



Harbor Bridge Project Community Advisory Board (CAB)

JUNE 16, 2016 MEETING NOTES

- The meeting began at 6:04 pm.
- Matilda Saenz, District Director of State Representative Abel Herrero (District 34)'s office was present.

CAB Membership

- A poll determined that the CAB was composed of the following people:
 - Property owners
 - 13 homeowners
 - Three rental property owners
 - Five business owners
 - No tenants, which may be a gap in CAB representation
 - 12 people who do not reside in neighborhoods but have close connections (e.g. family members or representatives from neighborhood organizations)

Adoption of Ground Rules

- The following ground rules were accepted unanimously at 6:29 pm:
 - Maintain respect, use time constructively, and ensure productive outcomes
 - Speak openly and courteously
 - Be clear - Am I voicing my own views or the views of others?
 - Treat others' views respectfully
 - Be recognized before speaking - make time for others, avoid interrupting or "side bar conversations"
 - Arrive on time
 - Turn off electronics
 - Stay on point/topic
 - Produce meeting minutes
- TxDOT asked that people remember to remain objective and recognize that the CAB is bigger than the people in the room and that the CAB members are the liaison between the neighborhoods and TxDOT.

Future CAB Meetings

- A question regarding the duration of the CAB and its membership was raised. TxDOT clarified that the CAB would last the duration of the project's construction and members could be adjusted as needed.
- TxDOT indicated that the CAB meetings would be held monthly on the first Thursday for approximately one year, and then would be held at least quarterly, with the CAB advising on the appropriate frequency.

Election of CAB Chairperson

- CAB members nominated the following people:
 - Adam Carrington (accepted nomination)



- Ron Navarro (accepted nomination)
- Ronald Shelton (declined nomination)
- Floyd Williams (accepted nomination)
- Lamont Taylor (declined nomination)
- The nominees provided the following reasons why they felt they should be elected:
 - Adam Carrington: Explained that he is a pastor in the neighborhood but is not a resident and that he does not have a bias. He would provide a fair and transparent opinion and try to do what is right.
 - Ron Navarro: Explained that he has lived in the neighborhood for 58 years and knows a number of people. He stated he has participated on the neighborhood's behalf on various issues and would continue to do so as Chair.
 - Floyd Williams: Explained that he wants to represent everyone and has lived in the neighborhood since he was seven years old. He stated that his family continues to live in the neighborhood. He also stated that he would be willing to share and communicate all information he receives.
- Pastor Adam Carrington was elected as Chairperson by written ballot. Floyd Williams received the second highest number of votes, and Ron Navarro came in third.
 - Chris Amy, TxDOT, indicated that there may be a need for a Vice Chairperson, and that he would contact Pastor Adam Carrington to discuss this topic. Since Floyd Williams received the second highest number of votes, he was identified as a potential Vice Chairperson. He agreed to serve as Vice Chair, if needed. It was later determined that the Vice Chairperson would be needed, and Mr. Williams agreed to run the third meeting in the absence of the Chairperson.

Updates from the Port of Corpus Christi and Del Richardson and Associates, Inc. (DRA)

- The DRA held several events in May and June and will hold several more (see provided handout). DRA will hold the next workshop on June 21 from 5:30 to 7:00 pm at the Port and will focus on offsite owners and owner/leasers. On June 23rd from 5:30 to 7:00 pm, there will be a workshop with a real estate firm discussing the home buying process.
- The Port's address is 2301 North Port Avenue and its phone number is 361-232-5083. People were invited to call the acquisition and relocation managers for more information or any questions. The Port is open from 9 am to 6 pm Monday through Friday and 10 am to 2 pm on Saturday.
- The DRA Project Manager stated that 543 letters discussing acquisition were sent to property owners in May. The property owners received a regular letter and a certified letter, and DRA confirmed that 375 letters were received based on received receipts. Of the letters confirmed to be received, 41 owners wanted additional information and 104 were interested in selling. Thirty-six letters were returned and the Port is working on getting better addresses for those recipients.
- The DRA Project Manager stated that they have started requesting title reports from four local title companies and have ordered a total of 188 title reports so far. Once the reports are received, they will be reviewed, and DRA will begin scheduling appraisals. The property appraisals will then be submitted to TxDOT for offers.

- A CAB member re-emphasized that community members should be meeting with the Port within the timeframe and encouraged people to meet with the Port one-on-one to get a better understanding of their specific situation.
- The following questions and answers were provided during the discussion with DRA.
 - *Why were there not more local appraisers chosen?*
 - There are both local and non-local appraisal firms. It is important to note that appraisal firms must be approved by TxDOT prior to providing services. DRA sent out a request for proposals (RFP) and invited 26 local appraisal firms to respond. Most of the local firms did not want to participate, but about eight firms were interested in learning more about the TxDOT vetting and application process for appraisal firms. DRA is following up to see how many firms will complete the application process, but cannot wait too long for the firms since that would hold up the acquisition/relocation process.
 - *How was the Port's real estate firm chosen, and why is it the only firm available among multiple local firms?*
 - The Port had a selection process to choose a real estate firm to help it develop informational workshops about the relocation/acquisition process. The firm was hired to provide information on behalf of the Port and is not the required firm for property owners. Property owners are able to utilize any real estate firm of their choosing during the acquisition process.
 - *Will out-of-town appraisal firms be familiar with the neighborhood?*
 - Out-of-town appraisal firms will be familiar with the local area and will be able to adequately assess the value of property. These firms will utilize three factors for assessment: property comparison, comparable prices, and generated income.
 - *How many of the 104 property owners that received letters and are interested in selling are landlords?*
 - Over 50 percent (approximately 57 owners) were absentee landlords who did not live in the neighborhood. This number is based on a comparison between the owner's mailing address and property's street address, which leaves room for uncertainty as to whether the responses were from landlords or property owners.
 - *Will absentee landlords receive relocation benefits or just the tenants?*
 - If a landlord does not live on the property that will be acquired, she/he cannot receive relocation assistance. The absentee landlord's tenants will receive assistance for relocation. DRA will send out clarification on the relocation assistance process for landlords.
 - *Will valuations of properties include factors such as decreasing home values over the past 25 years, future land use, and previous mineral rights?*
 - Appraisals will include a number of factors, including value of comparable properties, income generated by the property (for homes currently being rented), and cost approach.
- Other comments that were provided during the discussion with DRA included:



- If a property owner did not receive a letter from the Port, the individual should contact the DRA office.
- There will only be one appraisal per property.

Updates from the City of Corpus Christi

- The city is providing counsel for homeowners throughout the relocation/acquisition process. It will serve as a liaison between the multiple housing agencies and programs and will help citizens make informed decisions.
- The city's Harbor Bridge Project Liaison is Debra Davenport, and she can be reached by email at harborbridgeproject@cctexas.com or by phone at 361-826-3010. Ms. Davenport is able to speak Spanish.
- The city will provide quarterly workshops, including a workshop with all potential entities involved with the acquisition/relocation process (e.g. banks, real estate agents, etc).
- The city will provide workshops on its first-time homebuyer and rehabilitation programs. The city held two workshops for this program the week of June 13th and is looking to hold more as the project progresses.
- The following questions and answers were provided during the discussion with the city.
 - *Why is the city focusing on first-time homebuyers?*
 - Tenants who are eligible for relocation assistance may be interested in pursuing homeownership and may be eligible for downpayment assistance through the first-time homebuyers program.

Updates from the Corpus Christi Housing Authority by Gary Allsup and Debbie Sherril:

- The Housing Authority gives preference for access to public housing units to persons displaced by government action.
- The completed applications for selling Leathers I and II properties were submitted to the US Housing and Urban Development (HUD). The application for the sale of Leathers II was approved by HUD and approval for Leathers I is anticipated June 22nd. Leathers II housing units were demolished in 1999 so only the land remains.
- The Housing Authority began to notice confusion among current Leathers I residents regarding their options, which differ from the options of neighborhood tenants renting from private landlords. In response, the Housing Authority is holding bi-weekly meetings with Leathers I residents to discuss (see handouts).
- The demolition of Leathers I is anticipated after residents have relocated and the mitigation for the historical significance of Leathers 1 (also known as D.N. Leathers) is complete.
- The following questions and answers were provided during the discussion with the Housing Authority.
 - *What was the purchase price for Leathers I?*
 - The Leathers I property has not been sold yet.
 - *What time are the Leathers meetings?*
 - Please see handout for a list of times.



Updates from TxDOT on the design of the Harbor Bridge:

- A preview of the information on a re-evaluation of a design aspect for the bridge project was provided to the CAB for review and comment prior to the upcoming public meeting. The TxDOT consultant team, HNTB and Flatiron Dragados, provided the following information about the project.
 - The bridge design was modified, and those modifications are now being reviewed under the re-evaluation process. HNTB staff described the modifications to the bridge design. Flatiron Dragados staff described the modifications to the schematic (design) at North Beach.
 - CAB members noted that the plan view was difficult to visualize for non-engineers. A member suggested that a physical model of the bridge may assist the public in understanding the changes and TxDOT committed to providing better illustrations at the next meeting.
 - CAB members noted that a full project map and clearer indications of the changes to design should be included at the meeting.

Next CAB Meeting:

- The CAB agreed to hold the next meeting on July 7th. TxDOT noted that the agenda and the June 16th meeting minutes would be online prior to the meeting.

APPENDIX A
MEETING NOTIFICATIONS



Save the Date!

What: Harbor Bridge
Community Advisory Board (CAB)
Meeting

When: Thursday, June 16, 2016
Doors Open 5:00 p.m.
Start Time 6:00 p.m.
End Time 7:30 p.m.

Where: Oveal Williams Senior Center
1414 Martin Luther King Drive
Corpus Christi, TX 78401

The purpose of this meeting will be to establish the membership of the Community Advisory Board (CAB), sign the Charter, elect a CAB chairperson, and to present updates on the Harbor Bridge Project and the Neighborhood Voluntary Acquisition Programs and receive feedback from the CAB and the community on the Project and the Acquisition Programs.



¡Guarde la Fecha!

Qué: Reunión del Comité de Consejo Comunitario para Harbor Bridge

Cuándo: jueves, 16 de junio del 2016
Las puertas abren a las 5:00 p.m.
Comienza a las 6:00 p.m.
Termina a las 7:30 p.m.

Donde: Oveal Williams Senior Center
1414 Martin Luther King Drive
Corpus Christi, TX 78401

El propósito de esta reunión es de establecer la membresía del Comité de Consejo Comunitario (CAB, por sus siglas en inglés), firmar el Acta Constitutiva, elegir un Presidente del Comité y presentar información sobre el proyecto Harbor Bridge y los Programas de Adquisición Voluntaria. También se recaudarán comentarios del CAB y de la comunidad sobre el proyecto y los programas de adquisición.

