



Hidalgo County Metropolitan Planning Organization

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Planning Partners:

Alamo
Alton
Donna
Edcouch
Edinburg
Elsa
Grajeno
Hidalgo
Hidalgo County
Hidalgo County RMA
La Joya
La Villa
McAllen
Mercedes
Mission
Palmhurst
Palmview
Peñitas
Pharr
Progreso
Progreso Lakes
San Juan
Sullivan City
TxDOT
Valley Metro
Weslaco

Additional Partners:

FHWA
FTA
Fish & Wildlife
Hidalgo County Commuter
Rail District
Metro
Rio Grande Valley Partnership
Weslaco Chamber of Commerce
Gobierno de Tamaulipas
San Juan Economic Development

January 12, 2012

Hidalgo County MPO
Transportation Policy Committee (TPC)

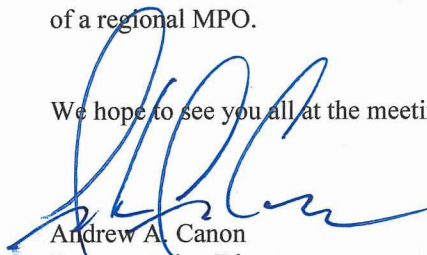
RE: January 19, 2012 TPC meeting

Greeting and Happy New Year,

Attached you will find the agenda for the regularly scheduled TPC meeting on January 19th at the Weslaco Conference room. The TPC is being asked to elect a new Secretary to the Executive Committee of the TPC. In accordance to our by-laws the Honorable Diana Martinez begins her term as Chairperson this month, and Commissioner Guillermo Ramirez is now serving as our Vice Chairperson. As well as elections, staff is seeking approval to begin the negotiation process on the downtown Edinburg study. This approval will allow staff to communicate with the perspective consultant on fees and any amendments to scope that may need to be.

Staff will also be providing information for discussion to the TPC on the TIP/MTP administrative amendments, as well an update on the TTI visit to the region to discuss and examine the probability of a regional MPO.

We hope to see you all at the meeting, and wish you all a prosperous New Year.



Andrew A. Canon
Transportation Director
Hidalgo County MPO

AGENDA

Hidalgo County Metropolitan Planning Organization

Policy Committee Meeting

HCMPO Conference Room

510 South Pleasantview Drive

January 19, 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
	➤ October 20, 2011		
	➤ December 15, 2011		
B.	Discussion & Approval of Elections for Secretary Position	(ACTION ITEM)	CHAIRMAN
C.	Discussion & Approval of Establishment of Voting Privileges	(ACTION ITEM)	MPO STAFF
	➤ City of Donna		
	➤ City of Peñitas		
D.	Discussion & Approval of Entering into Negotiations with Potential Consultant for Downtown Edinburg Study	(ACTION ITEM)	MPO STAFF
E.	Recognition & Acknowledgement of Hidalgo County Regional Mobility Authority Chairman (HCRMA) Dennis Burleson	(ACTION ITEM)	MPO STAFF
F.	Discussion of MTP/TIP Amendment	(DISCUSSION ITEM)	MPO STAFF
G.	Discussion on TTI – Regional MPO Study	(DISCUSSION ITEM)	MPO STAFF
H.	Monthly Letting Update	(UPDATE ITEM)	TxDOT
TAB IV	STAFF REPORT	(UPDATE / DISCUSSION / ACTION ITEM)	MPO STAFF
A.	Calendar: February & March 2012		
B.	Legislative / RTAP Update		
C.	HCMPO Budget Report		
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		