



**Hidalgo County Metropolitan Planning Organization
Transportation Policy Committee Meeting
October 15, 2015
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: September 17, 2015 (Chairman)
- B. Discussion and Action on the Cost Over-Run Project(s) (If Needed)(TxDOT)
- C. Discussion and Action on the Winter 2015 CMP To Enter into Negotiation with Consultant (MPO Staff)
- D. Discussion and Action on the MTP, Highway and Transit TIP Amendments (MPO Staff)
- E. Discussion and Action on the Transit Program of Projects FY 2016 (MPO Staff)
- F. Discussion and Action on the Resolution Supporting an Amendment to the Functional Re-Classification (MPO Staff)
- G. Discussion and Action on Staff Out of Town Travel—TRB Conf— Washington- Jan. 2016 (MPO Staff)
- H. Discussion on TAC / TPC Meetings for November and December 2015 (MPO Staff)
- I. Discussion of the MPO Merger Committee Meeting – September 29, 2015 (VICE Chair)
- J. Monthly Letting / TxDOT Update (TxDOT)
 1. HB 20 Initial Report – Revenue Projections Funding Category & Allocations

IV. STAFF REPORT

- A. Calendar: November & December 2015
 1. Directors' Update
 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