Harbor Bridge Community Advisory Board Contact List

Harbor Bridge Community Advisory Board Contact List

Harbor Bridge Community Advisory Board Contact List

From:

Sent:

To:

Friday, May 27, 2016 4:37 PM

Cc:

Subject:

Attachments:

Harbor Bridge Community Advisory Board

Letter to Hillcrest Neighborhood on Harbor Bridge CAB - May 27, 2016.pdf;
CAB_Agenda_20160616_Final.pdf

Good afternoon,

Thank you to those who were able to attend the Harbor Bridge Community Advisory Board (CAB) Kick-Off Meeting on May 12, during which we reviewed the structure and responsibilities of the CAB. After these initial discussions, we'd like to follow up with those who attended the kick-off meeting.

Attached you'll find a letter through which we are asking for your input on how you'd like to participate (as a member of the CAB or the public) and nominations for a Chairperson.

Please read through the letter and respond by the Wednesday, June 8th deadline.

Also included is the Agenda for the next meeting on June 16th, 2016.

Thank you.



May 27, 2016

Dear Interested Hillcrest Neighborhood Stakeholder,

Thank you to those who were able to attend the Harbor Bridge Community Advisory Board Kick-Off Meeting on May 12. As you heard, TxDOT is in the process of establishing the Community Advisory Board (CAB) to provide ongoing input to TxDOT on the construction of the Harbor Bridge replacement and on the implementation of the Neighborhood Voluntary Acquisition Programs.

At the May 12 meeting, we discussed the responsibilities of CAB members. These include:

- Attend and actively participate at CAB meetings
- Prepare by reading the information packet that will be sent to you prior to each meeting
- Adhere to a basic set of meeting guidelines to maintain a respectful atmosphere
- Represent the views of others as well as yourself in providing feedback
- Communicate with other neighbors between meetings
- Collaborate with TxDOT to plan and deliver public workshops
- Use the CAB meetings, CAB Chairperson, and the TxDOT Liaison as the primary and official means of communication

Based on feedback we received at the May 12 meeting, TxDOT will hold meetings with the CAB more frequently than just quarterly. For the first several months, or even the first year, these meetings may be monthly. The CAB members will have a lot to do.

If you don't want to or can't make such a commitment, that's fine. You can choose to remain a member of the interested public and attend any and all CAB meetings, receive information about the project and programs, and voice your comments through CAB members or at the open public comment period at the end of every CAB meeting.

To be eligible to serve on the CAB, you need to live, own property, or have a business in the neighborhood or have a relationship or advocacy connection with neighborhood stakeholders. TxDOT would like to ensure that the CAB will include a distribution of members who are eligible to participate in one or more of the programs of the Neighborhood Voluntary Acquisition Program (the Voluntary Acquisition Program, the Relocation Benefits Program, the Voluntary Restrictive Covenant Program, and the relocation of tenants in D.N. Leathers) and who represent diverse interests and geographic areas of the neighborhood. This letter is your opportunity to formally volunteer to serve on the CAB if you would like to do so.

Please think about how you would prefer to participate and let us know. Send an email to Christopher Amy at Christopher.Amy@txdot.gov or call Chris at 361-739-6960 or Cynthia Coss at 210-541-1912 **by Wednesday, June 8.**

In your email, voice message, or phone conversation, please tell us:

1. Your name
2. Whether you want to **serve on the CAB** and fulfill the responsibilities of being a CAB member **or be a member of the interested public** who is kept informed and attends meetings but isn't on the CAB
3. If you want to serve on the CAB, why you are eligible (whether you are a homeowner, tenant, business owner in the Hillcrest neighborhood, or have a relationship or advocacy connection with neighborhood stakeholders, and what is the nature of that connection)
4. Whether you prefer to receive communication by email or regular mail
5. Whether you would like to nominate yourself or anyone else to serve as Chairperson of the CAB (the Chairperson will help plan and conduct CAB meetings and serve as a point of communication for the neighborhood). If so, please tell us the name of the person you would like to nominate.



1 de junio de 2016

Estimado Residente de la Colonia Hillcrest,

Gracias a aquellos que pudieron asistir a la Reunión Inicial del Comité de Consejo Comunitario para Harbor Bridge el 12 de mayo.

Como probablemente han escuchado, TxDOT está en el proceso de establecer un Comité de Consejo Comunitario (CAB, por sus siglas en inglés) que pueda proporcionar comentarios a TxDOT de una manera continua sobre la construcción del puente que va a reemplazar Harbor Bridge y sobre la implementación de los Programas de Adquisición Voluntaria de la Colonia.

En la reunión del 12 de mayo, discutimos las responsabilidades de los miembros del CAB. Éstas incluyen:

- Asistir y participar activamente en las reuniones del CAB
- Preparar para cada reunión leyendo el paquete de información que recibirán antes de cada reunión
- Cumplir con las reglas generales para mantener un ambiente respetuoso
- Representar las opiniones de otros, así como las suyas al dar comentarios
- Comunicar con sus vecinos en el intervalo entre las reuniones
- Colaborar con TxDOT para planear y llevar a cabo las reuniones públicas
- Usar las reuniones del CAB, el Presidente del CAB y el intermediario de TxDOT como los modos primarios y oficiales de comunicación

Basándonos en los comentarios que recibimos en la reunión del 12 de mayo, TxDOT llevará a cabo las reuniones del CAB más frecuentemente que cada trimestre. Durante los primeros meses, o hasta el primer año, estas reuniones posiblemente se llevarán a cabo mensualmente. Los miembros del CAB tendrán mucho que hacer.

Si no quiere o no puede comprometerse a este nivel, está bien. Puede escoger participar como un miembro del público interesado y asistir a cualquier o a todas las reuniones del CAB, recibir información sobre el proyecto y los programas y comunicar sus comentarios a través de los miembros del CAB o durante la sesión abierta al público para comentarios que tomará lugar al final de cada reunión del CAB.

Para poder participar en el CAB necesita vivir, ser propietario, tener negocio en la colonia o tener una relación o conexión con un grupo de defensa o apoyo a personas interesadas de la comunidad.

TxDOT quiere asegurar que el CAB incluya una distribución de miembros que cumplan con los requisitos de uno o más de los Programas de Adquisición Voluntaria de la Colonia (el Programa de Adquisición Voluntaria, el Programa de Beneficios por la Reubicación, el Programa sobre el Contrato Restrictivo Voluntario y la reubicación de inquilinos en D.N. Leathers) y que representan un grupo diverso de intereses y áreas geográficas de la colonia. Esta carta es su oportunidad para participar formalmente en el CAB si usted desea.

Por favor piense en cómo le gustaría participar y déjanos saber. Mande un correo electrónico a Christopher Amy a Christopher.Amy@txdot.gov o llámelo al 361-739-6960 o a Cynthia Coss al 210-541-1912 **a más tardar el miércoles, 8 de junio.**

En su correo electrónico, mensaje de voz, o conversación de teléfono, por favor infórmenos de lo siguiente:

1. Su nombre
2. Si le gustaría **participar en el CAB como miembro** y cumplir con las responsabilidades de un miembro del CAB o si le gustaría solamente observar como un **miembro interesado del público** para mantenerse informado(a) y asistir a las reuniones pero no participar como miembro oficial del CAB
3. Si quiere participar como miembro en el CAB, díganos como cumple con los requisitos (si es propietario, inquilino, negociante en la colonia Hillcrest o si tiene una relación o conexión con un grupo de defensa o apoyo a personas interesadas de la comunidad y qué tipo de relación es)
4. Si prefiere recibir información a través de correo electrónico o correo postal
5. Si le gustaría nominarse a sí mismo o a alguien más para ser Presidente del CAB (el Presidente ayudará a planear y dirigir las reuniones del CAB y funcionará como punto de contacto para la comunidad). Por favor díganos el nombre de la persona a la que le gustaría nombrar.



Harbor Bridge Community Advisory Board Meeting #2

Agenda

Date: June 16, 2016

Doors Open: 5:30 p.m.

Start Time: 6:00 p.m.

End Time: 7:30 p.m.

Location: Oveal Williams Senior Center
1414 Martin Luther King Dr.
Corpus Christi, TX 78401

Purpose: The purpose of this meeting will be to establish the membership of the Community Advisory Board (CAB), sign the Charter, elect a CAB chairperson, and to present updates on the Harbor Bridge Project and the Neighborhood Voluntary Acquisition Programs and receive feedback from the CAB and the community on the Project and the Acquisition Programs.

Agenda:

1. Welcome and review of agenda
2. Introductions of CAB members
3. Review and adoption of Ground Rules for CAB meetings
4. Election of a CAB Chairperson
 - Nominations (from advance nominations and floor nominations)
 - Brief remarks by each nominee
 - Written ballot to elect Chairperson
5. Updates from TxDOT, Port of Corpus Christi, City of Corpus Christi, Corpus Christi Housing Authority, Flatiron Dragados
6. Feedback from the CAB
7. Next Steps
8. Feedback from Non-CAB Members
9. TxDOT and CAB Chair Agreement Signing





Harbor Bridge Reunion #2 del Comité de Consejo Comunitario

Agenda

Fecha: 16 de junio del 2016

Las puertas abren: 5:30 p.m.

Comienza: 6:00 p.m.

Termina: 7:30 p.m.

Lugar: Oveal Williams Senior Center
1414 Martin Luther King Dr.
Corpus Christi, TX 78401

Objetivo: El propósito de esta reunión es de establecer la membresía del Comité de Consejo Comunitario (CAB, por sus siglas en inglés), firmar el Acta Constitutiva, elegir un Presidente del Comité y presentar información sobre el proyecto Harbor Bridge y los Programas de Adquisición Voluntaria. También se recaudarán comentarios del CAB y de la comunidad sobre el proyecto y los programas de adquisición.

Agenda:

1. Bienvenida y revisión de la agenda
2. Introducción de los miembros del CAB
3. Revisión y adopción de las Reglas Básicas para las reuniones del CAB
4. Elección del Presidente del CAB
 - Nominaciones (entregadas anteriormente o durante la reunión)
 - Comentarios breves de cada persona nominada
 - Votación escrita para elegir al Presidente
5. Noticias de TxDOT, el Puerto de Corpus Christi, el Municipio de Corpus Christi, la Autoridad de Vivienda de Corpus Christi y Flatiron Dragados sobre el proyecto y los programas
6. Comentarios del CAB
7. Próximos Pasos
8. Comentarios del Público
9. Firma del Acuerdo entre TxDOT y el Presidente del CAB



From: [REDACTED]
Sent: Friday, June 10, 2016 4:57 PM
To: [REDACTED]

Cc: [REDACTED]

Subject: Harbor Bridge CAB Charter
Attachments: CAB_Agenda_20160616_Final.pdf; CAB Charter.Signature_Final.pdf

Good afternoon,

Thank you for your interest in serving on the Harbor Bridge Community Advisory Board (CAB).

