

TRANSPORTATION POLICY COMMITTEE (TPC)
SCHEDULED MEETING AGENDA PACKET

2:00 P.M., Thursday, April 4, 2019
Corpus Christi City Hall Council Chambers
1201 Leopard St., Corpus Christi, Texas 78401

TABLE OF CONTENTS

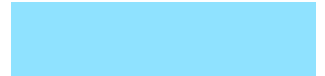
TPC Meeting Agenda – April 4, 2019

ATTACHMENTS

March 7, 2019 – TPC Minutes



ITEM #6A – Update on the Harbor Bridge Relocation Program



ITEM #7A – Corpus Christi Regional Transportation Authority (RTA) Transit Project
Amendments to the FY 2019-2022 TIP and 2015-2040 MTP



ITEM #8A – Category 2 (Cat 2) Project Reprioritization



CORPUS CHRISTI METROPOLITAN PLANNING ORGANIZATION (MPO)

602 N. Staples Street, Suite 300 Corpus Christi, Texas 78401 Telephone: (361) 884-0687

TRANSPORTATION POLICY COMMITTEE (TPC)

AMENDED MEETING AGENDA

2:00 P.M., Thursday, April 4, 2019
Corpus Christi City Hall Council Chambers,
1201 Leopard Street, Corpus Christi, TX 78401

- 1. Call to order and Quorum Determination**
- 2. Introduction of Visiting Agency Officials**
- 3. Public Comments**

Opportunity for public comment on the TPC agenda items within the Committee's jurisdiction (except any matter related to pending litigation). Proceedings are recorded. We ask that remarks be brief (limited to three minutes), that you identify yourself, and give your address.

- 4. Approval of March 7, 2019, TPC Meeting Minutes**
- 5. MPO Director Employment Contract**

TPC Approval of Employment Contract between the MPO and Mr. MacDonald as the MPO Director.

- 6. Presentation**

- A. Update on the Harbor Bridge Relocation Program**

Mr. Sam Esquivel, Director of Real Estate Services for the Port of Corpus Christi will update the TPC on the Harbor Bridge Voluntary Relocation Program.

- 7. Presentation, Discussion and Possible Action**

- A. Corpus Christi Regional Transportation Authority (RTA) Transit Project Amendments to the FY 2019 – 2022 Transportation Improvement Program (TIP) and 2015 – 2040 Metropolitan Transportation Plan (MTP). Presenter: Christina Perez, DBE/EEO Compliance Officer.**

RTA presents the proposed amendment to the TIP and MTP, as part of the quarterly amendment cycle.

Per Technical Advisory Committee (TAC) recommendation, staff is seeking TPC action in the form of approval to amend the TIP and MTP.

- 8. Discussion Only**

- A. Category 2 (Cat 2) Projects Reprioritization**

Texas Transportation Commission requested the District and the MPO to reprioritize Categories 2, 4 and 12 projects and submit the list to Texas Department of Transportation (TxDOT) Transportation Planning and Programming (TPP) Division by May 1, 2019, for the draft 2020 Unified Transportation Plan (UTP). The MPO staff presents TPC an update on the Category 2 project prioritization process.

- 9. Director's Report**

- A. Next Transportation Policy Committee Meeting: May 2, 2019**

- 10. Future Agenda Items**

- 11. Adjourn**

All MPO Committee meetings are **public meetings** and open to the public. Any persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the MPO at 884-0687 at least 48 hours in advance so that appropriate arrangements can be made.

If you would like us to explain this information, or you would like it in Spanish, please call us at (361) 884-0687 or contact us by email at ccmpo@cctxmpo.us. We are located at 602 N. Staples Street, Suite 300, Corpus Christi, TX 78401. Copies available upon request.

Información en Español: Si usted desea esta información en Español o si desea explicación sobre el contenido, por favor llámenos al teléfono (361) 884-0687 o comuníquese con nosotros mediante correo electrónico a ccmpo@cctxmpo.us. Nuestras oficinas están ubicadas en el 602 N. Staples Street, Suite 300, Corpus Christi, TX 78401. Copias se proveerán a petición.

