

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

September 5, 2019

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

TPC Vice Chair Charles Zahn called the meeting to order at 2:07 p.m. at the City of Portland Council Chambers.

TPC Members Present:

Mr. Charles Zahn, Jr., Vice-Chair, Port of Corpus Christi

Mayor Cathy Skurow, City of Portland

Mr. Valente Olivarez, Jr., TxDOT – CRP

Mayor Joe McComb, City of Corpus Christi (2:04 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

Mr. Zahn called for public comments for items not on the agenda; None were offered.

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

Mayor Skurow made a motion to approve the August 1, 2019, TPC Meeting Minutes. Mr. Olivarez, Jr., seconded; motion passed unanimously.

5. Discussion and Possible Action

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

Mr. MacDonald presented the 2020-2045 MTP DRAFT Fiscally Constrained Project List for MPO Funding with a memorandum that explained the timeline of this list's development and the highlights of the discussions by the Technical Advisory Committee (TAC) in the August 28 workshop and special meeting.

The 2020-2045 MTP DRAFT Fiscally Constrained Project List for MPO Funding contains projects submitted from all entities that were initially ranked using the approved Project Prioritization Methodology and Performance Measures. The list has been further evaluated with consideration of project scope and readiness, funding policy and TAC members' technical and professional judgement related to the projects. The TAC revisited the projects on the list through several regular meetings and workshops to finalize their recommended ranking and funding allocations. The total 2020-2045 MTP funding is approximately \$780 million from all revenue sources.

There was one recommendation from the City of Corpus Christi to change the Regional Parkway project (Rodd Filed Road – Crosstown Expressway) description from "construct 2-lane roadway" to "construct 4-lane roadway."

Mr. Olivarez, Jr., inquired if the projects would be identified with let dates to be fiscally constrained and programmed in the planning period.

Mr. MacDonald explained that the green-shaded projects in the 2020-2045 MTP DRAFT Fiscally Constrained Project List for MPO Funding are aligned with TxDOT's 2020 UTP and given top priority for

funding and to be able to be let. After approval of this 2020-2045 MTP DRAFT Fiscally Constrained Project List for MPO Funding by the TPC, all projects will be programmed in the appropriate planning period of short-range (Transportation Improvement Program: 4 years), mid-range (10 years), and long-range (MTP: 25 years). Additionally, the MPO staff and the TAC will provide more details to the list for future action by the TPC. The details will include revised estimates of constructions costs, additional non-construction costs as well as the Year-of-Expenditure costs related to the estimated implementation time for the projects.

Mr. MacDonald also identified the line item on the project list named "Future Category 9 Projects." This line item represents the pool of future funds that will be available for these types of projects, specifically, bicycle and pedestrian projects, selected through a separate call-for-projects by the MPO. The Corpus Christi MPO will develop the next Transportation Improvement Program (TIP) in 2020 to cover the FY 2020-2023 time period. Through this process, project details including a proposed let date will be determined.

Mayor Skurow inquired about the impact of Regional Parkway's project description change on its project cost. Mr. MacDonald answered that as part of the upcoming TAC meeting and workshop, estimated project costs will be verified and updated.

Mayor Skurow made a motion to approve the 2020-2045 MTP DRAFT Fiscally Constrained Project List for MPO Funding. Mr. Olivarez, Jr., seconded: motion passed unanimously.

B. Corpus Christi MPO Official Public Notice Posting Locations

Mr. MacDonald introduced this topic in the August TPC meeting as an information only item. The Corpus Christi MPO has been consulting with the Nueces County Attorney regarding the official posting locations for Corpus Christi MPO's meetings, and proposed to designate (1) the outside bulletin board at Corpus Christi Regional Transportation (CCRTA) and (2) the Corpus Christi MPO website as the official Corpus Christi MPO posting locations. These two locations conform with the Texas Open Meeting Act.

Mr. Olivarez, Jr., made a motion to approve the Corpus Christi MPO official website and CCRTA bulletin board as the Corpus Christi's Official Public Notice Posting Locations. Mayor McComb 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. There will be continuous discussion of the 2020-2045 MTP in both the TAC and TPC meetings. The Corpus Christi MPO held a first public meeting and is planning to hold similar events until the MTP adoption in December.

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

Mr. MacDonald provided the TPC members a memorandum regarding the Management Agreement between the Corpus Christi MPO and Nueces County. The current Management Agreement was issued and signed in 2003 and needs some updates. The Corpus Christi MPO will work with the Nueces County Attorney and the draft of updated agreement will be submitted for approval and signature in the October TPC meeting.

7. Upcoming Meetings:

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| 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

None.

9. Adjourn

The meeting adjourned at 2:31 p.m.