



**Hidalgo County Metropolitan Planning Organization
Transportation Policy Committee Meeting
February 16, 2017
5:30 PM**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a meeting of the Hidalgo County Metropolitan Planning Organization Transportation Policy Committee Meeting will be held at the LRGVDC Ken Jones Executive Board Room, 301 W. Railroad, Weslaco, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

AGENDA

I. ROLL CALL

II. CITIZEN'S INPUT

III. PRESENTATIONS / ACTION / DISCUSSION ITEM(S)

- A. Approval of Minutes of: January 19, 2016 (Chairperson)
- B. Discussion and Action on the Cost Over-Run / Monthly Letting Project(s) (If Needed) (TxDOT)
- C. Discussion and Possible Action Amendment to UPWP to Procure Legal Services (MPO Staff)
- D. Discussion and Action on funding for I-69 and Interstate #2 Interchange Projects (MPO Staff/TxDOT)
- E. Discussion and Action Out State Travel – AMPO Policy Committee Meeting - April 24-26, 2017 - Washington DC – (MPO Staff)
- F. Discussion on the Progress of the CMP Tier II – Update (MPO Staff)
- G. Discussion on TAP Process for New 2017-2018 Projects Call – Update (MPO Staff)
- H. Discussion on Performance Measures – Update (MPO Staff)

IV. STAFF REPORT

- A. Calendar: February & March 2017
 - 1. Directors' Updates
 - TRB – Update
 - RGV Days - Update
- B. HCMPO Budget Report

V. TxDOT CONSTRUCTION REPORT

VI. HIDALGO COUNTY RMA

VII. VALLEY METRO

VIII. METRO

IX. OLD OR NEW BUSINESS (Chairman)

X. ADJOURNMENT