

Hidalgo County Metropolitan Planning Organization
Technical Advisory Committee Meeting Minutes
May 7, 2013

1) Roll Call

- Chairman Ed Taylor called the meeting to order at 1:31pm. 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: Edinburg, Hidalgo County, Hidalgo County RMA, McAllen, Mercedes, Mission, Pharr, San Juan, Weslaco, Valley Metro and TxDOT. ExOffio Members Present: Hidalgo County Commuter Rail District.

2) Adoption of Minutes from:

- April 2, 2013

Chairman Ed Taylor asked if there were any corrections to the minutes. The City of Edinburg stated that there was a minor typo on item two (2). *The City of Mission made a motion to approve the April 2, 2013 with minor typo correction on item two (2) as presented. The City of Edinburg seconded the motion and upon a vote, the motion carried unanimously.*

3) Cost Over-Run Projects

- Mr. Homer Bazan gave a brief update.

4) Tiger Program Call

- Mr. Robert Escobar, HCMPO, gave a brief summary of the Tiger Program Call. He stated that the deadline to submit a project was June 3, 2013 at 5pm. He noted that there was about \$474 million available. He advised the members that staff will join the Webinar scheduled for May 10th, 2013 and would provide more information after that date. **Reports only, no action taken at this time.**

5) Update of Urbanized Area Boundary

- Mr. Andrew Canon gave a brief update on the meeting. He stated that as of right now the action taken at the last meeting will stand. He advised the members that if he received any other information that he will let everyone know. **Reports only, no action taken at this time.**

6) Discussion of FY2014-15 UPWP Draft

- Mr. Canon gave a brief update on the 2-year budget. He advised the members that there wasn't any projects submitted during the program call. **Reports only, no action taken at this time.**

7) Discussion & Update on CMP

- Mr. Canon stated that 50% of the areas have been driven. He advised everyone that the consultant will be giving an update to all of the members at a workshop in the next couple of weeks. He stated that this item will be brought back for discussion and approval at the July TAC meeting. **Reports only, no action taken at this time.**

8) Discussion & Update on Pedestrian Plan

- Miss. Karina Maldonado gave a brief update. She stated that there is a survey posted on the HCMPO website, Facebook, Twitter and flyers were sent out. She encouraged everyone to fill out the survey and pass it along to all of the entities employees. She stated that more information will be brought back in the following weeks. **Reports only, no action taken at this time.**

9) Update on Walk n Rolla Event

- Mr. Canon stated that the Walk n Rolla Event is scheduled for Saturday, May 11, 2013 in Edinburg Court House Square. He stated that the event is scheduled to begin at 7am. **Reports only, no action taken at this time.**

10) Monthly Letting Report

- Mr. Bazan gave a brief update.

11) Status Reports

A. Calendar: May & June 2013

- Mr. Canon gave a brief update. He stated that the calendars were provided for everyone to review. **Reports only, no action taken at this time.**

B. Legislative / RTAP Update

- None at this time.

C. 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.

- 12) HCRMA Update
 - None at this time.

- 13) Valley Metro
 - Mr. Rodney Gomez gave a brief update on the Valley Metro.

- 14) Metro
 - Mr. Mario Delgado gave a brief update on the McAllen Metro.

- 15) Hidalgo County Commuter Rail District
 - None at this time.

- 16) Old or New Business
 - Mr. Homer Bazan, TxDOT, stated that he will have an update at the next TAC meeting for the US/281 Interchange. ***Reports only, no action taken at this time.***

- 17) Adjournment
 - ***The City of Edinburg made a motion to adjourn at 2:50 pm. Hidalgo County seconded the motion and upon a vote, the motion carried unanimously.***