TPC meeting live broadcast information: In compliance with [Texas Senate Bill 1237](#), enacted September 1, 2015, related to internet broadcasts of open meetings held by the policy board of certain MPOs. The Corpus Christi MPO is broadcasting [internet live video stream](#) of its Transportation Policy Committee (TPC) meetings. Consult local cable TV providers for live broadcast channels and schedules.

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ATTACHMENT

March 7, 2019 TPC Minutes

**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.



ATTACHMENT ITEM #6A

Update on the Harbor Bridge Relocation Program

PROJECTED COST OF HILLCREST VOLUNTARY NEIGHBORHOOD ACQUISITION & RELOCATION PROGRAM - UPDATE

Corpus Christi MPO Transportation Policy Committee Briefing – April 4, 2019

Sam Esquivel, Director of Real Estate Services



Program Eligible Neighborhood Area

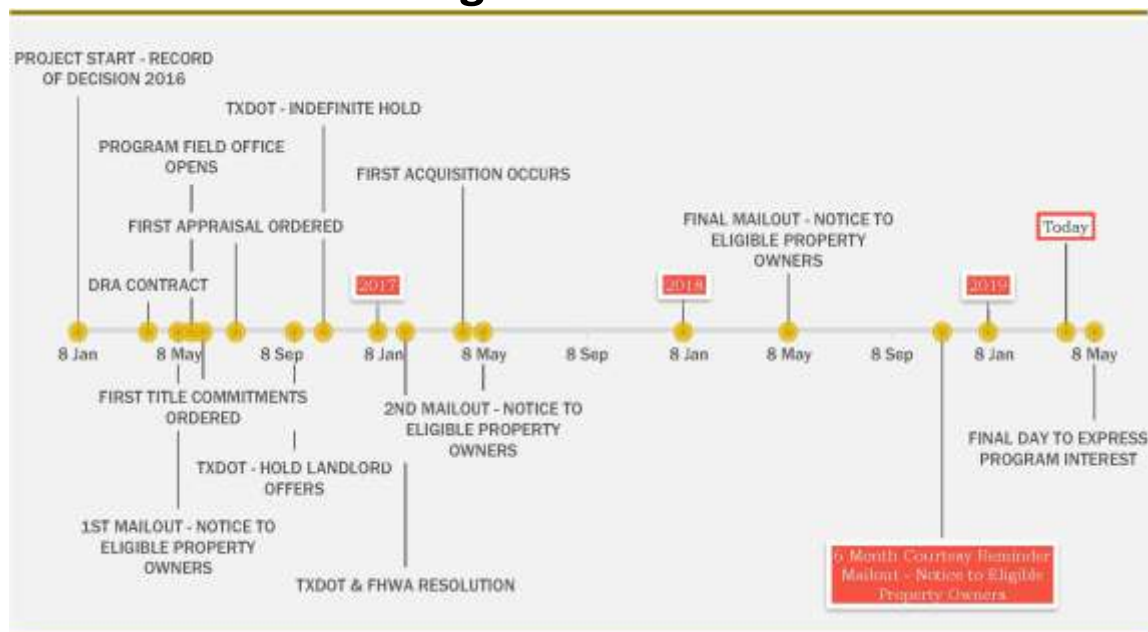


Approximately 339 Acres



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Program Timeline



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Resolution Agreement Implementation Summary

- Landlords are NOT eligible for Replacement Housing Payments
- Beginning July 1, 2017, Tenants will be eligible for Relocation Benefits if the Property Owner elects NOT to participate in the Program
 - Tenant Residency as of January 1, 2016 and continuously thereafter
 - The incremental cost of this new provision will be covered 100% by TxDOT and will not be offset by a reduction in MPO funds
- The Appeal Procedures have been modified for Final Decision Authority to rest with TxDOT and only TxDOT. No Appeals to FHWA will be accepted or heard
- Owner-occupants and tenants are eligible for Housing of Last Resort Payments as described in the URA rules



