



**TRANSPORTATION POLICY COMMITTEE (TPC)**  
**REGULAR MEETING AGENDA**

**2:00 P.M., Thursday, August 5, 2021**

**Portland City Hall - Council Chamber**

**Daniel P. Moore Community Center Complex  
1900 Billy G. Webb Drive, Portland, TX 78374**

- 1. Call to Order and Quorum Determination**
- 2. Public Comments for Items not on the Agenda:** Opportunity for public comments for any 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.  
  
Public Comments may also be provided in writing, limited to 1,000 characters, by emailing [ccmpo@cctxmpo.us](mailto: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. All Public Comments submitted shall be placed into the record of the meeting.
- 3. Approval of the July 1, 2021, TPC Regular Meeting Minutes** ☒
- 4. 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.
- 5. Possible Actions to Amend the Employment Contract of the Transportation Planning Director.**
- 6. Member Agency Statements for Items of Community Interest: Upcoming events or holidays and acknowledgements.**
- 7. UPCOMING MEETINGS:**

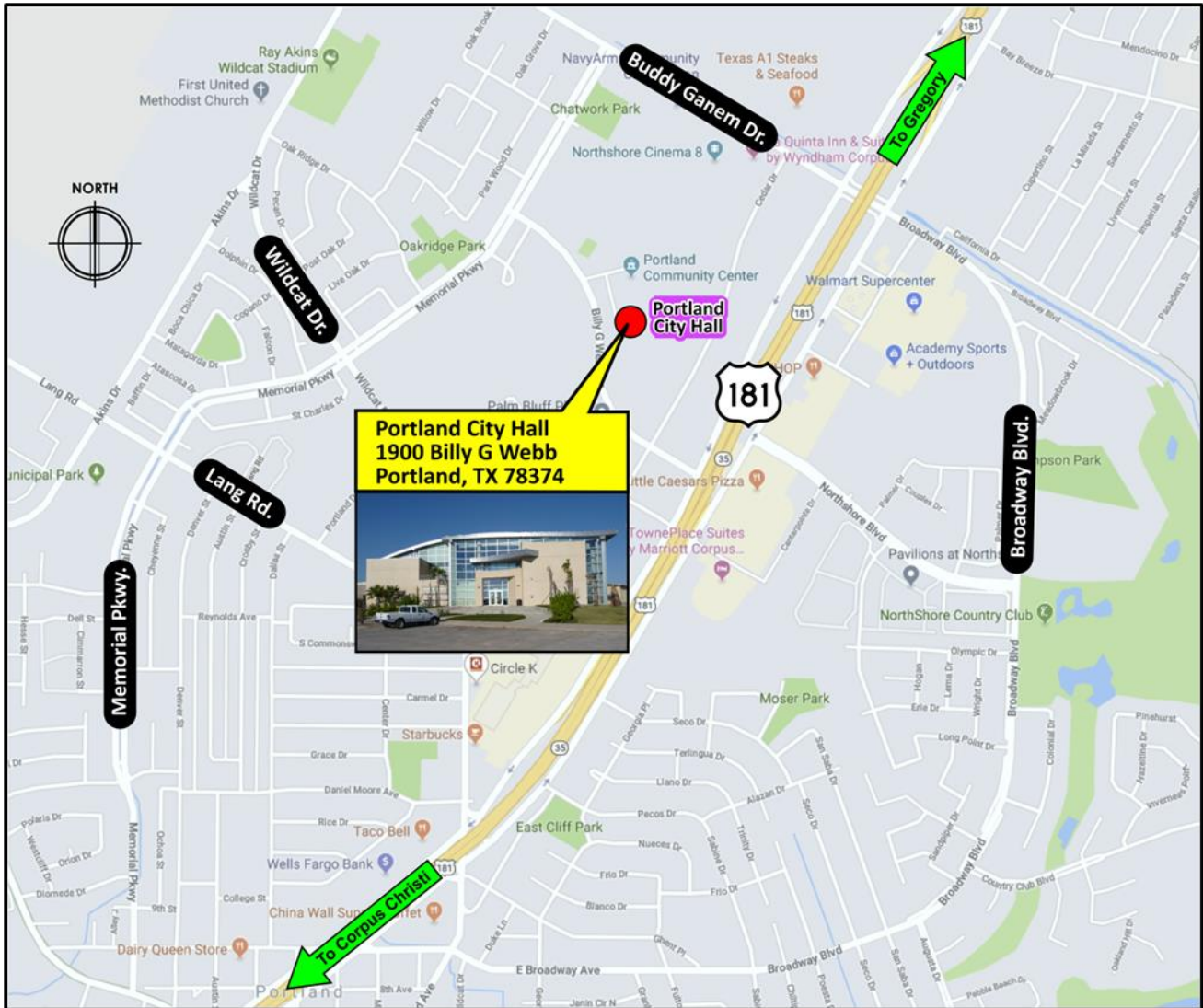
A. Technical Advisory Committee:	Regular Meeting:	August 19, 2021
B. Transportation Policy Committee:	Regular Meeting:	September 2, 2021
- 8. Adjourn**

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☒ - Indicates attachment(s) for the agenda item.

