

Hidalgo County Metropolitan Planning Organization
Technical Advisory Committee Meeting Minutes
April 03, 2012

1) Roll Call

- Chairman Ed Taylor called the meeting to order at 1:35pm. 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, Alton, Donna, Edinburg, Hidalgo County, McAllen, Mercedes, Mission, Penitas, Pharr, San Juan, Valley Metro, TxDOT and Hidalgo County Regional Mobility Authority (HCRMA).

2) Adoption of Minutes from March 06, 2012

- Chairman Ed Taylor asked if there were any corrections to the minutes. The members commented that minor correction needed to be made on item #16. ***The City of Penitas made a motion to approve the March 06, 2012 minutes with a minor correction on Item #16. The City Alamo seconded the motion and upon a vote, the motion carried unanimously.***

3) Cost Over-Run Projects

- None at this time.

4) Discussion and Approval of FY2011-14 MTP/TIP Amendment

- Mr. Andrew Canon stated that there were several spreadsheets for everyone to review. He noted that there were some changes made from the ones that were previously emailed. After further discussion, the members requested clarification on some projects and some projects to be moved by year. Mr. Canon stated that staff did receive some updates from several cities and those updates have been implemented. He advised the members that both of these items will be brought back next month for final approval. ***Reports only, no action taken at this time.***

5) Discussion and Approval of FY2013-16 MTP/TIP

- This item was discussed with Item #4. ***Reports only, no action taken at this time.***

6) Monthly Letting Report

- Mr. Homer Bazan, TxDOT, gave a brief update.

7) Status Reports

A. Calendar: April & May 2012

- Mr. Canon stated that the calendar was provided for everyone to review. He stated that staff will be attending the AMPO Conference in May 2012. He reminded everyone that the Border-to-Border Conference was scheduled for November 2012. Mr. Canon stated that the HCMPO Certification has been scheduled for next year around February 2013. He noted staff received a definite date(s), that staff will notify everyone. ***Reports only, no action taken at this time.***

B. Legislative / RTAP Update

- Mrs. Amanda Longoria gave a brief update on the Legislative / RTAP Update.

C. HCMPO Budget Report

- Mrs. Linda de la Fuente gave a brief update on the HCMPO Budget.

8) HCRMA Update

- None at this time.

9) Valley Metro

- Mr. Luis Guajardo gave a brief update on Metro.

10) Metro

- None at this time.

11) Hidalgo County Commuter Rail District

- None at this time.

12) Old or New Business

13) Adjournment

- ***Hidalgo County made a motion to adjourn at 2:48 pm. The Hidalgo County Commuter Rail District (HCCRD) seconded the motion and upon a vote, the motion carried unanimously.***