

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

February 5, 2021

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

TPC Vice Chair Mr. Zahn called the meeting to order at 2:02 p.m. at the City of Portland Council Chambers.

TPC Members Present:

Mr. Charles Zahn, Jr. Vice Chair, Port of Corpus Christi Authority
Mayor Cathy Skurow, City of Portland
Mayor Paulette M. Guajardo, City of Corpus Christi
Mr. Eddie Martinez, Corpus Christi Regional Transportation Authority
Mr. Valente Olivarez, Jr., Texas Department of Transportation Corpus Christi District

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

2. Welcoming the new TPC member, City of Corpus Christi Mayor Paulette Guajardo

Mr. Zahn and other TPC members welcomed new TPC member, Mayor Paulette Guajardo.

3. Public Comments for items not on the Agenda

There were no public comments submitted for items on the Agenda nor not on the Agenda as of February 5, 2021 at 2:05 p.m.

4. Approval of the January 8, 2021, Transportation Policy Committee meeting minutes

Mr. Olivarez made a motion to approve the January 8, 2021 TPC Meeting Minutes as corrected. Mayor Guajardo seconded; motion passed unanimously.

5. DISCUSSION AND POSSIBLE ACTION:

A. FY 2021-2024 Transportation Improvement Program (TIP) Amendment 1

Mr. MacDonald briefed the TPC members the possible amendments on the FY 2021-2024 TIP as follows:

1. Fiscal year change – SPID (Nile to Staples) Ramp Reversal project (change to 2024) and Moore Avenue project (change to 2023)
2. Project removal – Portland Bicycle Lanes in Table 13b is a duplicate and was removed from Table 13b. I-37 (TxDOT-002) project is outside of the Corpus Christi MPO's boundary and TxDOT recommended to remove this project from Table 13a. SH 286 project (Category 2: \$46.29 million), PR 22 (Category 2: \$19.20 million), and SH 361 (Category 2: \$46.20 million), and SH 35 (Category 4U: \$45.60 million) are potential projects to be removed from FY 2021-2024 TIP due to the current funding level.
3. All Transportation Alternative Set Aside (TASA) Program are recommended to be treated as a grouped project.
4. US 181 and US 181 Ramp Reversal projects are recommended to be removed by TxDOT Corpus Christi District due to the fact that these projects are already let. The Corpus Christi MPO requested to keep these projects in the FY 2021-2024 TIP for the transparency and consistency.
5. Insertion of the TxDOT eSTIP project list into the FY 2021-2024 TIP.
6. Revision of the funding table 1 (page 16) in FY 2021-2024 TIP to reflect the current funding level of TxDOT 2021 Unified Transportation Program (UTP).

Mr. MacDonald told the TPC members that the requested action today is to release the FY 2021-2024 TIP amendments for 30-day public comment period. The Technical Advisory Committee (TAC) would further discuss the above changes in February meeting, and final recommendations will be submitted to the TPC in March.

TPC APPROVED MINUTES

Mayor Skurow made a motion to release the proposed FY 2021-2024 TIP Amendment 1 for the 30-day public comment period. Mr. Olivarez seconded; motion passed unanimously.

B. Memorandum of Understanding (MOU) with San Patricio County for an Industrial Master Plan

Mr. MacDonald presented to the TPC the Memorandum of Understanding (MOU) between San Patricio County and the Corpus Christi MPO for the San Patricio County Industrial Master Plan. The participation of the Corpus Christi MPO as an objective, third party administrator in the development San Patricio County Industrial Master Plan was discussed and approved by TPC in February 2020. The development of the plan has been postponed due to the pandemic and related urgent matters, but the Memorandum of Understanding (MOU) has been prepared and approved by the San Patricio County Commissioners Court.

Mr. MacDonald requested the TPC to review, discuss and approve the Corpus Christi MPO staff to perform the activities specified in the MOU.

Mr. Martinez made a motion to approve the Corpus Christi MPO’s activities in the MOU. Mayor Skurow seconded; motion passed unanimously.

Mr. MacDonald thanked the TPC for approval and assured the Corpus Christi MPO will keep the TPC informed for the development of the San Patricio County Industrial Master Plan.

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

Mr. Olivarez informed the Corpus Christi MPO staff and the TPC members that the funding allocation numbers for the Corpus Christi District and the Corpus Christi MPO are not available at this time, but he expects the allocations would become available soon.

7. Upcoming Meetings:

A. Technical Advisory Committee:	Regular Meeting:	February 25, 2021
B. Transportation Policy Committee:	Regular Meeting:	March 4, 2021

8. Adjourn: The meeting adjourned at 2:18 p.m.