

## **TECHNICAL ADVISORY COMMITTEE (TAC) REGULAR MEETING AGENDA**

Thursday, January 16, 2020 - 9:00 a.m.

<u>Location</u>: Corpus Christi Regional Transportation Authority (CCRTA) 602 N. Staples Street, *Suite 210*, Corpus Christi, TX 78401

- 1. Call to Order, Roll Call, and Quorum Determination
- 2. Election of Officers for the Technical Advisory Committee

The Corpus Christi MPO Bylaws and Operating Procedures (Chapter IV) indicate that the Technical Advisory Committee (TAC) shall elect a Chairperson and a Vice Chairperson from among its voting members during the first meeting of each calendar year. Such election shall be by a majority vote of that voting membership. The excerpt from the Bylaws and Procedures of the Corpus Christi MPO regarding the TAC officers is provided as an attachment.

3. Public Comments for Items not on the Agenda

Opportunity for public comments for items not on the Agenda and within the TAC's jurisdiction (except in matters related to pending litigation). Proceedings are recorded. We ask that remarks be limited to three (3) minutes, that you identify yourself, and give your address. Those persons addressing the TAC through a translator are given twice the amount of time, or six (6) minutes to provide their comments. Please complete a speaker sign-up card.

- 4. Approval of the December 19, 2019 TAC Regular Meeting Minutes 

  ✓
- 5. DISCUSSION AND POSSIBLE ACTION
  - A. Public Hearing for the DRAFT 2020-2045 MTP ≥

**Action: Receive Public Comments** 

B. DRAFT 2020-2045 Metropolitan Transportation Plan (MTP)(weblink) ⊠

Action: Review, Discuss and Recommend Approval

C. DRAFT Congestion Management Process (CMP)(weblink) ≥

Action: Review, Discuss and Recommend Approval

D. FY 2019-2022 Transportation Improvement Program (TIP) Amendment #5: ⊠
Corpus Christi Regional Transportation Authority (CCRTA) New Projects

Action: Review, Discuss and Recommend Release for One-Month Public Comment Period

- 6. Freight Topic: National Freight Strategic Plan Request for Information 🖂
- 7. Member Agency Statements for Items of Community Interest: Upcoming events or holidays and acknowledgements.
- 8. Upcoming Meetings:

A. Transportation Policy Committee: Regular Meeting: February 6, 2020

B. Technical Advisory Committee: Regular Meeting: February 20, 2020

9. Adjourn

## **PUBLIC MEETING NOTIFICATION**

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 (361) 884-0687 at least 48 hours in advance so that appropriate arrangements can be made.



**MEETING LOCATION MAP**