

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

March 7, 2019

1. Call to Order and Quorum Determination

Judge Krebs called the meeting to order at 2:08 p.m. at the City of Corpus Christi Council Chambers.

Present: Judge Krebs, San Patricio County; 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 and Mr. Buckner, Coastal Bend Council of Governments.

Staff present: Daniel Carrizales and Victor Mendieta

2. Introduction of Visiting Agency Officials

Ms. Melissa Vela, Assistant Chief of Administration, Nueces County; Mr. Chris Caron, former TxDOT-CRP District Engineer

3. Public Comments

Judge Krebs called for public comment on TPC agenda items; None offered.

4. Approval of the February 7, 2019 TPC Meeting Minutes

Mayor Skurow made a motion to approve the February 7, 2019, TPC Meeting Minutes. Mr. Martinez seconded; motion passed unanimously.

5. Executive Session to consult with legal counsel regarding legal matters related to hiring of Transportation Planning Director.

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 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 2:11 p.m. The Committee returned from Executive Session at 2:43 p.m.

Judge Krebs stated that there was no decision to be made in open session as a result of Executive Session.

6. Adjourn

The meeting adjourned at 2:43 p.m.