



TRANSPORTATION POLICY COMMITTEE (TPC) REGULAR MEETING AGENDA

**THURSDAY, JUNE 4, 2026
2:00 P.M. TPC REGULAR MEETING**

Venue: Corpus Christi City Hall Council Chambers, 1201 Leopard Street, Corpus Christi, Texas 78401

1. CALL TO ORDER, ROLL CALL, AND QUORUM DETERMINATION

2. PUBLIC COMMENTS:

Opportunity for public suggestions and 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 and that you identify yourself.

3. APPROVAL OF THE TPC MAY 7, 2026, REGULAR MEETING MINUTES ☒

4. DISCUSSION AND POSSIBLE ACTION ITEMS

A. Resolution of Appreciation for Mayor Cathy Skurow of the City of Portland ☒

B. DRAFT FY 2027 UPWP ☒

Action: Review, Discuss, Receive Public Comments and Possible Action

C. DRAFT MPO Bylaws & Operation Procedures Revision ☒

Action: Review, Discuss, Receive Public Comments and Possible Action

D. DRAFT TxDOT MPO Boundary Change Packet ☒

Action: Review, Discuss, Receive Public Comments and Possible Action

E. DRAFT 2050 MTP Chapter 3 and Chapter 6 ☒

Action: Review, Discuss, Receive Public Comments and Possible Action

5. TPC MEMBER STATEMENTS ON LOCAL PROJECTS, PROGRAMS OR ITEMS OF INTEREST

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 REGARDING THE EMPLOYMENT AGREEMENT OF THE TRANSPORTATION PLANNING DIRECTOR

8. UPCOMING MEETINGS/EVENTS

- | | | |
|--|------------------------|----------------------|
| A. Small Area Forecast (SAF) Task Force | Regular Meeting | June 11, 2026 |
| B. Technical Advisory Committee | Regular Meeting | June 18, 2026 |
| C. Transportation Policy Committee | Regular Meeting | July 2, 2026 |

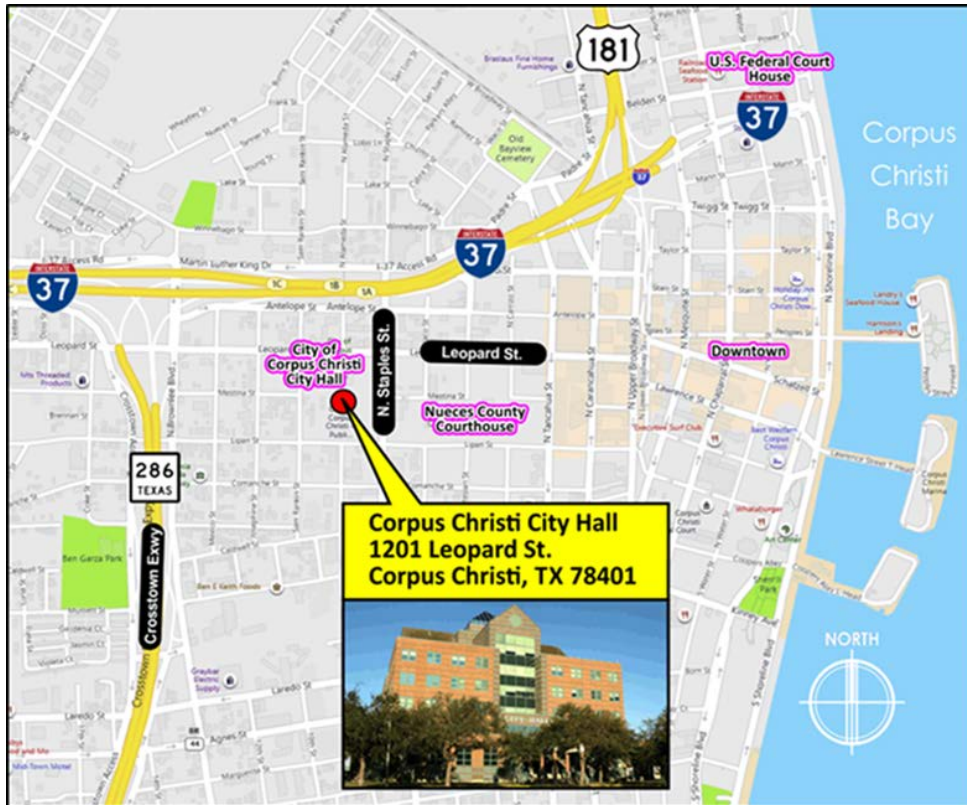
9. ADJOURN

 - Indicates attachment(s) for the agenda item.  - Indicates a weblink for agenda item.

Public suggestions and comments may be provided before the meeting by emailing ccmpo@cctxmpo.us, by regular mail, or by hand-delivery to the Corpus Christi MPO Office 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 Corpus Christi 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 Corpus Christi MPO at (361) 884-0687 at least 48 hours in advance so that appropriate arrangements can be made.

MEETING LOCATION MAP



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

May 7, 2026

1. CALL TO ORDER, ROLL CALL, AND QUORUM DETERMINATION

Judge Scott called the meeting to order at 2:10 p.m.

TPC Members Present:

Judge Connie Scott, Nueces County – Chairperson
Mayor Paulette Guajardo, City of Corpus Christi – Vice Chairperson
Mayor John Green, City of Portland
Art Granado, Corpus Christi Regional Transportation Authority

MPO Staff Present:

Rob MacDonald, P.E., Keren Costanzo, AICP, Jafet Flores, Harry Horak, Victor Mendieta, and Carissa Tamez

2. PUBLIC COMMENTS

None were made or offered.

3. APPROVAL OF THE TPC April 2, 2026, REGULAR MEETING MINUTES

Mr. Granado made a motion to approve the TPC **April 2, 2026** Regular Meeting minutes.

Judge Scott seconded; the motion passed unanimously.

4. DISCUSSION AND POSSIBLE ACTION ITEMS

A. DRAFT FY 2027–2030 Transportation Improvement Program (TIP)

Mr. Flores presented this item.

The DRAFT FY 2027–2030 Transportation Improvement Program (TIP) was provided to the TPC for a final review, comment and recommendation. The Transportation Policy Committee (TPC) released the document for the required one-month public comment period on April 2, 2026. The proposed action by TAC and TPC in April and May coincides with the TxDOT statewide schedule for adoption of the FY 2027–2030 Statewide Transportation Improvement Program (STIP). TxDOT Headquarters must receive the final, approved TIPs from all MPOs no later than May 29, 2026. The current FY 2027–2030 TIP development schedule was noted in the packet as well as the estimated funding for the next four-year period of approximately \$360 million dollars.

Discussion:

None.

Motion:

Judge Scott made a motion to approve DRAFT FY 2027–2030 Transportation Improvement Program (TIP) through Resolution 26–4.

Mayor Guajardo seconded; the motion passed unanimously.

B. DRAFT FY 2025 and FY 2026 UPWP with Amendment 2

Mr. MacDonald presented this item.

The FY 2025 and FY 2026 Unified Planning Work Program (UPWP) with Amendment 2 was provided to the TPC for final review, public comment, and proposed action. The TPC released the document for the one-month public comment period on April 2nd. All changes are shown through track-changes format

in the document. The TAC recommended that the TPC approve Amendment 2 to the FY 2025 and FY 2026 UPWP.

The primary changes in the document are:

- Reallocation of staff time and the corresponding funding changes to various Subtasks in the UPWP. The focus of the staff time has shifted to the development of the new 2050 MTP. The original FY 2026 UPWP did not contain appropriate staff time to these activities in Task 4.0. Funds were reallocated from other Subtasks that were completed earlier or by consultants
- Updated text changes to identify Amendment 2 in the cover page, footers and throughout the document
- Updated the TAC And TPC Membership in Appendix A to reflect current members.

Discussion:

None.

Motion:

Judge Scott made a motion to approve the DRAFT FY 2025 and FY 2026 UPWP with Amendment 2.

Mayor Guajardo seconded; the motion passed unanimously.

C. DRAFT FY 2027 UPWP

Mr. MacDonald presented this item.

The DRAFT FY 2027 Unified Planning Work Program (UPWP) was presented to the TPC for review, comment, and possible release for the required one-month public comment period. The UPWP serves as the primary planning and budget document for the Corpus Christi MPO and outlines the transportation planning activities, tasks, schedules, and funding allocations for Fiscal Year 2027. The TPC action to release the DRAFT FY 2027 UPWP is intended to maintain compliance with federal and state planning requirements and meet the schedule for adoption and subsequent approval. The FY 2027 Budget Summary Table was presented to the TPC and provides an overview of the funding allocation by task.

Discussion:

None.

Motion:

Judge Scott made a motion to release the DRAFT FY 2027 Unified Planning Work Program (UPWP) for a one-month public comment period.

Mayor Guajardo seconded; the motion passed unanimously.

D. DRAFT 2050 MTP Appendices

Ms. Costanzo presented this item.

The Corpus Christi MPO staff continues development of the Chapters and Appendices of the DRAFT 2050 Metropolitan Transportation Plan (2050 MTP).

Once the TPC approves the documents for use in the DRAFT 2050 MTP development and public process, MPO staff will make the documents available on the website. The Corpus Christi MPO's Social Pinpoint public outreach website for the DRAFT 2050 MTP will be updated with draft Chapters and Appendices as they become available.

DRAFT 2050 MTP Appendices available for review and to receive public comments are as follows:

- Appendix E: Corpus Christi MPO 2025 Congestion Management Process
- Appendix H: TxDOT Active Transportation Plan 2050

As the development of the 2050 MTP continues, there will be ongoing opportunity to update these appendices until the entire MTP is approved in April 2027.

Discussion:

None

Motion:

Mayor Guajardo made a motion to approve Appendix E and Appendix H for use in the DRAFT 2050 MTP development and public outreach processes.

Mr. Granado seconded; the motion passed unanimously.

E. DRAFT MPO Bylaws and Operation Procedures Revision

Mr. MacDonald presented this item.

Through the most recent Corpus Christi MPO Boundary Change Process, the Corpus Christi MPO identified possible changes to the MPO Bylaws. The Corpus Christi MPO staff presented the TPC with changes to the document using track changes, reflecting adding the City of Gregory as a voting member in a DRAFT Bylaws Amendment document dated June 4, 2026. The Bylaws require that “voting shall be deferred to the next regular scheduled meeting following the meeting at which the bylaws change was proposed.”

Discussion:

Mayor Estella Boyes, with the City of Gregory provided public comment requesting to join the MPO’s TPC and TAC.

Mayor Green indicated needing more time to review the proposed changes. The TPC discussed the process and the required two-thirds majority vote required to amend the bylaws. The need for a policy to address ties was also discussed.

Motion:

Mayor Green made a motion to table the item. The Motion died for lack of a second.

Mr. Granado made a motion to Defer the vote on amending the Corpus Christi MPO Bylaws & Operation Procedures document to the next scheduled meeting, to include a tie-breaker procedure proposal.

Judge Scott seconded; the motion passed on a 3-1 vote.

5. INFORMATION ITEMS

A. Safe Streets and Roads for ALL (SS4A) Program Notice of Funding Opportunity

Ms. Costanzo presented this item.

The U.S. Department of Transportation has released the Fiscal Year (FY) 2026 Notice of Funding Opportunity (NOFO) for the Safe Streets and Roads for All (SS4A) program.

Established by the Infrastructure Investment and Jobs Act (IIJA), the Safe Streets and Roads for All grant program funds regional, local, and Tribal initiatives through grants to prevent roadway deaths and serious injuries. Almost \$1 billion is made available by this NOFO, with nearly \$700 million of those funds directed towards Implementation Grants that could be used on projects identified in the Corpus Christi MPO’s adopted Regional Safety Action Plan (RSAP). The expected funding range for implementation grants is between \$2.5 million and \$25 million. The grant application submission deadline is May 26th.

Discussion:

None.

6. TPC MEMBER STATEMENTS ON LOCAL AGENCY ACTIVITIES OR ITEMS OF INTEREST

None were made or offered.

7. PROPOSED EXECUTIVE SESSION

Motion:

Mr. Granado made a motion to Table items 7 and 8, the executive session and possible action regarding the employment agreement of the Transportation Planning Director until the June 4, 2026 TPC Meeting.

Judge Scott seconded; the motion to Table was approved unanimously.

8. POSSIBLE ACTIONS REGARDING THE EMPLOYMENT AGREEMENT OF THE TRANSPORTATION PLANNING DIRECTOR

Motion:

Mr. Granado made a motion to Table items 7 and 8, the executive session and possible action regarding the employment agreement of the Transportation Planning Director until the June 4, 2026, TPC Meeting.

Judge Scott seconded; the motion to Table was approved unanimously

9. UPCOMING MEETINGS/EVENTS

A. Technical Advisory Committee:	Regular Meeting	May 21, 2026
B. Transportation Policy Committee:	Regular Meeting	June 4, 2026

10. ADJOURN

The meeting was adjourned at 2:33 p.m.