Attached is the CAB Charter that has been updated based on the comments received at the May 12 CAB meeting. Please join us next week for the June 16 CAB Meeting, which will be held from 6:00 to 7:30 p.m. at the Oveal Williams Senior Center. I am also resending the Agenda.

The purpose of next week's meeting is to establish the membership of the Community Advisory Board (CAB), sign the Charter, elect a CAB chairperson, present updates on the Harbor Bridge Project and the Neighborhood Voluntary Acquisition Programs and receive feedback from the CAB/community on the Project and the Acquisition Programs.

Mark your calendar for the evening of June 16. Your input and attendance are critical to the success of the Community Advisory Board. We look forward to seeing you there!

Charter of the
Community Advisory Board

Harbor Bridge Replacement Project
Corpus Christi, Texas
June 16, 2016

This charter sets forth the purpose, structure and operation of the Community Advisory Board (“CAB”). The CAB is a key element of the Voluntary Resolution Agreement (“the Agreement”), signed by the Federal Highway Administration (“FHWA”) and the Texas Department of Transportation (“TxDOT”) concerning Title VI mitigation actions for the Corpus Christi Harbor Bridge replacement project (“the Project”).

Background. On December 17, 2015, FHWA and TxDOT entered into the Agreement which requires Title VI mitigation actions for the Project. As described in the Agreement, TxDOT is responsible for establishing a CAB comprised of members who are representative of the neighborhood bounded by West Broadway Street, Floral, Martin Luther King Drive, and the right-of-way line of the Project (“the Neighborhood”). The members of the CAB may also include other persons who are from the community of Corpus Christi. The CAB will be in effect for the duration of the Project, and TxDOT will be responsible for collaborating with the CAB on a quarterly basis on activities related to implementation of the Agreement.

Purpose. The CAB will serve as the official, documented voice of the Neighborhood and will be the Neighborhood’s vehicle for receiving updates on the Project and for raising concerns and questions during the implementation of the Agreement. Feedback from the CAB during the quarterly meetings will help TxDOT implement the programs described in the Agreement. The Port of Corpus Christi Authority of Nueces County (“Port”), the City of Corpus Christi (“City”), and the Corpus Christi Housing Authority (“Housing Authority”) will assist TxDOT with implementing the Agreement. The CAB meetings will serve as a forum for them to present information to, and receive feedback from, the Neighborhood. TxDOT will report to the CAB on progress made to implement the Agreement, progress on the Project. TxDOT will follow up on the issues and concerns raised by the CAB to ensure they have been addressed.

In addition, TxDOT will ask the CAB for input on the possible reformulation of the proposed 4(f) mitigation that focuses on the rehabilitation of the T.C. Ayers Park and the Williams Memorial Park, given the planned closure of D.N. Leathers I and the anticipated relocation of an unknown number of Neighborhood residents. The CAB will serve as a two-way conduit of information and feedback with TxDOT regarding construction impacts for the duration of the project.

Different members of the Neighborhood will have different experiences with the implementation of the Agreement and the construction of the Project. TxDOT wants to gather, understand, and consider the full range of perspectives presented by CAB members, to fulfill TxDOT's oversight responsibilities for the Agreement and to address issues related to the construction of the Project. The CAB has an advisory role rather than a decision-making role. But TxDOT will take into account recommendations from the CAB, particularly when the CAB has expressed a general consensus.

TxDOT Liaison. TxDOT will appoint one of its employees to act as the TxDOT Liaison to the CAB. The TxDOT Liaison serves as the primary point of contact between TxDOT and the CAB (see Role of TxDOT). If CAB members bring issues or concerns to the Chairperson between CAB meetings, the Chairperson will raise these issues with the TxDOT Liaison. TxDOT has appointed Christopher Amy, an employee in TxDOT's Corpus Christi District Office, as the TxDOT Liaison. In the future TxDOT may appoint a new employee to serve in the role and will give the CAB notice of the change.

Membership. The CAB is comprised of designated members of the Neighborhood who are representative of property owners, business owners, and tenants who are eligible to participate in one or more of the programs, and members of the community who have an ongoing relationship with these stakeholders. CAB members should represent the diverse interests and geographic areas of the Neighborhood. They should be willing to fulfill the responsibilities of participation (see Responsibilities of CAB Members).

A Chairperson serves as the spokesperson for the CAB, helps TxDOT set the agenda for the meetings, and conducts the meetings with the assistance of a professional facilitator provided by TxDOT. Chairperson must reside, own property, or have a business in the Neighborhood and will be selected by members of the CAB.

The membership of the CAB may change over time, if and when CAB members move out of the Neighborhood and no longer wish to participate actively, or as the focus of the CAB shifts to consideration of other issues related to the Project.

Responsibilities of CAB Members. Participation as a CAB member carries responsibilities both during and outside CAB meetings, including:

- Attendance at all CAB meetings, which will be held at least quarterly (and perhaps as frequently as monthly during the first year). When a CAB member is unable to attend a meeting, it is expected that he/she will provide his/her input directly to the TxDOT Liaison and/or to the CAB chairperson prior to the meeting.
- Preparation for CAB meetings by reading the CAB pre-meeting packet that will be sent by TxDOT to all CAB members.

- Active participation in the CAB meetings. CAB members are not mere observers; their voice is needed in the meetings to provide the feedback needed by TxDOT to oversee the effective implementation of the Project and the programs.
- Adherence to a basic set of procedural guidelines to maintain a respectful atmosphere in CAB meetings, use time constructively, and ensure productive outcomes.
- Communication with community members between CAB meetings to disseminate information about the implementation of the Project and the programs and to elicit comments from community members about their individual experiences. CAB members are expected to contribute these comments to the discussion at CAB meetings.
- Collaboration with TxDOT in planning and delivering public workshops to help community members participate in the Acquisition Programs.
- Use of the CAB and the TxDOT Liaison as the primary and official means of communication about the Project and the programs described in the Agreement. CAB members have the opportunity to communicate their issues and concerns through CAB meetings and with the TxDOT Liaison and/or the CAB Chairperson between meetings. If they believe that TxDOT or the CAB has not addressed their concerns, they have the option of raising such issues with FHWA.

Responsibilities of TxDOT. TxDOT will act as the conduit for the exchange of information between the Neighborhood, TxDOT, the Port, the City, the Housing Authority, and FHWA. TxDOT will:

- Set CAB meeting dates and agendas in conjunction with the CAB Chairperson and arrange the space and logistics for the meetings
- Notify CAB members and the community about upcoming CAB meetings
- Provide updates and progress reports to the CAB on the implementation of the Project and the programs, and invite the Port, City, and Housing Authority to update the CAB on their activities and progress related to the programs
- Document questions and concerns raised by the CAB at the meetings and collaborate with the Port, City, and Housing Authority to ensure such issues are addressed
- Report back to the CAB on how CAB concerns and questions are being addressed
- Provide a quarterly summary to FHWA that documents TxDOT's collaboration with the CAB and identifies CAB issues and concerns, and the actions taken by TxDOT, the Port, the City, and the Housing Authority to address these concerns

Participation by Non-CAB Members. Members of the community and other interested parties are encouraged to use the CAB as the conduit for raising issues and concerns regarding the Project and the programs described in the Agreement. Comments and discussion that occur at the CAB meetings will be documented and specifically responded to by TxDOT. Since the CAB is the official forum for such communication, community members and other interested parties are invited to communicate through the CAB by (1) speaking with individual CAB members and

asking them to report on their issues and concerns, and/or (2) attending CAB meetings and speaking at the end of the meeting during the time designated for non-members' comments.

Structure for CAB Meetings. Although specific topics may vary at each meeting, the basic structure for the CAB Meetings is:

- CAB Chairperson gives an opening statement
- CAB Chairperson and facilitator review the agenda and procedural guidelines
- TxDOT provides an update on the Project
- The Port, Housing Authority, and City each give an update on the progress, activities, and any challenges related to implementation of the programs described in the Agreement
- CAB members report regarding their (and other community members') experiences, observations, and ideas on activities related to implementation of the Agreement. The discussion may be prompted by questions such as: (a) What is working well in implementing the Agreement? (b) What is not working well? (c) What ideas or suggestions do you have to improve how the programs are being implemented?
- TxDOT responds concerning the comments it heard and the next steps it will take to address the concerns
- The Port, Housing Authority, and the City, each respond to explain the steps they will take to investigate concerns, and any new commitments they may make
- The public (non-CAB members) give comments and ideas
- Chairperson closes the meeting

Commitment of Support by Agencies/Organizations. The following agencies/organizations commit to support the work of the CAB:

- Texas Department of Transportation
- Federal Highway Administration
- Port of Corpus Christi Authority of Nueces County
- City of Corpus Christi
- Corpus Christi Housing Authority
- Flatiron/Dragados

Agreement of CAB Members

The undersigned agree to serve on the Harbor Bridge Community Advisory Board and fulfill the responsibilities and serve as a CAB member as set forth in this charter:

Signature _____

Date _____

APPENDIX B
SIGN-IN SHEETS



Harbor Bridge Community Advisory Board Kick-off Meeting

Thursday, June 16, 2016 from 6:00 p.m. – 7:30 p.m.

Oveal Williams Senior Center
1414 Martin Luther King Drive
Corpus Christi, Texas 78401

Name (Please print) Nombre (Use letra de bloque)	Address Dirección	Phone Teléfono	Email Correo Electrónico	Affiliation (homeowner, tenant, property owner, media, etc.) Afiliación (propietario, inquilino, dueño, prensa, etc.)
JANE MUMFORD				Homeowner
Maria Naderi				Homeowner
VIVI RAMIREZ				Homeowner
Matthew C. Tiffey				DEVELOPER - FOLLC
Sedena Arceneaux				CC Housing Authority
MARCOS GONZALEZ				Homeowner
Sylvestra Handelman				TxAPN
Deborah Sherrill				homeowner
Alex Pettis				
Dorothy Dundas				
Chris Dundas				
LUCY ALVARADO				
JUVENTINO CHAPA				



CORPUS CHRISTI
Housing Authority



Harbor Bridge Community Advisory Board Kick-off Meeting

Thursday, June 16, 2016 from 6:00 p.m. – 7:30 p.m.

Oveal Williams Senior Center
1414 Martin Luther King Drive
Corpus Christi, Texas 78401

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John S. Doyes				homeowner
Ruth Beay				Home owner
Barbara Major				Home owner
Gwen Coleman				Unity Chapel FH.
Sarah Munoz				City of CC
Ron Navarro				Hillcrest Roles, weekly Steering Comm. Chairman
April Bassett				Human Relations Committee
Mary Arrington				FWSA
Frances Williams				Property owner
Fud Hobbs				Home owner
Jean Salone				Home owner
Barn Porter				Home owner



CORPUS CHRISTI
Housing Authority



Harbor Bridge Community Advisory Board Kick-off Meeting

Thursday, June 16, 2016 from 6:00 p.m. – 7:30 p.m.

