



**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

