



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

**2:00 P.M., Thursday, April 14, 2022,**

**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. To make a public suggestion or comment at the meeting, please fill out the printed comment card available at the meeting and submit it to Corpus Christi MPO staff 10 minutes before the meeting starts. 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. All Public Comments submitted shall be placed into the record of the meeting.

**3. APPROVAL OF THE MARCH 3, 2022 TPC REGULAR MEETING MINUTES ☒**

**4. DISCUSSION AND POSSIBLE ACTION**

**A. TxDOT 2023 Unified Transportation Program (UTP) Project Selection ☒**

**Action: Review, Discuss and Approve Projects for the TxDOT 2023 UTP**

**B. FY 2021 – 2024 Transportation Improvement Program (TIP) Amendment 5 ☒**

**Action: Review, Discuss and Approve Release for One Month Public Comment Period**

**C. FY2021 – FY 2022 Unified Planning Work Program (UPWP) Amendment 1 ☒**

**Action: Review, Discuss and Approve Release for One Month Public Comment Period**

**D. FY 2023 and FY 2024 Unified Planning Work Program (UPWP) ☒**

**Action: Review, Discuss and Approve Release for One Month Public Comment Period**

**5. DISCUSSION AND COMMENTS**

**A. Surface Transportation Block Grant Set-Aside (STBG-SA) CAT 9 Call-For-Projects Selection Process Update ☒**

**6. PROPOSED EXECUTIVE SESSION**

**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.

- 7. POSSIBLE ACTIONS TO AMEND THE EMPLOYMENT CONTRACT OF THE TRANSPORTATION PLANNING DIRECTOR
- 8. MEMBER AGENCY STATEMENTS FOR ITEMS OF COMMUNITY INTEREST
- 9. UPCOMING MEETINGS:

- A. Regional Traffic Safety Task Force Meeting #2: ☒ April 14, 2022
- B. Technical Advisory Committee Regular Meeting: April 21, 2022
- C. Transportation Policy Committee Regular Meeting: May 5, 2022
- D. Regional Traffic Safety Task Force Meeting #3: May 5, 2022

10. Adjourn

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

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



Public suggestions and comments may be provided before the meeting by emailing [ccmpo@cctxmpo.us](mailto:ccmpo@cctxmpo.us), by regular mail or hand-delivery to the Corpus Christi MPO offices at 602 N. Staples St., Suite 300, Corpus Christi, TX 78401, Please limit written comments to 1,000 characters. Written comments should be provided at least 1 hour before the start of the TPC meeting.

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**

