



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

**2:00 P.M., Thursday, September 5, 2019**

**Portland City Hall Council Chambers**

**1900 Billy G. Webb Drive, Portland, TX 78374, Texas 78401**

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for Fiscal, Personnel, and Property Services





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**

**ATTACHMENT**

August 1, 2019 TPC Regular Meeting Minutes

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

**August 1, 2019**

**1. Call to Order, Roll Call, and Quorum Determination**

Judge Krebs called the meeting to order at 2:22 p.m. at the City of Corpus Christi Council Chambers.

TPC Members Present:

Judge David Krebs, Chair, San Patricio County

Mayor Cathy Skurow, City of Portland

Mr. Valente Olivarez, Jr., TxDOT – CRP

Mayor Joe McComb, City of Corpus Christi

(2:21 p.m.)

MPO Staff Present: Rob MacDonald, P.E.; Daniel Carrizales; Victor Mendieta; and Yoshiko Boulan

**2. Introduction of Visiting Agency Officials**

None.

**3. Public Comments for items not on the Agenda**

Judge Krebs called for public comments for items not on the agenda; None were offered.

**4. Approval of the July 11, 2019 TPC Rescheduled Meeting Minutes**

Mayor Skurow made a motion to approve the July 11, 2019, TPC Meeting Minutes. Mayor McComb seconded; motion passed unanimously.

**5. Discussion and Possible Action**

**A. 2020 – 2045 Metropolitan Transportation Plan (MTP) Air Quality Analysis Chapter**

The 2020 – 2045 MTP DRAFT Air Quality Conformity was provided to TPC members at the July 11, 2019 TPC meeting for the initial review of its format and design. Based on the comment from TPC members, the Corpus Christi MPO reached out the Texas Commission of Environmental Quality (TCEQ) for their review of this chapter. Also, the DRAFT Air Quality Conformity Chapter was reviewed and discussed in the July 18, 2019 Technical Advisory Committee (TAC) meeting. TAC recommended to submit the 2020 –2045 MTP DRAFT Air Quality Conformity Chapter to the TPC for an approval. The Corpus Christi MPO received inputs from TCEQ and changed the chapter title and some of the content from Air Quality Conformity to Air Quality Analysis since this region has never been in non-attainment or maintenance for air quality.

Mayor McComb inquired if there is any possible impact on air quality from the proposed Philips 66 offshore terminal project and if the Corpus Christi Air Quality (CCAQ) Group would study or model it. His concern was that in the past, air pollutants from the Houston area affected the Corpus Christi regional air quality during the winter season due to the wind direction. Mr. MacDonald answered that he would verify with the CCAQ, but to his knowledge, the CCAQ is monitoring the overall air quality of this region, and probably not a point source such as an offshore terminal. Mayor Skurow stated that she attended the Phillip 66 offshore terminal public hearing held by U.S. Coast Guard, and there would be an independent environmental impact study with wind direction modeling conducted by a consultant with experience with this type of air quality analysis. The CCAQ and MPO staff will be paying close attention to the study. One of the offshore terminal projects entails an on-land tank storages which also require permits from TCEQ; thus, this project needs to clear all environmental requirements before construction, and we should keep monitoring these studies.

Judge Krebs made a motion to approve the 2020 – 2045 MTP Air Quality Analysis Chapter. Mr. Olivarez, Jr., seconded: motion passed unanimously.

**B. 2020 – 2045 MTP DRAFT Unconstrained Project List for MPO Funding**

The 2020 – 2045 MTP DRAFT Unconstrained Project List has been modified since its first introduction at the TPC June 6, 2019 meeting. Based on discussions during June 12, 2019 TAC MTP Workshop, the Corpus Christi MPO has modified the Unconstrained Project List to include additional projects from partner agencies. The list will be presented at the August 15, 2019 TAC meeting and projects will be subsequently ranked and prioritized for the MTP using the approved Project Prioritization Methodology and Performance Measures. Mr. MacDonald explained that the approval of this list is for moving forward to further prioritize the projects and eventually allocate funds. TAC members are scheduled to hold a workshop on August 2, 2019 to discuss the prioritization of these projects.

Mr. Olivarez, Jr., inquired if these listed projects reflected current scope and cost estimates. Mr. MacDonald replied that each project's scope and cost estimate would be verified during the workshop and subsequent TAC meetings until the list is finalized.

Mayor Skurow made a motion to approve the 2020 – 2045 MTP DRAFT Unconstrained Project List for MPO Funding. Mr. Olivarez, Jr., seconded; motion passed unanimously.

**6. Information Only**

**A. 2020 – 2045 MTP Development Working Schedule Monthly Update**

Mr. MacDonald provided the TPC members with the updated 2020 – 2045 MTP development working schedule. The schedule identifies the steps leading to the December 2019 approval of the MTP by the TPC as required by the Federal Highway Administration. There will be continuous discussion of the 2020 – 2045 MTP in both the TAC and TPC meetings until the adoption of the 2020 – 2045 MTP in December. The Corpus Christi MPO is planning to have workshops and public meetings in the coming months.

**B. Corpus Christi MPO Official Public Meeting Posting Locations**

Mr. MacDonald provided the TPC members a memorandum regarding the designation of the Corpus Christi MPO's official public meeting posting locations: the Corpus Christi Regional Transportation Authority (CCRTA) building where the Corpus Christi MPO office is located and the Corpus Christi MPO's website. He consulted the Nueces County Attorney's Office and they suggested to have one additional location to post where a time and date stamp can be obtained. This item will be brought to the next TPC meeting for discussion and possible action.

Judge Krebs asked if there is no requirement to post in either San Patricio County or the City of Portland. Ms. Vela, Assistant Chief of Administration of Nueces County answered that there is no statute requires that, but it is up to the Corpus Christi MPO's decision to designate additional official posting locations, since the Corpus Christi MPO serves only two counties which is less than the four counties stated in the statute.

