

**CORPUS CHRISTI METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION POLICY COMMITTEE (TPC) MINUTES
September 6, 2018**

1. Call to Order and Quorum Determination

Judge Simpson called the meeting to order at 2:02 p.m. at the City of Corpus Christi Council Chambers.

Present: Judge Simpson, San Patricio County; Judge Neal, Nueces County; Mayor McComb, City of Corpus Christi; Mayor Skurow, City of Portland

Ms. Melissa Vela, Assistant Chief of Administration, Nueces County

Staff present: Brigida Gonzalez, Victor Mendieta, and Yoshiko Boulan

2. Introduction of Visiting Agency Officials

Judge Simpson welcomed all in attendance.

3. Public Comments

Judge Simpson called for public comment on TPC agenda items; none were offered.

4. Approval of the August 2, 2018 TPC Meeting Minutes

Judge Neal made a motion to approve the August 2, 2018 TPC Meeting Minutes. Mayor Skurow seconded; motion passed unanimously.

5. Executive Session to deliberate the appointment of a Transportation Planning Director with Possible action in Open Session.

Judge Simpson announced that the Committee will go into Executive Session under Chapter 551 of the Texas Government Code to discuss the appointment of a Transportation Planning Director and will return to open session and reveal results. The Committee went into Executive Session at 2:04 p.m. The Committee returned from Executive Session at 3:30 p.m.

Mayor Skurow made a motion to refer the final candidate for the Transportation Planning Director, Mr. Michael Medina, to Nueces County Human Resources for processing and no action is made at this time. Judge Neal seconded; motion passed unanimously.

6. Staff Briefing

A. Mr. Chris Caron, Texas Department of Transportation Corpus Christi (TxDOT – CRP) District Engineer retired on August 31, 2018.

Ms. Gonzalez reminded the Committee of Mr. Caron's retirement. She stated that once a new district engineer is appointed, the individual will join TPC and represent TxDOT-CRP.

B. Next Transportation Policy Committee Meeting: October 4, 2018

Ms. Gonzalez stated the next TPC meeting is scheduled on October 4, 2018.

7. TPC Members' Comments and Concerns

There is none.

8. Future Agenda Items

Judge Simpson encouraged TPC members to submit items of interest to staff.

9. Adjourn

The meeting adjourned at 3:33 p.m.