A Resolution Recognizing the Regional Leadership in Transportation Provided by

Mayor Cathy Skurow

WHEREAS, MAYOR CATHY SKUROW, served the region as a member of the Transportation Policy Committee from August 2, 2018 through April 2, 2026 and;

WHEREAS, MAYOR SKUROW, has demonstrated statesmanship, leadership and professionalism in guiding the Corpus Christi Metropolitan Planning Organization to a more prominent role in regional transportation planning through the development of the \$7.0 billion in various Metropolitan Transportation Plans (MTPs), nearly \$1.0 billion in various Transportation Improvement Programs (TIPs) and various projects in the Unified Planning Work Programs (UPWPs) and specifically her leadership in the approval process for the \$1.4 billion New Harbor Bridge Project; and

WHEREAS, the members of the Corpus Christi Metropolitan Planning Organization's Transportation Policy Committee, Technical Advisory Committee, and professional staff appreciate the leadership of Mayor Skurow, for a job well done!

NOW THEREFORE, BE IT RESOLVED that the Corpus Christi Metropolitan Planning Organization expresses its deepest appreciation for the outstanding contributions made by Mayor Skurow, during her years working to advance regional transportation solutions through the Corpus Christi Metropolitan Planning Organization.

UNANIMOUSLY ADOPTED the 4th day of June 2026, at the Transportation Policy Committee meeting of the Corpus Christi Metropolitan Planning Organization.

Signed this 4th day of June 2026.

Hon. Connie Scott, Chairperson
Nueces County Judge

Gabe Guerra, Port of Corpus Christi Authority –
Commission Chairman

Hon. Paulette Guajardo, Vice Chairperson
Mayor of the City of Corpus Christi

Hon. David Krebs
San Patricio County Judge

Art Granado, Corpus Christi Regional Transportation
Authority - Board Chairman

Mike Walsh, PE., Texas Department of
Transportation - Corpus Christi District Engineer

Hon. John Green
Mayor of the City of Portland

ATTEST:

Robert F. MacDonald, PE, MPA, Corpus Christi
MPO Transportation Planning Director



Date: May 28, 2026
To: Transportation Policy Committee (TPC)
From: Keren Costanzo, Senior Transportation Planner
Through: Robert MacDonald, Transportation Planning Director
Subject: Item 4B: DRAFT FY 2027 Unified Planning Work Program (UPWP)
Action: Review, Discuss, Receive Public Comments and Possible Action

Summary

The DRAFT FY 2027 Unified Planning Work Program (UPWP) is presented to the TPC for the final review, comment, and approval. The UPWP serves as the primary planning and budget document for the Corpus Christi MPO and outlines the transportation planning activities, tasks, schedules, and funding allocations for Fiscal Year 2027. The TPC action to approve the DRAFT FY 2027 UPWP is intended to maintain compliance with federal and state planning requirements and meet the schedule for adoption and subsequent approval. Public Notice 26-4 and Draft Resolution 26-05 are included as Attachments 1 and 2, respectively.

The DRAFT FY 2027 UPWP has been developed in cooperation with the CCRTA, TxDOT, FHWA and the FTA. The document reflects regional transportation priorities identified in the Metropolitan Transportation Plan (MTP), Transportation Improvement Program (TIP), and other adopted plans and programs. The UPWP continues to support a comprehensive, performance-based, and multimodal planning process that advances safety, mobility, connectivity, system preservation, economic vitality, and efficient use of resources to transportation in the MPO planning area.

The FY 2027 Budget Summary Table, included as Attachment 3, provides an overview of the funding allocation by task. The Transportation Planning Funds (TPF) include both FHWA PL-112 and FTA Section 5303 Funds. TxDOT will apply transportation development credits sufficient to provide the match for TPF. As the transportation development credits reflect neither cash nor personnel-hours, they are not incorporated in the funding table.

Attachments 4 through 7 are UPWP appendices requiring MPO self-certification and are included for reference. The DRAFT FY 2027 UPWP is provided through a link as Attachment 8 for review.


Recommendation

The MPO staff and TAC jointly recommend that the TPC approve the DRAFT FY 2027 Unified Planning Work Program through Resolution 26-05.

Proposed Motion

Move approve the DRAFT FY 2027 Unified Planning Work Program (UPWP) through Resolution 26-05.

Attachments

1. Public Notice #26-4
2. DRAFT Resolution 26-05
3. Budget Summary Table
4. DRAFT FY 2027 UPWP Appendix C: Debarment Certification
5. DRAFT FY 2027 UPWP Appendix D: Lobbying Certification
6. DRAFT FY 2027 UPWP Appendix E: Certification of Contract and Procurement Procedures Compliance
7. DRAFT FY 2027 UPWP Appendix F: Certification of Internal Ethics and Compliance Program
8. DRAFT FY 2027 UPWP [[WEBLINK](#)] 



PUBLIC NOTICE #26-4

May 7, 2026

The **Corpus Christi Metropolitan Planning Organization** (Corpus Christi MPO) is seeking public input and comments on the **DRAFT FY 2027 Unified Planning Work Program (UPWP)**.

The UPWP serves as the scope of work for the Corpus Christi MPO, and documents transportation-related planning activities conducted in the Corpus Christi MPO Planning Area. In accordance with the Corpus Christi MPO Public Participation Plan, the MPO is seeking to inform those who are interested in or affected by transportation decisions with opportunities to provide input on the **DRAFT FY 2027 UPWP**.

Public Comments may be provided in writing, limited to 1,000 characters, by emailing [ccmpo@cctxmpo.us](mailto:ccmpto@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, and **MUST** be submitted at least 1 hour before the start of a meeting in order to be provided for consideration and review at the meeting. To make a public comment at the meeting, please fill out the comment card and submit it to Corpus Christi MPO staff 10 minutes before the meeting starts. All Public Comments submitted shall be placed into the record of the meeting.

The **DRAFT FY 2027 UPWP** is being released to the public on May 7, 2026, and input is invited through June 4, 2026. Public comment may be offered in person at the following public meetings:

<p>May 21, 2026 at 9:00 a.m.* <u>Technical Advisory Committee</u> Corpus Christi Regional Transportation Authority Staples Street Center 602 N. Staples Steet, 2nd Floor Boardroom Corpus Christi, Texas 78401</p>	<p>May 7, 2026, at 2:00 p.m.* June 4, 2026, at 2:00 p.m.* <u>Transportation Policy Committee</u> Corpus Christi City Hall Council Chambers 1201 Leopard Street Corpus Christi, Texas 78401</p>
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**Meeting location and time are subject to change, check the Corpus Christi MPO website for information.*

www.corpuschristi-mpo.org

All Corpus Christi 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 Corpus Christi MPO at (361) 884-0687 at least 48 hours in advance so that appropriate arrangements can be made.

The **Corpus Christi Regional Transportation Authority** (CCRTA) hereby gives notice that coordination actions with the **Corpus Christi Metropolitan Planning Organization** (Corpus Christi MPO) have occurred to assure that the procedures established in the MPO’s public participation plan, including public notice and times established for public review and comment on the TIP, satisfy the Requirement of public participation in the development of the program of projects and grant application requirements of the Federal Transit Administration (FTA) Urbanized Area Formula Program, Section

5307; and other formula funds. The public participation requirements of 49 U.S.C. Section 5307 (b) (1) through (b) (7) (as amended by the FAST Act) are integrated into the MPO's adopted "Public Participation Plan". The CCRTA, therefore, is a participant with the Corpus Christi MPO in the public process for the **DRAFT FY 2027 UPWP**.

For more information, please visit <http://www.corpuschristi-mpo.org> or contact us at ccmpo@cctxmpo.us for any questions.



CORPUS CHRISTI METROPOLITAN PLANNING ORGANIZATION

DRAFT RESOLUTION 26-05

APPROVAL OF THE FISCAL YEAR 2027 UNIFIED PLANNING WORK PROGRAM FOR THE CORPUS CHRISTI METROPOLITAN AREA

WHEREAS, the Corpus Christi Metropolitan Planning Organization (Corpus Christi MPO) is the designated MPO for the Corpus Christi Metropolitan Area with responsibilities to perform regional transportation planning and programming, in cooperation with the Texas Department of Transportation (TxDOT) and the Corpus Christi Regional Transportation Authority (CCRTA); and

WHEREAS, the UPWP is an annual statement of work identifying the planning priorities and activities to be carried out within a metropolitan planning area and includes a description of the planning work and resulting products, who will perform the work, time frames for completing the work, the cost of the work, and the sources of funds required by Federal Highway Administration (FHWA) and Federal Transit Administration (23 CRF 450.308(b)); and

WHEREAS, the Corpus Christi MPO abided by the required public involvement procedures in the Corpus Christi MPO Public Participation Plan and provided one-month public review and comment period for the FY 2027 UPWP from May 7, 2026 through June 4, 2026; and

NOW, THEREFORE, BE IT RESOLVED, the Transportation Policy Committee (TPC) of the Corpus Christi MPO, hereby approves the FY 2027 UPWP effective June 4, 2026.

Witnessed, adopted, and signed on this 4th day of June, 2026.

The Honorable Connie Scott, TPC Chair
Corpus Christi Metropolitan Planning Organization
County Judge, Nueces County

Connie Scott
Print Name

ATTEST:

Robert F. MacDonald, MPA, P.E.
Transportation Planning Director
Corpus Christi Metropolitan Planning Organization

Budget Summary

Table 1: FY 2027 Budget Summary

UPWP Task	TPF*	Other Funds	Local Funds	Total Funds	2.5% Safety/Complete Streets Set-Aside
Task 1: Administration and Management	\$864,930	0	0	\$864,930	0
1.1: Program Coordination and Direction	\$45,000	0	0	\$45,000	0
1.2: Unified Planning Work Program (UPWP) Development	\$20,000	0	0	\$20,000	0
1.3: Monthly Billing and Financial Management	\$65,000	0	0	\$65,000	0
1.4: Staff Training and Education	\$60,000	0	0	\$60,000	0
1.5: Local, State, and Federal Collaboration Activities	\$50,000	0	0	\$50,000	0

UPWP Task	TPF*	Other Funds	Local Funds	Total Funds	2.5% Safety/Complete Streets Set-Aside
1.6: Computer Maintenance and Website Management	\$45,000	0	0	\$45,000	0
1.7: Outreach and Public Comment	\$134,930	0	0	\$134,930	0
1.8: Program Evaluation	\$45,000	0	0	\$45,000	0
1.9: Direct Expenses	\$400,000	0	0	\$400,000	0
Task 2: Data Development and Maintenance	\$225,000	0	0	\$225,000	
2.1: Geographic Information Systems (GIS)	\$65,000	0	0	\$65,000	0
2.2: Travel Demand Model Development and Maintenance	\$35,000	0	0	\$35,000	0
2.3: Demographic and Socioeconomic Data Development	\$25,000	0	0	\$25,000	0

UPWP Task	TPF*	Other Funds	Local Funds	Total Funds	2.5% Safety/Complete Streets Set-Aside
2.4: Performance-Based Planning and Programming	\$50,000	0	0	\$50,000	0
2.5: Congestion Management Process (CMP)	\$50,000	0	0	\$50,000	0
Task 3: Short Range Planning	\$156,000	0	0	\$156,000	\$31,000
3.1: Transportation Improvement Program	\$50,000	0	0	\$50,000	0
3.2: Public Transportation Planning and Coordination	\$75,000	0	0	\$75,000	0
3.3: 2.5% Safety/Complete Streets Set-Aside	\$31,000	0	0	\$31,000	\$31,000
Task 4: Metropolitan Transportation Plan	\$225,000	0	0	\$225,000	0

UPWP Task	TPF*	Other Funds	Local Funds	Total Funds	2.5% Safety/Complete Streets Set-Aside
4.1: Metropolitan Transportation Plan (MTP)	\$140,000	0	0	\$140,000	0
4.2: Regional Freight Planning	\$25,000	0	0	\$25,000	0
4.3: Coordination of Transportation and Land Use Planning	\$60,000	0	0	\$60,000	0
Task 5: Special Studies	0	0	0	0	0
5.1: TBD	0	0	0	0	0
Total	\$1,470,930	0	0	\$1,470,930	\$31,000

*TPF includes both FHWA PL and FTA Section 5303 funds.

DRAFT Appendix C

Debarment Certification

(Negotiated Contracts)

- (1) The Corpus Christi MPO as **CONTRACTOR** certifies to the best of its knowledge and belief that it and its principals:
 - (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any federal department or agency;
 - (b) Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public* transaction or contract under a public transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
 - (c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity* with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and
 - (d) Have not within a three-year period preceding this application/proposal had one or more public transactions* terminated for cause or default.

- (2) Where the **CONTRACTOR** is unable to certify to any of the statements in this certification, such **CONTRACTOR** shall attach an explanation to this certification.

**federal, state or local*

Honorable Judge Connie Scott, Nueces County

Date

Transportation Policy Committee

Name of MPO Policy-Making Body

Corpus Christi Metropolitan Planning Organization

Name of MPO

DRAFT Appendix D

Lobbying Certification

The undersigned certifies to the best of their knowledge and belief, that:

- 1) No federal appropriated funds have been paid or will be paid by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.
- 2) If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- 3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction

imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Honorable Judge Connie Scott, Nueces County

Date

Transportation Policy Committee

Name of MPO Policy-Making Body

Corpus Christi Metropolitan Planning Organization

Name of MPO



Date: May 28, 2026
To: Transportation Policy Committee (TPC)
From: Robert MacDonald, Transportation Planning Director
Subject: Item 4C: DRAFT MPO Bylaws & Operations Procedures Amendment
Action: Review, Discuss, Receive Public Comment and Possible Action

Summary

Through the most recent Corpus Christi MPO Boundary Change Process, proposed changes to the MPO Bylaws & Operation Procedures document were identified. The Corpus Christi MPO staff presented the following topic to the TPC at their May 7, 2026, Regular Meeting as well as the TAC at their May 21, 2026 Regular Meeting. The changes are reflected in the current *DRAFT MPO Bylaws & Operation Procedures Amendment June 4, 2026*, document provided as Attachment 2.