Mayor Skurow expressed her opinion that fewer posting locations is better than having multiple locations to avoid any complication and inquired what is the legality of time/date stamps on the posted agenda. Ms. Vela answered that the additional posting location is a suggestion from the County Attorney for extra protection to show the agenda is posted within 72 hours as required by the Texas Open Meeting laws.

**C. September 5, 2019 TPC Regular Meeting Location Change**

Mr. MacDonald proposed the City of Portland City Hall as the location for the September 5, 2019 TPC meeting. This is necessitated by the fact that the City of Corpus Christi City Hall Council Chambers is not available that day and the Portland City Hall has the technical capability to livestream the meeting

over the internet. TPC members agreed, the next September TPC meeting will be held at the Portland City Hall on September 5, 2019.

**7. Upcoming Meetings:**

- A. Technical Advisory Committee:** MTP Projects Workshop: August 2, 2019
- B. Technical Advisory Committee:** Regular Meeting: August 15, 2019
- C. Transportation Policy Committee:** Regular Meeting: September 5, 2019

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

Mayor McComb inquired if the final exit to downtown from SH 286 (Crosstown Expressway) toward New Harbor Bridge is Agnes and there will be no exit ramp to downtown from westside of the City of Corpus Christi

Mr. Olivarez, Jr., answered there would be an exit to downtown before the interchange. He would bring a map to show the interchange to the next TPC meeting.

**9. Adjourn**

The meeting adjourned at 2:52 p.m.

## **ATTACHMENT ITEM #5A**

### **2020-2045 MTP DRAFT Fiscally Constrained Project List for MPO Funding**

Attachment 1: 2020-2045 MTP DRAFT Summary Funding Table

Attachment 2: 2020-2045 MTP DRAFT Fiscally Constrained Project  
List for MPO Funding



**Date:** August 30, 2019  
**To:** Transportation Policy Committee (TPC)  
**From:** Robert MacDonald, Transportation Planning Director  
**Subject:** Item 5A: 2020-2045 Metropolitan Transportation Plan (MTP)  
DRAFT Fiscally Constrained Project List for MPO Funding  
**Action:** Review, Discuss and Recommend Approval

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### **Summary**

The Corpus Christi MPO 2020-2045 MTP will eventually contain a list of funded projects and a separate list of unfunded projects. The process to develop these two lists of projects began with the initial list of projects submitted by the member governments and agencies that were considered for inclusion in the 2020-2045 MTP. Next, the projects were scored with the TPC-approved prioritization methodology. The current process is to develop a ranked list of projects that the available funding will be allocated to over the 25-year MTP time period. These projects are competing for the federal and state funds directed by the TPC. We refer to this funded project list as the 2020-2045 MTP DRAFT Fiscally Constrained Project List for MPO Funding.

The MPO staff developed the initial estimates of 2020-2045 MTP funding amounts by Category using the TxDOT 2020 Draft Unified Transportation Program (UTP) funding tables. TxDOT staff refined these estimates by Category based on policy considerations and their experience with funding projections. The revised Summary Funding Table is provided as Attachment 1.

A working draft of the 2020-2045 MTP DRAFT Fiscally Constrained Project List for MPO Funding was distributed in advance to the Technical Advisory Committee (TAC) members for their August 28<sup>th</sup> Workshop and Special Meeting. The TAC applied their professional judgements and policy considerations for allocation of funds to the projects in the DRAFT List during the TAC workshop. An overview of their assumptions used in their process are included in the Background section of this memo.

### **Prior TPC Actions**

- The 2020-2045 MTP Project Prioritization Methodology and Performance Measures were approved by the TPC on June 6, 2019.
- The 2020-2045 MTP Chapter 1: Introduction was approved on July 11, 2019
- The 2020-2045 MTP Air Quality Analysis Chapter and Air Quality Appendix was approved on August 1, 2019
- The 2020-2045 MTP DRAFT Unconstrained Project List for MPO Funding was approved on August 1, 2019.

## **Recommendation**

The TAC and MPO staff recommend approval of the 2020-2045 MTP DRAFT Fiscally Constrained Project List for MPO Funding. Additionally, we recommend that the TPC members review the unfunded projects to determine if there is a specific need or requirement to fund that project ahead of another funded project on the list.

The TPC has the final approval of the list and which projects receive funding over the 25-year time period. Eventually, the fiscally constrained project list will identify the projects funded in the following time periods:

- FY 2020-2023 TIP/STIP Projects,
- FY 2020-2029 10-year Plan Projects, and
- FY 2030-2045 Long Range Plan Projects.

The MPO staff and TAC members will begin this secondary process after the TPC approves the overall list of funded projects. The revised list will be presented to the TPC at a future meeting.

## **Proposed Motion**

Move to approve the 2020-2045 MTP DRAFT Fiscally Constrained Project List for MPO Funding.

## **Financial Impact**

None at this time.

## **Background**

The following methodology overview illustrates how the MPO and TAC members developed the current 2020-2045 MTP DRAFT Fiscally Constrained Project List for MPO Funding. This methodology is presented for your review prior to your TPC meeting on September 5<sup>th</sup>. Key considerations in the development of the List are:

