



**Hidalgo County Metropolitan Planning Organization  
Transportation Policy Committee Meeting  
June 23, 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:**

**I. ROLL CALL**

**II. CITIZEN'S INPUT**

**III. PRESENTATIONS / ACTION / DISCUSSION ITEM(S)**

- A. Approval of Minutes of: May 23, 2016 and June 9, 2016 (TPC Workshop) (Chairperson)
- B. Discussion and Action on the Cost Over-Run / Monthly Letting Project(s) (If Needed)(TxDOT)
- C. Discussion and Action of Additional Projects to be selected for Proposition 1, Proposition 7, and Category 7 UTP Funding that is still available. (Chairperson)
- D. Discussion and Action to Support Resolution for SH 68 (MPO Staff)
- E. Discussion and Action on the 2016 Program of Projects Amendment (MPO Staff)
- F. Discussion and Action on the 2017 Program of Projects (MPO Staff)
- G. Discussion and Action on the Pedestrian Plan Project (MPO Staff)
- H. Discussion on the CoPLAN on Winter 2016 CMP Draft Report - Update (Steve Taylor)
- I. Discussion and Review of Previous TAP Process for New 2017-2018 Project Call (MPO Staff)

**IV. STAFF REPORT**

- A. Calendar: July & August 2016
  1. Directors' Updates
    - 6<sup>th</sup> Bi-Annual Border to Border Transportation Conference – Update
    - TxDOT Planning Conference in Houston - 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**