

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

**June 2, 2022**

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

TPC Vice-Chair Mr. Charlie Zahn, Jr. called the meeting to order at 2:00 p.m.

TPC Members Present:

Mr. Charles Zahn, Jr. 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. Dan Leyendecker, Corpus Christi Regional Transportation Authority  
Mr. Valente Olivarez, Jr., P.E., TxDOT Corpus Christi District

Ms. Mary Esther-Guerra, Nueces County Assistant Attorney

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

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

None were received or offered.

**3. Approval of the May 12, 2022 TPC Regular Meeting Minutes**

Mr. Leyendecker made a motion to approve the May 12, 2022, TPC Meeting Minutes. Mr. Zahn seconded; the motion passed unanimously.

**4. DISCUSSION AND POSSIBLE ACTION**

**A. FY 2023 – 2026 Transportation Improvement Program (TIP) and Project Selection**

During the May 19<sup>th</sup> Technical Advisory Committee (TAC) meeting, the Corpus Christi MPO staff was informed that the FY 2023 – 2026 Transportation Improvement Program was required to use the 2022 Unified Transportation Program (UTP) funding levels, not the 2023 UTP funding levels. The 2022 UTP funding estimate is \$48 million less than the 2023 UTP funding estimate and it impacts the Corpus Christi MPO's fiscally constrained project list for the FY 2023 – 2026 TIP.

Additional TAC meetings with TxDOT and City of Corpus Christi staff were held to make sure that funding was reduced for categories 2, 4, 7, and 9. This reduction in funding estimates did not alter the project selections.

Mr. MacDonald reminded TPC members that in September/October, after the Texas Transportation Commission adopts the new funding estimates for their 10-year plan, (2023 UTP), the Corpus Christi MPO Staff will bring forward an amendment to the FY 2023-2026 TIP that utilizes the FY 2023 funding estimates.

Mr. MacDonald noted that there was a discrepancy with table 15A within the meeting packet, the TIP document, and what was available on the MPO website. Table 15A within the packet and in the first part of the TIP document showed higher project costs for a couple of projects. Table 15A in the appendix of the TIP document and the excel file linked from the TPC packet cover memo and available to the public on the MPO website showed the correct project costs.

Corpus Christi MPO staff is recommending that the FY 2023-2026 TIP be approved using table 15A dated June 2, 2022.

City of Portland Mayor Skurow pointed out in Table 15a. FY 2023-2026 TIP Fiscally Constrained Project List, dated June 2, 2022, the Yorktown Boulevard project construction cost shows an amount of \$39 million but the total construction cost shows \$47 million. Why is there a difference?

Mr. MacDonald stated that 20% is added to projects to cover the cost of non-construction related items.

**TPC APPROVED MINUTES**

Mayor Guajardo made a motion to approve the FY 2023 -2026 TIP and the fiscally constrained projects from Table 15A and 15B (dated June 2, 2022). Judge Canales seconded; the motion passed unanimously.

**5. MEMBER AGENCY STATEMENT FOR ITEMS OF COMMUNITY INTEREST**

None was made or offered.

**6. Upcoming Meetings:**

**A. Technical Advisory Committee Regular Meeting:**

**June 16, 2022**

**B. Transportation Policy Committee Regular Meeting:**

**July 7, 2022**

**7. Adjourn:** The meeting adjourned at 2:10 p.m.