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1414 Martin Luther King Drive
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Pastor Camryon				church in community Member of board
Allerton Yance				
Wendell Williams				
Floyd D Williams				home Home owner
Will Bussey				
Jimmie Arreola				church
Alice				
Al Abngi				
Joseph Taylor				church of Christ at Hillcrest
M. D. Murphy				



CORPUS CHRISTI
Housing Authority



Harbor Bridge Community Advisory Board Kick-off Meeting

Thursday, June 16, 2016 from 6:00 p.m. - 7:30 p.m.

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CORPUS CHRISTI Housing Authority



Harbor Bridge Community Advisory Board Kick-off Meeting

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Roxan ShirIntiplo				Roxando GK



CORPUS CHRISTI Housing Authority

STAFF
Harbor Bridge Community Advisory Board Kick-off Meeting

Thursday, June 16, 2016 from 6:00 p.m. – 7:30 p.m.

Oveal Williams Senior Center
1414 Martin Luther King Drive
Corpus Christi, Texas 78401

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Lynn Smith				HNTB
DARRELL CHAMBERS				Developer HBR
Joseph Briones				TxDOT
Lauren Taylor				HNTB
Sam Piquivel				PCCA
ERIN GRIFFIN				HNTB
Glenn Bandy				HNTB
Frank Homan				CDOT TxDOT
GARY ALLSOP				CCHA
Yvette Aguirre				City CC Port
Julee Lugo				Pub. Info Asst
Kerly Fry				City of Corpus





STAFF

Harbor Bridge Community Advisory Board Kick-off Meeting

Thursday, June 16, 2016 from 6:00 p.m. – 7:30 p.m.

Oveal Williams Senior Center
1414 Martin Luther King Drive
Corpus Christi, Texas 78401



CORPUS CHRISTI Housing Authority

APPENDIX C

HANDOUTS



Harbor Bridge Community Advisory Board Meeting #2

Agenda

Date: June 16, 2016

Doors Open: 5:30 p.m.

Start Time: 6:00 p.m.

End Time: 7:30 p.m.

Location: Oveal Williams Senior Center
1414 Martin Luther King Dr.
Corpus Christi, TX 78401

Purpose: The purpose of this meeting will be to establish the membership of the Community Advisory Board (CAB), sign the Charter, elect a CAB chairperson, and to present updates on the Harbor Bridge Project and the Neighborhood Voluntary Acquisition Programs and receive feedback from the CAB and the community on the Project and the Acquisition Programs.

Agenda:

1. Welcome and review of agenda
2. Introductions of CAB members
3. Review and adoption of Ground Rules for CAB meetings
4. Election of a CAB Chairperson
 - Nominations (from advance nominations and floor nominations)
 - Brief remarks by each nominee
 - Written ballot to elect Chairperson
5. Updates from TxDOT, Port of Corpus Christi, City of Corpus Christi, Corpus Christi Housing Authority, Flatiron Dragados
6. Feedback from the CAB
7. Next Steps
8. Feedback from Non-CAB Members
9. TxDOT and CAB Chair Agreement Signing





Harbor Bridge

Reunion #2 del Comité de Consejo Comunitario

Agenda

Fecha: 16 de junio del 2016

Las puertas abren: 5:30 p.m.

Comienza: 6:00 p.m.

Termina: 7:30 p.m.

Lugar: Oveal Williams Senior Center
1414 Martin Luther King Dr.
Corpus Christi, TX 78401

Objetivo: El propósito de esta reunión es de establecer la membresía del Comité de Consejo Comunitario (CAB, por sus siglas en inglés), firmar el Acta Constitutiva, elegir un Presidente del Comité y presentar información sobre el proyecto Harbor Bridge y los Programas de Adquisición Voluntaria. También se recaudarán comentarios del CAB y de la comunidad sobre el proyecto y los programas de adquisición.

Agenda:

1. Bienvenida y revisión de la agenda
2. Introducción de los miembros del CAB
3. Revisión y adopción de las Reglas Básicas para las reuniones del CAB
4. Elección del Presidente del CAB
 - Nominaciones (entregadas anteriormente o durante la reunión)
 - Comentarios breves de cada persona nominada
 - Votación escrita para elegir al Presidente
5. Noticias de TxDOT, el Puerto de Corpus Christi, el Municipio de Corpus Christi, la Autoridad de Vivienda de Corpus Christi y Flatiron Dragados sobre el proyecto y los programas
6. Comentarios del CAB
7. Próximos Pasos
8. Comentarios del Público
9. Firma del Acuerdo entre TxDOT y el Presidente del CAB





Harbor Bridge Community Advisory Board Meeting

Thursday, June 16, 2016 from 6-7:30 p.m.

Oveal Williams Senior Center

1414 Martin Luther King Drive

Corpus Christi, Texas 78401

COMMENT FORM

Name (please print): _____

Address: _____

Phone: _____

Email:

Comments:



Reunión del Comité de Consejo Comunitario Harbor Bridge

jueves, 16 de junio de 2016

De las 6:00 p.m. hasta las 7:30 p.m.

Oveal Williams Senior Center

1414 Martin Luther King Drive

Corpus Christi, Texas 78401

FORMULARIO PARA COMENTARIOS

Nombre (use letra de bloque):

Dirección: _____

• 166

TELEGRAMS.

Correo Electrónico:

Comentarios:

Este formulario se puede usar para proporcionar comentarios o preguntas sobre este proyecto. Para mayor información, comuníquese con Christopher Amy al 361-739-6960 o visite nuestra página web www.ccharborbridge.com.

Harbor Bridge Community Advisory Board Ground Rules

Goal: To maintain a respectful atmosphere in CAB meetings, use time constructively, and ensure productive outcomes.

As CAB members, we agree to:

- Speak openly and courteously
- Be clear about whether we are sharing our own views or views of others
- Treat others' views respectfully, even when we disagree
- Be recognized before we speak, make time for others to speak, and refrain from interrupting or talking over others or holding a side-bar conversation while others are speaking
- Arrive on time
- Turn off all electronics which might interrupt the meeting or distract others

Comité de Consejo Comunitario para Harbor Bridge

Reglas Básicas

Objetivo: Mantener un ambiente respetuoso en las reuniones del CAB, usar el tiempo de manera constructiva y asegurar resultados productivos.

Como miembros del CAB, aceptamos:

- Hablar abiertamente y con cortesía
- Ser claros sobre si estamos compartiendo nuestras propias opiniones o las de otras personas
- Respetar las opiniones de otras personas, aún y cuando no estamos de acuerdo
- Esperar que nos cedan la palabra, dejar tiempo para que otros hablen, no interrumpir o hablar por encima de otras personas y no tener conversaciones apartadas mientras alguien esté hablando
- Llegar a tiempo
- Favor de apagar todo aparato electrónico para evitar interrumpir la junta o distraer a los demás

Charter of the
Community Advisory Board

Harbor Bridge Replacement Project
Corpus Christi, Texas
June 16, 2016

This charter sets forth the purpose, structure and operation of the Community Advisory Board (“CAB”). The CAB is a key element of the Voluntary Resolution Agreement (“the Agreement”), signed by the Federal Highway Administration (“FHWA”) and the Texas Department of Transportation (“TxDOT”) concerning Title VI mitigation actions for the Corpus Christi Harbor Bridge replacement project (“the Project”).

Background. On December 17, 2015, FHWA and TxDOT entered into the Agreement which requires Title VI mitigation actions for the Project. As described in the Agreement, TxDOT is responsible for establishing a CAB comprised of members who are representative of the neighborhood bounded by West Broadway Street, Floral, Martin Luther King Drive, and the right-of-way line of the Project (“the Neighborhood”). The members of the CAB may also include other persons who are from the community of Corpus Christi. The CAB will be in effect for the duration of the Project, and TxDOT will be responsible for collaborating with the CAB on a quarterly basis on activities related to implementation of the Agreement.

Purpose. The CAB will serve as the official, documented voice of the Neighborhood and will be the Neighborhood’s vehicle for receiving updates on the Project and for raising concerns and questions during the implementation of the Agreement. Feedback from the CAB during the quarterly meetings will help TxDOT implement the programs described in the Agreement. The Port of Corpus Christi Authority of Nueces County (“Port”), the City of Corpus Christi (“City”), and the Corpus Christi Housing Authority (“Housing Authority”) will assist TxDOT with implementing the Agreement. The CAB meetings will serve as a forum for them to present information to, and receive feedback from, the Neighborhood. TxDOT will report to the CAB on progress made to implement the Agreement, progress on the Project. TxDOT will follow up on the issues and concerns raised by the CAB to ensure they have been addressed.

In addition, TxDOT will ask the CAB for input on the possible reformulation of the proposed 4(f) mitigation that focuses on the rehabilitation of the T.C. Ayers Park and the Williams Memorial Park, given the planned closure of D.N. Leathers I and the anticipated relocation of an unknown number of Neighborhood residents. The CAB will serve as a two-way conduit of information and feedback with TxDOT regarding construction impacts for the duration of the project.

Different members of the Neighborhood will have different experiences with the implementation of the Agreement and the construction of the Project. TxDOT wants to gather, understand, and consider the full range of perspectives presented by CAB members, to fulfill TxDOT's oversight responsibilities for the Agreement and to address issues related to the construction of the Project. The CAB has an advisory role rather than a decision-making role. But TxDOT will take into account recommendations from the CAB, particularly when the CAB has expressed a general consensus.

TxDOT Liaison. TxDOT will appoint one of its employees to act as the TxDOT Liaison to the CAB. The TxDOT Liaison serves as the primary point of contact between TxDOT and the CAB (see Role of TxDOT). If CAB members bring issues or concerns to the Chairperson between CAB meetings, the Chairperson will raise these issues with the TxDOT Liaison. TxDOT has appointed Christopher Amy, an employee in TxDOT's Corpus Christi District Office, as the TxDOT Liaison. In the future TxDOT may appoint a new employee to serve in the role and will give the CAB notice of the change.

Membership. The CAB is comprised of designated members of the Neighborhood who are representative of property owners, business owners, and tenants who are eligible to participate in one or more of the programs, and members of the community who have an ongoing relationship with these stakeholders. CAB members should represent the diverse interests and geographic areas of the Neighborhood. They should be willing to fulfill the responsibilities of participation (see Responsibilities of CAB Members).

A Chairperson serves as the spokesperson for the CAB, helps TxDOT set the agenda for the meetings, and conducts the meetings with the assistance of a professional facilitator provided by TxDOT. Chairperson must reside, own property, or have a business in the Neighborhood and will be selected by members of the CAB.

The membership of the CAB may change over time, if and when CAB members move out of the Neighborhood and no longer wish to participate actively, or as the focus of the CAB shifts to consideration of other issues related to the Project.

