



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

### **TAC MEETING WILL BE CONVENED VIRTUALLY**

Thursday, January 21, 2021 - 9:00 a.m.

*Due to the evolving COVID-19 situation and in consideration of the health and welfare of the community, this meeting will be held remotely via Microsoft TEAMS. The public is invited to participate in this TAC meeting virtually. To do so, please send an email request to [ccmpo@cctxmpo.us](mailto:ccmpo@cctxmpo.us), a TEAMS INVITE will be sent to your email address the morning of the meeting.  
See Virtual Meeting Instructions on page 2 of this agenda.*

#### **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 any items on OR not on the Agenda and within the TAC's jurisdiction (except in matters related to pending litigation).

Public Comments may also be provided in writing, limited to 1,000 characters, by emailing [ccmpo@cctxmpo.us](mailto:ccmpo@cctxmpo.us) or by regular mail or hand-delivery to the Corpus Christi MPO offices at 602 N. Staples St., Suite 300, Corpus Christi, TX 78401, and MUST be submitted no later than 5 minutes after the start of a meeting in order to be provided for consideration and review at the meeting. All Public Comments submitted shall be placed into the record of the meeting.

*THESE WRITTEN COMMENTS SHALL SERVE AS THE REQUIRED PUBLIC TESTIMONY PURSUANT TO TEXAS GOVERNMENT CODE 551.007 AND SHALL CONSTITUTE PUBLIC TESTIMONY FOR ANY OTHER PURPOSES UNDER LAW.*

#### **4. APPROVAL OF THE NOVEMBER 19, 2020 TAC REGULAR MEETING MINUTES ☒**

#### **5. DISCUSSION AND POSSIBLE ACTION ITEM**

##### **A. FY 2021-2024 Transportation Improvement Program (TIP) Amendment 1 ☒**

Action: Review, Discuss and Recommend Release by the Transportation Policy Committee for the 30-day Public Comment Period.

#### **6. INFORMATION ONLY ITEM**

**A. MPO offices will be closed Monday, January 18, in observance of Martin Luther King Day.**

#### **7. REGIONAL FREIGHT TOPIC**

**A. Freight pages of Texas Transportation Plan (TTP) 2050 ☒**


#### **8. Member Agency Statements for Items of Community Interest: Upcoming events, holidays, or acknowledgements.**

## 9. Upcoming Meetings:

A. Transportation Policy Committee:	Regular Meeting:	February 4 or 5, 2021
B. Technical Advisory Committee:	Regular Meeting:	February 18, 2021

## 10. Adjourn

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 - Indicates attachment(s) for the agenda item.

### **VIRTUAL MEETING INSTRUCTIONS**

If you have been invited to the Corpus Christi MPO TAC Microsoft TEAMS meeting and don't have a TEAMS or Office 365 account, you can join easily join as a Guest. Here is how:

1. Check your email for the TEAMS Meeting invite and click the Join Microsoft TEAMS Meeting link.
2. Open TEAMS on the web or download the program.
3. Enter your name and choose your audio and video settings.
4. Click the Join Now button to be admitted into the meeting.