

AGENDA

**Hidalgo County Metropolitan Planning Organization
Transportation Policy Committee Meeting
HCMPO Conference Room
510 South Pleasantview Drive
April 17, 2014
@ 5:30 PM**

TAB I ROLL CALL

TAB II CITIZEN'S INPUT

TAB III PRESENTATIONS / ACTION / DISCUSSION ITEM(S)

- | | | |
|--|-------------------|-----------|
| A. Approval of Minutes of: March 20, 2014 | (ACTION ITEM) | CHAIRMAN |
| B. Discussion and Approval of Staff Out of State Travel | (ACTION ITEM) | MPO STAFF |
| C. Discussion & Approval of FY2013-2016 TIP Amendment #7 | (ACTION ITEM) | MPO STAFF |
| D. Discussion & Adoption of FY2015-2018 TIP Amendment | (ACTION ITEM) | MPO STAFF |
| E. Discussion & Approval of FY2010-2035 MTP Amendment #14 | (ACTION ITEM) | MPO STAFF |
| F. Discussion of Possible Program Manager for Operational Improvements | (DISCUSSION ITEM) | MPO STAFF |
| G. Monthly Letting Update | (UPDATE ITEM) | TxDOT |

TAB IV STAFF REPORT

(UPDATE / DISCUSSION / ACTION ITEM)

MPO STAFF

- A. Calendar: May & June 2014
- B. Legislative / RTAP Update
- C. HCMPO Budget Report
- D. HCMPO Project Update
- E. Director's Update

TAB V OFF SYSTEM REPORT

(UPDATE)

PROJECT ENGINEERS

TAB VI TxDOT CONSTRUCTION REPORT

(UPDATE)

TxDOT

TAB VII HIDALGO COUNTY COMMUTER RAIL DISTRICT

(UPDATE)

HCCRD

TAB VIII HIDALGO COUNTY RMA

(UPDATE)

HCRMA

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