

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

August 6, 2020

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

TPC Chair Judge Krebs called the meeting to order at 2:01 p.m. at the City of Corpus Christi Council Chambers.

TPC Members Present:

Judge David Krebs, Chair, San Patricio County
Mr. Charles Zahn, Jr. Vice Chair, Port of Corpus Christi Authority
Mayor Cathy Skurow, City of Portland
Mayor Joe McComb, City of Corpus Christi
Judge Barbara Canales, Nueces County (via phone)

Ms. Mary Esther Guerra, Assistant County Attorney, Nueces County Attorney's Office

Ms. Amonnie Daniels, Nueces County Attorney's Office

MPO Staff Present: Rob MacDonald, P.E.; Craig Casper, AICP; Victor Mendieta; and Yoshiko Boulan

2. Public Comments for items not on the Agenda

Due to COVID-19, no in-person comment was allowed. Mr. MacDonald informed the TPC and the public there were no public comments submitted for items not on the Agenda as of August 6, 2020 at 2:05 p.m.

3. Approval of the July 2, 2020 TPC Regular Meeting Minutes

Mr. Zahn made a motion to approve the July 2, 2020 TPC Meeting Minutes. Mayor Skurow seconded; motion passed unanimously.

4. DISCUSSION AND POSSIBLE ACTION:

A. DRAFT FY 2021-FY 2022 Unified Planning Work Program (UPWP)

Mr. Casper briefly explained the UPWP is a single document that contains all local, regional and state transportation planning activities in the MPO area in order to ensure the continuing, comprehensive, and cooperative (3C) planning process as well as the regional coordination efforts. The UPWP also serves as the scope of work expected to be carried out by the MPO. The Corpus Christi MPO staff and TAC recommend releasing the DRAFT FY 2021-FY 2022 UPWP for 30-day public comment period and expects TPC approval at the September 3, 2020 meeting.

Mr. Casper informed the TPC that the previous DRAFT FY 2021-FY 2022 UPWP that was distributed to the TPC in the July meeting was an information-only item which included Task 6.0 Direct Expenses. However, the section was eliminated based on the TxDOT Transportation Planning & Programming (TPP) Division's suggestion. Direct expenses are now located under subtask 1.9 for transparency purposes in the most current DRAFT FY2021-FY 2022 UPWP. Also, a couple of minor editorial changes were suggested by TPP. The Corpus Christi MPO staff will discuss and make necessary changes in the final draft. There is no change in the estimated budget of \$2.5 million and expected work, and the Corpus Christi MPO staff will work on data collection and model building for the next two years. Also, in the previous UPWP, Category 7 funds were included as a supplemental funding source, but not this time. Mr. Casper mentioned there might be changes in the urbanized area designation based on the Census 2020 results that will be available in early 2022.

Mr. MacDonald informed the TPC that this DRAFT FY 2021-FY 2022 UPWP has a new feature, Section 8: PARTNER AGENCY PLANING STUDY COORDINATION. This section is a collection of all the state and local governments' transportation planning studies. Mr. MacDonald requested the local governments provide a list of their planning activities to the Corpus Christi MPO.

Mayor Skurow commented that rail planning should be included these planning process and coordination. Mr. MacDonald assured that the Corpus Christi MPO pays attention to the partner agencies' activities that affects or intersect with the Corpus Christi MPO's transportation planning.

Mr. Zahn made a motion to approve the DRAFT FY 2021 – FY 2022 UPWP. Mayor McComb seconded; motion passed unanimously.

5. Member Agency Statements for Items of Community Interest: Upcoming events or holidays and acknowledgements

No announcement was offered.

6. Upcoming Meetings:

A. Technical Advisory Committee:	Regular Meeting:	August 20, 2020
B. Transportation Policy Committee:	Regular Meeting:	September 3, 2020

Mr. MacDonald informed that the Corpus Christi MPO will hold a public meeting for the draft FY 2021-FY 2022 UPWP at RTA building on August 12, 2020 at 4:30 p.m. This meeting provides the in-person comment opportunity.

7. Adjourn: The meeting adjourned at 2:10 p.m.