- MPO staff sorted the 2020-2045 MTP DRAFT Unconstrained Project List for MPO Funding by preliminary rank created by the TAC during their August 2<sup>nd</sup> Workshop and revised at the August 15<sup>th</sup> Regular Meeting
- The MPO and TxDOT staff allocated funds for all projects in our region that are contained in the DRAFT TxDOT 2020 UTP. These projects are shaded green in the attached list of projects (see Attachment 2). Other committed projects that are included in the current or prior MPO TIPs are also contained in this initial grouping of projects on the list. These too are shaded in green.
- MPO staff applied the available dollars by the proposed funding category to completely fund the next highest ranked projects following the nine projects in the TxDOT 2020 Draft UTP and the three projects in the prior or current MPO TIP. MPO staff proceeded to allocate funding to the subsequently ranked projects until category funds were exhausted
- The MPO staff met with TxDOT district staff to refine the cost estimates of their projects and review the initial iteration of funding allocations to the TxDOT projects on the list. Our goal in this effort was to complete some of these discussions prior to the August 28<sup>th</sup> TAC Workshop to expedite the process with the entire TAC. The changes were discussed during the workshop.
- For projects listed with multiple funding categories, we allocated dollars in proportions recommended by TxDOT staff based on their experience with these type of joint-funded projects
- After an initial iteration of funding allocations, we reviewed the list of unfunded projects that were identified by the local governments as important priorities. We skipped some higher ranked projects for practical reasons, as we described during the August 28<sup>th</sup> TAC workshop, to enable the local governments priority projects to be funded
- With the remaining Category 7 funds, we requested that local government and agency staff review the projects and suggest where to allocate the pool of Category 7 funds. This was

accomplished and integrated into the discussions at the TAC Workshop and Special Meeting on August 28<sup>th</sup>

- During their August 28<sup>th</sup> Workshop, the TAC members reviewed the projects in the list, determined the ranking of the projects or groups of projects and allocated funding to projects with available Category dollars
- The TAC members provided local knowledge of the project, its status and ability to proceed to the next step of planning, design or construction as well as any potential impacts from other processes or projects that may delay a project or impact the schedule of a project
- Finally, the allocation of dollars to less expensive projects was considered as a strategy to complete more projects rather than invest in a single larger project. Conversely, funding higher priority, large cost projects was considered to complete these larger projects to provide the beneficial impacts sooner than waiting for more funding to be identified.

TAC members planned to meet within their local jurisdictions prior to the TPC meeting to review project priorities and possible changes to the allocation of funds for consideration at the TPC meeting on September 5<sup>th</sup>.

### **Attachments**

1. 2020-2045 MTP DRAFT Summary Funding Table
2. 2020-2045 MTP DRAFT Fiscally Constrained Project List for MPO Funding

**2020-2045 MTP DRAFT Summary Funding Table**

<b>Funding Category</b>	<b>2020 UTP Statewide Funding Authorizations</b>	<b>2020 UTP TxDOT CRP District Funding</b>	<b>TxDOT-CRP District 25-year Projected Funding</b>	<b>2020 UTP 10-year CCMPO Funding</b>	<b>CCMPO 25-year MTP Projected Funding</b>	<b>Notes</b>
1. Preventive Maintenance and Rehabilitation	\$13,926,300,000	\$616,880,000	\$1,542,200,000	\$0	\$0	
2. Metro and Urban Area Corridor Projects	\$11,481,710,000	\$0	\$0	\$150,990,000	\$377,475,000	
3. Non-Traditionally Funded Transportation Projects	\$5,330,350,000	\$0	\$0	\$0	\$0	
4. Statewide Urban Connectivity	\$5,018,580,000	\$0	\$0	\$66,000,000	\$165,000,000	Project specific selection at a Statewide level; unreasonable to project beyond current UTP
4. Statewide Regional Connectivity Corridor	\$6,201,970,000	\$624,500,000				
5. Congestion Mitigation and Air Quality Improvement (CMAQ)	\$2,213,510,000	-	-	-	-	
6. Structures Replacement and Rehabilitation (Bridges)	\$3,586,560,000	-	-	-	-	
7. Metropolitan Mobility and Rehabilitation	\$4,588,130,000	-	-	\$88,880,000	\$222,200,000	
8. Safety	\$4,031,750,000	-	-	-	-	
9. Transportation Alternatives (Set-Aside)	\$910,500,000	-	-	\$5,800,000	\$14,500,000	
10. Supplemental Transportation Projects	\$571,580,000	-	-	-	-	
11. District Discretionary and Energy Sector Funding	\$3,233,380,000	\$168,640,000	\$94,125,000	-	-	No guarantee of continued Energy Sector funding beyond current UTP, therefore, 25-year estimate based strictly on District Discretionary of approx. \$3.8 million/yr.
12. Strategic Priority	\$15,740,000,000	\$33,000,000		\$33,000,000		Project specific at the discretion of the Texas Transportation Commission; unreasonable to project beyond current UTP
<b>Total</b>	<b>\$76,834,320,000</b>	<b>\$1,443,020,000</b>	<b>\$1,636,325,000</b>	<b>\$344,670,000</b>	<b>\$779,175,000</b>	

