



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

**2:00 P.M., Thursday, November 4, 2021**

**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:**

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 August 5, 2021, TPC Regular Meeting Minutes ☒**

**4. DISCUSSION AND POSSIBLE ACTION**

**A. Ratification of Amendment 1 to the Employment Agreement for the Transportation Planning Director ☒**  
**Action: Review, Discuss and Approve**

**B. Ratification of Amendment 2 to the Employment Agreement for the Transportation Planning Director ☒**  
**Action: Review, Discuss and Approve**

**C. FY 2021-2024 Transportation Improvement Program (TIP) Amendment 4 – Inclusion of Additional Transit Projects ☒**  
**Action: Review, Discuss and Release for One Month Public Comment Period**

**5. DISCUSSION AND COMMENTS**

**A. DRAFT Program Guidance and Procedures: Surface Transportation Block Grant Set-Aside (STBG-SA) Funding (Category 9) Call-for-Projects ☒**

**B. Report on the TPC Member Pair-wise Comparison of 2045 MTP Goals ☒**

**C. Federal Certification Review Initial Observations and Comments ☒**

**D. Regional Traffic Safety Task Force ☒**

**6. Member Agency Statements for Items of Community Interest**

**7. UPCOMING MEETINGS:**

**A. Technical Advisory Committee: Regular Meeting: November 18, 2021**

**B. Transportation Policy Committee: Regular Meeting: December 2, 2021**

**8. Adjourn**

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

This Transportation Policy Committee meeting will be available to watch online through our [LiveStream](#) page.



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

