

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

January 18, 2019

1. Call to Order and Quorum Determination

Mr. Zahn called the meeting to order at 10:00 a.m. at the City of Corpus Christi Council Chambers.

Present: Judge Krebs, San Patricio County; Mr. Zahn, Port of Corpus Christi (PCC); Mayor Skurow, City of Portland; Mr. Martinez, Corpus Christi Regional Transportation Authority (RTA); Mr. Olivarez, P.E., Texas Department of Transportation – Corpus Christi District (TxDOT-CRP); Mayor McComb, City of Corpus Christi (10:07 a.m.); Judge Canales, Nueces County (10:12 a.m.); and John Buckner, Coastal Bend Council of Government

Staff present: Daniel Carrizales, Victor Mendieta, and Yoshiko Boulan

2. Introduction of Visiting Agency Officials

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

3. Public Comments

Mr. Zahn called for public comment on TPC agenda items; none were offered.

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

Judge Krebs made a motion to approve the December 6, 2018 TPC Meeting Minutes. Mr. Olivarez, seconded; motion passed unanimously.

5. Discussion and Possible Action

A. Election of Officers for the Transportation Policy Committee

The MPO by-laws indicate that the Transportation Policy Committee 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.

Judge Krebs submitted a self-nomination for Chairperson. Mayor Skurow motioned to elect Judge Krebs as Chairperson, Mr. Olivarez, seconded.

Mr. Martinez motioned to re-elect Mr. Zahn for Vice Chairperson, Mayor Skurow seconded.

Both motions passed unanimously.

6. Executive Session to deliberate on personnel matters for the potential Transportation Planning Director candidates with possible action in Open Session.

EXECUTIVE SESSION: PUBLIC NOTICE is given that the Transportation Policy Committee may elect to go into an Executive Session anytime during the meeting to discuss matters listed on the Agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Transportation Policy Committee elects to go into Executive Session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the Executive Session will be publicly announced by the presiding officer. In accordance with the authority of the Government Code, Vernon's Texas Codes, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.086, the Transportation Policy Committee will hold an Executive Session to consult with attorney(s) including matters related to litigation; deliberate regarding real property; prospective gift(s); personnel matters, including termination; security devices; and/or economic development negotiations and other matters that may be discussed in an Executive Session. Upon completion of the Executive Session, the Transportation Policy committee may in an open session take such action as appropriate on items discussed in an Executive Session.

Judge Krebs announced that the Committee will go into Executive Session under Chapter 551 of the Texas Government Code to discuss the personnel matters for the potential Transportation Planning Director candidate and will return to open session and reveal results. The Committee went into Executive Session at 10:06 a.m. The Committee returned from Executive Session at 11:50 a.m.

Judge Krebs announced that there is no action at this time. Mayor Skurow made a motion to refer the candidate to the Nueces County Human Resources for the further processing, and a take an action on the February 7, 2019 TPC meeting. Mr. Zahn seconded; motion passed unanimously.

7. Adjourn

The meeting adjourned at 12:00 p.m.