

Hidalgo County Metropolitan Planning Organization
Technical Advisory Committee Meeting Minutes
July 01, 2014

- 1) Roll Call
 - Chairwoman Michelle Leftwich called the meeting to order at 1:35pm. The Technical Advisory Committee Meeting was held at the Hidalgo County MPO Office at 510 South Pleasantview Drive, Weslaco, Texas. Present were representatives from the Cities of: Alamo, Edinburg, Hidalgo County, McAllen, Mercedes, Mission, Pharr, Sullivan, Valley Metro, Hidalgo County Commuter Rail District and TxDOT.
- 2) Discussion of possible Program Manager for Operational Improvements
 - Mr. Canon advised the Committee members present that he had a conference to attend out of town, therefore; he would need to be excused once this item was discussed and Ms. Champine would take over in his absence. Mr. Canon read the RFP guidelines for contracting a "Program Manager for Operational Improvements". After some discussion on this item, it was recommended that Andrew meet with TxDOT to further discuss other options before contracting for a Program Manager for Operational Improvements. **Reports only, no action taken at this time.**
- 3) Adoption of Minutes from:
 - June 10, 2014
Chairwoman Michelle Leftwich asked if there were any corrections to the minutes. **The City of Edinburg made a motion to approve the June 10, 2014 as presented. The City of Mission seconded the motion and upon a vote, the motion carried unanimously.**
- 4) Cost Over-Run Projects
 - None given at this time.
- 5) Discussion & Approval of FY2013-2016 and FY 2015-2018 TIP & MTP Amendments
 - Mrs. Linda de la Fuente stated that the spreadsheets were provided for everyone to review. She briefly explained which projects were changed and what changes were made. Miss. Karina Maldonado briefly went through the Transit portion. She stated that some of the funds on several projects were moved around either because some projects were deleted or changed. No discussion took place on these items, **The City of Mission made a motion to approve the FY2013-2016 TIP & MTP Amendments as presented. The City of McAllen seconded the motion and upon a vote, the motion carried unanimously.**
- 6) Discussion of FY2015-2040 MTP Update
 - This item was for discussion only, Maria Champine, did note that this item will also be covered at the Border to Border Conference scheduled in November 2014. **Reports only, no action taken at this time.**
- 7) Review of Selection Criteria for Transportation Alternatives Funding
 - This item was discussed and was agreed that the sub-committee would meet to go over these guidelines for eligibility for Transportation Alternatives funding. Once the sub-committee has come to a recommendation, it will be presented to the TAC for recommendation for approval to the TPC.
- 8) Monthly Letting Report
 - Mr. Homer Bazan gave a brief update.
- 9) Status Reports
 - A. Calendar: August & September 2014
 - Ms. Champine stated that the calendars were provided for everyone to review.
 - B. HCMPO Budget Report
 - Mrs. Linda de la Fuente gave a brief update on the HCMPO Budget.
 - D. HCMPO Project Update
 - None at this time.
 - E. Director's Update
 - None at this time.
- 10) HCRMA Update
 - Mr. Erik Davila gave brief update.
- 11) Valley Metro
 - Mrs. Maribel Contreras gave a brief update.
- 12) Metro
 - Mrs. Sandra Gama gave a brief update.
- 13) Hidalgo County Commuter Rail District
 - Mr. Jim Edge gave a brief update.
- 14) Old or New Business
 - None at this time.
- 15) Adjournment
 - Chairwoman Michelle Leftwich noted that she will no longer be serving as Chairwoman and handed over the gavel to the Vice Chairman, Joe Califa, which he now will be the Chairman. Mr. Califa noted that Mr. Jaime Sandoval would be Vice Chairman and as per the Bylaws, for the next meeting a Secretary would have to be elected. Everyone thanked Ms. Leftwich for her dedication and service on the TAC, and Chairman Califa called for a vote to adjourn the meeting. **The City of Alamo made a motion to adjourn at 3:00 pm. The City of McAllen seconded the motion and upon a vote, the motion carried unanimously.**