- Composition of Voting Members of the TPC and the TAC: the DRAFT MPO Bylaws & Operation Procedures Amendment for June 4, 2026, add the City of Gregory as a voting member. Currently, the City of Gregory is represented by the San Patricio County TPC and TAC members.

In Texas, Metropolitan Planning Organizations (MPOs) typically address tie votes by adhering to their adopted bylaws, which often incorporate parliamentary procedures such as Robert's Rules of Order. The standard outcome of a tie vote in this context is that the motion fails to pass.

Tie votes are proposed to be handled in the amended Corpus Christi MPO Bylaws and Operations Procedures as follows:

- Motion is Lost: A tie vote means the motion has failed because it did not receive a majority vote.
- No Further Action Taken: When a motion to approve a project or policy ends in a tie, the motion is defeated, and the status quo remains.

Key Procedural Details:

- Bylaws Govern: Each MPO has specific bylaws. If the bylaws do not specify a rule, they default to Robert's Rules of Order.

Per the current Bylaws & Operation Procedures document,

Amendments to Bylaws

These Bylaws may be amended by a two-thirds majority vote at any duly called meeting wherein an official quorum is present. A bylaw change shall be presented for consideration at a regular scheduled meeting of the Transportation Policy Committee. However, voting shall be deferred to the next regular scheduled meeting following the meeting at which the Bylaws change was proposed unless an emergency is declared.

Recommendation

Corpus Christi MPO staff and TAC jointly recommend the TPC approve Resolution 26-06 amending the Corpus Christi MPO Bylaws & Operation Procedures document as presented with the proposed member composition and tie-breaker policy changes.

Proposed Motion

Move to approve Resolution 26-06 amending the Corpus Christi MPO Bylaws & Operation Procedures document as presented.

Attachments

1. April 28, 2026, Letter from Mayor Boyes of the City of Gregory requesting Voting Membership
2. Corpus Christi Draft MPO Bylaws & Operation Procedure Amendment for June 4, 2026 – track changes version
3. DRAFT Resolution 26-06



CITY OF GREGORY

Estella Boyes-Mayor
P.O. Box 297 – 206 W. Fourth St.
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April 28, 2026

Dear Members of the MPO Committee,

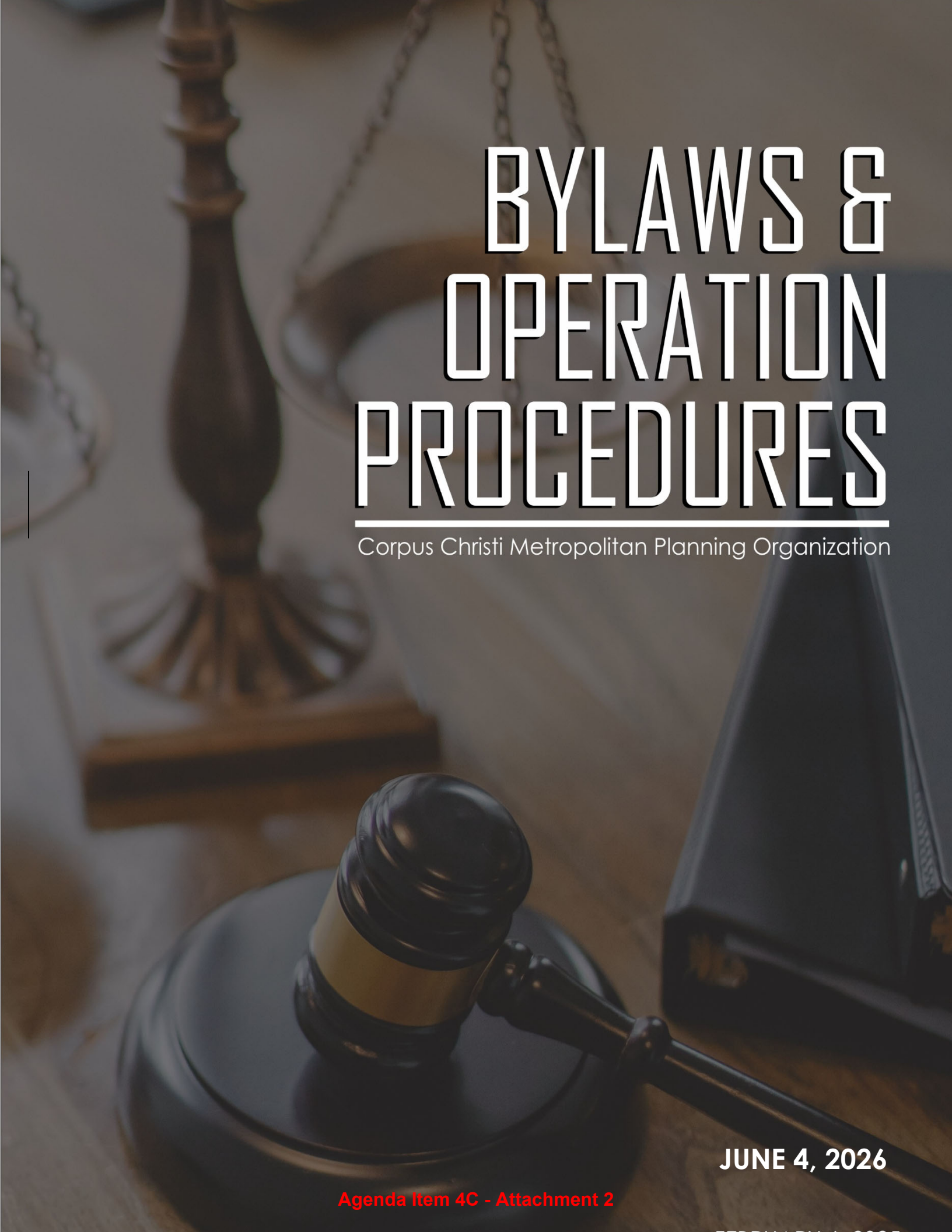
On behalf of the City of Gregory, we would like to express our sincere appreciation for the support and representation the county has provided to our community and residents over the years. The City recognizes and values San Patricio County's role in helping address regional needs, infrastructure concerns, and matters affecting the citizens of Gregory.

Due to recent changes in the boundaries and the continued growth and development in the area, Gregory believes it is now appropriate and necessary to represent itself directly in matters affecting the City and the needs of its residents.

The City of Gregory would like to join the policy and Technical Board of the MPO to ensure local priorities are clearly communicated and properly represented. We request the City of Gregory be recognized as its own representative voice.

Sincerely,

Estella Boyes
Mayor
City of Gregory



BYLAWS & OPERATION PROCEDURES

Corpus Christi Metropolitan Planning Organization

JUNE 4, 2026

Agenda Item 4C - Attachment 2



DRAFT

**BYLAWS AND OPERATION PROCEDURES
OF THE
CORPUS CHRISTI METROPOLITAN PLANNING ORGANIZATION**

APPROVED BY THE
TRANSPORTATION POLICY COMMITTEE: **JUNE 4, 2026**

AMENDMENT DATES

MAY 24, 1995 | APRIL 3, 1997 | APRIL 1, 1999 | JANUARY 3, 2002
SEPTEMBER 7, 2006 | DECEMBER 4, 2008 | DECEMBER 3, 2009 | SEPTEMBER 6, 2012 | MARCH 16, 2017
[FEBRUARY 6, 2025](#) | **JUNE 4, 2026**

TABLE OF CONTENTS

CHAPTER I

METROPOLITAN PLANNING ORGANIZATION OVERVIEW	1
Corpus Christi MPO Development History	1
Participants	1
Organizational Structure	2
Code of Ethics Policy	2

CHAPTER II

RESPONSIBILITIES OF THE METROPOLITAN PLANNING ORGANIZATION	4
Transportation Policy Committee	4
Technical Advisory Committee	4
Transportation Planning Director and MPO Staff	5
Other Advisory Committees	6

CHAPTER III

OPERATING PROCEDURES OF THE TRANSPORTATION POLICY COMMITTEE	7
Name	7
Composition	7
Organization	7
Duties of the Chairperson	8
Meetings	8
Quorum	8
Minutes	8
Administrative Support	9
Committees	9
Conflict of Interest	9
Rules of Order	10
Amendments to Bylaws	10

CHAPTER IV

OPERATING PROCEDURES OF THE TECHNICAL ADVISORY COMMITTEE	11
Name	11
Composition	11
Alternate Members	11
Organization	12
Duties of the Chairperson	12
Meetings	12
Administrative Support	13
Committees	13

ATTACHMENT A

PROCEDURES FOR PUBLIC COMMENTS	14
Public Comments	14
Other Public Presentations	14
Written Comments	15
Invited Comments	15
Information Required	15

APPENDIX A

AMENDMENT NOTES HISTORY	16
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CHAPTER I

METROPOLITAN PLANNING ORGANIZATION OVERVIEW

Corpus Christi MPO Development History

The Corpus Christi Metropolitan Planning Organization (MPO) requires involvement of policy makers, technical staff, and the citizens to address various facets of the transportation planning process. The geographic extent of the MPO is shown on the Corpus Christi Metropolitan Study Area map.

In July 1973, the State of Texas, the Cities of Corpus Christi and Portland, and Counties of Nueces and San Patricio agreed to participate in a continuing, comprehensive, and cooperative transportation planning process for the Corpus Christi Urban Transportation Study Area. The 1973 and subsequent agreements established the two-committee organization pursuant to Section 134 of Chapter 1 of Title 23 U.S.C. for the Corpus Christi Metropolitan Planning Organization (MPO). Since its establishment, the City of Corpus Christi performed the administrative functions of the MPO. In 1988, the Governor of Texas designated the City of Corpus Christi as the Metropolitan Planning Organization (MPO) to develop the transportation planning process with the guidance from the committee structure established pursuant to Section 134 of Chapter 1 of Title 23 U.S.C.

In April 2000, the Transportation Policy Committee adopted a resolution to change the MPO designation from the City of Corpus Christi to the Transportation Policy Committee. On June 28, 2000, an agreement was signed by the State of Texas and the elected officials of the cities and counties on the Transportation Policy Committee redesignating the Transportation Policy Committee as the MPO for the Corpus Christi Metropolitan Planning Area. The Transportation Policy Committee composed of four elected officials and three appointed officials, is the policy making governing body and provides a forum for cooperative decision-making for the transportation planning process.

The Transportation Planning activities of the MPO are concentrated in the Urbanized Areas of Nueces and San Patricio Counties. This area is also known as the Corpus Christi Metropolitan Area. The Corpus Christi Metropolitan Area encompasses more than 190 square miles. Based on the 2020 Census, almost the entire population of the MPO area resides within the incorporated limits of the cities of Corpus Christi, Gregory, and Portland.

The two-committee organizational structure of the Corpus Christi Metropolitan Planning Organizations consists of the Transportation Policy Committee and the Technical Advisory Committee.

Participants

As of January 2025, the public jurisdictions that are included in the MPO Planning/study area include the City of Corpus Christi, the City of Portland, the City of Gregory, Nueces County, and San Patricio County as well as the Corpus Christi Regional Transportation Authority, the Port Authority of Corpus Christi and the Texas Department of Transportation-Corpus Christi District.

The majority of the technical and administrative activities of the Corpus Christi MPO are accomplished by the professional staff. Technical support services are performed by the Planning and Programming Division of the Texas Department of Transportation (TxDOT).

Coordination of the MPO activities is provided by the Corpus Christi District of the Texas Department of Transportation by virtue of representation on the Technical Advisory Committee and the Transportation Policy Committee.

The Corpus Christi Regional Transportation Authority (CCRTA) provides public transportation services for a major portion of the metropolitan area. The CCRTA participates in the transportation planning process by representation on the Technical Advisory and the Transportation Policy Committees. The Port of Corpus Christi Authority is also represented on both committees.

Organizational Structure

The Corpus Christi Metropolitan Planning Organization shall comprise:

1. Transportation Policy Committee
2. Technical Advisory Committee
3. Transportation Planning Director and MPO Staff

Code of Ethics Policy

Voting members of the Corpus Christi MPO Transportation Policy Committee (policy board members) must adhere to §472.034 Standards of Conduct; Ethics Policy identified in Texas Transportation Code §472.034. Corpus Christi MPO employees and Technical Advisory Committee must also adhere to the standards of conduct and ethical policy requirements identified in Texas Transportation Code §472.034.

Texas Transportation Code §472.034 (a) states that a policy board member or employee of a metropolitan planning organization may not:

1. Accept or solicit any gift, favor or service that might reasonably tend to influence the member or employee in the discharge of official duties, or that the member or employee knows or should know is being offered with the intent to influence the member's or employee's official conduct;
2. Accept other employment or engage in a business or professional activity that the member or employee might reasonably expect would require or induce the member or employee to disclose confidential information acquired by reason of the official position;
3. Accept other employment or compensation that could reasonably be expected to impair the member's or employee's independence of judgment in the performance of the member's or employee's official duties;
4. Make personal investments that could reasonably be expected to create a substantial conflict between the member's or employee's private interest and the public interest;
or
5. Intentionally or knowingly solicit, accept or agree to accept any benefit for having exercised the member's or employee's official powers or performed the member's or employee's official duties in favor of another.