**2020-2045 Metropolitan Transportation Plan (MTP)**  
**DRAFT Fiscally Constrained Project List for MPO Funding**

Rank	Project Name	Description	From Limit	To Limit	Sponsor	Funding Category	Construction Cost	CAT2	CAT4	CAT7	CAT9	CAT12	Local/Other	Prior Funding
1	SH 358 (SPID) Ramp Reversal	Ramp reversal Phase II-B	Nile Drive	Staples Street	TxDOT-CRP	2	\$35,000,000	\$35,000,000						
1	I-37	Widen freeway by constructing additional 2 travel lanes northbound and 1 additional travel lane southbound	Redbird Lane (Overpass)	Nueces River	TxDOT-CRP	2 / 4U / 12	\$60,000,000	\$12,000,000	\$15,000,000			\$33,000,000		
1	US 181	Widen freeway by constructing 1 additional travel lane in each direction	North of FM 3296 (Buddy Ganem Drive)	FM 2986 (Wildcat Drive)	TxDOT-CRP	2 / 4U	\$14,000,000	\$2,000,000	\$12,000,000					
1	US 181 Ramp Reversals	Reverse entrance and exit ramps in Northbound direction	FM 3296 (Buddy Ganem Drive)	FM 2986 (Wildcat Drive)	TxDOT-CRP	2	\$4,000,000	\$4,000,000						
1	PR 22	Corridor upgrade for pedestrian and access management improvements without adding capacity	Aquarius Street	Whitecap Boulevard	TxDOT-CRP	2	\$16,000,000	\$16,000,000						
1	SH 286 (Crosstown)	Extend 4-lane divided freeway by constructing mainlanes, overpasses, and frontage roads	FM 43 (Weber Road)	South of FM 2444 (Staples Street)	TxDOT-CRP	2	\$40,000,000	\$40,000,000						
1	FM 893 (Moore Avenue)	Upgrade from 2-lane roadway to 5-lane urban roadway by constructing additional 2 lanes and CLTL	CR 3685 (Stark Road)	0.2 miles West of CR 79 (Gum Hollow)	TxDOT-CRP	2	\$7,000,000	\$7,000,000						
1	SH 361	Upgrade/add direct connectors	At SH 35 interchange	0.6 miles Southeast on SH 361	TxDOT-CRP	2	\$38,500,000	\$38,500,000						
1	SH 35	Upgrade/add direct connectors	FM 3284	0.23 North of SH 361	TxDOT-CRP	4U	\$21,500,000		\$21,500,000					
2	Harbor Bridge Hike and Bike - Connectivity	Construct pedestrian and bike facilities	On various city streets from Coles High School	Williams Memorial Park	City of Corpus Christi	7	\$1,420,000			\$1,420,000				
2	US 181 Harbor Bridge Voluntary Relocation Program	US 181 Harbor Bridge Voluntary Relocation Mitigation Program	N/A	N/A	MPO	7 / Local / ROW	\$71,000,000			\$36,000,000			\$20,000,000	\$15,000,000
2	Harbor Bridge Park Improvements	Park mitigation for Harbor Bridge	At various city parks including	Ben Garza, TC Ayers, and new location	City of Corpus Christi	7	\$4,800,000			\$4,800,000				
3	Pedestrian and Bike	Pedestrian and bike facility improvements	At Various Locations on Brewster Street	N/A	City of Corpus Christi	7	\$1,420,200							\$1,420,200
4	Schanen Ditch Hike and Bike Trail: Phase IV	Construct and design Hike and Bike Trail	Killarmet Drive	Holly Road	City of Corpus Christi	9	\$390,555				\$390,555			
4	Region-wide Bike Boulevard Wayfinding Initiative	Designation of bicycle boulevards with pavement markings and signage	Various Locations in Corpus Christi and Portland	N/A	City of Corpus Christi	9	\$615,420				\$615,420			
5	SH 358 (SPID) Ramp Reversal	Ramp Reversal Phase II-C (Braided ramps)	Airline Road	Everhart Road	TxDOT-CRP	2	\$35,000,000	\$35,000,000						
6	SH 286 (Crosstown)	Construct 1 additional northbound travel lane with ramp upgrades	SS 544 (Agnes Street / Laredo Street)	SH 358 (SPID)	TxDOT-CRP	2	\$80,000,000	\$80,000,000						
7	FM 624 (Northwest Boulevard)	Upgrade from 4-lane roadway to 6-lane roadway including raised medians	CR 69	FM 73	TxDOT-CRP	2 / 4U / 7	\$18,000,000	\$6,000,000	\$10,000,000	\$2,000,000				
8	I-37 / SH 358 Interchange	Reconstruct Interchange to provide 2-lane direct connectors from SB I-37 to EB SH 358 and WB SH 358 to NB I-37	At I-37/SH 358 interchange	N/A	TxDOT-CRP	2 / 4U	\$100,000,000	\$60,000,000	\$40,000,000					
9	SS 544 (Agnes Street / Laredo Street)	Operational improvements without adding capacity	SH 286 (Crosstown)	Coopers Alley	City of Corpus Christi	7	\$5,500,000			\$5,500,000				
10	FM 43 (Weber Road)	Upgrade to 5-lane roadway by constructing additional 2 lanes and CLTL	SH 286 (Crosstown)	FM 665 (Old Brownsville Road)	TxDOT-CRP	2 / 4U	\$40,000,000	\$15,000,000	\$25,000,000					
11	SH 286 (Crosstown) Braided Ramp	Construct braided ramps northbound from Holly to SH 358	South of Holly Road	SH 358 (SPID)	TxDOT-CRP	2 / 4U	\$60,000,000	\$25,000,000	\$35,000,000					
11	I-69	Construct braided ramps northbound from FM 624 to I-37	FM 624 (Northwest Boulevard)	I-37	TxDOT-CRP	2 / 4U	\$50,000,000							
11	I-37 (Violet Road Overpass)	Replace bridge, increase vertical clearance, widen overpass to include shoulders and turnabouts	At Violet Road	N/A	TxDOT-CRP	2 / 4U / Other	\$18,000,000							
12	Holly Road Travel Lanes	Construct Phase II by adding 2 additional travel lanes	SH 286	Greenwood Drive	City of Corpus Christi	7	\$4,734,000			\$4,734,000				
13	Regional Parkway / Rodd Field Road Extension	NEPA Process for new location 4-lane roadway (Segment B) and Rodd Field Road	Yorktown Boulevard	SH 286 (Crosstown)	City of Corpus Christi	7	\$1,890,000			\$1,890,000				
13	Regional Parkway	NEW Location: Construct Phase I consisting of 2-lane roadway (Segment B)	Rodd Field Road	SH 286 (Crosstown)	City of Corpus Christi	7	\$45,000,000			\$45,000,000				
13	Rodd Field Road Extension	Construct Phase I consisting of 2-lane roadway with raised medians on new location	Yorktown Boulevard	Future Regional Parkway (South of Oso Creek)	City of Corpus Christi	7	\$25,000,000			\$25,000,000				
14	Yorktown Boulevard	Construct 2 additional travel lanes with turn lanes. Elevate and widen bridge.	Rodd Field Road	Laguna Shores Road	City of Corpus Christi	7	\$39,410,000			\$39,410,000				
15	Timon Boulevard / Surfside Boulevard	Rehabilitate without additional capacity, construct bicycle facilities	Beach Avenue	Burleson Street	City of Corpus Christi	7	\$20,000,000			\$20,000,000				
16	PR 22	Feasibility study: intersection improvements	At SH 361/PR 22 intersection	Zahn Road	TBD	7	\$1,200,000			\$1,200,000				
17	PR 22	Intersection improvements per Feasibility study	At SH 361/PR 22 intersection	Zahn Road	TxDOT-CRP	2 / 4U	\$53,257,500							

