



TRANSPORTATION POLICY COMMITTEE (TPC)
RESCHEDULED REGULAR MEETING AGENDA

Thursday, January 9, 2020, 2:00 p.m.
Corpus Christi City Hall Council Chambers
1201 Leopard Street, Corpus Christi, TX 78401

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

2. Election of Officers for the Transportation Policy Committee

The Corpus Christi MPO Bylaws and Operating Procedures indicate that the Transportation Policy Committee (TPC) shall elect a Chairperson and a Vice Chairperson from among its voting members during the first meeting of each calendar year. Such election shall be by a majority vote of that voting membership. The excerpt from the Bylaws and Procedures of the Corpus Christi MPO regarding the officers is provided as an attachment. ☒

3. Public Comments for Items not on the Agenda

Opportunity for public comments for items not on the Agenda and within the TPC'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. Those persons addressing the TPC through a translator are given twice the amount of time, or six (6) minutes to provide their comments. Please complete a speaker sign-up card.

To the extent allowed by law, there is no prohibition against public criticism of the TPC, including criticism of any act, omission, policy, procedure, program, or service.

4. Approval of December 5, 2019 TPC Meeting Minutes. ☒

5. Discussion and Possible Action: DRAFT 2020-2045 Metropolitan Transportation Plan (MTP)

A. DRAFT 2020-2045 MTP ☒ (web link)

Action: Review, Discuss and Release for One-Month Public Comment Period

B. DRAFT 2020-2045 MTP Appendices ☒ (web link)

Action: Review, Discuss and Release for One-Month Public Comment Period

C. Public Comment Opportunity for DRAFT 2020-2045 MTP

Action: Receive Public Comments

D. DRAFT Congestion Management Process (CMP) ☒ (web link)

Action: Review, Discuss and Release for One-Month Public Comment Period

6. Information Only

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

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

8. Upcoming Meetings:

- A. DRAFT 2020-2045 MTP Public Meeting/Open House: January 14, 2020
- B. Technical Advisory Committee: Regular Meeting: January 16, 2020
- C. Transportation Policy Committee: Regular Meeting: February 6, 2020

9. Proposed Executive Session: Initial Evaluation of the MPO’s 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.

10. Possible Modifications to the Employment Contract between the MPO and Mr. MacDonald as the MPO Transportation Planning Director.

11. Adjourn

✉ - Indicates attachment(s) 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