Responsibilities of CAB Members. Participation as a CAB member carries responsibilities both during and outside CAB meetings, including:

- Attendance at all CAB meetings, which will be held at least quarterly (and perhaps as frequently as monthly during the first year). When a CAB member is unable to attend a meeting, it is expected that he/she will provide his/her input directly to the TxDOT Liaison and/or to the CAB chairperson prior to the meeting.
- Preparation for CAB meetings by reading the CAB pre-meeting packet that will be sent by TxDOT to all CAB members.

- Active participation in the CAB meetings. CAB members are not mere observers; their voice is needed in the meetings to provide the feedback needed by TxDOT to oversee the effective implementation of the Project and the programs.
- Adherence to a basic set of procedural guidelines to maintain a respectful atmosphere in CAB meetings, use time constructively, and ensure productive outcomes.
- Communication with community members between CAB meetings to disseminate information about the implementation of the Project and the programs and to elicit comments from community members about their individual experiences. CAB members are expected to contribute these comments to the discussion at CAB meetings.
- Collaboration with TxDOT in planning and delivering public workshops to help community members participate in the Acquisition Programs.
- Use of the CAB and the TxDOT Liaison as the primary and official means of communication about the Project and the programs described in the Agreement. CAB members have the opportunity to communicate their issues and concerns through CAB meetings and with the TxDOT Liaison and/or the CAB Chairperson between meetings. If they believe that TxDOT or the CAB has not addressed their concerns, they have the option of raising such issues with FHWA.

Responsibilities of TxDOT. TxDOT will act as the conduit for the exchange of information between the Neighborhood, TxDOT, the Port, the City, the Housing Authority, and FHWA. TxDOT will:

- Set CAB meeting dates and agendas in conjunction with the CAB Chairperson and arrange the space and logistics for the meetings
- Notify CAB members and the community about upcoming CAB meetings
- Provide updates and progress reports to the CAB on the implementation of the Project and the programs, and invite the Port, City, and Housing Authority to update the CAB on their activities and progress related to the programs
- Document questions and concerns raised by the CAB at the meetings and collaborate with the Port, City, and Housing Authority to ensure such issues are addressed
- Report back to the CAB on how CAB concerns and questions are being addressed
- Provide a quarterly summary to FHWA that documents TxDOT's collaboration with the CAB and identifies CAB issues and concerns, and the actions taken by TxDOT, the Port, the City, and the Housing Authority to address these concerns

Participation by Non-CAB Members. Members of the community and other interested parties are encouraged to use the CAB as the conduit for raising issues and concerns regarding the Project and the programs described in the Agreement. Comments and discussion that occur at the CAB meetings will be documented and specifically responded to by TxDOT. Since the CAB is the official forum for such communication, community members and other interested parties are invited to communicate through the CAB by (1) speaking with individual CAB members and

asking them to report on their issues and concerns, and/or (2) attending CAB meetings and speaking at the end of the meeting during the time designated for non-members' comments.

Structure for CAB Meetings. Although specific topics may vary at each meeting, the basic structure for the CAB Meetings is:

- CAB Chairperson gives an opening statement
- CAB Chairperson and facilitator review the agenda and procedural guidelines
- TxDOT provides an update on the Project
- The Port, Housing Authority, and City each give an update on the progress, activities, and any challenges related to implementation of the programs described in the Agreement
- CAB members report regarding their (and other community members') experiences, observations, and ideas on activities related to implementation of the Agreement. The discussion may be prompted by questions such as: (a) What is working well in implementing the Agreement? (b) What is not working well? (c) What ideas or suggestions do you have to improve how the programs are being implemented?
- TxDOT responds concerning the comments it heard and the next steps it will take to address the concerns
- The Port, Housing Authority, and the City, each respond to explain the steps they will take to investigate concerns, and any new commitments they may make
- The public (non-CAB members) give comments and ideas
- Chairperson closes the meeting

Commitment of Support by Agencies/Organizations. The following agencies/organizations commit to support the work of the CAB:

- Texas Department of Transportation
- Federal Highway Administration
- Port of Corpus Christi Authority of Nueces County
- City of Corpus Christi
- Corpus Christi Housing Authority
- Flatiron/Dragados

Agreement of CAB Members

The undersigned agree to serve on the Harbor Bridge Community Advisory Board and fulfill the responsibilities and serve as a CAB member as set forth in this charter:

Signature _____

Date _____

APPENDIX D
COMMUNITY ADVISORY BOARD BUSINESS DOCUMENTATION

asking them to report on their issues and concerns, and/or (2) attending CAB meetings and speaking at the end of the meeting during the time designated for non-members' comments.

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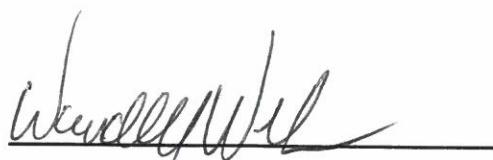
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The undersigned agree to serve on the Harbor Bridge Community Advisory Board and fulfill the responsibilities and serve as a CAB member as set forth in this charter:

Signature



Wendell Williams

Date

6/16/16

asking them to report on their issues and concerns, and/or (2) attending CAB meetings and speaking at the end of the meeting during the time designated for non-members' comments.

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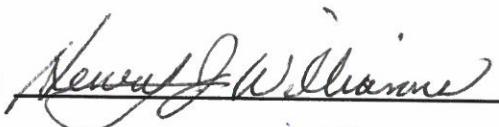
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Agreement of CAB Members

The undersigned agree to serve on the Harbor Bridge Community Advisory Board and fulfill the responsibilities and serve as a CAB member as set forth in this charter:

Signature



Henry J. Williams

Date JUNE 16, 2016

asking them to report on their issues and concerns, and/or (2) attending CAB meetings and speaking at the end of the meeting during the time designated for non-members' comments.

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Agreement of CAB Members

The undersigned agree to serve on the Harbor Bridge Community Advisory Board and fulfill the responsibilities and serve as a CAB member as set forth in this charter:

Signature

Floyd Williams
Floyd Williams

Date

5/6/10

asking them to report on their issues and concerns, and/or (2) attending CAB meetings and speaking at the end of the meeting during the time designated for non-members' comments.

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Agreement of CAB Members

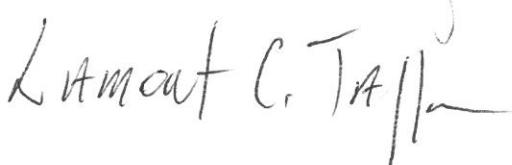
The undersigned agree to serve on the Harbor Bridge Community Advisory Board and fulfill the responsibilities and serve as a CAB member as set forth in this charter:

Signature



Date

6/6/16



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- Port of Corpus Christi Authority of Nueces County
- City of Corpus Christi
- Corpus Christi Housing Authority
- Flatiron/Dragados

Agreement of CAB Members

The undersigned agree to serve on the Harbor Bridge Community Advisory Board and fulfill the responsibilities and serve as a CAB member as set forth in this charter:

Signature Joseph N Taylor

Date 6/14/2016

2602 Martin Luther King Dr
Corpus Christi Texas 78407
(361) 739-1809

Email: taymade1@hotmail.com

Office: (361) 881-8886

asking them to report on their issues and concerns, and/or (2) attending CAB meetings and speaking at the end of the meeting during the time designated for non-members' comments.

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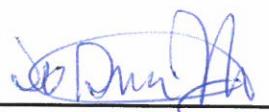
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Agreement of CAB Members

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Signature



JoAnn Sandford-Hayes

Date

6/16/2016

asking them to report on their issues and concerns, and/or (2) attending CAB meetings and speaking at the end of the meeting during the time designated for non-members' comments.

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Signature

Jean E. Salone
Jean Salone

Date 6-16-2014

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Signature



Maledi Saenz

Date

6/6/16

asking them to report on their issues and concerns, and/or (2) attending CAB meetings and speaking at the end of the meeting during the time designated for non-members' comments.

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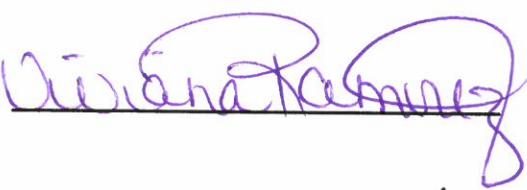
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Date



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Signature

Bosie Anne Porter

Date

6/16/16

asking them to report on their issues and concerns, and/or (2) attending CAB meetings and speaking at the end of the meeting during the time designated for non-members' comments.

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Signature Ron Navarro

Ron Navarro

Date 6/16/14

asking them to report on their issues and concerns, and/or (2) attending CAB meetings and speaking at the end of the meeting during the time designated for non-members' comments.

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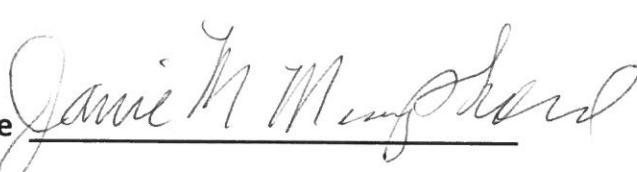
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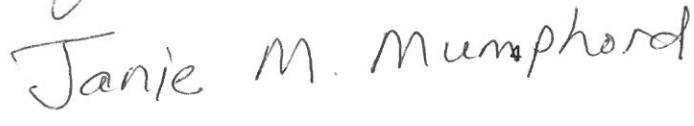
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Signature

 Janie M. Mumphord

Date

6-16-16

 Janie M. Mumphord
honest

asking them to report on their issues and concerns, and/or (2) attending CAB meetings and speaking at the end of the meeting during the time designated for non-members' comments.

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Signature Mae Milligan

Date 6-16-16

asking them to report on their issues and concerns, and/or (2) attending CAB meetings and speaking at the end of the meeting during the time designated for non-members' comments.

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Signature



Fred Hobbs

Date

6/16/16

asking them to report on their issues and concerns, and/or (2) attending CAB meetings and speaking at the end of the meeting during the time designated for non-members' comments.

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Signature

Barbara Major

Date

6/15/16

asking them to report on their issues and concerns, and/or (2) attending CAB meetings and speaking at the end of the meeting during the time designated for non-members' comments.

