

Hidalgo County Metropolitan Planning Organization
Technical Advisory Committee Meeting Minutes
November 3, 2016

- 1) **Roll Call**
 - Joe Torres, City of Pharr called the meeting to order at 10:00 am. 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, Mission, Pharr, TxDOT, Hidalgo County RMA, Weslaco, Hidalgo County: Ex-Officio Members Present: Metro.
- 2) **Adoption of Minutes**
 - **October 6, 2016**

Joe Torres asked if there were any corrections to the minutes of October 6, 2016. **No other corrections were noted to the minutes of October 6, 2016; HCRMA made a motion to approve the minutes of October 6, 2016 with correction. The motion was seconded by Hidalgo County; and upon a vote, the motion carried unanimously.**
- 3) **Cost Over-Run Projects/Letting Report Project(s) (If Needed)**
 - Homer Bazan, with TxDOT provided an update on the Monthly Letting Report to members' present. **Report is filed as part of the TAC Packet for the month of November 2016. Reports only, no action taken at this time.**
- 4) **Discussion on Thoroughfare Plan -Update**
 - Luis Diaz noted that HCMPO has started the Annual Thoroughfare Plan Amendment Process. Staff reminded local entity representatives to review their designated areas' existing thoroughfare plan map and recommend the needed thoroughfare plan emendations to the network. There is a digital copy of the current Thoroughfare Plan on the HCMPO website in PDF and available for interactive viewing on the new GIS Server Mapping Application called U.M.A.P. (United Metropolitan Area Planning). All Amendments to the Hidalgo County Thoroughfare plan map must be accompanied by a signed approved resolution from the entities governing body. The deadline for Thoroughfare Plan Amendment Submissions is set for December 16 2016 at 5PM. Thoroughfare Plan submissions will be presented in February 2017 as an action item to both the TAC and Policy Committees; and in March 2017 to the Hidalgo County Commissioner Court for approval at the county level. **Reports only, no action taken at this time.**
- 5) **Discussion and Action on TAP Process for New 2017-2018 Projects Call**
 - Jon Ray Bocanegra noted that the TAP Call Opens, November 7, 2016 for cities that wish to submit a project(s). A workshop is also scheduled for November 10, 2016, for those cities that would be applying for TAC. Once projects are received, the BPAC will evaluate and score each project and the Average Scores will be presented to TAC for their review; and TAC will present proposed project selections and awards to TPC; which TPC will have the final approval of all projects and funding. **Reports only, no action taken at this time.**
- 9) **Discussion on Performance Measures – Update**
 - Jon Ray Bocanegra noted that staff and the subcommittee members continue to discuss the process of creating a Performance Measure Project Selection Criteria in accordance with Texas House Bill 20. Staffs concluded by letting members know that this is an ongoing project. **Reports only, no action taken at this time.**
- 10) **Status Reports**
 - A. **Calendars 2016:**

Linda De La Fuente provided Calendars to members present and noted the following:

Month of November 2016:

 - BPAC Meeting – Scheduled for November 2, 2016 at 10:00 AM
 - TAC Meeting – Scheduled for November 3, 2016 at 10:00 AM
 - TPC Workshop – Scheduled for November 17, 2016 at 5:30 PM
 - Andrew Canon – Scheduled to be on Vacation November 4 thru November 7, 2016
 - BPAC Meeting for the month of December – Scheduled for November 30, 2016
 - HCMPO Office will be closed:
 1. November 11, 2016 – Veteran's Day
 2. November 24-25, 2016 – Thanksgiving Holidays

Month of December 2016:

 - TAC Meeting – Scheduled for December 1, 2016 at 10:00 AM
 - TPC Meeting – Re-Scheduled for December 8, 2016 at 5:30 PM
 - Andrew Canon – Scheduled to be on Vacation December 26 – January 1, 2016
 - HCMPO Office will be Closed:
 1. December 23 and 26, 2016 – Christmas Holidays
 2. January 2, 2017 – New Year's Holiday
 - B. **Director' Updates**

Directors' Updates

 - AMPO Conference – Dallas – October 24-28, 2016 - (This conference was moved from Seattle, WA to Dallas, Tx). More information to follow at the next TAC Meeting.

C. HCMPO Budget Report

- Linda De La Fuente gave an update on the HCMPO Budget and noted “still below budget” year to date. ***Report filed with TAC Packet***

11) HCRMA Update

- Anthony Garza noted that HCRMA projects are moving forward as scheduled.

12) Valley Metro

- Maribel Contreras provided an update report to ‘TAC members present regarding Valley Metro Ridership for the month. ***Report filed with packet.***

13) Metro

- Robert De Leon provide an updated report to TAC members present regarding their Ridership for the month. ***Report filled with packet.***

14) Old or New Business

- HB20 – Linda De La Fuente noted that the HB20 Group, is no longer holding their monthly meeting. More details to follow at the next TAC Meeting.

15) Adjournment

- **The meeting adjourns at 10:30 a.m.**