**2020-2045 Metropolitan Transportation Plan (MTP)**  
**DRAFT Fiscally Constrained Project List for MPO Funding**

Rank	Project Name	Description	From Limit	To Limit	Sponsor	Funding Category	Construction Cost	CAT2	CAT4	CAT7	CAT9	CAT12	Local/Other	Prior Funding
18	Holly Road	Upgrade to 5-lane urban roadway by constructing additional 2 lanes	Rodd Field Road (SH 357)	Paul Jones Avenue	City of Corpus Christi	7	\$9,468,000							
19	Flour Bluff Drive	Upgrade to 5-lane urban roadway by constructing additional 2-lanes and CLTL	South of Don Patricio Road	Yorktown Boulevard	City of Corpus Christi	7	\$17,000,000			\$17,000,000				
20	FM 665 (Old Brownsville Road)	Upgrade to 5-lane roadway by constructing additional 2 lanes and CLTL	SH 358 (SPID)	SH 357 (Saratoga Boulevard)	TxDOT-CRP	2	\$17,752,500							
21	FM 2292 (Rand Morgan Road) 5-lane	Construct additional travel lanes for 5 lane roadway	I-37	South of McNorton Road	TxDOT-CRP	7	\$20,000,000							
22	CR 72	Construct 2 additional travel lanes (CTWLTL)	FM 2986 (Wildcat Drive)	CR 2032	City of Portland	7	\$5,917,500			\$5,917,500				
23	Joe Fulton International Trade Corridor (JFITC) Realignment	Corridor improvements	0.5 miles west of Navigation Boulevard	0.5 miles east of Navigation Boulevard	Port of Corpus Christi	7	\$5,000,000			\$5,000,000				
24	Williams Drive	Construct 4-lane roadway with TWTL and drainage on new location	Rodd Field Road (SH 357)	Ennis Joslin Road	City of Corpus Christi	7	\$8,000,000							
25	SH 357 (Saratoga Boulevard)	Construct 2 additional lanes with CLTL	FM 665 (Old Brownsville Road)	Calle Cuernavaca	TxDOT-CRP	2	\$11,994,932							
26	Akins Drive	Construct 2 additional travel lanes	Lang Road	Wildcat Drive (FM 2986)	City of Portland	7	\$5,997,466							
27	North Staples Extension	Extend North Staples Street by constructing 2-lane roadway with bicycle and pedestrian facilities on new location	West Broadway Street	North Tanchua Street	City of Corpus Christi	7 / 9	\$7,996,622							
28	Kay Bailey Hutchison Road Extension	Construct 2-lane roadway on new location	US 181	FM 2986 (Wildcat Drive)	Port of Corpus Christi	7	\$5,917,500							
29	Oso Pedestrian Connection	Construct pedestrian and bicycle bridge across Oso to Momentum Campus	Momentum Campus at Ennis Joslin Road	TAMUCC Campus	TBD	7 / 9	\$5,000,000							
30	Holly Road Railroad Trestle	Rehabilitate Railroad Trestle to establish bike and pedestrian bridge connections	East end of Oso wetland preserve	West shore of Flour Bluff Drive	City of Corpus Christi	7 / 9	\$2,500,000							
31	Intelligent Transportation Systems	Integrated Corridor Management - ITS improvements	Various Locations possible including	IH 37, SH 358, US 181, SH 286, PR 22, SH 361	Multiple	2 / 7	\$11,835,000							
32	US 181 Companion Drainage Project	Construction of the companion drainage project across the TxDOT right-of-way	Sunset Road	FM 3239 (Buddy Ganem Drive)	TxDOT-CRP	2 / 7 / Local	\$7,000,000						\$7,000,000	
33	I-37	Construct ramp improvements	FM 1694	I-69 Interchange	TxDOT-CRP	2 / 4	\$70,000,000							
34	SH 361	Construct additional 2 lanes for 4-lane divided section	Access Road 1 in Port Aransas	PR 22	TxDOT-CRP	2	\$125,000,000							
35	Future Category 9 Projects	Projects selected through competitive process	N/A	N/A	TBD	9	\$13,494,025				\$13,494,025			
36	Regional Parkway	NEW Location:Construct segment of independent utility (Segment A)	PR 22	Rodd Field Road (SH 357)	City of Corpus Christi	7	\$190,000,000							
37	Regional Parkway	NEPA Process for new location 4-lane roadway (Segment A)	PR 22	Rodd Field Road (SH 357)	City of Corpus Christi	7	\$1,890,000							
38	Regional Parkway	NEPA Process for new location 4-lane roadway (Segment C)	SH 286 (Crosstown)	CR 57	City of Corpus Christi	7	\$1,890,000							
39	Regional Parkway	NEPA Process for new location 4-lane roadway (Segment D)	CR 57	US 77	City of Corpus Christi	7	\$1,890,000							
40	Regional Parkway	NEPA Process for new location 4-lane roadway (Segment E)	US 77	SH 44	City of Corpus Christi	7	\$1,890,000							
41	Regional Parkway	NEPA Process for new location 4-lane roadway (Segment F)	SH 44	FM 624 (Northwest Bouelvard)	City of Corpus Christi	7	\$1,890,000							
42	Regional Parkway	NEPA Process for new location 4-lane roadway (Segment G)	FM 624 (Northwest Boulevard)	I-37	City of Corpus Christi	7	\$1,890,000							
43	Regional Parkway	NEW Location:Construct segment of independent utility (Segment C)	SH 286 (Crosstown)	CR 57	City of Corpus Christi	7	\$27,000,000							
44	Regional Parkway	NEW Location:Construct segment of independent utility (Segment D)	CR 57	US 77	City of Corpus Christi	7	\$50,000,000							
45	Regional Parkway	NEW Location:Construct segment of independent utility (Segment E)	US 77	SH 44	City of Corpus Christi	7	\$20,000,000							
46	Regional Parkway	NEW Location:Construct segment of independent utility (Segment F)	SH 44	FM 624 (Northwest Bouelvard)	City of Corpus Christi	7	\$24,000,000							
47	Regional Parkway	NEW Location:Construct segment of independent utility (Segment G)	FM 624 (Northwest Boulevard)	I-37	City of Corpus Christi	7	\$38,000,000							