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Signature

Sylvester Hardeman

Date

6-16-16

Sylvester Hardeman
4

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Dorothy Dundas

Date

6-16-16

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Chris Dundas

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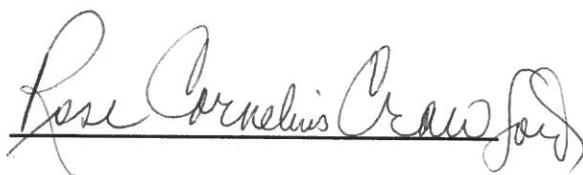
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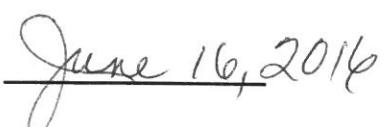
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Signature

H. G. Coleman
Gwendolyn Coleman

Date

6/16/2016

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Signature

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Date

6/16/2016

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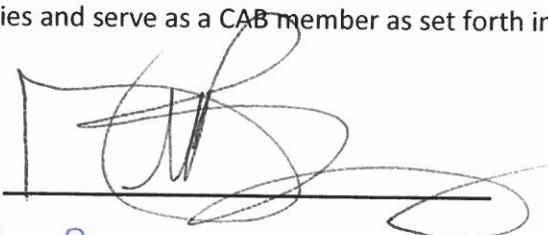
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Signature



Will Bussey

Date

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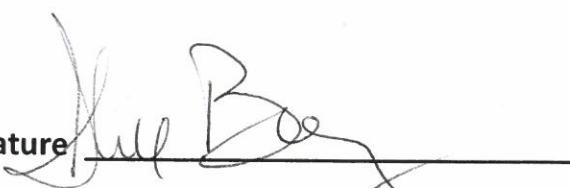
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- Flatiron/Dragados

Agreement of CAB Members

The undersigned agree to serve on the Harbor Bridge Community Advisory Board and fulfill the responsibilities and serve as a CAB member as set forth in this charter:

Signature



Date

4/16/2016

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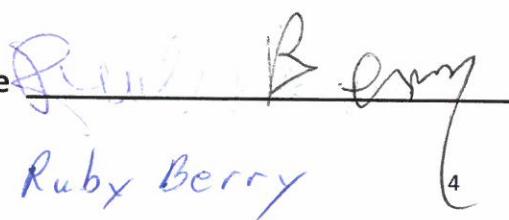
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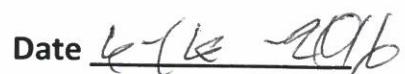
Agreement of CAB Members

The undersigned agree to serve on the Harbor Bridge Community Advisory Board and fulfill the responsibilities and serve as a CAB member as set forth in this charter:

Signature


Ruby Berry

Date


6-16-2016

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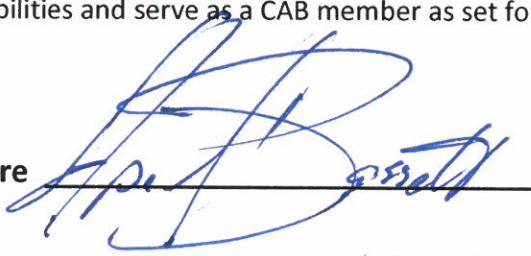
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Agreement of CAB Members

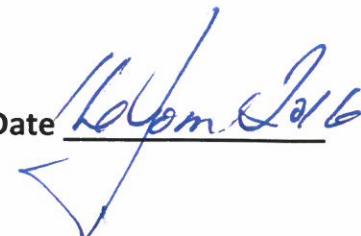
The undersigned agree to serve on the Harbor Bridge Community Advisory Board and fulfill the responsibilities and serve as a CAB member as set forth in this charter:

Signature



April Bassett

Date



6/8/16

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Signature Shelena Thomas Arceneaux Date 6/16/16
Shelena Arceneaux

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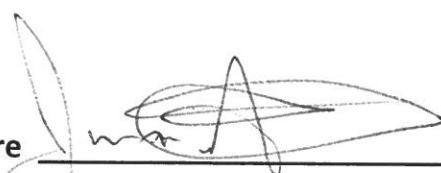
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Signature



Date

6/16/16

Jimmie Arreneaux
Hilcrest Church of Christ

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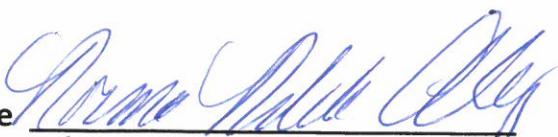
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Agreement of CAB Members

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Signature



Norma Alvarez

Date



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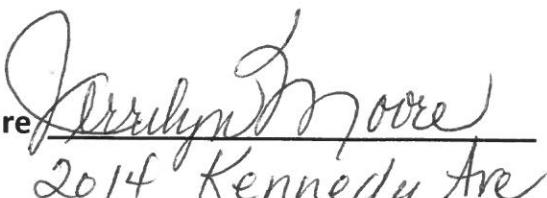
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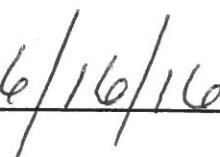
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Signature


2014 Kennedy Ave

Date


6/16/16

Objectives

- Active participation in the CAB meetings. CAB members are not mere observers; their voice is needed in the meetings to provide the feedback needed by TxDOT to oversee the effective implementation of the Project and the programs.
- Adherence to a basic set of procedural guidelines to maintain a respectful atmosphere in CAB meetings, use time constructively, and ensure productive outcomes.
- Communication with community members between CAB meetings to disseminate information about the implementation of the Project and the programs and to solicit comments from community members about their individual experiences. CAB members are expected to contribute these comments to the discussion at CAB meetings.
- Collaboration with TxDOT in planning and delivering public workshops to help community members participate in the Acquisition Programs.
- Use of the CAB and the TxDOT Liaison as the primary and official means of communication about the Project and the programs described in the Agreement. CAB members have the opportunity to communicate their issues and concerns through CAB meetings and with the TxDOT Liaison and/or the CAB Chairperson between meetings. If they believe that TxDOT or the CAB has not addressed their concerns, they have the option of raising such issues with FHWA.

Responsibilities of TxDOT. TxDOT will act as the conduit for the exchange of information between the Neighborhood, TxDOT, the Port, the City, the Housing Authority, and FHWA. TxDOT will:

- Set CAB meeting dates and agendas in conjunction with the CAB Chairperson and arrange the space and logistics for the meetings.
- Notify CAB members and the community about upcoming CAB meetings.
- Provide updates and progress reports to the CAB on the implementation of the Project and the programs, and invite the Port, City, and Housing Authority to update the CAB on their activities and progress related to the programs.
- Document questions and concerns raised by the CAB at the meetings and collaborate with the Port, City, and Housing Authority to ensure such issues are addressed.
- Report back to the CAB on how CAB concerns and questions are being addressed.
- Provide a quarterly summary to FHWA that documents TxDOT's collaboration with the CAB and identifies CAB issues and concerns, and the actions taken by TxDOT, the Port, the City, and the Housing Authority to address these concerns.

Participation by Non-CAB Members. Members of the community and other interested parties are encouraged to use the CAB as the conduit for raising issues and concerns regarding the Project and the programs described in the Agreement. Comments and discussion that occur at the CAB meetings will be documented and specifically responded to by TxDOT. Since the CAB is the official forum for such communication, community members and other interested parties are invited to communicate through the CAB by (1) speaking with individual CAB members and

3

Minutes

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Signature

Date

6-16-16

Pastor
Adam
Carrington

Adam
CARRINGTON

ADAM
C.

Adam Carrington

Pastor Adam
Carrington

Adam
Carrington

ADAM CARRINGTON

Adam

ADAM

Adam

Rev. Adam Carrington
ADAM

Adam Carrington

Adam Carrington Jr

Adam

2. Floyd Williams
-if Rev. Carrington
cannot serve

Adam
Carrington

① ADAM CARRINGTON

② ~~Floyd Williams~~

③ ~~Floyd Williams~~

Rev
Carrington

Floyd

Williams

Adam
CARRINGTON

Floyd Williams

Floyd Williams

Floyd Williams

Floyd
Williams

FLOYD

Floyd
Williams

Ron

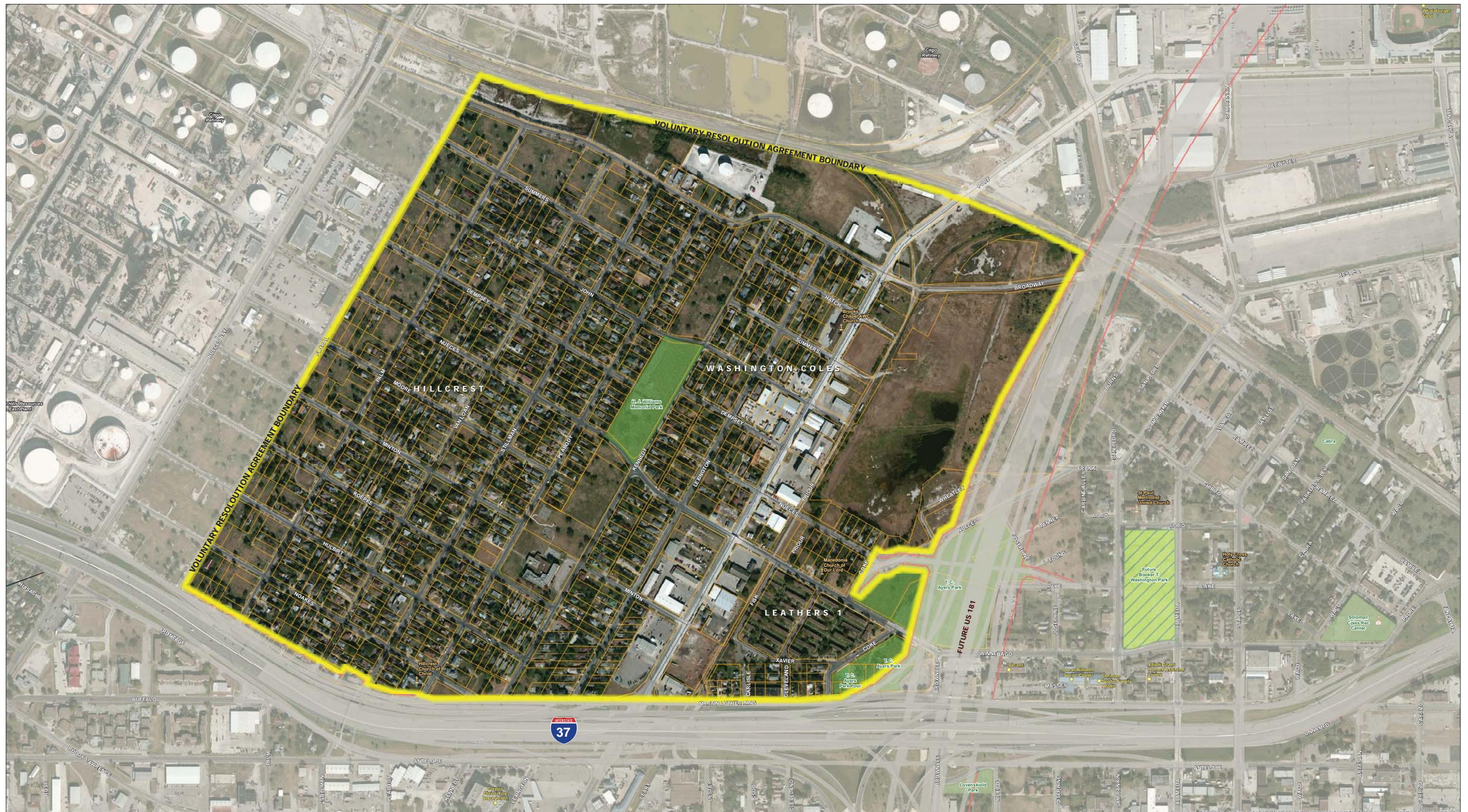
Floyd Williams

Adam

Floyd Williams

APPENDIX E

EXHIBITS



- Voluntary Resolution Agreement Area
- Proposed Design
- Parcel
- Parks

- Future Booker T. Washington Park
- Church
- Points of Interest
- School

HARBOR BRIDGE Voluntary Acquisition Program

0 250 500
Feet





©2016 FIGG

View at Lake Street & Josephine Street Intersection with Rendering of Harbor Bridge. Bridge includes sidewalks for connectivity under and to the bridge multi-use pedestrian path along with aesthetic landscaping using native plants and trees. Landscaping enhancements are part of the new bridge features. The details of the landscaping design will be worked out with the community in a design charette.



