

Hidalgo County Metropolitan Planning Organization  
Technical Advisory Committee Meeting Minutes  
April 01, 2014

- 1) Roll Call
  - Chairwoman Michelle Leftwich called the meeting to order at 1:32pm. The Technical Advisory Committee Meeting was held at the Hidalgo County MPO Office at 510 South Pleasantview Drive, Weslaco, Texas. Present were representatives from the Cities of: Alamo, Edinburg, Elsa, Hidalgo County, McAllen, Mercedes, Mission, Pharr, San Juan, Valley Metro, Hidalgo County RMA and TxDOT.
- 2) Adoption of Minutes from:
  - March 4, 2014  
Chairwoman Michelle Leftwich asked if there were any corrections to the minutes. *The City of Edinburg made a motion to approve the March 4, 2014 as presented. The City of San Juan seconded the motion and upon a vote, the motion carried unanimously.*
- 3) Cost Over-Run Projects
  - None given at this time.
- 4) Discussion & Approval of FY2013-2016 TIP Amendment #7
  - Mrs. Linda de la Fuente stated that the spreadsheets were provided for everyone to review. She briefly explained which projects were changed and what changes were made. Miss. Karina Maldonado briefly went through the Transit portion. She stated that some of the funds on several projects were moved around and because some projects were deleted or changed. She advised the members that the HCMPO has scheduled several Public Meetings on: March 25<sup>th</sup> at HCMPO Office at 3pm and April 3<sup>rd</sup> at Ruben Rodriguez Elementary in Edcouch at 5pm. *The City of San Juan made a motion to approve the FY2013-2016 TIP Amendment #7 as presented. Hidalgo County seconded the motion and upon a vote, the motion carried unanimously.*
- 5) Discussion and Approval of FY2015-2018 TIP Amendment
  - This item was discussed and approved with Item(s) 4 & 6. *The City of San Juan made a motion to approve the FY2015-2018 TIP Amendment as presented. Hidalgo County seconded the motion and upon a vote, the motion carried unanimously.*
- 6) Discussion and Approval of FY2010-2035 MTP Amendment #14
  - This item was discussed and approved with Item(s) 4 & 5. *The City of San Juan made a motion to approve the FY2010-2035 MTP Amendment #14 as presented. Hidalgo County seconded the motion and upon a vote, the motion carried unanimously.*
- 7) Discussion of possible Program Manager for Operational Improvements
  - Mr. Canon briefly explained how other MPO's have been doing. He stated that more information will be provided at next month's meeting. *Reports only, no action taken at this time.*
- 8) Monthly Letting Report
  - Mr. Homer Bazan gave a brief update.
- 9) Status Reports
  - A. Calendar: April, May & June 2014
    - Mr. Canon stated that the calendars were provided for everyone to review. He stated that the TAC and Policy meetings for June will need to be moved back by one (1) week due to HCMPO staff will be attending the TTI Conference in Corpus Christi on June 3-5<sup>th</sup>. He reminded everyone that the Walk n Rolla Event is scheduled for Saturday, April 12<sup>th</sup> at UTPA from 7am-11am. Mr. Canon stated that a Freight Meeting has been scheduled for April 29<sup>th</sup> at 9am at City of Pharr.
  - B. RTAP Update
    - Mrs. Maribel Contreras, Valley Metro, gave a brief update.
  - C. HCMPO Budget Report
    - Mrs. Linda de la Fuente gave a brief update on the HCMPO Budget.
  - D. HCMPO Project Update
    - None at this time.
  - E. Director's Update
    - Mr. Andrew Canon gave a brief update.
- 10) HCRMA Update
  - Mr. Erik Davila gave brief update.
- 11) Valley Metro
  - Mrs. Maribel Contreras gave a brief update.
- 12) Metro
  - No reports were given at this time.
- 13) Hidalgo County Commuter Rail District
  - Mr. Jim Edge gave a brief update.
- 14) Old or New Business
  - Miss Chanel Borrego, HCMPO, reminded everyone regarding the 4<sup>th</sup> Annual Walk n Rolla Event scheduled for Saturday, May 12<sup>th</sup> at UTPA.
- 15) Adjournment
  - *The City of Alamo made a motion to adjourn at 2:54 pm. The City of Mission seconded the motion and upon a vote, the motion carried unanimously.*