

**CORPUS CHRISTI METROPOLITAN PLANNING ORGANIZATION (MPO)
TECHNICAL ADVISORY COMMITTEE (TAC) MEETING MINUTES
Thursday, September 19, 2019**

1. Call to Order, Roll Call, and Quorum determination

Mr. Brian DeLatte called the meeting to order at 9:00 a.m.

TAC Members Present:

Brian DeLatte, P.E., City of Portland

Jeff Pollack, AICP, Port of Corpus Christi

Christina Perez, CCRTA

Paula Sales-Evans, P.E., TxDOT-CRP

Howard Gillespie, San Patricio County

Richard Bullock, Coastal Bend Council of Government

MPO Staff Present: Rob MacDonald, P.E.; Daniel Carrizales; Victor Mendieta; and Yoshiko Boulan

2. Public Comments for Items not on the agenda

Mr. DeLatte asked for public comments for items not on the agenda. None offered.

3. Approval of August 15, 2019, TAC Regular Meeting Minutes and August 28, 2019 Special Meeting Minutes

Mr. Gillespie made a motion to approve the August 15, 2019, Regular TAC Meeting Minutes. Mr. Pollack seconded; motion passed unanimously. Mr. Gillespie made a motion to approve the August 28, 2019 Special Meeting Minutes. Ms. Sales-Evans seconded; motion passed unanimously.

4. Discussion and Possible Action

A. 2020-2045 Metropolitan Transportation Plan (MTP) Fiscally Constrained Projects for MPO Funding

Mr. MacDonald provided TAC members a memorandum and the updated 2020-2045 MTP DRAFT Fiscally Constrained Project List for MPO Funding. Mr. MacDonald clarified that (1) the Project Construction Cost was not revised from the originally submitted estimates but assumed 20% Local Match is included, and (2) the Total Project Cost includes an additional 20% for non-construction cost. The Total Project Cost of programs in the TIP/STIP planning period are inflated 4 % per year for two years. The cost estimate numbers are rounded and using millions of dollars to provide for a cleaner view. Mr. MacDonald explained that today's goal is to allocate federal funding to these projects within the 3 planning periods: TIP/STIP (4 years), 10-year Plan, and MTP (25 years) and suggested two options: (1) Since the City of Corpus Christi representative is absent, hold a workshop and complete this task, or (2) using dual planning period (TIP/STIP & 10-year) for less certain projects and complete this task today.

Ms. Sales-Evans suggested to (1) include the current 2019-2022 TIP projects in 2020-2045 MTP Fiscally Constrained Projects for MPO Funding, (2) show the ranking order or provide a note that explains the planning period order in the table, (3) TIP/STIP projects must be delivered within 4 years, thus TIP/STIP and 10 years projects should be clearly identified, and (4) hold another workshop with City of Corpus Christi representative to review the project implementation time period.

Mr. MacDonald reminded TAC members that the table is still in rank order, however; some projects are aligned with TxDOT's 2020 UTP programming year and identified as 10-year plan project. Also, Mr. MacDonald stated that the final MTP project list should include all transportation projects in the region, such as City of Corpus Christi's Bond projects. The planning period is determined by priority ranking, funding availability, project readiness, and other factors; thus, the priority ranking and planning period are not necessarily in the same order. Today's task is finding a proper planning period for each project considering all factors.

There are a considerable number of projects sponsored by the City of Corpus Christi, and TAC members expressed the need for a workshop to obtain the input from City staff.

Mr. Gillespie made a motion to hold a workshop and a special meeting to take an action to recommend 2020-2045 MTP Fiscally Constrained Projects for MPO funding. Ms. Sales-Evans seconded; motion passed unanimously.

Mr. MacDonald will send the possible dates to TAC members and ask their availability and confirm the date.

B. 2020-2045 MTP Appendix #: TxDOT 2020 Unified Transportation Program (UTP)

Mr. MacDonald proposed to include TxDOT 2020 UTP Corpus Christi District pages in 2020-2045 MTP as an appendix.

Mr. Gillespie made a motion to recommend to TPC to include TxDOT’s 2020 UTP as an appendix in 2020-2045 MTP. Ms. Sales-Evans seconded; motion passed unanimously.

C. 2020-2045 MTP Appendix #: MPO Bicycle Mobility Plan

Mr. MacDonald proposed to include that the Strategic Plan for Active Mobility as appendix in 2020-2045 MTP as the MPO Bicycle Plan. Mr. DeLatte suggested to keep the current title to avoid the confusion. Mr. Gillespie make a motion to recommend to TPC to include the Strategic Plan for Active Mobility Phase 1: Bicycle Mobility Plan as an appendix in 2020-2045 MTP. Mr. Pollack seconded; motion passed unanimously.

5. Information Only

A. 2020-2045 MTP Development Working Schedule Monthly Update

Mr. MacDonald provided the updated 2020-2045 MTP Development Working Schedule to the TAC members. The deadline to submit the 2020-2045 MTP to TxDOT is December and the whole draft 2020-2045 MTP will be ready for November.

6. Freight Topics

A. 2020-2021 Texas Port Capital Program (PCP)

Mr. MacDonald provided the Port Authority Advisory Committee’s 2020-2021 Texas Port Capital Program that includes four Port of Corpus Christi Authority’s projects.

7. Member Agency Project Updates

Mr. Pollack informed TAC members that the Texas Innovation Alliance’s Texas Mobility Summit will occur soon. As a delegate for the Coastal Bend Region, he will provide the necessary information to interested parties.

Mr. MacDonald informed TAC members that TxDOT notified him that the Portland Bicycle Lanes project programmed in FY 2017 should be included in the current FY 2019-2022 TIP. This will be presented in the next TAC meeting for recommendation to the TPC.

8. Upcoming Meetings:

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| A. Technical Advisory Committee | Workshop & Special Meeting | TBD |
| B. Transportation Policy Committee | Regular Meeting | October 3, 2019 |
| C. Technical Advisory Committee | Regular Meeting | October 17, 2019 |

9. TAC Member Comments

None offered.

10. Adjourn

The meeting adjourned at 9:40 a.m.