



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

**2:00 P.M., Thursday, May 12, 2022,**

**City of Portland City Hall Council Chamber, 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. 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 APRIL 14, 2022 TPC REGULAR MEETING MINUTES ☒**

**4. SPECIAL PRESENTATION: HARBOR BRIDGE PROJECT UPDATE**

**5. DISCUSSION AND POSSIBLE ACTION**

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

**Action: Review, Discuss, Receive Public Comment and Approve**

**B. FY 2021 – FY 2022 Unified Planning Work Program (UPWP) Amendment 1 ☒**

**Action: Review, Discuss, Receive Public Comment and Approve**

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

**Action: Review, Discuss, Receive Public Comment and Approve**

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

**Action: Review, Discuss, Receive Public Comment and Approve**

**E. DRAFT FY 2023 – 2026 Transportation Improvement Program (TIP) ☒**

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

**F. Transportation Planning Director Employment Agreement Amendment No. 3 ☒**

**Action: Review, Discuss, Receive Public Comment and Approve**

**6. MEMBER AGENCY STATEMENTS FOR ITEMS OF COMMUNITY INTEREST**

**7. UPCOMING MEETINGS:**

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

**May 19, 2022**

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

**June 2, 2022**

**C. Regional Traffic Safety Task Force Meeting #3:**

**June 2, 2022**

**8. ADJOURN**

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

This Transportation Policy Committee meeting will be streamed **LIVE** online on the City of Portland **Media Center** webpage: <https://www.portlandtx.com/418/Media-Center>. Click the **Video** to watch the meeting and documents.

Public suggestions and comments may be provided before the meeting by emailing [ccmpo@cctxmpo.us](mailto:ccmpto@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 entry 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