**ATTACHMENT ITEM #5B**

Corpus Christi MPO Official Public Notice  
Posting Locations



**Date:** August 30, 2019  
**To:** Transportation Policy Committee (TPC)  
**From:** Robert MacDonald, Transportation Planning Director  
**Subject:** Item 5B: Corpus Christi MPO Official Public Notice Posting Locations  
**Action:** Review, Discuss and Approve

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### **Summary**

The Corpus Christi MPO staff introduced this topic to the TPC at your August 1, 2019 meeting. The intent is to designate the Corpus Christi MPO's official public notice posting locations. Currently the Corpus Christi MPO posts its public meeting notices for TPC and TAC at a variety of locations in the region. MPO staff proposes to have the TPC designate two locations as the official posting locations: 1) the Corpus Christi MPO official website, and 2) the Public Notice Bulletin Board of the Corpus Christi Regional Transportation Authority (CCRTA) located at 602 N. Staples Street, Corpus Christi, Texas 78401.

### **Recommendation**

The MPO staff recommends that the TPC approve the two designated official public notice posting locations for the Corpus Christi MPO as:

- the Corpus Christi MPO official website, and
- the CCRTA Bulletin Board at 602 N. Staples Street, Corpus Christi, Texas

### **Proposed Motion**

Move to approve the two designated official public notice posting locations for the Corpus Christi MPO as:

- the Corpus Christi MPO official website, and
- the CCRTA Bulletin Board at 602 N. Staples Street, Corpus Christi, Texas

### **Financial Impact**

None.

### **Background**

Currently, the specific location(s) for official public notice postings are not defined by the MPO through the TPC. Over time, the MPO has developed a list of locations to post meeting agendas. Currently, these include:

- CCRTA Building
- City of Corpus Christi City Hall
- City of Portland City Hall

- Nueces County Courthouse
- San Patricio County Courthouse, and
- The Corpus Christi MPO Website

It is a Corpus Christi Metropolitan Planning Organization (MPO) policy to support and encourage early and continuous public participation and input to the planning process and to adhere to the principles of Environmental Justice and Title VI of the Civil Rights Act as part of the metropolitan “3-C” (continuous, comprehensive, and cooperative) planning process relating to transportation systems and facilities. The MPO’s public participation plan is designed to ensure early and continuous opportunities for the public to express its views on transportation issues and to become active participants in the regional planning and transportation “3-C” metropolitan decision-making process.

Texas Government Code, Chapter 551.054 requires posting a notice of meeting *(1) at a place convenient to the public in the administrative office of the district or political subdivision and (2) either provide notice of each meeting to the county clerk of each county in which the district or political subdivision is located or (3) Post notice of each meeting on the district’s or political subdivision’s Internet website.*

The two proposed locations, the Corpus Christi MPO’s official website and the CCRTA Bulletin Board satisfy the above requirement.

**ATTACHMENT ITEM #6A**

2020-2045 MTP Development Working  
Schedule Monthly Update

## 2020-2045 MTP Development Working Schedule

May 13, 2019	Created file folders for new chapters of the MTP
May 16, 2019	TAC recommends Project Prioritization Methodology and Performance Measures
June 6, 2019	TPC Regular Meeting
	TPC approves Project Prioritization Methodology and Performance Measures
	TPC receives list of MTP projects
	TPC receives draft MTP schedule
	TPC receives draft MTP Chapter 1 - Introduction
June 12, 2019	TAC Workshop at 11am to 1pm.
	Review 2020-2045 MTP Unconstrained Project List.
	Review concept of all transportation projects in the MTP and TIP.
	Action - local entities to submit all MTP projects by COB on July 1 2019
June 20, 2019	TAC Regular Meeting
	TAC recommends MTP Introduction chapter for approval.
	TAC reviews and comments on MTP Air Quality Conformity chapter
	TAC reviews and comments on draft MTP Unconstrained Project List
	TAC reviews and comments on MTP Development Working Schedule
July 11, 2019	TPC Rescheduled Regular Meeting
	TPC approves MTP Chapter 1: Introduction
	MTP DRAFT Air Quality Conformity Chapter review
July 13, 2019	Nueces County Health Fair
July 18, 2019	TAC Regular Meeting
	TAC recommends MTP DRAFT Air Quality Conformity Chapter for approval
	Action - develop draft project ranking using MPO's criteria to take to August TPC meeting
August 1, 2019	TPC Regular Meeting
	TPC approves MTP DRAFT Air Quality Analysis Chapter
	TPC approves MTP DRAFT Unconstrained Project List for MPO Funding
August 2, 2019	TAC Workshop from 11am to 1pm - Unconstrained Project List for MPO Funding
August 15, 2019	TAC Regular Meeting
	MTP DRAFT Unconstrained Prioritized Project List for MPO Funding
August 28, 2019	Workshop: Project Ranking and Funding
	TAC Special Meeting to recommend MTP DRAFT Fiscally Constrained Project List for MPO Funding

