre Island Mobility and Access Management Study conducted by Maldonado-Burkett Intelligent Transportation Systems, LLP.

5. Discussion and Possible Action

A. Election of a Vice-Chair for TAC

Per MPO bylaws, due to the retirement of Mr. Glen Sullivan, Chair of TAC, Mr. Brain DeLatte, Vice-Chair of the TAC, will assume the role of Chair, and it is thus necessary to elect a Vice-Chair to serve until the regular election for new Chair and Vice-Chair, to be held during the first meeting of the calendar year.

Staff is seeking action in the form of nominations and election of a Vice-Chair for the TAC.

B. Planning Agreement for Metropolitan Transportation Planning

The proposed renewal of the planning Agreement for Metropolitan Transportation Planning is used to identify the responsibilities of the parties involved in carrying out the metropolitan transportation planning process. The new contract is set to renew October 1, 2018 and expire September 30, 2024.

Staff is seeking action by the TAC in the form of a recommendation to the TPC to approve the proposed agreement.

6. Discussion Only

A. Member Agency Projects Status online map on MPO website

7. Freight Topics

A. FHWA Talking Freight Seminar

Staff reports on FHWA’s recent seminar related to the logistical challenges communities and regions face when recovering from disaster and other large-scale events.

8. Staff Briefing

A. Interim MPO Director appointment

B. Selection of Coastal Engineering Service Provider for Laguna Shore Road Project

C. Nueces County Medical Society Health Fair – Bike Mobility Survey

D. Transportation Policy Committee Meeting – August 2, 2018

9. Member Agency Project Update

10. TAC Committee Members' Comments and Concerns

11. Future Agenda Items

12. 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.

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