

Hidalgo County Metropolitan Planning Organization
Technical Advisory Committee Meeting Minutes
December 03, 2013

- 1) Roll Call
 - Chairman Ed Taylor called the meeting to order at 1:40pm. 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: Donna, Edinburg, Hidalgo County, Hidalgo County RMA, McAllen, Mission, Penitas, Pharr, San Juan, Weslaco and TxDOT. Ex-Offio Members present: McAllen Metro and Hidalgo County Commuter Rail District.
- 2) Adoption of Minutes from:
 - November 05, 2013
Chairman Ed Taylor asked if there were any corrections to the minutes. *The City of Penitas made a motion to approve the November 05, 2013 as presented. Hidalgo County Commuter Rail District seconded the motion and upon a vote, the motion carried unanimously.*
- 3) Cost Over-Run Projects
 - None given at this time.
- 4) Discussion of CMP Final Report
 - Mr. Andrew Canon stated that Mr. Steve Taylor was present and will be giving a brief presentation. *Hidalgo County Commuter Rail District made a motion to approve the CMP Final Report. The City of Pharr seconded the motion and upon a vote, the motion carried unanimously.*
- 5) Discussion and Approval of FY2014-15 UPWP Amendment #1
 - Mrs. Linda de la Fuente gave a brief discussion in reference to the FY2014-15. She stated that the HCMPO needs to upgrade our server. She stated that the cost for a new up graded server is \$50,000. *The City of Edinburg made a motion to approve the FY2014-15 UPWP Amendment #1. The City of Donna seconded the motion and upon a vote, the motion carried unanimously.*
- 6) Discussion of FY2012-13 Budget Update
 - Mrs. De la Fuente briefly went through the budget. *Reports only, no action taken at this time.*
- 7) Update on Thoroughfare Plan
 - Mr. Luis Diaz gave a brief update on the Thoroughfare Plan. He stated that there were a couple of changes made from the submittals from several entities. He stated that there will be a meeting next Monday at 10 am here at the HCMPO office. He reminded everyone that the Deadline for any submittals was December 20th. *Reports only, no action taken at this time.*
- 8) Monthly Letting Report
 - Mr. Bazan gave a brief update.
- 9) Status Reports
 - A. Calendar: December 2013 & January 2014
 - Mr. Canon stated that the calendars were provided for everyone to review. He stated that the office will be closed on Tuesday, December 24th, Wednesday, December 25th for Christmas Holiday and Wednesday, January 1st for the New Year Holiday. Mr. Canon stated that staff will be attending the Texas Transportation Forum on January 6th - 8th in Austin and the TRB in Washington, DC on January 13th - 17th. He stated that the 4th Annual Walk n Rolla is scheduled for March 29, 2014. He stated that the members will need to elect a new Secretary at the February 4, 2014 TAC meeting.
 - B. Legislative / RTAP Update
 - None at this time.
 - 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
 - None at this time.
- 10) HCRMA Update
 - Mrs. Flor Koll gave a brief update.
- 11) Valley Metro
 - No reports were given at this time.
- 12) Metro
 - Mrs. Sandra Gama gave a brief update on the McAllen Metro.
- 13) Hidalgo County Commuter Rail District
 - Mr. Jim Edge gave a brief update.
- 14) Old or New Business
 - Mr. Jeremy Santoscoy, City of McAllen, gave a brief update on Operational Improvements.
- 15) Adjournment
 - *Hidalgo County Commuter Rail District made a motion to adjourn at 2:45 pm. The City of Edinburg seconded the motion and upon a vote, the motion carried unanimously.*