



**Hidalgo County Metropolitan Planning Organization
Transportation Policy Committee Meeting
January 21, 2016
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 in the HCMPO Conference Room, 510 South Pleasantview Drive, 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: December 17, 2015 (Chairman)
- B. Cities of Edcouch, Granjeno, La Villa and Sullivan City Request /Action in Restoring Eligibility to Vote (Chairman)
- C. Discussion and Action to Elect Secretary of Policy Committee (Chairman)
- D. **Executive Session** - The HCMPO Transportation Policy Committee will convene in Executive Session, Pursuant to Tx. Gov. Code - Section 551.074 (Personnel Matters).
 - 1. Discussion regarding Transportation Directors' Contract with HCMPO
- E. **Open Session** - The HCMPO Transportation Policy Committee will reconvene in Open Session to take necessary action if any, in accordance with Chapter 551, Open Meetings, Subchapter E, and Procedures Relating to Closed Meeting 551.102, Requirement to Vote or Take Final Action in Open Meeting.
 - 1. Transportation Directors' Contract with HCMPO
- F. Discussion and Action on the Cost Over-Run Project(s) (If Needed)(TxDOT)
- G. Discussion and Action on TIP and MTP Highway Amendments (MPO Staff)
- H. Discussion and Action on FY 2016-2017 UPWP Amendment #1(MPO Staff)
- I. Discussion and Action on the Functional Re-Classification- Update (MPO Staff)
- J. Monthly Letting / TxDOT Update (TxDOT)

IV. STAFF REPORT

- A. Calendar: January & February 2016
 - 1. Directors' Update
 - A. TPC/TAC Workshop – Tentative Dates (February 4, 5,11 or 12, 2016)
 - B. HB 20 – Update
 - C. Texas Transportation Forum – Austin – January 4-6, 2016 - Update
 - D. TRB Conference – Washington - January 10-14, 2016 - Update
 - E. GIS Summit – San Antonio – January 21-22, 2016 - Update
 - F. Martin Luther King Day – January 18, 2016 – Office Closed
 - G. President's Day – February 15, 2016 – Office Closed
 - 2. Legislative 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