

**CORPUS CHRISTI METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION POLICY COMMITTEE (TPC) MINUTES**

October 4, 2018

1. Call to Order and Quorum Determination

Judge Simpson called the meeting to order at 2:00 p.m. at the City of Corpus Christi Council Chambers.

Present: Judge Simpson, San Patricio County; Judge Neal, Nueces County; Mayor Skurow, City of Portland; Mr. Zahn, Port of Corpus Christi; Mr. Olivarez, P.E., Texas Department of Transportation – Corpus Christi District (TxDOT)

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

Staff present: Brigida Gonzalez, Daniel Carrizales, Victor Mendieta, Elena Buentello and Yoshiko Boulan

2. Introduction of Visiting Agency Officials

Judge Simpson welcomed TxDOT District Engineer, Mr. Valente Olivarez Jr., as the new TPC member representing TxDOT.

3. Public Comments

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

4. Approval of the September 6, 2018 TPC Meeting Minutes

Judge Neal made a motion to approve the September 20, 2018 TPC Special Called Meeting Minutes. Mr. Zahn seconded; motion passed unanimously.

5. Executive Session to discuss and consider execution of a contract for Interim Transportation Planning Director (temporary employee) 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 the Interim Transportation Planning Director (temporary employee) and will return to open session and reveal results. The Committee went into Executive Session at 2:02 p.m. The Committee returned from Executive Session at 2:44 p.m.

Mr. Zahn made a motion to extend an offer to Mr. Daniel Carrizales for the Interim Transportation Planning Director of the Corpus Christi MPO with salary negotiation. Mayor Skurow seconded; motion passed unanimously.

6. Adjourn

The meeting adjourned at 2:45 p.m.