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Potential Eligible Participants and Parcels

Parcel Data	Initial	Now
Parcels in Program Area	545	545
Vacant Parcels (Lot)	-41	-41
Church/Business Parcels	-17	-17
Ineligible Parcels	-2	-24
Potential Residential Parcels:	485	463

Potential Residential Acquisition Types	Initial	Now
Owner Occupants	227	202
Off-Site Owners Single Family Multi-Family	221 37	226 35
Potential Res. Acquisitions:	485	463

Potential Relocation Assistance	Initial	Now
Owner Occupants	227	202
Tenants (includes Multi-Family Units)	302	293
Potential Relocations:	529	495



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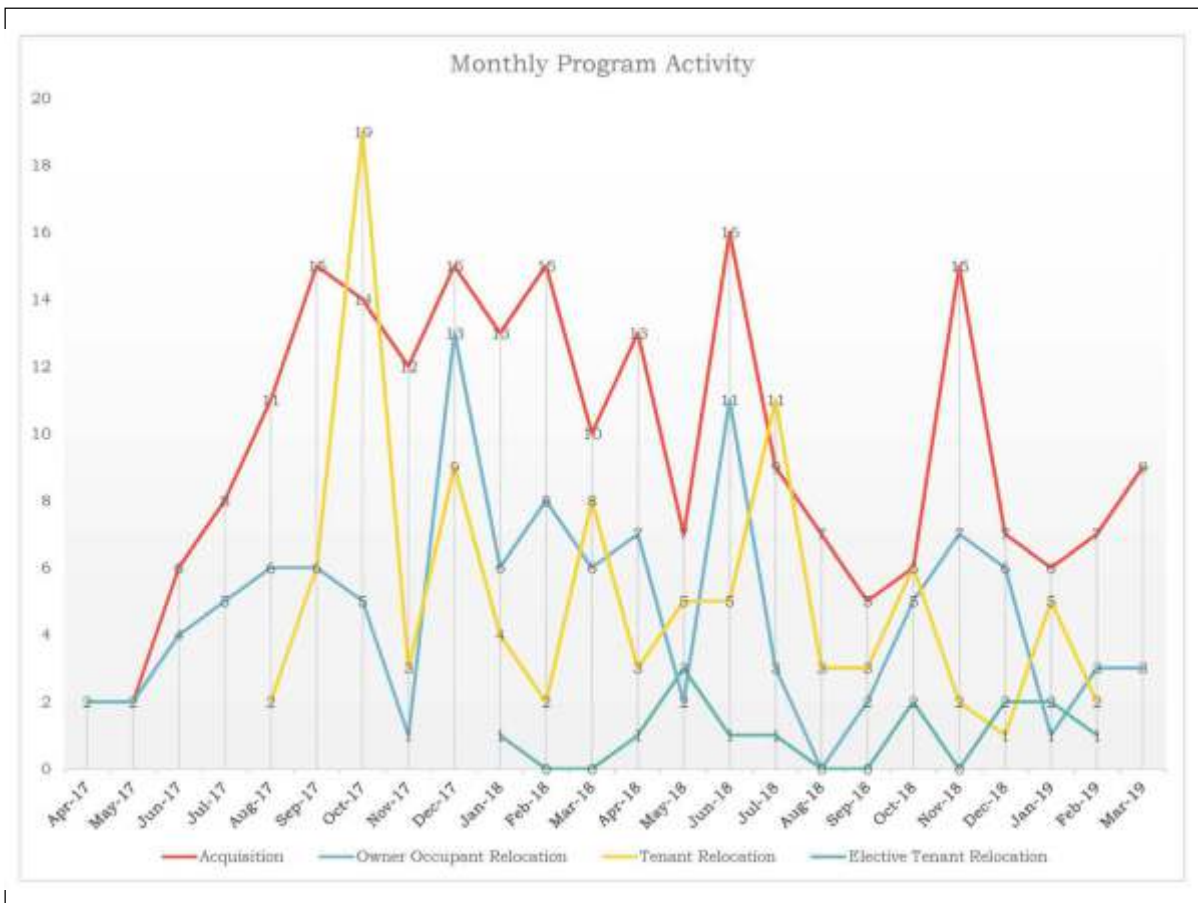
Program Progress

