



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

**11:00 A.M., Thursday, May 11, 2023**

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 APRIL 6, 2023 TPC REGULAR MEETING MINUTES** ☒

**4. ACTION ITEMS FOR REVIEW, DISCUSSION AND POSSIBLE ACTION**

**A. FY 2022 Annual Listing of Obligated Projects (APL) Approved by Resolution 23-06** ☒

**Action:** Review, Discuss, Receive Public Comments and Possible Action to Release for One Month Public Comment Period

**5. INFORMATION ITEMS FOR REVIEW, DISCUSSION AND COMMENTS**

**A. New Harbor Bridge and Update**

**B. Joint TxDOT and Corpus Christi MPO Regional Traffic Safety Task Force Meeting Recap** ☒

**C. Small Area Forecast Process Update: Regional Control Totals** ☒

**D. Corpus Christi MPO Regional Coordination Group for Federal Transportation Grants 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. Joint TxDOT and MPO Regional Traffic Safety Task Force Meeting: May 10, 2023
  - B. Technical Advisory Committee Regular Meeting and Workshop: May 18, 2023
  - C. Regional Small Area Forecast Task Force Meeting: May 18, 2023
  - D. Transportation Policy Committee Regular Meeting: June 1, 2023
  - E. Regional Traffic Safety Task Force Meeting: June TBD, 2023
10. Adjourn

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

This Transportation Policy Committee meeting will be available to watch online through [LiveStream](https://www.livestream.com/cctxmpo).



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 access 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