All MPO Committee meetings are public meetings and open to the public subject to the COVID-19 policies of the building owner where the meeting is being held. 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



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

**July 1, 2021**

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

TPC Vice-Chair Mr. Zahn called the meeting to order at 2:00 p.m. in the City of Corpus Christi Council Chambers.

TPC Members Present:

Mr. Charles Zahn, Jr. Vice Chair, Port of Corpus Christi Authority  
Judge Barbara Canales, Nueces County  
Mayor Cathy Skurow, City of Portland  
Mayor Paulette M. Guajardo, City of Corpus Christi  
Mr. John Buckner, Coastal Bend Council of Government (non-voting member)

Ms. Mary Esther-Guerra, Nueces County Assistant Attorney

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

**2. Public Comments for items not on the Agenda**

There were no public comments submitted for non-agenda items as of July 1, 2021, at 2:00 p.m.

**3. Approval of the June 3, 2021, Transportation Policy Committee meeting minutes**

Mayor Guajardo made a motion to approve the June 3, 2021, TPC Meeting Minutes. Judge Canales seconded; the motion passed unanimously.

**4. DISCUSSION AND POSSIBLE ACTION:**

**A. Corpus Christi MPO FY 2021-2024 Transportation Improvement Program (TIP) Amendment 3**

Mr. MacDonald requested that the TPC review, discuss, and approve the proposed Corpus Christi MPO FY 2021-2024 TIP Amendment 3. The primary reason for the 3<sup>rd</sup> Amendment to FY 2021-2024 TIP is for clarification of grouped projects and the prior acceptance of TxDOT Performance Measures (PM) 1, 2, and 3 targets per discussions with the Federal Highway Administration (FHWA), Federal Transit Administration (FTA), and TxDOT as previously explained. Both the MPO staff and the Technical Advisory Committee (TAC) recommended the TPC approve Amendment 3 to the FY 2021-2024 TIP. The Corpus Christi MPO has not received any public comments on the proposed amendment as of July 1, 2021.

Judge Canales made a motion to approve the FY 2021-2024 TIP with Amendment 3. Mayor Guajardo seconded; the motion passed unanimously.

Mr. MacDonald thanked the TPC members. Amendment #3 will be included in the State TIP (STIP) after adoption either in August or September.

**B. DRAFT Corpus Christi MPO 2021 Public Participation Plan (PPP)**

Mr. MacDonald requested that the TPC review, discuss, and approve the DRAFT Corpus Christi MPO 2021 PPP. The Corpus Christi MPO first presented the DRAFT 2021 PPP in the April 15 TAC meeting and has been soliciting public comments for 60 days, longer than the required 45 days. The Corpus Christi MPO has not received any comments other than the suggestions made by the TAC during the May 20 TAC meeting and these suggestions are reflected in the final DRAFT 2021 PPP.

Mayor Skurow made a motion to approve the Corpus Christi MPO 2021 PPP with joint Resolution #21-4 for 2021 PPP and 2021 PAD. Mayor Guajardo seconded; the motion passed unanimously.

Mr. MacDonald thanked the TPC members. The Corpus Christi MPO will distribute the 2021 PPP to partner agencies, other interested parties, and the general public for their active participation in the transportation decision-making process and he requested the TPC members' cooperation and support to disseminate this information.

**C. DRAFT Corpus Christi MPO 2021 Program for Addressing Discrimination (PAD)**

Mr. Casper briefed the Chamber members on the DRAFT Corpus Christi MPO Program for Addressing Discrimination (PAD) that addresses the Environmental Justice (EJ), Title VI, Limited English Proficiency (LEP), and newly issued Executive Order, Achieving Racial Equity (ARE) requirements and lays out the Corpus Christi MPO's strategies and procedures that assure the full and fair participation by all potentially affected communities in the transportation decision-making process in detail.

Achieving Racial Equity (ARE) is still new and there is no final guidance available at this time. Once guidance becomes available, the document will be reviewed and updated accordingly.

Mayor Guajardo made a motion to approve the DRAFT Update Corpus Christi MPO 2021 Program for Addressing Discrimination with the joint Resolution #21-4 for 2021 PPP and 2021 PAD. Mayor Skurow seconded; the motion passed unanimously.

**5. Proposed Executive Session: Annual Evaluation of the MPO's Transportation Planning Director**

Vice-Chair Mr. Zahn proposed to not conduct this proposed Executive Session of the Annual Evaluation of the MPO Transportation Planning Director per discussion with TPC Chair Judge Krebs due to the minimum voting members' presence, also proposed to place this item in the agenda for the next TPC meeting. Mayor Guajardo made a motion to table the Executive Session. Mayor Skurow seconded; the motion passed unanimously.

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

No actions taken at this meeting.

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

None offered.

**8. Upcoming Meetings:**

<b>A. Technical Advisory Committee:</b>	<b>Regular Meeting:</b>	<b>July 15, 2021</b>
<b>B. Transportation Policy Committee:</b>	<b>Regular Meeting:</b>	<b>August 5, 2021</b>

**9. Adjourn:** The meeting adjourned at 2:07 p.m.