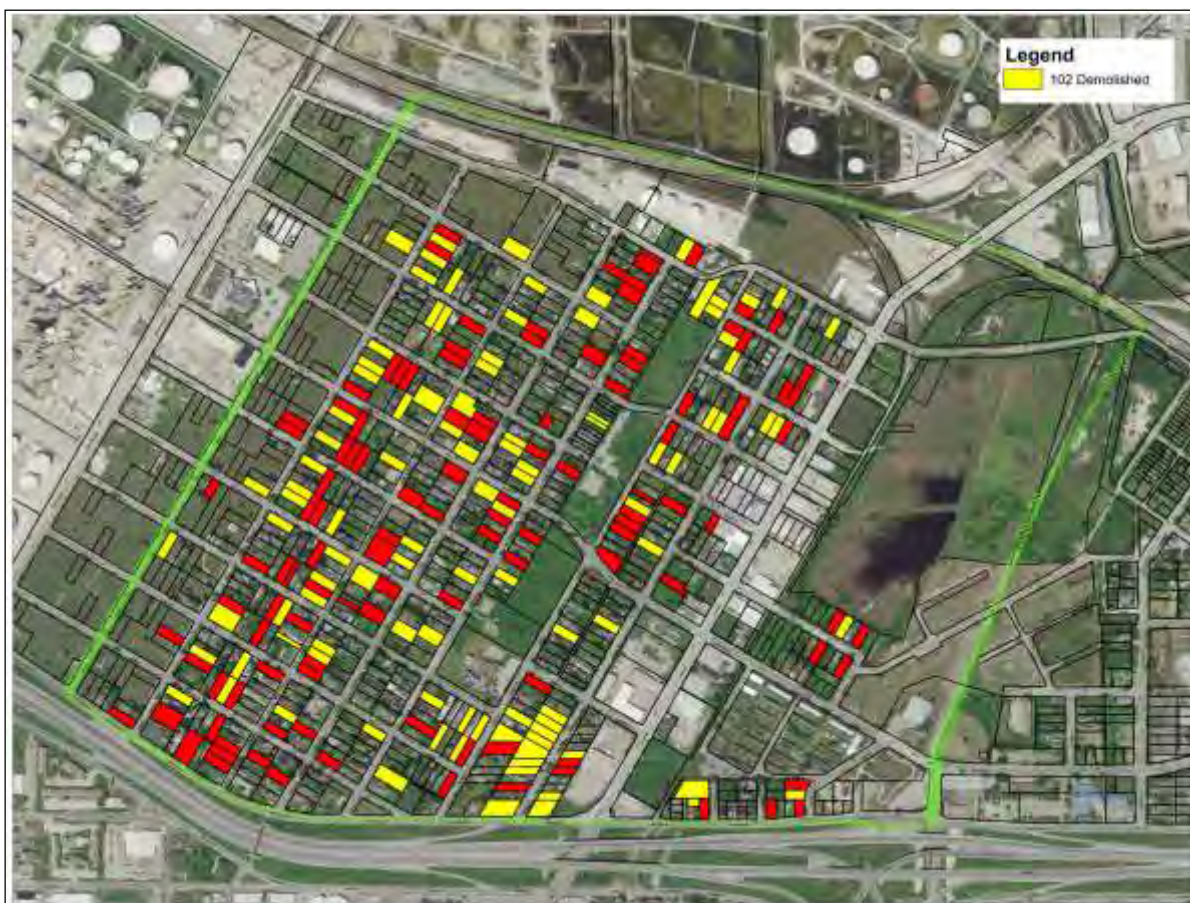
Acquisition Progress	
Interest in Selling	361
Confirmed Program Eligibility	324
Appraisals Completed	307
Offers Presented	279
Offers Accepted	255
Offers Declined	21
Closed – Acquired Parcels	225
Demolished	102