Texas Transportation Code §472.034(b) provides that:

An employee of a metropolitan planning organization who violates the provisions of Texas Transportation Code §472.034(a) as stated above is subject to termination of the employee's employment or another employment-related sanction.

Notwithstanding Texas Transportation Code §472.034(b), a policy board member or employee of a metropolitan planning organization who violates Texas Transportation Code §472.034(a) is subject to any applicable civil or criminal penalty if the violation also constitutes a violation of another statute or rule.

To ensure that Corpus Christi MPO employees, members of the Technical Advisory Committee, and Corpus Christi MPO Transportation Policy Committee members are made aware of this Corpus Christi MPO ethics policy, the Corpus Christi MPO Transportation Planning Director shall furnish a copy of the Corpus Christi MPO Bylaws, (containing this ethical standards section), to all new Corpus Christi MPO Transportation Policy Committee members and Technical Advisory Committee members no later than the third business day after the person qualifies for office as well as to all current members.

Further, the Corpus Christi MPO Transportation Planning Director shall furnish a copy of the Corpus Christi MPO Bylaws, (containing this ethical standards section), to all new Corpus Christi MPO employees no later than the third business day after the person begins employment as well as to all current employees.

In addition, the Corpus Christi MPO Transportation Planning Director shall develop and distribute an Ethical Standards Affidavit. This affidavit is to be signed by all Corpus Christi MPO Transportation Policy Committee members, Technical Advisory Committee members and Corpus Christi MPO employees.

CHAPTER II

RESPONSIBILITIES OF THE METROPOLITAN PLANNING ORGANIZATION

Transportation Policy Committee

The policy body of the organization is the Transportation Policy Committee composed of the elected officials of the general purpose local government entities and appointed officials of the providers of transportation in the metropolitan area. This Committee provides the forum for cooperative decision-making and has the following responsibilities:

1. Approve goals and objectives of the transportation planning process.
2. Review and adopt changes in transportation planning concepts.
3. Review and approve the Unified Planning Work Program (UPWP).
4. Review and adopt the Transportation Improvement Program (TIP) including project priorities and approve any changes in the priority schedule.
5. Review and adopt the Metropolitan Transportation Plan (MTP) and its revisions.
6. Ensure the efficient and effective use of the Federal Highway Administration (FHWA) Section 112 and the Federal Transit Administration (FTA) Section 5303 planning funds.
7. Encourage the development, implementation, and surveillance of plans to reduce transportation generated air pollution within the study area.
8. Serve as liaison representatives between various governmental units in the study area to obtain optimum cooperation of all governmental units in implementing various elements of the plan.
9. Ensure citizen participation in the transportation planning process through a proactive policy.
10. Hire, terminate, evaluate, and supervise the Transportation Planning Director.
11. Establish for the MPO staff the salary, salary range, annual or more frequent personnel performance reviews and salary increases based on performance and cost of living indices.
12. Adopt personnel policies and procedures adapted from the personnel policies and procedures of Nueces County for the conduct, rights, and responsibilities of the MPO Staff.

Technical Advisory Committee

Each entity represented on the Transportation Policy Committee shall appoint a person from their organization to the Technical Advisory Committee to assist in decision making process. Each member is appointed based on the technical ability needed to perform transportation planning activities of the MPO. Currently, this ~~seven~~^{eight}-member committee, known as the Technical Advisory Committee, is the technical body of the organization.

The Technical Advisory Committee reports directly to the Transportation Policy Committee and works closely with the MPO staff. The Technical Advisory Committee has the following responsibilities:

1. Assist the Transportation Policy Committee with technical tasks associated with developing the Unified Planning Work Program (UPWP) and recommend its adoption by the Transportation Policy Committee.
2. Review transportation related studies within the Corpus Christi Metropolitan Planning Area and make recommendations to the Transportation Policy Committee and other agencies.
3. Provide technical support in the preparation of Metropolitan Transportation Plan and recommend its adoption by the Transportation Policy Committee.
4. Review the Transportation Improvement Program (TIP) and other high priority projects. Recommend its adoption by the Transportation Policy Committee.
5. Advise the Transportation Policy Committee on technical matters and, if specifically authorized by the Transportation Policy Committee, on the policy matters with accompanying recommendations and supporting rationale.

Transportation Planning Director and MPO Staff

The Transportation Planning Director shall:

1. Take planning policy directions from and be responsible to the designated Transportation Policy Committee.
2. Supervise (hire, terminate, and evaluate) all MPO Staff as identified in the Unified Planning Work Program (UPWP). Maintain necessary staff to continually execute the transportation planning responsibilities required to keep the study up to date.
3. Administer and coordinate Metropolitan Planning Organization activities with signatories of the MPO and the Texas Department of Transportation.
4. Assure compliance with the Federal and State Transportation Planning Regulations by providing reports and certifications to the sponsoring organizations.
5. Develop and revise, with cooperation of TxDOT, CCRTA, and other participants in the MPO activities, and obtain approval of the Metropolitan Transportation Plan for the Corpus Christi Metropolitan Area.
6. Develop the Transportation Improvement Program (TIP) for the Corpus Christi Metropolitan Area with cooperation of TxDOT, CCRTA, and other participants in the MPO activities. Obtain approval of the TIP and amendments to the TIP, as needed.
7. Develop and obtain approval of the Unified Planning Work Program (UPWP) for the Corpus Christi Metropolitan Area.
8. Prepare Expenditure Reports and submit those to TxDOT for reimbursement of expenditures.
9. Prepare and submit for approval the annual report summarizing the progress of the UPWP.
10. Assist applicants in preparing applications for the Statewide Transportation Alternatives program.

11. Provide staff support to the Transportation Policy Committee and the Technical Advisory Committee. Prepare the meeting agenda and distribute it to the Committee members no later than one (1) week prior to any scheduled meeting.
12. Transportation Policy Committee members desiring an item to be included on a meeting agenda shall notify the Transportation Planning Director no later than two (2) weeks prior to the meeting.

Other Advisory Committees

Since the Transportation Policy Committee is responsible for the policy decisions regarding transportation planning, it may appoint additional advisory committees as required or as needed. Current examples include:

- Regional Traffic Safety Task Force
- Small Area Forecast Task Force
- Active Transportation Stakeholders Group

CHAPTER III

OPERATING PROCEDURES OF THE TRANSPORTATION POLICY COMMITTEE

Name

The name of this committee shall be the Transportation Policy Committee for the Corpus Christi Metropolitan Planning Organization.

Composition

The present voting membership of this Committee, ~~outlined in the Metropolitan Planning Organization Designation Agreement signed on June 28, 2000,~~ is as follows:

Voting Members:

1. Mayor, City of Corpus Christi
2. Mayor, City of Portland
3. Mayor, City of Gregory
- ~~3-4.~~ _____ County Judge, Nueces County
- ~~4-5.~~ _____ County Judge, San Patricio County
- ~~5-6.~~ _____ An Official Designated by the Corpus Christi Regional Transportation Authority
- ~~6-7.~~ _____ An Official Designated by the Port of Corpus Christi Authority
- ~~7-8.~~ _____ An Official Designated by the District Engineer, Texas Department of Transportation, Corpus Christi District

Non-Voting Members:

1. One representative of the Federal Highway Administration
2. One representative of the Federal Transit Administration
3. One representative of the Coastal Bend Council of Governments
4. Any State Legislators, or United States Congressmen, whose districts include the study area and who desire to serve

Organization

1. The Transportation Policy Committee shall elect a Chairperson and a Vice Chairperson from among its voting members. Such election shall be by a majority of that voting membership.
2. Elections shall take place on the first meeting of each calendar year.
3. An officer may succeed with no limitation to number of terms, except that such term will not continue in the event an officer becomes ineligible for membership on the Transportation Policy Committee.
4. The term of office shall be two years, beginning on January 1, and ending on December 31, of the second year or until such time that the member serving is no longer eligible or replaced by the represented entity

5. The Chairperson or Vice Chairperson may be removed from office by a vote of the majority of all voting members of the Transportation Policy Committee.

Duties of the Chairperson

1. The Chairperson shall preside at all meetings of the Transportation Policy Committee. During the absence of the Chairperson, the Vice Chairperson shall preside over meetings and shall exercise all the duties of the Chairperson.
2. The Chairperson shall authenticate, by signature, all resolutions adopted by the Transportation Policy Committee.
3. The Chairperson shall serve as chief policy advocate for the Transportation Policy Committee.
4. The Chairperson shall represent the committee at hearings, conferences, and other events as required or designate another member of the Committee, the Chairperson of the Technical Advisory Committee, or the Transportation Planning Director to represent the Chairperson.

Meetings

1. The regular meeting day of the Transportation Policy Committee shall be the first Thursday of each month at 2:00 p.m. or as established by a majority vote.
2. The Transportation Policy Committee shall meet for the purpose of reviewing the plan and actions, which may materially affect the plan and its implementation.
3. The meetings will be held in accordance with the Texas Open Meetings Law.
4. The Transportation Planning Director shall serve as the Secretary to the Transportation Policy Committee.
5. The Transportation Planning Director, as the Secretary to this Committee, may cancel a regularly scheduled meeting or call an additional meeting with the consent of the Chairperson and, at least, three other voting members.
6. In the absence of the Chairperson and Vice Chairperson from a regular or special meeting of the Committee at which a quorum is present, the remaining members present shall elect a presiding officer who shall serve until the conclusion of that meeting or until the arrival of the Chairperson or Vice Chairperson.
7. Opportunities for public comments shall be provided subject to guidelines of the Transportation Policy Committee, shown as Attachment A.

Quorum

In order for business to be transacted, there must be a recognized quorum of voting members. Fifty-one percent (51%) or greater of the total committee voting membership (54 members or more) shall constitute a quorum for the transaction of business at all meetings.

Minutes

Minutes of all meetings shall be kept and recorded by the MPO Staff.

Administrative Support

The MPO Staff shall provide administrative support to the Transportation Policy Committee.

Committees

The Transportation Policy Committee may create ad hoc committees or other technical subcommittees on the advice of the Technical Advisory Committee. Current examples include: the Regional Traffic Safety Task Force, Small Area Forecast Task Force, and the Active Transportation Stakeholders Group.

Conflict of Interest

The Transportation Policy Committee members will conduct business in compliance with Chapter 472 of the Texas Transportation Code and Chapter 171 of the Texas Local Government Code.

Pursuant to Section 472.033 of the Texas Transportation Code, a Transportation Policy Committee member is considered to be a local public official for purposes of Chapter 171 of the Texas Local Government Code.

1. Pursuant to Section 171.004 of the Texas Local Government Code, if the Transportation Policy Committee Member has a substantial interest in a business entity or in real property, the official shall file, before a vote or decision on any matter involving the business entity or the real property, an affidavit stating the nature and extent of the interest and shall abstain from further participation in the matter if: (1) in the case of substantial interest (interest of more than 10 % of his/her or his/her parent's, child's or spouse's gross income for the previous year or 10% of the stock or the fair market value (or \$15,000 or more) of a business entity that has work, business or a contract with the MPO), the action on the matter will have a special economic effect on the business entity that is distinguishable from the effect on the public; or (2) in the case of substantial interest in real property (interest in property having a fair market value of \$2,500 or more) it is reasonably foreseeable that the action will have a special economic effect on the value of the property distinguishable from its effect on the public. The affidavit must be filed with the Transportation Planning Director. A business entity means: sole proprietorship, partnership, firm, corporation, holding company, joint-stock company, receivership, trust, or any other entity recognized by law.
2. Pursuant to Section 472.034 of the Texas Transportation Code, a Transportation Policy Committee member or employee of the MPO may not: (1) accept or solicit any gift, favor, or service that might reasonably tend to influence the member or employee in the discharge of official duties or that the member or employee knows or should know is being offered with the intent to influence the member's or employee's official conduct; (2) accept other employment or engage in a business or professional activity that the member or employee might reasonably expect would require or induce the member or employee to disclose confidential information acquired by reason of the official position; (3) accept other employment or compensation that could reasonably be expected to impair the member's or employee's independence of judgment in the performance of the member's or employee's official duties; (4) make personal investments that could reasonably be expected to create a substantial conflict between the member's or employee's private interest and the public interest; or (5)

intentionally or knowingly solicit, accept, or agree to accept any benefit for having exercised the member's or employee's official powers or performed the member's or employee's official duties in favor of another.

2.1 An employee who violates the foregoing provisions is subject to termination of the employee's employment or another employment-related sanction.

3. A copy of the Ethics Policy will be given to each new employee and each new Transportation Policy Committee member no later than the third business day after the date the employee begins employment, or the member qualifies for office.

Rules of Order

For the Corpus Christi MPO tie votes are handled as follows:

- Motion is Lost: A tie vote means the motion has failed because it did not receive a majority vote.
- No Further Action Taken: When a motion to approve a project or policy ends in a tie, the motion is defeated, and the status quo remains.

Key Procedural Details:

The Transportation Policy Committee shall generally conduct business as prescribed in Roberts' Rules of Order in all areas of parliamentary procedures or any voting member may invoke the rules, as necessary.