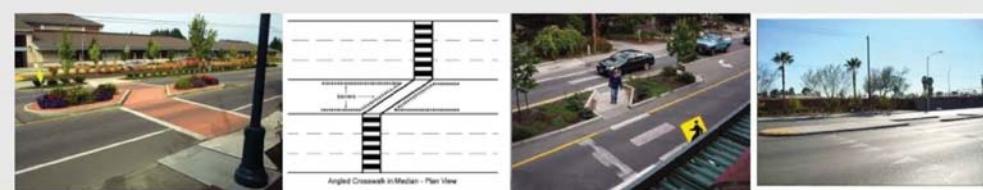


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©2016 FIGG

HARBOR BRIDGE | CORPUS CHRISTI

At Grade Crossing Treatments



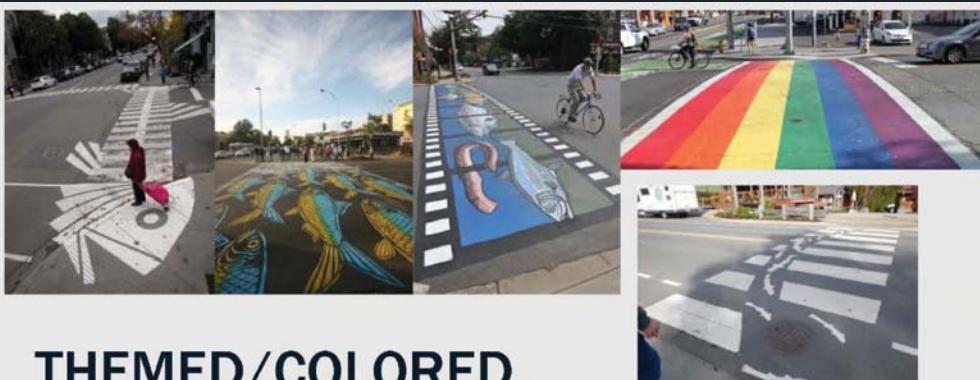
REFUGE AREA WITH ANGLED CROSSING

Harbor Bridge



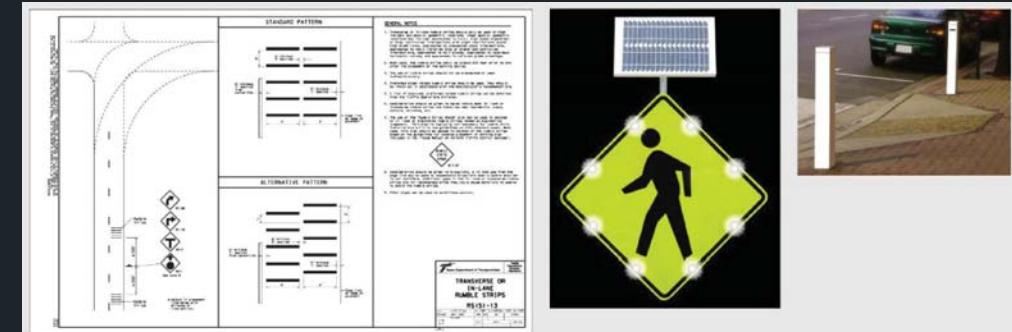
COLORED/TEXTURED CROSSWALKS

Harbor Bridge



THEMED/COLORED CROSSWALKS

Harbor Bridge

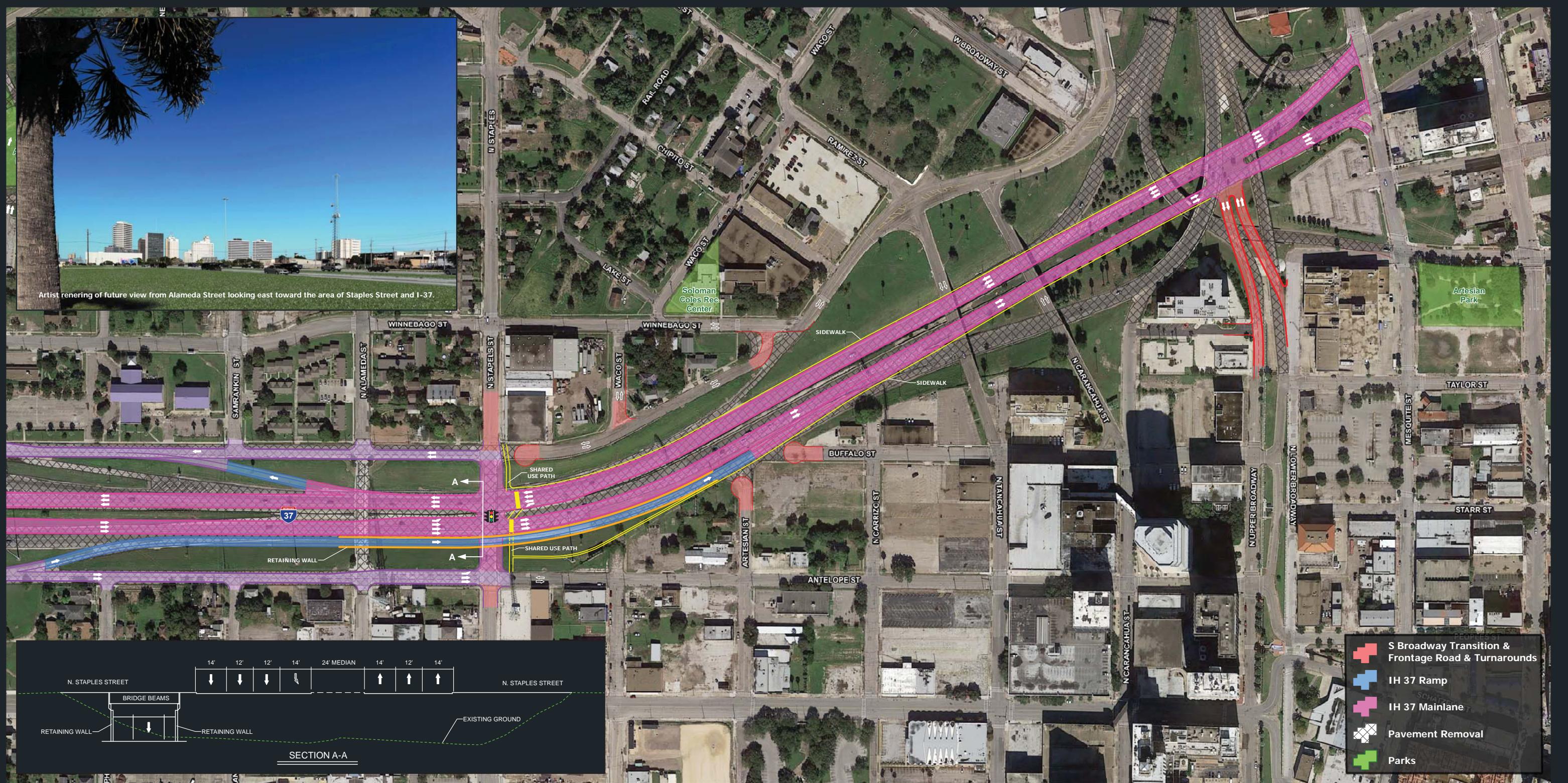


RUMBLE STRIPS WITH ADVANCE SIGNAGE

Harbor Bridge

HARBOR BRIDGE | CORPUS CHRISTI

Staples Street Re-Evaluation Area



125 0 125 250 375
Feet

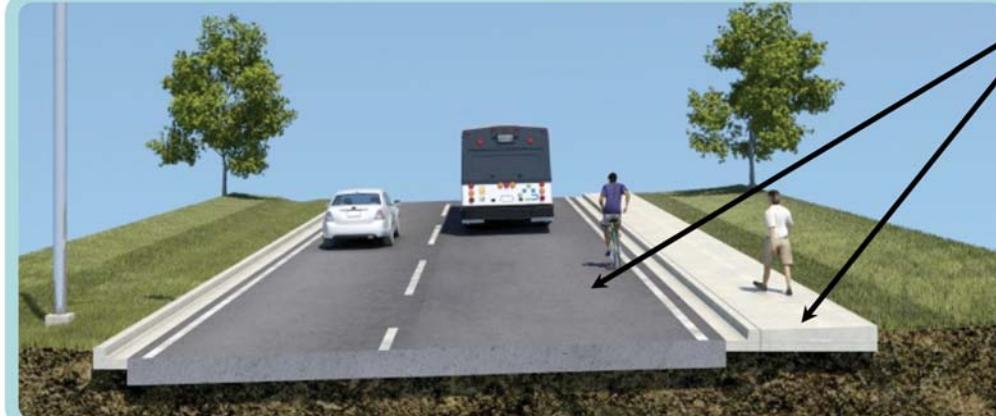
DISCLAIMER: This map was generated by HNTB Corporation using GIS (Geographic Information Systems) software. No claims are made to the accuracy or completeness of the information shown herein nor to its suitability for a particular use. The scale and location of all mapped data are approximate. All the data shown was obtained from publicly available sources.

