



METROPOLITAN PLANNING ORGANIZATION

**TRANSPORTATION POLICY COMMITTEE (TPC)**  
**REGULAR MEETING AGENDA**

Thursday, September 5, 2019, 2:00 p.m.

Location: **Portland City Hall Council Chambers**  
**1900 Billy G. Webb Drive, Portland, TX 78374**

1. Call to Order, Roll Call, and Quorum Determination
2. Introduction of Visiting Agency Officials
3. Public Comments for Items not on the Agenda

Opportunity for public comments for items not on the Agenda and within the Committee's jurisdiction (except in matters related to pending litigation). Proceedings are recorded. We ask that remarks be limited to three minutes, that you identify yourself, and give your address. Please complete speaker sign-up card.

4. Approval of August 1, 2019, TPC Regular Meeting Minutes

5. Discussion and Possible Action

- A. 2020 – 2045 MTP DRAFT Fiscally Constrained Project List for MPO Funding ☒

Action: Review, Discuss and Approve

- B. Corpus Christi MPO Official Public Notice Posting Locations ☒

Action: Review, Discuss and Approve

6. Information Only

- A. 2020 – 2045 MTP Development Working Schedule Monthly Update ☒

- B. Corpus Christi MPO and Nueces County Management Agreement Update for Fiscal, Personnel, and Property Services ☒

7. Upcoming Meetings:

- |                                     |                                     |
|-------------------------------------|-------------------------------------|
| A. Technical Advisory Committee:    | MTP Workshop: September TBD, 2019   |
| B. Technical Advisory Committee:    | Regular Meeting: September 19, 2019 |
| C. Transportation Policy Committee: | Regular Meeting: October 3, 2019    |

8. TPC Member Comments on Items of Community Interest: Information Only with No Discussion

9. Adjourn

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☒ - Indicates an attachment for the agenda item.

**PUBLIC MEETING NOTIFICATION**

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 (361) 884-0687 at least 48 hours in advance so that appropriate arrangements can be made.



**MEETING LOCATION MAP**