Amendments to Bylaws

These bylaws may be amended by a two-thirds majority vote at any duly called meeting wherein an official quorum is present. A bylaw change shall be presented for consideration at a regular scheduled meeting of the Transportation Policy Committee. However, voting shall be deferred to the next regular scheduled meeting following the meeting at which the bylaws change was proposed unless an emergency is declared.

CHAPTER IV

OPERATING PROCEDURES OF THE TECHNICAL ADVISORY COMMITTEE

Name

The name of this committee shall be the Technical Advisory Committee for the Corpus Christi Metropolitan Planning Organization.

Composition

Each entity represented on the Transportation Policy Committee shall appoint a person from their organization to the Transportation Advisory Committee to assist in the decision-making process. Each member is appointed based on the technical ability needed to perform transportation planning activities of the MPO. Currently, this ~~eight~~ ~~seven~~-member committee, known as the Technical Advisory Committee, is the technical body of the organization. The Technical Advisory Committee reports directly to the Transportation Policy Committee and works closely with the MPO staff and is comprised of the following Members:

Voting Members:

1. Position or Designee, City of Corpus Christi
- ~~2.~~ 2. Position or Designee, City of Portland
- ~~2-3.~~ 2-3. Position or Designee, City of Gregory
- ~~3-4.~~ 3-4. Position or Designee, Nueces County
- ~~4-5.~~ 4-5. Position or Designee, San Patricio County
- ~~5-6.~~ 5-6. Position or Designee, Corpus Christi Regional Transportation Authority
- ~~6-7.~~ 6-7. Position or Designee, Port of Corpus Christi Authority
- ~~7-8.~~ 7-8. Position or Designee, Department of Transportation, Corpus Christi District

Membership in the Technical Advisory Committee is by virtue of the expertise concurrent with the position held and as such, attendance is of the utmost importance. Therefore, more than three (3) absences of regular scheduled meetings by a member or their designated alternate during a calendar year, shall be reported by the Chairperson to the Transportation Policy Committee

Non-Voting Members:

1. One representative of the Federal Highway Administration
2. One representative of the Federal Transit Administration

3. One representative of the Coastal Bend Council of Governments

Alternate Members

Each voting member may have a designated alternate member, who may otherwise be a non-voting member, may serve at any Technical Advisory Committee meeting in the voting member's absence. An alternate member must be appointed in the same manner as the voting member. Appointed alternate members will have the voting rights and privileges of members when serving in the absence of the Technical Advisory Committee voting member.

Organization

1. The Technical Advisory Committee shall elect a Chairperson and a Vice Chairperson from among its voting members. Such election shall be by a majority of that voting membership.
2. Elections shall take place on the first meeting of each calendar year.

Duties of the Chairperson

1. The Chairperson shall preside at all meetings of the Technical Advisory Committee. During the absence of the Chairperson, the Vice Chairperson shall preside over meetings and shall exercise all the duties of the Chairperson.
2. The Chairperson shall authenticate, by signature, all resolutions adopted by the Technical Advisory Committee.
3. The Chairperson shall represent the committee at hearings, conferences, and other events as required or designate another member of the Committee to represent the Chairperson.
4. During the absence or disability of the Chairperson, or in the event that a vacancy occurs in the office of the Chairperson, the Vice Chairperson shall preside over meetings of the Committee and shall exercise all of the duties of the Chairperson.

Meetings

1. The regular meeting day of the Technical Advisory Committee shall be the third Thursday of each month or as established by a majority vote.
2. The Technical Advisory Committee shall meet for the purpose of reviewing the plan and actions, which may materially affect the plan and its implementation.
3. The Transportation Planning Director shall serve as the Secretary to the Technical Advisory Committee.
4. The Transportation Planning Director, as the Secretary to this Committee, may cancel a regularly scheduled meeting or call an additional meeting with the consent of the Chairperson and, at least, three other voting members.
5. In the absence of the Chairperson and Vice Chairperson from a regular or special meeting of the Committee, then it shall be the duty of the Secretary (the Transportation Planning Director) to call the meeting to order, and immediately to call for nominations and conduct an election of a temporary chairperson who shall serve until the conclusion of that meeting or until the arrival of the Chairperson or Vice Chairperson.

6. Opportunities for public comments shall be provided subject to guidelines of the Transportation Policy Committee, shown as Attachment A.
7. Summary of all meetings shall be kept and recorded by the MPO Staff.
8. In order for business to be transacted, there must be a recognized quorum of voting members. Fifty-one percent (51%) or greater of the total committee voting membership ([54](#) members or more) shall constitute a quorum for the transaction of business at all meetings.

[For the Corpus Christi MPO tie votes are handled as follows:](#)

- [Motion is Lost: A tie vote means the motion has failed because it did not receive a majority vote.](#)
- [No Further Action Taken: When a motion to approve a project or policy ends in a tie, the motion is defeated, and the status quo remains.](#)

[Key Procedural Details:](#)

[The Technical Advisory Committee shall generally conduct business as prescribed in Roberts' Rules of Order in all areas of parliamentary procedures or any voting member may invoke the rules, as necessary.](#)

[Administrative Support](#)

The MPO Staff shall provide administrative support to the Technical Advisory Committee.

[Committee](#)

The Technical Advisory Committee may create ad hoc committees or technical subcommittees.

ATTACHMENT A

PROCEDURES FOR PUBLIC COMMENTS

The Corpus Christi Metropolitan Planning Organization encourages public comments on any and all matters relevant to metropolitan transportation planning. To ensure fair and equitable opportunities for all citizens desiring to address the MPO Committee meetings, the following public comment procedures have been established:

Public Comments

Members of the public are encouraged to make public comments. They will have the opportunity to address the Transportation Policy Committee members during this section on any Agenda Item or any subject within the Transportation Policy Committee's scope of authority except a matter related to pending litigation. Speakers shall be given three (3) minutes to address their comments to the Transportation Policy Committee. Anyone wishing to speak during Public Comments must sign in at least ten (10) minutes before the start of the meeting. An Agenda, Public Comment Sign-In Sheet, and Comment Card will be available at the meeting location – speakers wishing to address an Agenda item should designate on the sign-in sheet or on the comment card, if they wish to do so during public comment or when the Agenda Item is being acted upon or discussed. Under the law the members of the Transportation Policy Committee may only take action on items specifically listed on the Agenda. Comments dealing with subject matter which is not part of the Agenda will not be discussed by the Transportation Policy Committee members and will be referred to the Corpus Christi MPO's Transportation Planning Director.

Other Public Presentations

Groups or individuals desiring to make presentations to the Transportation Policy Committee will be advised by the Transportation Planning Director to make their presentation first to the Technical Advisory Committee. Notwithstanding the advice of the Transportation Planning Director, the group or individual can make presentation to the Transportation Policy Committee. The Transportation Policy Committee, after hearing the presentation, will direct the MPO Staff for any further action.

Requests for public presentations not related to business indicated on the agenda must be submitted to the Chairperson ten (10) business days in advance of the regular meeting and will be added to the agenda at the Chairperson's discretion. If approved as an agenda item, the presentation will be limited to ten (10) minutes.

Requests to deliver such a presentation should be submitted in writing to:

Chairperson
Transportation Policy Committee
C/O Transportation Planning Director
Corpus Christi Metropolitan Planning Organization
602 N. Staples St., Suite 300
Corpus Christi, Texas 78401

The citizens may use the following E-mail address for submitting material for presentation.
E-mail: ccmpo@cctxmpo.us.

Written Comments

The Corpus Christi Metropolitan Planning Organization welcomes written comments relating to agenda items or other metropolitan transportation concerns. For written comments exceeding three (3) standard 8 ½" X 11" pages, twenty-five (25) copies must be provided. Written comments should be sent to the Transportation Policy Committee Chairperson.

Invited Comments

The Chairperson may at any time during the meeting, invite comments from the audience.

Information Required

The following information will be required of all persons making either oral or written comments.

1. Full Name
2. Affiliation (if applicable)
3. Agenda Item(s) or Topic to be addressed

APPENDIX A

AMENDMENT NOTES HISTORY

May 24, 1995 Meeting

The Alternate Member Section of the Bylaws for the Transportation Policy Committee has been found illegal according to the ruling of the Attorney General that reads, “. . . that a metropolitan planning organization, acting on its own, does not have authority to provide for alternate members.” This section was deleted from the Bylaws.

April 3, 1997 Meeting

On April 3, 1997, the MPO staff requested the Transportation Policy Committee to amend the Voting Members Section of the Transportation Policy Committee. The proposal was to allow the designated persons by respective city councils, county courts, and boards to replace mayors, judges, and chairpersons to be the members of the Transportation Policy Committee. The designated member would remain a member of the Transportation Policy Committee until replaced by the respective organization.

The Transportation Policy Committee unanimously decided to keep the current composition of the voting members. However, the Transportation Policy Committee provided the flexibility that an organization can designate another member of their respective city councils, county courts, and boards to be a member of the Transportation Policy Committee, if necessary.

April 1, 1999 Meeting

The Transportation Policy Committee decided to amend the bylaws as follows:

1. CHAPTER I: Participant Roles

Delete the sentence “A Senior Planner is designated as a “Transportation Planning Director” to administer the program, and also take out quotes from “Transportation Planning Director” from the next sentence to read, the Transportation Planning Director is responsible to the designated MPO Transportation Policy Committee.

2. CHAPTER II: Transportation Policy Committee

Add a sentence to read, The Transportation Policy Committee decided to amend any reference to the title “Transportation Policy Committee” to include the definition of the word “Committee” as synonymous with the word “Board” or “Body.”

3. CHAPTER III: Transportation Planning Director and MPO Staff

Item 1, to read, The Transportation Planning Director shall:

Take planning policy directions from and be responsible to the designated MPO Transportation Policy Committee.

January 3, 2002 Meeting

The Transportation Policy Committee decided to amend the bylaws as follows:

1. CHAPTER I: Study Organization and Management

Added paragraph two and five in this section.

2. CHAPTER II: Organizational Structure

Changed item 4 to read Other Advisory Committees instead of Other Committees and Sub- Committees. Deleted the paragraph following item 4.

3. CHAPTER III: Transportation Policy Committee

Deleted the paragraph reading: The Transportation Policy Committee decided to amend any reference to the title “Transportation Policy Committee” to include the word “Committee” as synonymous with the word “Board” or “Body.”

Added the paragraph reading: The policy body of the organization is the Transportation Policy Committee composed of the elected officials of the general purpose local government entities and appointed officials of the providers of transportation in the metropolitan area. This Committee provides the forum for cooperative decision-making and has the following responsibilities.

Deleted the line reading: The Transportation Policy Committee have the following responsibilities:

Added item 6 in the Transportation Policy Committee Responsibilities to read: Ensure the efficient and effective use of the Federal Highway Administration (FHWA) Section 112 and the Federal Transit Administration (FTA) Section 5303 planning funds.

Added item 7 in the Transportation Policy Committee Responsibilities to read: Encourage the development, implementation, and surveillance of plans to reduce transportation generated air pollution within the study area.

Added item 11 in the Transportation Policy Committee Responsibilities to read: Establish for the MPO staff the salary, salary range, annual or more frequent personnel performance reviews and salary increases based on performance and cost of living indices.

Amended item 12 to replace the reference of City of Corpus Christi personnel policies to the Nueces County personnel policies.

4. CHAPTER II: Technical Advisory Committee

Added the paragraphs reading: Each Transportation Policy Committee member appoints a person from the organization being represented by the Transportation Policy Committee member to assist in the decision making process. Each member is appointed based on the technical ability needed to perform transportation planning activities of the MPO. Currently, this seven-member committee, known as the Technical Advisory Committee is the technical body of the organization.

The Technical Advisory Committee reports directly to the Transportation Policy Committee and works closely with the MPO staff. The Technical Advisory Committee has the following responsibilities:

Deleted the line reading: The Technical Advisory Committee shall have the following responsibilities:

Added in item 1 the phrase “the Transportation Policy Committee” after the word “Assist.”

Added in item 2 the phrase “transportation related studies” after the word “Review” and deleted the phrase “other studies related to transportation.”

Added in item 4 the phrase “and other high priority projects. Recommend its adoption by the Transportation Policy Committee” after the word “TIP” and deleted the phrase “including reviewing projects and making recommendations to the Transportation Policy Committee.”

Added in item 6 the phrase “if specifically authorized by the Transportation Policy Committee, on” after the words “on technical matters and.”

Deleted item 8 that was reading: Prepare the Quarterly Performance Reports and Expenditure Reports and submit those to TxDOT for reimbursement of expenditures.

Added item 8 to read: Prepare Expenditure Reports and submit those to TxDOT for reimbursement of expenditures.

Added item 9 to read: Prepare and submit for approval the annual report summarizing the progress of the UPWP.

Modified item 10 by deleting the phrase “and Section 16 [(b)(2)] program to provide assistance in meeting needs of elderly and/or disabled persons” after the phrase “Statewide Transportation Enhancement program.”

5. CHAPTER II: Other Advisory Committees

Deleted the title “Other Committees and Subcommittee” and associated paragraph and added the title “Other Advisory Committees” and the associated paragraph.

6. CHAPTER III: Composition

Deleted the paragraph reading: The Transportation Policy Committee shall be composed of officials of participating governmental jurisdictions.

Added the paragraph reading: The present voting membership of this Committee, outlined in the Metropolitan Planning Organization Designation Agreement signed on June 28, 2000, is as follows.