## 2020-2045 MTP Development Working Schedule

August 29, 2019	MTP Public Meeting #1: Introduction, Air Quality Analysis, Project List, Summary Funding Table, and Development Working Schedule
	Location: CCRTA Boardroom 602 N. Staples St., Suite 210, Corpus Christi, TX 78401
	Hours: 4:30 pm to 7:00 pm
September 5, 2019	TPC Regular Meeting
	Public comment for the MTP
	TPC approves DRAFT Prioritized Project List for MPO Funding
September 19, 2019	TAC Regular Meeting
	Public comment for the MTP
	MTP DRAFT CMP Chapter review
October 3, 2019	TPC Regular Meeting
	Public comment for the MTP
	TPC approves MTP DRAFT CMP Chapter
October 17, 2019	TAC Regular Meeting
	Public comment for the MTP
	Recommend full MTP draft
October 22-24, 2019	MTP Public Meeting #2
	Review of major planning assumptions
	Review of draft MTP document
November 7, 2019	TPC Regular Meeting
	Public comment for the MTP
November 12-14, 2019	MTP Public Meeting #3
	Review and comment draft MTP document
November 21, 2019	TAC Regular Meeting
	Recommend final 2020-2045 MTP
	Recommend final CMP
December 5, 2019	TPC Regular Meeting
	Final public hearing for the MTP
	Approve final 2020-2045 MTP
	Approve final CMP

**ATTACHMENT ITEM #6B**

Corpus Christi MPO and Nueces County  
Management Agreement Update for Fiscal,  
Personnel, and Property Services



METROPOLITAN PLANNING ORGANIZATION

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**Date:** August 30, 2019  
**To:** Transportation Policy Committee (TPC)  
**From:** Robert MacDonald, Transportation Planning Director  
**Subject:** Item 6B: Corpus Christi MPO and Nueces County Management Agreement Update for Fiscal, Personnel, and Property Services  
**Action:** Review and Discussion Only

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### **Summary**

In March of 2003, the Corpus Christi MPO and Nueces County, Texas entered into a Fiscal, Personnel, and Property Management Agreement. The agreement is provided as Attachment 1. The MPO staff is requesting that the TPC begin the process with Nueces County to update this agreement to 2019 and clarify some of the language within the Management Agreement.

MPO staff has developed a marked-up version of the document to highlight areas where we believe need to be refreshed and updated to reflect the current conditions of 2019. We will provide this document to Nueces County staff for review and comment following the TPC meeting. Our goal is to develop a new document for consideration by the Nueces County Judge and the TPC of the Corpus Christi MPO.

### **Recommendation**

None. This is an Information Only Item.

### **Proposed Motion**

None. This is an Information Only Item.

### **Financial Impact**

None at this time. There is likely a future financial impact to the MPO for the services to be requested and provided by Nueces County.

### **Background**

Occasionally, the Corpus Christi MPO reviews its documents and procedures to identify any changes that are necessary for consistency with current laws, processes and/or operational needs. The 2003 Management Agreement is one of these documents. It was developed in 2003 and some of the processes and references are outdated and should be updated to align with the operations of the MPO and requested services to be delivered by Nueces County.

### **Attachment**

1. March 7, 2003 Fiscal, Personnel, and Property Management Agreement

# 13  
20030007

STATE OF TEXAS

COUNTY OF NUECES

FISCAL, PERSONNEL, AND PROPERTY MANAGEMENT AGREEMENT

This Management Agreement (herein the "Agreement") entered into, by and between NUECES COUNTY, a political subdivision of the State of Texas, hereinafter referred to as the "County" and the Corpus Christi Transportation Policy Committee, (the Metropolitan Planning Organization of the Corpus Christi urbanized area), as authorized by Title 23 U.S.C. Section 134, hereinafter called the "MPO".

WITNESSETH

WHEREAS, Title 23 U.S.C. Section 134 and Title 49 U.S.C. Section 5303 (MPO Planning) as amended by the Transportation Equity Act for the 21<sup>st</sup> Century, requires that Metropolitan Planning Organizations, in cooperation with the State, develop transportation plans and programs for urbanized areas of the State; and

WHEREAS, Title 23 U.S.C. 104(f) and Title 49 U.S.C. Section 5301, as amended by the Transportation Equity Act for the 21<sup>st</sup> Century, authorize Metropolitan Planning funds and Federal Transit Act Section 5303 (MPO Planning) funds be made available to Metropolitan Planning Organizations duly designated by the Governor of each State to support the urban transportation planning process; and

WHEREAS, the Governor of the State of Texas has designated the MPO as the Metropolitan Planning Organization for the Corpus Christi urbanized area; and

WHEREAS, the MPO requests that the County act as the fiscal agent for all MPO funds; and

WHEREAS, the County, has determined it is in the public interest to assist the MPO in disbursing and managing funds for transportation planning purposes in the urbanized area; and

WHEREAS, the MPO requests that the County assist the MPO in personnel management; and

WHEREAS, the County has determined it is in the public interest to assist the MPO in its personnel matters.

NOW, THEREFORE, the parties hereby agree as follows:

ARTICLE I. PURPOSE.

The purpose of this Agreement is to define the fiscal, personnel, and property management roles and responsibilities between the MPO and the County.

## ARTICLE 2. TERM.

The term of this Agreement begins upon the date of the last signature of the parties executing this Agreement and shall automatically renew on a yearly basis unless either party terminates the agreement pursuant to Article 9.

## ARTICLE 3. DESCRIPTION OF SERVICES.

The County agrees to provide fiscal management assistance to the MPO by acting as the fiscal agent for the MPO funds. In addition, the County agrees to provide personnel management assistance to the MPO. The MPO will manage all its property and equipment in accordance with 49 CFR Part 18.

