

# AGENDA

Hidalgo County Metropolitan Planning Organization

Policy Committee Meeting

HCMPO Conference Room

510 South Pleasantview Drive

October 18, 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  |
| ➤ September 20, 2012                                                     |                   |           |
| B. Discussion & Approval of HCMPO Planning Contract                      | (ACTION ITEM)     | MPO STAFF |
| C. Discussion & Approval of FY2013-16 TIP Amendment #2/ MTP Amendment #9 | (ACTION ITEM)     | MPO STAFF |
| D. Discussion & Approval of "No Truck in Left Lane" Resolution           | (ACTION ITEM)     | MPO STAFF |
| E. Discussion & Approval of CAT 7 Resolution                             | (ACTION ITEM)     | MPO STAFF |
| F. Discussion & Approval of Transportation Enhancement Program Call      | (ACTION ITEM)     | TxDOT     |
| G. Discussion of Legislative Sub-Committee                               | (DISCUSSION ITEM) | MPO STAFF |
| H. Monthly Letting Update                                                | (UPDATE ITEM)     | TxDOT     |

**TAB IV STAFF REPORT**

(UPDATE / DISCUSSION / ACTION ITEM)

MPO STAFF

- |                                                  |  |  |
|--------------------------------------------------|--|--|
| A. Calendar: November & December 2012            |  |  |
| ➤ Combine Date for November & December Meetings. |  |  |
| B. Legislative / RTAP Update                     |  |  |
| C. HCMPO Budget Report                           |  |  |
| D. HCMPO Project Update                          |  |  |
| E. Director's Update                             |  |  |

**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**