Relocation Progress	
Owner Occupant Offer Presented	136
Owner Occupants Relocated	111
Tenant Entitlements Delivered	124
Tenants Relocated	113



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Program Funding Sources & Uses

SOURCE	USE
Port of Corpus Christi \$20 Million Cap	“Acquisition Cost” – Include the out-of-pocket cost incurred in carrying out the Neighborhood Acquisition Plan and Relocation Program...
TxDOT – MPO Backstop Excess of Port’s \$20 Million	“Excess Acquisition Costs” - If the Port spends more than \$20 Million on Acquisition Costs TxDOT will reimburse the Port for these Excess Acquisition Cost
TxDOT	Elective Tenant Relocation Benefits paid to July 1 Tenants Only – Does not include administration services

Project Cost to Date w/ Projection

			222 Acquisitions	400 Acquisitions
			To Date	Projection
Acquisition Cost	Units	Avg. Per Unit Cost		Units
Owner Occupants - 75	222	\$68,053.58	\$15,107,895	400
Off-Site Owners - 62				
Businesses/Churches	0	\$350,000		6
Relocation Cost				
Replacement Housing Payment	101	\$71,999.98	\$7,271,998	220
Owner Occupants (Statutory)		\$31,000		
Housing of Last Resort Impact		\$41,000		
Tenant Replacement Rental Payment	101	\$26,284.09	\$2,654,694	300
Tenants Only (Statutory)		\$7,200		
Housing of Last Resort Impact		\$19,084		
Fixed Moving Payment	203	\$1,707.14	\$346,550	400
Business Relocation	1	\$38,000	\$21,179	4
Church Relocation	0	\$80,000		6
Demolition - Residential Only	102	\$22,500.00	\$2,295,000	400
Administration Cost		\$24,784	\$8,252,967	\$9,913,474
Estimated Total Program Cost:			\$ 35,950,283	\$ 73,274,988
Less Port Contribution:			(\$20,000,000)	(\$20,000,000)
Less Elective Tenant Cost:			(\$297,759)	(\$500,000)
Estimated MPO Impact:			\$15,950,283	\$ 53,274,988

Real Estate Acquisition & Relocation Program Cost Drivers

Lack of Comparable Housing

- Decent, Safe, & Sanitary Homes within \$60,000 - \$95,000 Price Range
- Local Housing Shortage Creates Housing of Last Resort

Housing of Last Resort

- High Replacement Housing Cost – Price differential between the amount that a replacement dwelling exceeds the acquisition cost of the current dwelling.
- Average Comparable – Average Acquisition = Avg. Replacement Housing Payment
- \$133,756 – \$71,100 = \$62,656



THANK YOU
QUESTIONS • COMMENTS?

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ATTACHMENT ITEM #7A

Corpus Christi Regional Transportation Authority (RTA) Transit Project
Amendments to the FY 2019-2022 Transportation Improvement
Program (TIP) and 2015-2040 Metropolitan Transportation Plan (MTP)



MEMORANDUM

TO: Transportation Policy Committee (TPC)
FROM: Daniel V. Carrizales, Interim MPO Transportation Planning Director
SUBJECT: TPC Agenda Item #7A – Proposed Amendment to the FY 2019-2022 Transportation Improvement Program (TIP) and 2015-2040 Metropolitan Transportation Plan (MTP)
DATE: March 28, 2019

The Corpus Christi Regional Transportation Authority (RTA) has requested amending the FY 2019 – 2022 Transportation Improvement Program (TIP) and 2015-2040 Metropolitan Transportation Plan (MTP) transit projects to add the following projects.

Total 4 projects:

Program Year	Project Name/Description	Funding	Total Project Cost
FY 2019	Preventive Maintenance	5307	\$1,000,000
FY 2020	Preventive Maintenance	5307	\$1,000,000
FY 2021	Preventive Maintenance	5307	\$1,000,000
FY 2022	Preventive Maintenance	5307	\$1,000,000
Total			\$4,000,000

Preventive Maintenance is necessary to keep federally funded vehicles, equipment, and facilities in good operating condition and required by Federal Transit Administration (FTA).