HARBOR BRIDGE | CORPUS CHRISTI

North Beach Area Enhancements



North Beach Area - Shared Use Path Enhancement Northbound Frontage Road



16' Shared Lane for Northbound Bicycles and 5' Sidewalk

Red Alternative
Shared lane for Bicyclists



10' Shared Use Path for 2-Directional Bicycles and Pedestrians

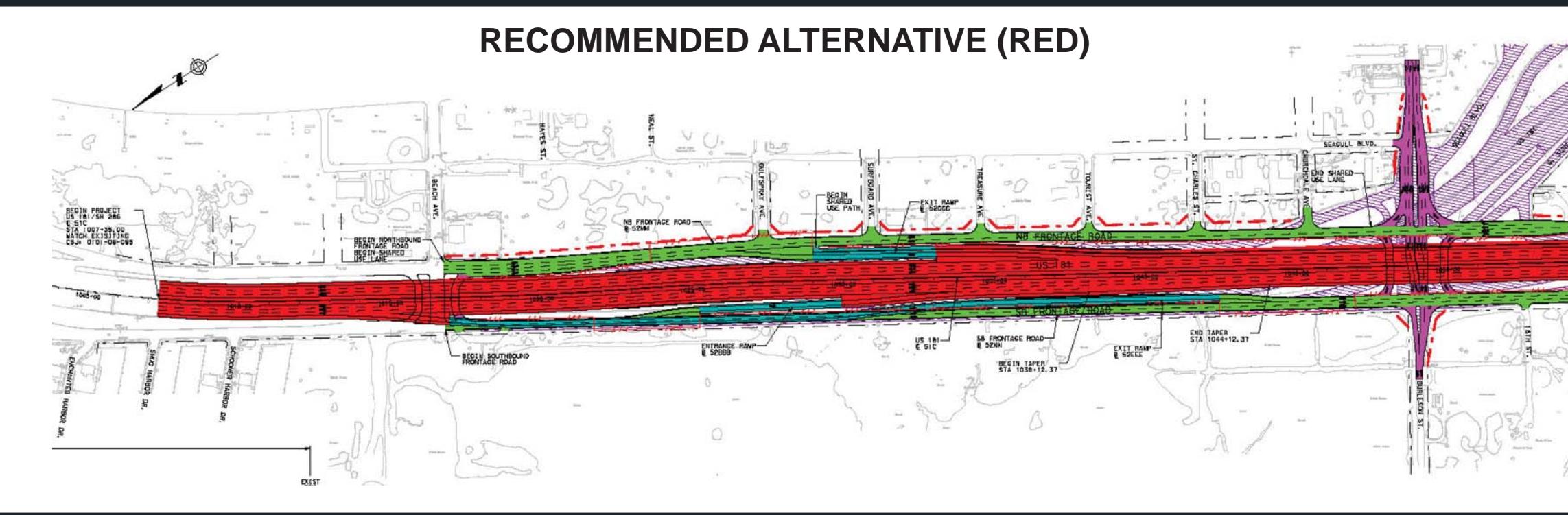
Enhancement
Shared Use Path for Bicyclists and Pedestrians

HARBOR BRIDGE | CORPUS CHRISTI

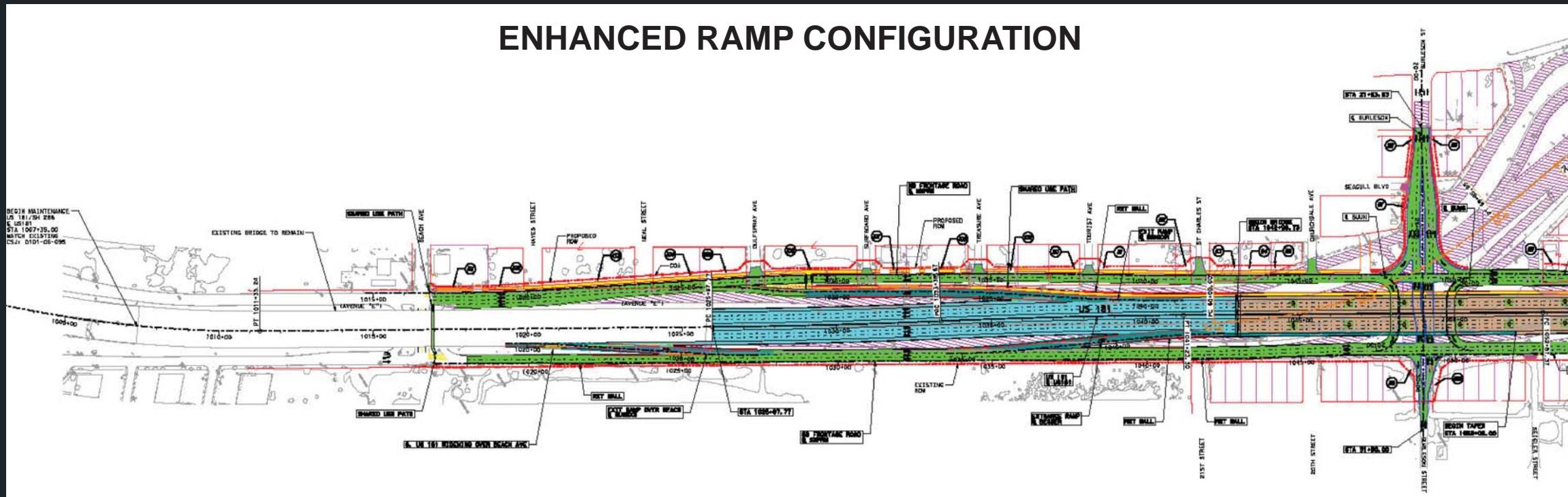
North Beach Area Enhancements



RECOMMENDED ALTERNATIVE (RED)



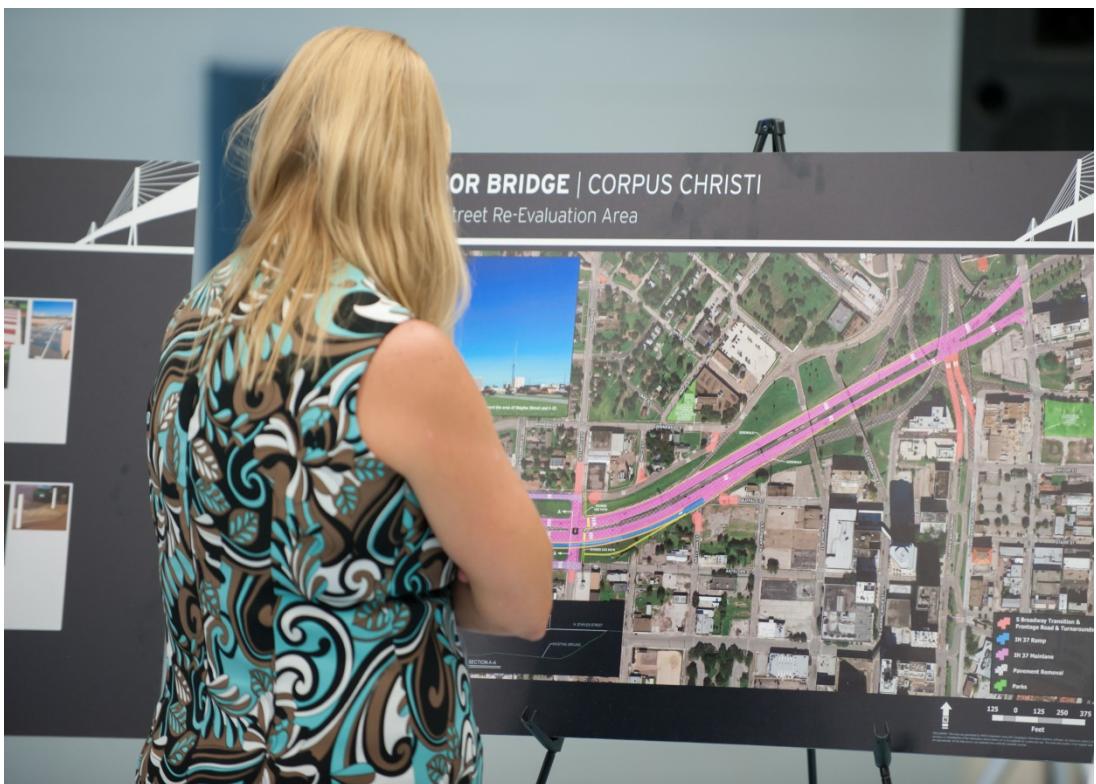
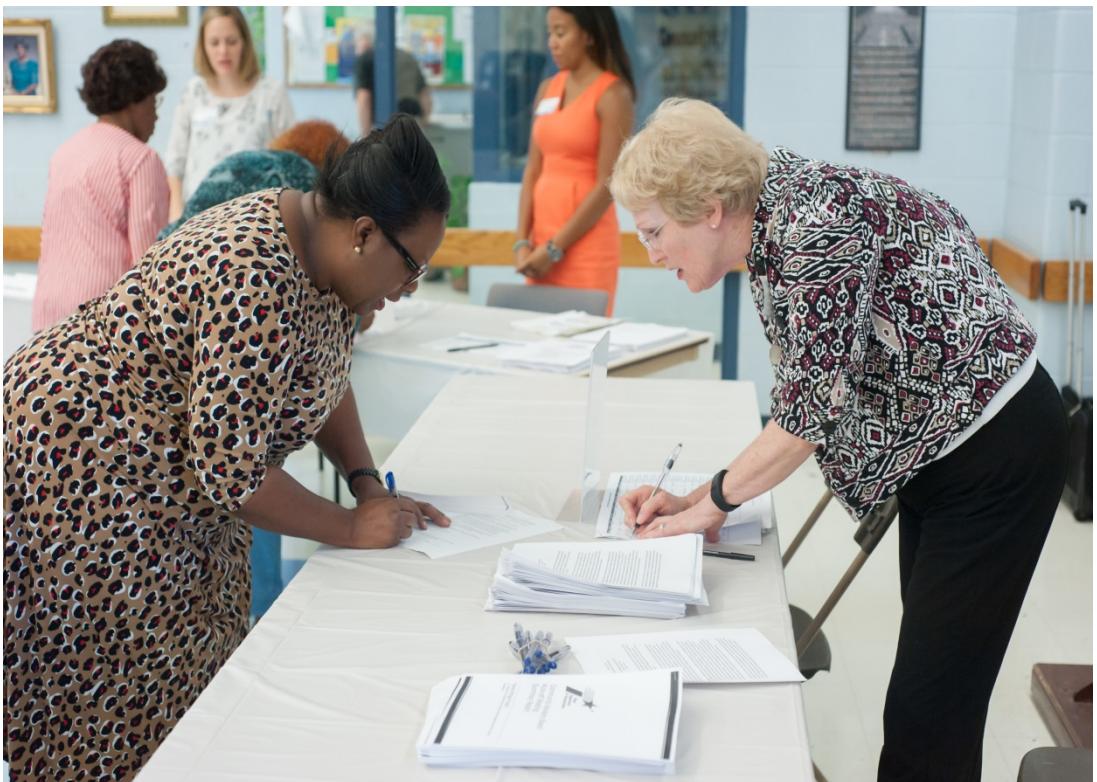
ENHANCED RAMP CONFIGURATION



APPENDIX F

PHOTOGRAPHS

HARBOR BRIDGE COMMUNITY ADVISORY BOARD MEETING PHOTOS – JUNE 16, 2016



HARBOR BRIDGE COMMUNITY ADVISORY BOARD MEETING PHOTOS – JUNE 16, 2016



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