7. CHAPTER III: Amendments to Bylaws

Added the phrase “Transportation Policy” after the phrase “regular scheduled meeting of the” and capitalized “h” to read “H” for splitting the original sentence into two sentences.

8. CHAPTER IV: Composition

Added the paragraph to read: Each Transportation Policy Committee member appoints a person from the organization being represented by the Transportation Policy Committee member to assist in decision making process. Each member is appointed based on the technical ability needed to perform transportation planning activities of the MPO. Currently, this seven- member committee, known as the Technical Advisory Committee is the technical body of the organization. The Technical Advisory Committee reports directly to the Transportation Policy Committee and works closely with the MPO staff.

Deleted the paragraph reading: The Technical Advisory Committee shall be composed of key staff members of participating governmental jurisdictions.

Deleted item 6 of the Voting Members that was reading, Director of Engineering Services, Port of Corpus Christi Authority.

Added item 6 of the Voting Members to read: Deputy Director of Engineering Services, Port of Corpus Christi Authority.

Modified item 10 by deleting the phrase "Greater Corpus Christi Business Alliance" and adding the phrase "Transportation Committee of the Corpus Christi Chamber of Commerce" after the phrase "One representative of the."

9. ATTACHMENT A: Procedures for Public Comment

Added MPO E-mail address and Phone number.

September 7, 2006 Meeting

On September 7, 2006, the Transportation Policy Committee amended the bylaws. The MPO staff updated committee title designations in the Participant Roles in Chapter I and Composition sections of Voting and Non-Voting members in Chapters III and IV.

December 4, 2008 Meeting

On December 4, 2008, the Transportation Policy Committee amended the bylaws. Policy was written to prevent a member of the Transportation Policy Committee from having a Conflict of Interest in the business before the MPO under the Texas Local Government Code in Chapter III.

December 3, 2009 Meeting

On the December 3, 2009, the Transportation Policy Committee amended the bylaws. Ethics policy was added to Chapter III - Conflict of Interest, paragraphs 2, 2.1, and 3 under the Texas Transportation Code.

September 6, 2012 Meeting

On September 6, 2012, the Transportation Policy Committee amended Chapter I - Overview, by updating "2000 Census" to "2010 Census" in the fourth sentence of paragraph 3, it reads: "Based on the 2010 Census, almost the entire population of the MPO area resides within the incorporated limits of the cities of Corpus Christi, Gregory, and Portland".

Tables of Contents - Inserted "Limited English Proficiency" (LEP) statement to provide language assistance to persons with limited English proficiency.

Chapter IV - Technical Advisory Committee: Under Voting Members, changing the Corpus Christi Regional Transportation Authority title to Chief Executive Officer.

Updating the list of Non-Voting Members list with "One representative of the Federal Highway Administration; One representative of the Federal Transit Administration; One representative of the Coastal Bend Council of Governments; and One representative of the Corpus Christi Air Quality Committee".

Deleting "Director, Department of Planning and Development, City of Corpus Christi; City Traffic Engineer, City of Corpus Christi; Director of Aviation, Corpus Christi Airport; Transportation Planner, Texas Department of Transportation, Corpus Christi District; One representative of the Planning and Programming Division, Texas Department of Transportation; One representative of the Coastal Bend Council of Governments; One representative of the Federal Highway Administration; One representative of the Federal Transit Administration; One representative of the Transportation Committee of the Corpus Christi Chamber of Commerce".

Deleting the Advisory Resource Representatives: "One Representative each of the Railroads serving the area; One Representative each of Traffic Police Department within the area; One Representative each of School Districts within the area; One Representative each of Texas A&M University - Corpus Christi; One Representative each of Del Mar College, Corpus Christi; Representative of federal, state and tribal agencies responsible for land use, natural resources and other environmental issues".

Attachment A - Procedures For Public Comment: Under Other Public Presentations, changed email address from ccmpo@swbell.net to ccmpo@cctxmpo.us.

February 19, 2015 Meeting

TPC AGENDA ITEM 4.E: Discussion of possible amendment to TPC bylaws relating to proxy attendance and voting. Amend in accordance with Transportation Code, Chapter 472, Section 472.032.

MPO staff introduced a proposed amendment to TPC by-laws to allow proxy attendance and voting on the basis of written designation by TPC members. In discussion, TPC members indicated a clear preference to prohibit proxy participation, acknowledging the importance of direct participation in TPC decisions. Several members commented that the legislative calendar creates scheduling challenges. Ms. Hawley stated her appreciation for the process by which the rescheduling of this meeting had been implemented. Mr. Pollack indicated that a discussion to revisit the scheduled meeting time would be added to the next TPC agenda.

March 16, 2017 Meeting

Administrative amendments to the Bylaws as follows:

1. APPENDIX A: Amended Notes History

Updated the Corpus Christi MPO's mailing address from 5151 Flynn Parkway, Suite 404, Corpus Christi, Texas 78411 to 602 N. Staples Street, Suite 300, Corpus Christi, Texas 78401.

2. ATTACHMENT A: Procedures for Public Comments


Under "Request to deliver such a presentation should be submitted in writing to", updated the Corpus Christi MPO's mailing address from 5151 Flynn Parkway, Suite 404, Corpus Christi, Texas 78411 to 602 N. Staples St., Suite 300, Corpus Christi, Texas 78401.

Deleted reference to Fax number under "The citizens may use the following E-mail address, Fax, or Phone numbers for submitting material for presentation".

February 6, 2025 Meeting

Changes to the Bylaws were:

- [Ethics Policy: current language as required by state statute are included in the Amendment for 2025](#)
- [Revised State Statute Language for Open Meetings, etc.: The proposed changes have been added to the DRAFT Bylaws Amendment document by our MPO Attorney.](#)

A wooden gavel with a dark handle and a light-colored head, resting on a dark wooden base. In the background, a pair of brass scales of justice is visible, along with a stack of papers or a book. The scene is set on a light-colored wooden surface.

Corpus Christi Metropolitan Planning Organization

602 N. Staples Street, Suite 300

Corpus Christi, Texas 78401

E-mail: ccmpo@cctxmpo.us

Phone: (361) 884-0687

www.corpuschristi-mpo.org



CORPUS CHRISTI METROPOLITAN PLANNING ORGANIZATION

DRAFT RESOLUTION 26-06

**AMENDING THE BYLAWS AND OPERATION PROCEDURES OF
THE CORPUS CHRISTI METROPOLITAN PLANNING ORGANIZATION**

WHEREAS, the Corpus Christi Metropolitan Planning Organization (Corpus Christi MPO) is the designated MPO for the Corpus Christi Metropolitan Area with responsibilities to perform regional transportation planning and programming, in cooperation with the Texas Department of Transportation (TxDOT) and the Corpus Christi Regional Transportation Authority (CCRTA); and

WHEREAS, the Corpus Christi MPO Transportation Policy Committee (TPC), comprised primarily of local elected officials, is the regional transportation policy committee and operates as the regional forum for cooperative decisions on transportation; and

WHEREAS, the Corpus Christi MPO Metropolitan Planning Area Boundary, approved by the Corpus Christi MPO TPC during the April 2, 2026 meeting, includes the City of Gregory; and

WHEREAS, the City of Gregory requested to join the TPC and TAC as a voting member; and

WHEREAS, the TPC seeks to ensure the Bylaws and Operation Procedures provide clear guidance on procedures to follow should a vote result in a tie; and

WHEREAS, the Corpus Christi MPO abided by the required public notice and involvement procedures in the Corpus Christi MPO Public Participation Plan and provided for the deferred voting action on amending the bylaws as required by the Bylaws and Operations Procedures governing the Corpus Christi MPO from the May 7, 2026 TPC meeting to the June 4, 2026 TPC meeting, and both meetings were opened to the public as required by law;

NOW, THEREFORE, BE IT RESOLVED, the Transportation Policy Committee of the Corpus Christi MPO, hereby approves the amendment to the Bylaws adding the Mayor of the City of Gregory as a voting member of the TPC and adding a City of Gregory designee, appointed by the City of Gregory, to the Corpus Christi MPO Technical Advisory Committee, and include new language related to the treatment of a tie-vote by the TPC or TAC, effective June 4, 2026.

Witnessed, adopted, and signed on this 4th day of June, 2026.

The Honorable Connie Scott, TPC Chair
Corpus Christi Metropolitan Planning Organization
County Judge, Nueces County

Connie Scott
Print Name

ATTEST:

Robert F. MacDonald, MPA, P.E.
Transportation Planning Director
Corpus Christi Metropolitan Planning Organization



Date: May 28, 2026
To: Transportation Policy Committee (TPC)
From: Jafet Flores, Transportation Planner
Through: Robert MacDonald, Transportation Planning Director
Subject: Item 4D: TxDOT MPO Boundary Change Packet
Action: Review, Discuss, Receive Public Comment and Possible Action

Summary

The Corpus Christi MPO Planning Area Boundary Change process continues with the development of the TxDOT Boundary Change Packet. The MPA Boundary is one component of the future Boundary Change Package required by TxDOT. Attachment 3 provides the draft of the TxDOT Boundary Change Packet. Also included in that attachment is the key component of the MPO Planning Area Boundary Change - the definitive proposed boundary. The newly approved MPA Boundary is shown as part of the package.

City of Gregory as Voting Member of the MPO

On May 7, 2026, the Transportation Policy Committee (TPC) voted to initiate the process to amend the MPO Bylaws for possible inclusion of the City of Gregory as voting members of the MPO's TPC and the TAC. The amended MPO Bylaws are a separate agenda item for the June 4th TPC meeting. If TPC approves of the amended MPO Bylaws, the new Bylaws will be included in the Boundary Change Package submitted to TxDOT and the Governor.

City of Robstown

No changes to the MPO Bylaws nor request to join the MPO from the City of Robstown.

The following process was used to request a Resolution of Support from the City of Robstown to acknowledge/support the inclusion of the "triangular" piece of land within the City of Robstown identified by the U.S. Census as being part of the MPO's Urbanized Area.

- **May 21, 2025.** The MPO staff presented the Resolution of Acknowledgement/ Support on May 21, 2025, to support the MPA Boundary to include the "triangular" piece of land within the City of Robstown identified by the U.S. Census as being part of the MPO's Urbanized Area. The City Attorney proposed changes to the Resolution. The City Council Tabled the item pending additional information about TxDOT rural transportation funding for Robstown.
- **February 19, 2026.** MPO staff met with Mayor Saenz. The Mayor was considering the options for the city and met with the TxDOT CRP District regarding rural project funding for the city. A revised copy of the Resolution of Support with their Attorney's comments was provided to the Mayor for her use.
- **March 2026.** TxDOT met with Robstown to discuss funding options for being included/excluded in the MPO boundary. Discussions indicated that Robstown was leaning toward not being included in the MPO boundary, aside from the required Census designated "triangular" piece of land.

- **As of May 28, 2026**, MPO staff has not received a response from the City of Robstown on their recommendation to either adopt a Resolution of Support for the small triangular piece of city land to be in the new MPA Boundary or a request to join the MPO as new members.
 - The MPO Staff and TAC recommendation is to proceed with the Boundary Change Packet that only includes the U.S. Census designated “triangular” piece of land within the MPA boundary.

Final TPC Minutes

The May 7, 2026 TPC Meeting Minutes initiating the possible amendments to the MPO Bylaws will be approved at the June 4, 2026 TPC meeting. Should the TPC take action to approve the Amended Bylaws at their June 4, 2026 meeting, the approved resolution and minutes from the May and June TPC meetings will be included in the MPO Boundary Change Packet.

MPO Boundary Revision Document Checklist (see Attachment 3)

- 01-MPO Cover Letter
- 02-MPO Policy Board Resolution
 - MPO Bylaws (Resolution 26-06) (see Attachment 3)
 - MPO Boundary (Resolution 26-07) (see Attachments 1 and 3)
 - MPO Boundary Packet (Resolution 26-08) (see Attachments 2 and 3)
- 03-Proposed Updated MPO Bylaws of June 4, 2026 (minutes to be approved at the July 2, 2026 TPC meeting)
- 04-Policy Board Minutes (June 4, 2026) showing discussion of MPO boundary and adoption of new boundary and bylaws (include Justification for Expansion) (to be approved at the July 2, 2026 TPC meeting)
- 06-Text Description and/or GIS layer of proposed MPO boundary
- 07-Existing Boundary Map
- 08-Proposed Boundary Map

Recommendation

The Corpus Christi MPO Staff and TAC jointly recommend TPC review the TxDOT MPO Boundary Change Packet of items and approve the Packet for submittal to TxDOT and the Governor.

Proposed Motion

Move to approve:

1. The proposed MPO boundary through Resolution 26-07; and,
2. The TxDOT MPO Boundary Change Packet for submittal to TxDOT and the Governor through Resolution 26-08.