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Per Fixing America's Surface Transportation Act (FAST Act) requirements, the FY 2019-2022 TIP update necessitates amending the 2015-2040 MTP and these transit projects have been included.

Per Technical Advisory Committee (TAC) recommendation, staff is seeking TPC action in the form of approval to amend the TIP and MTP.



TIP AMENDMENT – CCRTA FY 2019-2022

**CORPUS CHRISTI MPO TECHNICAL ADVISORY COMMITTEE
MARCH 21, 2019**

CHRISTINA PEREZ, DBE/EEO COMPLIANCE OFFICER



Preventive Maintenance (FY 2019 – 2022)

Preventive Maintenance (PM)*

All the activities, supplies, materials, labor, services, and associated costs required to preserve or extend the functionality and serviceability of the asset in a cost effective manner, up to and including the current state of the art for maintaining such as asset.

*As defined by the
Federal Transit
Administration (FTA)



Preventive Maintenance (FY 2019 – 2022)

PM can be used in the following areas:

- Maintenance Administration
- Servicing revenue vehicles
- Inspection and maintenance of revenue vehicles
- Accident repairs of revenue vehicles
- Vandalism repairs of revenue vehicles
- Servicing and fueling of service vehicles
- Inspection and maintenance of service vehicles



Preventive Maintenance (FY 2019 – 2022)

Project Description	FY	Total Project Cost
Preventive Maintenance	2019	\$1,000,000.00
Preventive Maintenance	2020	\$1,000,000.00
Preventive Maintenance	2021	\$1,000,000.00
Preventive Maintenance	2022	\$1,000,000.00



QUESTIONS





ATTACHMENT ITEM #8A

Category 2 (Cat 2) Project Reprioritization



MEMORANDUM

TO: Transportation Policy Committee (TPC)
FROM: Daniel V. Carrizales, Interim MPO Transportation Planning Director
SUBJECT: TPC Agenda Item #8A – The Texas Transportation Commission’s request for additional input the Category 2, 4(3c) and 12 projects)
DATE: March 28, 2019

The Texas Transportation Commission has requested each Texas Department of Transportation (TxDOT) District and MPOs to reprioritize Category 2, 4 and 12 projects by local scoring methodology and submit the list to TxDOT Transportation Planning & Programming (TPP) Division by May 1, 2019. The MPO is responsible for Category 2 projects.

TPP has put together a consolidated list of currently programmed projects. Both US 181* projects CSJs #0101-04-114 and #0101-04-120, are considered and ranked as one project due to the nature of the project and one contract will be executed.

CSJ#	Project	From	To	Description	Total Project Cost
0074-06-241	IH 37	Redbird Ln.	Nueces River	Widen Freeway	\$42,000,000
0101-04-114	*US 181	FM 3239 (Buddy Ganem Dr.)	FM 2986 (Wildcat Dr.)	Ramp Reversal	\$4,000,000
0101-04-120	*US 181	FM 3239 (Buddy Ganem Dr.)	FM 2986 (Wildcat Dr.)	Widen Freeway	\$6,000,000
0180-10-082	SH 361	At SH 35 Intersection	.6 miles SE on SH 361	Upgrade/connectors	\$40,000,000
0326-01-056	SH 286	FM 43 (Weber Rd.)	S. of FM 2444	Freeway Extension	\$21,500,000
0617-01-177	SH 358	Nile Dr.	Staples St.	Ramp Reversal	\$35,000,000
0617-02-073	PR 22	Aquarius St.	Whitecap Blvd.	Corridor Upgrade	\$16,000,000
1209-01-030	FM 893	CR 3685 (Stark Rd.)	.2 mile W. of CR 79 (Gum Hollow)	Upgrade to 5 lane roadway	\$7,000,000

The Technical Advisory Committee will discuss reprioritization requirements and its methodology and will take action at the April TAC meeting.

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