## ARTICLE 4. FISCAL MANAGEMENT & DISBURSEMENT.

1. The County shall maintain one or more separate trust accounts for the MPO under the supervision of the County Auditor. The County Auditor, in carrying out the requirements of this Agreement, is responsible only in the capacity of a trust officer for the funds involved. The County Auditor shall use generally accepted accounting procedures to satisfy his/her duties pursuant to this Agreement.
2. All warrants issued to the County or the MPO by the State of Texas, federal, county, or local agencies for work performed by any agency or consultant under contract to the MPO shall be properly endorsed and deposited into the trust account.
3. The authorization of disbursements of funds to agencies or consultants under contract with the MPO will be made by the MPO in the amounts specified by the MPO. The MPO shall forward invoices and payment obligations to the County Auditor's Office for processing and payment. The County shall pay all invoices on a timely basis on behalf of the MPO. The County is under no obligation to process payments for the MPO unless sufficient funds are present in the trust account held for the MPO.
4. The budget for all activities on behalf of the MPO program will be set by the MPO.
5. The MPO shall make contracts and commitments in its own name pursuant to its Procurement Procedures approved by the Texas Department of Transportation. **The MPO is fully responsible for all such contracts and releases the County from any liability which may arise as a result of the County performing any non-negligent task pursuant to this Agreement.**
6. All requests for reimbursements from the State of Texas or any federal, county, city or local agency, shall be prepared by the MPO staff and submitted monthly to the Texas Department of Transportation. The County shall receive all reimbursements for said funds immediately upon their receipt by the Texas Department of Transportation. The County Auditor, at her discretion, shall audit all reimbursement requests and expenditures of the MPO funds by the MPO staff. The MPO staff will make all records available for inspection by the County Auditor and/or designee. The MPO is solely responsible for the accuracy of the records of funds expended by itself and those agencies or consultants who contract with the MPO.

7. The MPO assumes responsibility for the legal and proper expenditures of all Federal Highway Act Section 112 monies (PL), and the Federal Transit Administration Section 5303 (MPO Planning) and 5307 (Urbanized Transit Planning) monies by the MPO. All monies are budgeted and expended according to the latest approved Unified Planning Work Program.
8. The County will process all MPO payroll checks. MPO employees will be able to participate in the County medical insurance, life insurance, and retirement program. MPO employees are not and should not be considered County employees. Vacation, sick leave, and holidays for MPO employees shall be approved and adopted by the MPO as per the MPO's personnel policies and procedures.

#### **ARTICLE 5. PERSONNEL MANAGEMENT.**

1. Hiring and termination of MPO employees shall be the sole authority of the MPO.
2. The MPO shall establish the salary and salary range for each MPO employee listed in the latest approved Unified Planning Work. The MPO shall be responsible for personnel performance reviews and any performance and cost of living based salary increases.
3. The County Human Resources department will post any MPO job announcements, accept applications, and forward lists of qualified candidates.

#### **ARTICLE 6. OTHER SERVICES.**

The County will also provide legal, purchasing, and photocopying services to the MPO.

#### **ARTICLE 7. PROPERTY MANAGEMENT.**

The MPO will maintain a written property management procedure pursuant to 49 CFR Part 18.32. Any proceeds from the disposition of surplus equipment will be deposited in the MPO account maintained by the County.

#### **ARTICLE 8. FEE FOR SERVICE.**

In consideration of services performed by the County under this Agreement the share of cost due by the MPO will be in compliance with OMB A-87 and based on estimated actual expenditures for the fiscal year. This is an annual fixed amount of \$15,000. Said fixed amount shall be reviewed by the parties, the MPO Policy Committee and the Fiscal Agent, annually. The fixed amount can be amended annually by giving thirty (30) days notice by both parties.

#### **ARTICLE 9. TERMINATION.**

This Agreement may be terminated in whole or in part by either party. Termination shall be effected by the conveyance of a written notification thereof to the other party at least thirty (30) days in advance of the effective date of the termination.

**ARTICLE 10. AMENDMENTS**

This Agreement may be amended by the mutual consent of the parties. Any amendment must be in writing and signed by both parties to be effective.

**ARTICLE 11. NOTICES**

All notices pursuant to this Agreement shall be deemed given when, either delivered in person or deposited in the United States mail, postage prepaid, certified mail, return receipt requested, addressed to the appropriate party at the following addresses:

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If to the County:	The County Judge Nueces County Courthouse, Room 303 901 Leopard Street Corpus Christi, Texas 78401
With copy to:	The Nueces County Attorney Nueces County Courthouse, Room 207 901 Leopard Street Corpus Christi, Texas 78401
If to the Policy Committee:	Corpus Christi Transportation Policy Committee Corpus Christi Metropolitan Planning Organization 1305 North Shoreline Boulevard, Suite 310 Corpus Christi, TX 78401

**ARTICLE 12. NON-DISCRIMINATION.**

It is mutually agreed that all parties hereto shall be bound by the provisions of Title 49, Code of Federal Regulations, Part 21, which was promulgated to effectuate the provisions of Title VI of the Civil Rights Act of 1964, Title 23, Code of Federal Regulations, part 710.45(b), and Executive Order 11246 titled Equal Employment Opportunity as amended by Executive Order 11375 and as supplemented in Department of Labor Regulations 41 CFR Part 60.

**ARTICLE 13. GOVERNING LAW.**

The laws of the State of Texas shall govern this Agreement and all obligations hereunder of the parties are performable in Nueces County, Texas.

**ARTICLE 14. NON-ASSIGNMENT.**

This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective legal representatives successors and assigns. Neither the County nor the MPO shall assign or sublet any duty of this Agreement, excepting those already identified herein, without written consent of the other.

ARTICLE 15. SEVERABILITY.

Should any provisions of this Agreement for any reasons be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof.

ARTICLE 16. ENTIRETY OF AGREEMENT.

This is the entire Agreement between the parties and no modification of this Agreement shall be of any force or effect, unless it is in writing signed by both parties. NO OFFICIAL, EMPLOYEE, AGENT OR REPRESENTATIVE OF NUECES COUNTY HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND THIS AGREEMENT, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE COUNTY COMMISSIONERS COURT.

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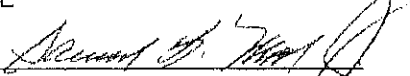
Approved to be effective on the date of the last party to sign.

NUECES COUNTY, TEXAS  
FISCAL AGENT

BY: 

DATE: 2/26/03

CORPUS CHRISTI TRANSPORTATION POLICY  
COMMITTEE

BY: 

DATE: 3-7-03