Attachments

1. Resolution 26-07
2. Resolution 26-08
3. TxDOT MPO Boundary Change Packet
4. MPA Boundary Comparison



CORPUS CHRISTI METROPOLITAN PLANNING ORGANIZATION

DRAFT RESOLUTION 26-07

THE CORPUS CHRISTI METROPOLITAN PLANNING ORGANIZATION AREA BOUNDARY REVISION

WHEREAS, the Corpus Christi Metropolitan Planning Organization (Corpus Christi MPO), is the designated agency for Transportation Planning in the Transportation Management Area; and

WHEREAS, the Corpus Christi Metropolitan Planning Organization Transportation Policy Committee is currently the forum for cooperative, comprehensive and continuing decision-making regarding surface transportation initiatives; and

WHEREAS, the federal regulation of 23 CFR 450.312 related to Metropolitan Planning Area (MPA) Boundaries, states: "At a minimum, the MPA shall encompass the entire existing urbanized area, as defined by the Bureau of the Census, plus the contiguous geographic areas expected to become urbanized within the next 20 years; and

WHEREAS, the Corpus Christi Metropolitan Planning Organization offers member jurisdictions such benefits as transportation planning and programming, population and employment projections, travel demand modeling, environmental planning, representation on the Transportation Policy Committee (TPC) and Technical Advisory Committee (TAC), and access to federal transportation funds for planning and construction projects; and

NOW THEREFORE, BE IT RESOLVED, that the Corpus Christi MPO TPC recommends to the Governor of Texas and the Texas Transportation Commission that the Corpus Christi MPO Metropolitan Planning Area (MPA) be revised to be as shown in the Proposed Boundary Map of the Texas Department of Transportation (TxDOT) MPO Boundary Change Packet.

Witnessed, adopted, and signed on this 4th day of June, 2026.

The Honorable Connie Scott, TPC Chairperson
Corpus Christi Metropolitan Planning Organization
County Judge, Nueces County

Connie Scott
Print Name

ATTEST:

Robert F. MacDonald, MPA, PE
Transportation Planning Director
Corpus Christi Metropolitan Planning Organization



CORPUS CHRISTI METROPOLITAN PLANNING ORGANIZATION

DRAFT RESOLUTION 26-08

THE Texas Department of Transportation (TXDOT) MPO BOUNDARY CHANGE PACKET

WHEREAS, the Corpus Christi Metropolitan Planning Organization (Corpus Christi MPO), is the designated agency for Transportation Planning in the Transportation Management Area; and

WHEREAS, the Corpus Christi Metropolitan Planning Organization Transportation Policy Committee (TPC) is currently the forum for cooperative, comprehensive and continuing decision-making regarding surface transportation initiatives; and

WHEREAS, the federal regulation of 23 CFR 450.312 related to Metropolitan Planning Area (MPA) Boundaries, states: "At a minimum, the MPA shall encompass the entire existing urbanized area, as defined by the Bureau of the Census, plus the contiguous geographic areas expected to become urbanized within the next 20 years; and

WHEREAS, the Corpus Christi Metropolitan Planning Organization offers member jurisdictions such benefits as transportation planning and programming, population and employment projections, travel demand modeling, environmental planning, representation on the Transportation Policy Committee and Technical Advisory Committee, and access to federal transportation funds for planning and construction projects; and

NOW THEREFORE, BE IT RESOLVED, that the Corpus Christi MPO TPC recommends that the TxDOT MPO Boundary Change Packet be submitted to the Governor of Texas and the Texas Transportation Commission.

Witnessed, adopted, and signed on this 4th day of June, 2026.

The Honorable Connie Scott, TPC Chairperson
Corpus Christi Metropolitan Planning Organization
County Judge, Nueces County

Connie Scott
Print Name

ATTEST:

Robert F. MacDonald, MPA, PE
Transportation Planning Director
Corpus Christi Metropolitan Planning Organization



MPO Boundary Revision Document Checklist

	Item	Check	Comments
Cover Letter	Include a Cover Letter	<input type="checkbox"/>	
	Include date that Policy Board amended bylaws to expand the boundary	<input type="checkbox"/>	
	List of all items included in the packet (i.e., meeting minutes, resolutions, maps, bylaws, description of boundary, etc.)	<input type="checkbox"/>	
	List of new seats added to the Policy Board and/or the Technical Advisory Committee	<input type="checkbox"/>	
Resolution, Bylaws, Minutes	Include the Policy Board Resolution	<input type="checkbox"/>	
	Include proposed updated MPO Bylaws (if needed)	<input type="checkbox"/>	
	Include Policy Board minutes showing discussion of MPO boundary and adoption of new boundary and bylaws	<input type="checkbox"/>	
Letters of Support	Letters of Support – <i>Redesignation needed?</i> <ul style="list-style-type: none"> • <i>Yes</i>: Resolution of support from jurisdictions representing 75% of affected populations and central city • <i>No</i>: Signed Resolutions of Support from all newly added political subdivisions (including cities and counties) 	<input type="checkbox"/>	
Maps	Include a Text Description and GIS layer of the proposed MPO boundary	<input type="checkbox"/>	
	Include Existing Boundary Map	<input type="checkbox"/>	
	Include Proposed Boundary Map	<input type="checkbox"/>	



METROPOLITAN PLANNING ORGANIZATION

July 2, 2026

**TRANSPORTATION
POLICY COMMITTEE**

Hon. Connie Scott
Chairperson
Nueces County Judge

Hon. Paulette Guajardo
Vice Chairperson
City of Corpus Christi Mayor

Hon. David R. Krebs
San Patricio County Judge

Hon. John Green
City of Portland Mayor

Gabe Guerra
Port of Corpus Christi
Commission Chairman

Arthur Granado
Corpus Christi Regional
Transportation Authority
Board Chairman

Mike Walsh, P.E.
Texas Department of
Transportation - Corpus Christi
District Engineer

Humberto "Tito" Gonzalez Jr., P.E.
Director, Transportation Planning & Programming Division
Texas Department of Transportation
5230 E Stassney Lane
Austin, TX 78744

RE: Corpus Christi Metropolitan Planning Organization

Dear Mr. Gonzalez:

I am writing to inform you that on June 4, 2026 the Corpus Christi Metropolitan Planning Organization Transportation Policy Committee amended the agency Bylaws to add the City of Gregory as a voting member. This was done as part of the change to the Metropolitan Planning Area boundary process. On April 2, 2026 the Transportation Policy Committee (TPC) approved the revised Metropolitan Planning Area Boundary defined as covering the area delineated in the attached map.

Please find enclosed the following:

- 02-MPO Policy Board Resolution
- 03-Proposed Updated MPO Bylaws of June 4, 2026
- 04-Policy Committee Minutes Showing Discussion of MPO Boundary and Adoption of New Boundary and Bylaws (incl. Justification for Expansion)
- 06-GIS layer of Proposed MPO Boundary
- 07-Existing Boundary Map
- 08-Proposed Boundary Map

Thank you for your attention to reviewing these details.

Sincerely,

Robert F. MacDonald, MPA, P.E.
Transportation Planning Director
Corpus Christi Metropolitan Planning Organization

602 N. Staples St., Suite 300
Corpus Christi, TX 78401

Telephone: 361.884.0687
Email: ccmpo@cctxmpo.us
www.corpuschristi-mpo.org



CORPUS CHRISTI METROPOLITAN PLANNING ORGANIZATION

DRAFT RESOLUTION 26-06

**AMENDING THE BYLAWS AND OPERATION PROCEDURES OF
THE CORPUS CHRISTI METROPOLITAN PLANNING ORGANIZATION**

WHEREAS, the Corpus Christi Metropolitan Planning Organization (Corpus Christi MPO) is the designated MPO for the Corpus Christi Metropolitan Area with responsibilities to perform regional transportation planning and programming, in cooperation with the Texas Department of Transportation (TxDOT) and the Corpus Christi Regional Transportation Authority (CCRTA); and

WHEREAS, the Corpus Christi MPO Transportation Policy Committee (TPC), comprised primarily of local elected officials, is the regional transportation policy committee and operates as the regional forum for cooperative decisions on transportation; and

WHEREAS, the Corpus Christi MPO Metropolitan Planning Area Boundary, approved by the Corpus Christi MPO TPC during the April 2, 2026 meeting, includes the City of Gregory; and

WHEREAS, the City of Gregory requested to join the TPC and TAC as a voting member; and

WHEREAS, the TPC seeks to ensure the Bylaws and Operation Procedures provide clear guidance on procedures to follow should a vote result in a tie; and

WHEREAS, the Corpus Christi MPO abided by the required public notice and involvement procedures in the Corpus Christi MPO Public Participation Plan and provided for the deferred voting action on amending the bylaws as required by the Bylaws and Operations Procedures governing the Corpus Christi MPO from the May 7, 2026 TPC meeting to the June 4, 2026 TPC meeting, and both meetings were opened to the public as required by law;

NOW, THEREFORE, BE IT RESOLVED, the Transportation Policy Committee of the Corpus Christi MPO, hereby approves the amendment to the Bylaws adding the Mayor of the City of Gregory as a voting member of the TPC and adding a City of Gregory designee, appointed by the City of Gregory, to the Corpus Christi MPO Technical Advisory Committee, and include new language related to the treatment of a tie-vote by the TPC or TAC, effective June 4, 2026.

Witnessed, adopted, and signed on this 4th day of June, 2026.

The Honorable Connie Scott, TPC Chair
Corpus Christi Metropolitan Planning Organization
County Judge, Nueces County

Connie Scott
Print Name

ATTEST:

Robert F. MacDonald, MPA, P.E.
Transportation Planning Director
Corpus Christi Metropolitan Planning Organization



CORPUS CHRISTI METROPOLITAN PLANNING ORGANIZATION

DRAFT RESOLUTION 26-07

THE CORPUS CHRISTI METROPOLITAN PLANNING ORGANIZATION AREA BOUNDARY REVISION

WHEREAS, the Corpus Christi Metropolitan Planning Organization (Corpus Christi MPO), is the designated agency for Transportation Planning in the Transportation Management Area; and

WHEREAS, the Corpus Christi Metropolitan Planning Organization Transportation Policy Committee is currently the forum for cooperative, comprehensive and continuing decision-making regarding surface transportation initiatives; and

WHEREAS, the federal regulation of 23 CFR 450.312 related to Metropolitan Planning Area (MPA) Boundaries, states: "At a minimum, the MPA shall encompass the entire existing urbanized area, as defined by the Bureau of the Census, plus the contiguous geographic areas expected to become urbanized within the next 20 years; and

WHEREAS, the Corpus Christi Metropolitan Planning Organization offers member jurisdictions such benefits as transportation planning and programming, population and employment projections, travel demand modeling, environmental planning, representation on the Transportation Policy Committee (TPC) and Technical Advisory Committee (TAC), and access to federal transportation funds for planning and construction projects; and

NOW THEREFORE, BE IT RESOLVED, that the Corpus Christi MPO TPC recommends to the Governor of Texas and the Texas Transportation Commission that the Corpus Christi MPO Metropolitan Planning Area (MPA) be revised to be as shown in the Proposed Boundary Map of the Texas Department of Transportation (TxDOT) MPO Boundary Change Packet.

Witnessed, adopted, and signed on this 4th day of June, 2026.

The Honorable Connie Scott, TPC Chairperson
Corpus Christi Metropolitan Planning Organization
County Judge, Nueces County

Connie Scott
Print Name

ATTEST:

Robert F. MacDonald, MPA, PE
Transportation Planning Director
Corpus Christi Metropolitan Planning Organization



CORPUS CHRISTI METROPOLITAN PLANNING ORGANIZATION

DRAFT RESOLUTION 26-08

THE Texas Department of Transportation (TXDOT) MPO BOUNDARY CHANGE PACKET

WHEREAS, the Corpus Christi Metropolitan Planning Organization (Corpus Christi MPO), is the designated agency for Transportation Planning in the Transportation Management Area; and

WHEREAS, the Corpus Christi Metropolitan Planning Organization Transportation Policy Committee (TPC) is currently the forum for cooperative, comprehensive and continuing decision-making regarding surface transportation initiatives; and

WHEREAS, the federal regulation of 23 CFR 450.312 related to Metropolitan Planning Area (MPA) Boundaries, states: "At a minimum, the MPA shall encompass the entire existing urbanized area, as defined by the Bureau of the Census, plus the contiguous geographic areas expected to become urbanized within the next 20 years; and

WHEREAS, the Corpus Christi Metropolitan Planning Organization offers member jurisdictions such benefits as transportation planning and programming, population and employment projections, travel demand modeling, environmental planning, representation on the Transportation Policy Committee and Technical Advisory Committee, and access to federal transportation funds for planning and construction projects; and

NOW THEREFORE, BE IT RESOLVED, that the Corpus Christi MPO TPC recommends that the TxDOT MPO Boundary Change Packet be submitted to the Governor of Texas and the Texas Transportation Commission.

Witnessed, adopted, and signed on this 4th day of June, 2026.

