



TRANSPORTATION POLICY COMMITTEE (TPC)
MEETING AGENDA

2:00 P.M., Thursday, June 4, 2020
Corpus Christi City Hall Council Chambers,
1201 Leopard Street, Corpus Christi, TX 78401

1. Call to Order and Quorum Determination

2. Public Comments for Items not on the Agenda: NO IN-PERSON PUBLIC COMMENTS DUE TO COVID-19

Opportunity for public comments for any items on OR not on the Agenda and within the TPC's jurisdiction (except in matters related to pending litigation). Proceedings are recorded.

Public Comments may be provided in writing, limited to 1,000 characters, by emailing ccmpo@cctxmpo.us or by regular mail or hand-delivery to the Corpus Christi MPO offices at 602 N. Staples St., Suite 300, Corpus Christi, TX 78401, and MUST be submitted no later than 5 minutes after the start of a meeting in order to be provided for consideration and review at the meeting. All Public Comments submitted shall be placed into the record of the meeting.

THESE WRITTEN COMMENTS SHALL SERVE AS THE REQUIRED PUBLIC TESTIMONY PURSUANT TO TEXAS GOVERNMENT CODE 551.007 AND SHALL CONSTITUTE PUBLIC TESTIMONY FOR ANY OTHER PURPOSES UNDER LAW.

3. Approval of the March 5, 2020 TPC Regular Meeting Minutes ☒

4. DISCUSSION AND POSSIBLE ACTION

A. DRAFT FY 2021-2024 Transportation Improvement Program (TIP) ☒

Action: Review, Discuss and Approve the Release for the 30-day Public Comment Period

5. PRESENTATION: Harbor Bridge Voluntary Relocation Program Update by the Port of Corpus Christi Authority

6. INFORMATION ONLY ITEMS

A. TxDOT 2021 UTP Category 2 and Category 4U Funding Levels and Candidate Project Identification ☒

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

8. Proposed Executive Session: Annual 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.

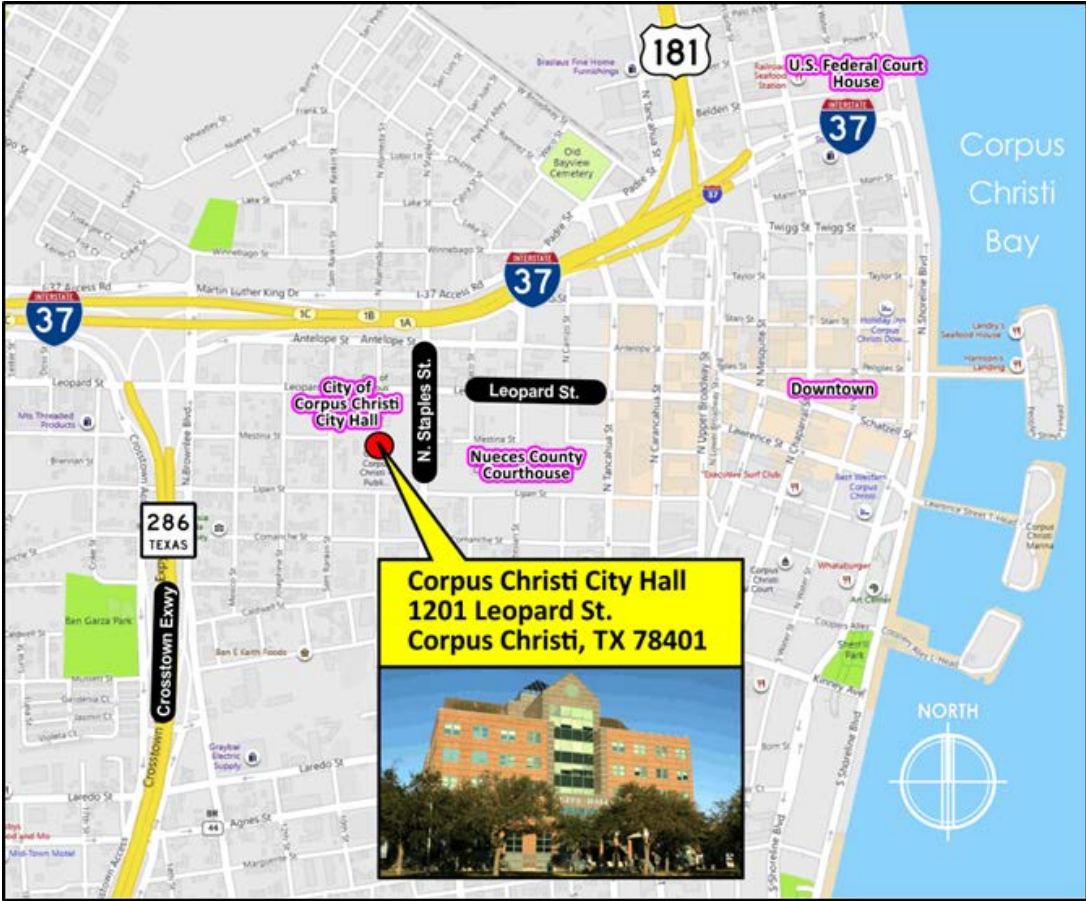
9. Possible Actions to Amend the Employment Contract of the Transportation Planning Director

10. UPCOMING MEETINGS:

- A. **DRAFT FY 2021- FY 2024 TIP One-on-One Local Government Meetings:** **Various Dates**
- B. **DRAFT FY 2021-2024 TIP** **Public Meeting/Open-House:** **June 10, 2020**
- C. **Technical Advisory Committee:** **Regular Meeting:** **June 18, 2020**
- D. **Transportation Policy Committee:** **Regular Meeting:** **July 9, 2020 Proposed**

11. Adjourn

All MPO Committee meetings are public meetings and open to the public subject to the COVID-19 policies mentioned above. 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