

AGENDA

Hidalgo County Metropolitan Planning Organization

Transportation Policy Committee Meeting

HCMPO Conference Room

510 South Pleasantview Drive

April 19, 2012

@ 5:30 PM

TAB I	ROLL CALL		
TAB II	CITIZEN'S INPUT		
TAB III	PRESENTATIONS / ACTION / DISCUSSION ITEM(S)		
A.	Approval of Minutes	(ACTION ITEM)	CHAIRMAN
	➤ March 15, 2012		
B.	Presentation to American Diabetes Association From Walk n Rolla Event		
C.	Discussion to Enter into Executive Session	(ACTION ITEM)	CHAIRMAN
	A. Discussion & Approval of Director's Evaluation		
D.	Discussion & Approval of FY 2011-2014 MTP/TIP Amendment	(ACTION ITEM)	MPO STAFF
E.	Discussion & Approval of FY 2013-2016 MTP/TIP	(ACTION ITEM)	MPO STAFF
F.	Discussion & Approval to Functional Classification Map	(ACTION ITEM)	MPO STAFF
G.	Monthly Letting Update	(UPDATE ITEM)	TxDOT
TAB IV	STAFF REPORT	(UPDATE / DISCUSSION / ACTION ITEM)	MPO STAFF
A.	Calendar: May & June 2012		
B.	Legislative / RTAP Update		
C.	HCMPO Budget Report		
TAB V	OFF SYSTEM REPORT	(UPDATE)	PROJECT ENGINEERS
TAB VI	TxDOT CONSTRUCTION REPORT	(UPDATE)	TxDOT
TAB VII	HIDALGO COUNTY RMA	(UPDATE)	HCRMA
TAB VIII	HIDALGO COUNTY COMMUTER RAIL DISTRICT	(UPDATE)	HCCRD
TAB IX	VALLEY METRO	(UPDATE)	VALLEY METRO
TAB X	METRO	(UPDATE)	METRO
TAB XI	OLD OR NEW BUSINESS	(UPDATE / DISCUSSION / ACTION ITEM)	CHAIRMAN
TAB XII	ADJOURNMENT		