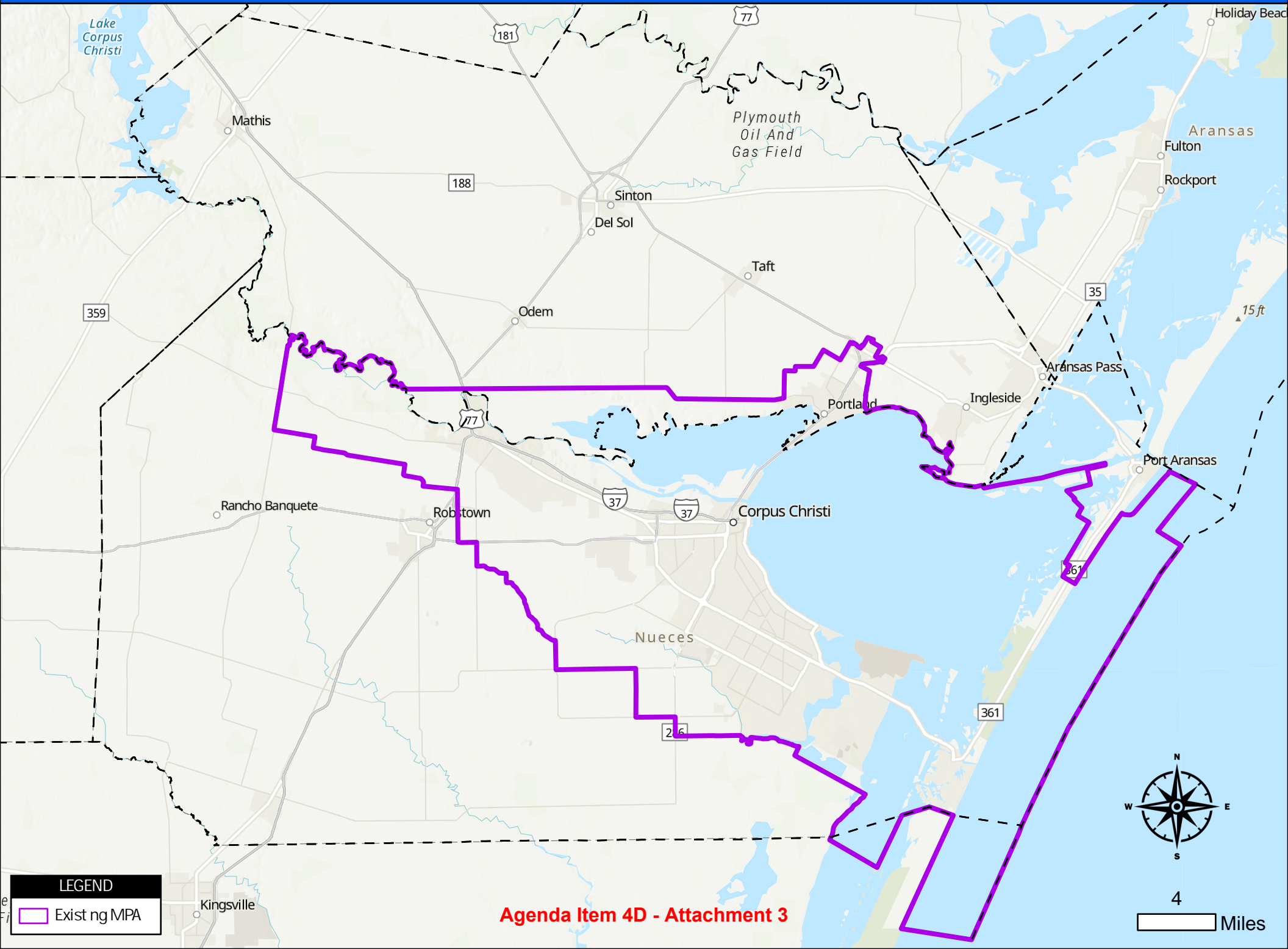
The Honorable Connie Scott, TPC Chairperson
Corpus Christi Metropolitan Planning Organization
County Judge, Nueces County

Connie Scott
Print Name

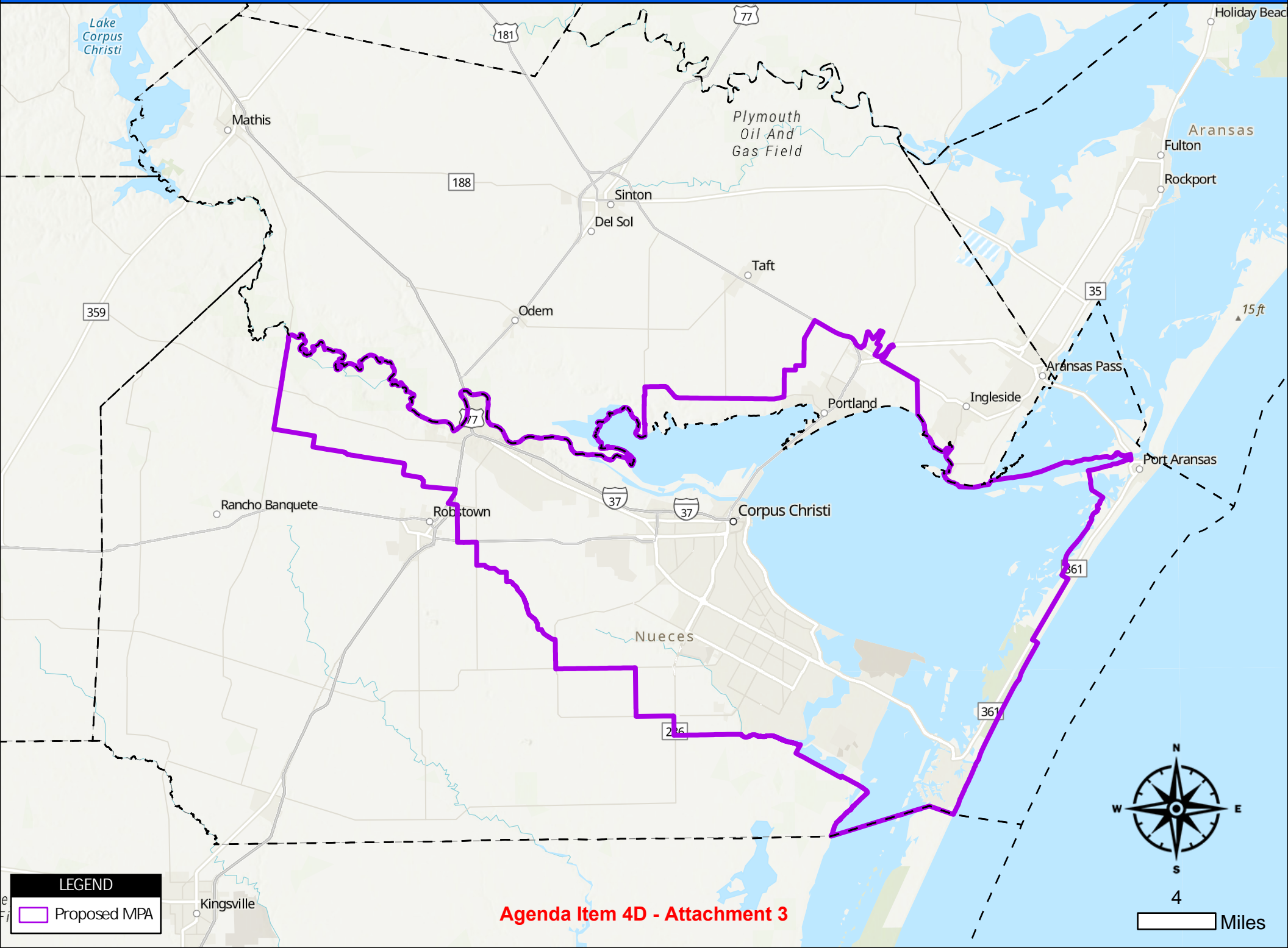
ATTEST:

Robert F. MacDonald, MPA, PE
Transportation Planning Director
Corpus Christi Metropolitan Planning Organization

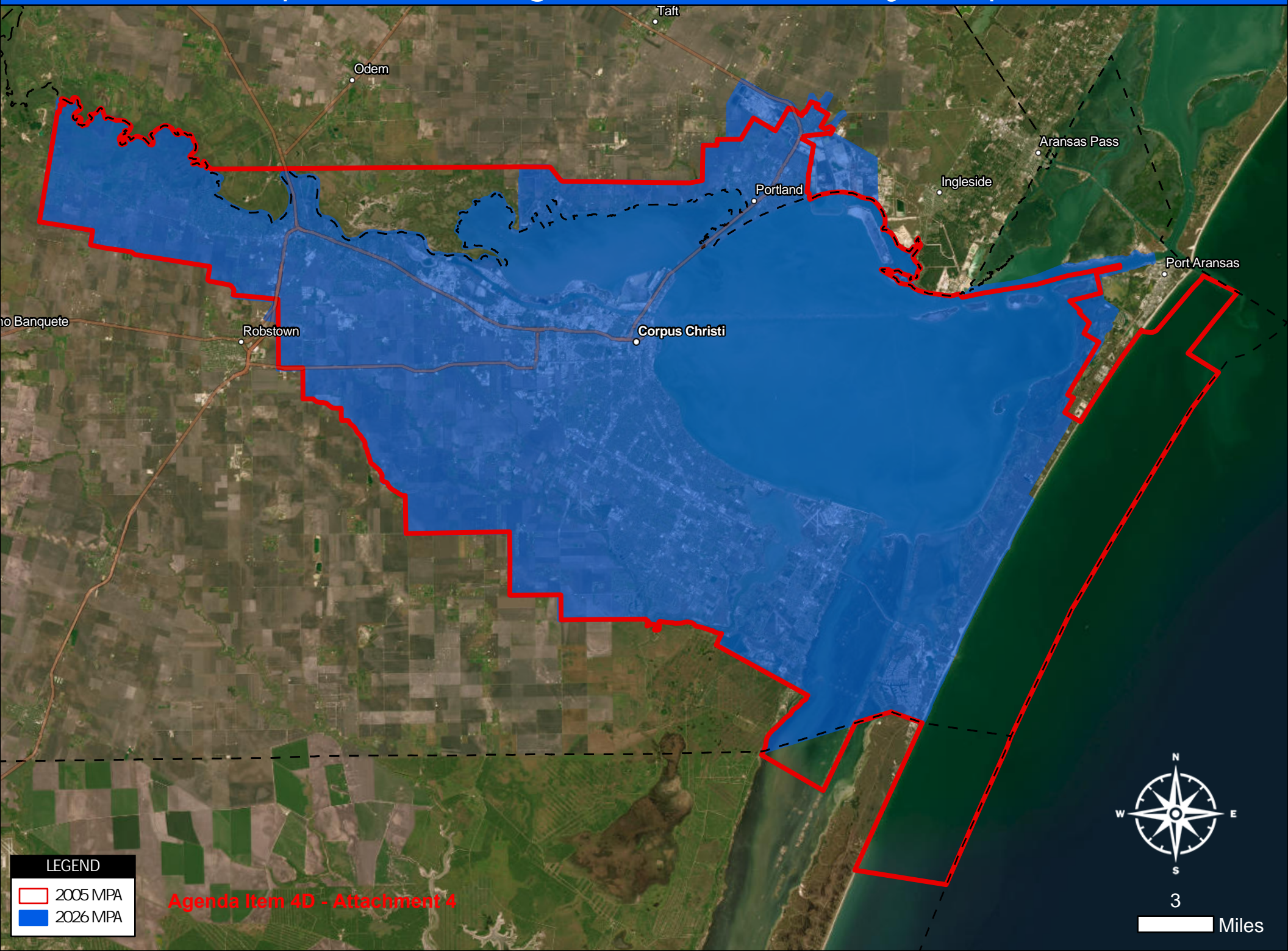
Existing Metropolitan Planning Area (MPA) Boundary Map



Proposed Metropolitan Planning Area (MPA) Boundary Map



Metropolitan Planning Area (MPA) Boundary Comparison



LEGEND

- 2005 MPA
- 2026 MPA

Agenda Item 4D - Attachment 4

3 Miles



Date: May 28, 2026
To: Transportation Policy Committee (TPC)
From: Keren Costanzo, Senior Transportation Planner
Through: Robert MacDonald, Transportation Planning Director
Subject: Item 4E: DRAFT 2050 MTP Chapters 3 and Chapter 6
Action: Review, Discuss, Receive Public Comment and Possible Action

Summary

The Corpus Christi MPO staff continues development of the Chapters and Appendices of the DRAFT 2050 Metropolitan Transportation Plan (2050 MTP). We are providing **Chapter 3 – Goals, Objectives and Performance Measures**, and **Chapter 6 - Financial Plan and Fiscal Constraint** for review by the Transportation Policy Committee (TPC), our partner agencies, and the public. As the development of the 2050 MTP continues, there will be ongoing opportunity to update these chapters and appendices until the entire MTP is approved in April 2027.

Once the TAC recommends and the TPC approves the documents for use in the DRAFT 2050 MTP development and public process, we will make all the documents available on our website. The Corpus Christi MPO's Social Pinpoint public outreach website for the DRAFT 2050 MTP will be updated with draft Chapters and Appendices as they become available.

The current DRAFT 2050 MTP Chapters available for review and to receive public comment are:

- **Chapter 3 – Goals, Objectives, and Performance Measures**, and
- **Chapter 6 - Financial Plan and Fiscal Constraint**

Recommendation

The Corpus Christi MPO staff and TAC jointly recommend the TPC approve **Chapter 3 - Goals and Performance Measures** and **Chapter 6 - Financial Plan and Fiscal Constraint** for use in the DRAFT 2050 MTP development and public outreach processes.

Proposed Motion

Move to approve **Chapter 3 – Goals, Objectives, and Performance Measures** and **Chapter 6 - Financial Plan and Fiscal Constraint** for use in the DRAFT 2050 MTP development and public outreach processes.

Attachments:

1. **Chapter 3 – Goals, Objectives, and Performance Measures** [\[WEBLINK\]](#) 
2. **Chapter 6 - Financial Plan and Fiscal Constraint** [\[WEBLINK\]](#) 