

AGENDA

**Hidalgo County Metropolitan Planning Organization
Technical Advisory Committee Meeting**

**HCMPO Conference Room
510 South Pleasantview Drive
Weslaco, TX.**

**Tuesday, February 7, 2012
@ 1:30 PM**

- | | | |
|---|-------------------------------------|--------------|
| 1) Roll Call | | Chairman |
| 2) Approval of Minutes of January 10, 2012 | (ACTION ITEM) | MPO Staff |
| 3) Cost Over-Run Project(s) (If Needed) | (ACTION ITEM) | TxDOT |
| 4) Discussion of Pavement Management System | (DISCUSSION ITEM) | MPO Staff |
| 5) Discussion of Thoroughfare Plan | (DISCUSSION ITEM) | MPO Staff |
| 6) Discussion of FY 2011-2014 MTP/TIP Amendment | (DISCUSSION ITEM) | MPO Staff |
| 7) Discussion of FY 2013-2016 MTP/TIP Update | (DISCUSSION ITEM) | MPO Staff |
| 8) Discussion of Functional Class Revision | (DISCUSSION ITEM) | MPO Staff |
| 9) Monthly Letting Update | (DISCUSSION ITEM) | TxDOT |
| 10) Staff Report | (UPDATE / DISCUSSION / ACTION ITEM) | MPO Staff |
| A. Calendar: February & March 2012 | | |
| B. Legislative / RTAP Update | | |
| C. HCMPO Budget Report | | |
| 11) HCRMA Update | (UPDATE) | HCRMA |
| 12) Valley Metro | (UPDATE) | VALLEY METRO |
| 13) Metro | (UPDATE) | METRO |
| 14) Hidalgo County Commuter Rail District | (UPDATE) | HCCRD |
| 15) Old or New Business | (UPDATE / DISCUSSION / ACTION ITEM) | Chairman |
| 16) Adjournment | | |

Hidalgo County Metropolitan Planning Organization
Technical Advisory Committee Meeting Minutes
January 10, 2012

1) Roll Call

- Chairman Ed Taylor called the meeting to order at 1:35pm. 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, Alton, Edinburg, Hidalgo County, McAllen, Mercedes, Mission, Penitas, Pharr, Sullivan City, Valley Metro and TxDOT. Ex-Officio members present: Hidalgo County Commuter Rail District and Metro.

2) Adoption of Minutes from: November 15, 2011

- Chairman Ed Taylor asked if there were any corrections to the minutes, there being none. ***The City of Penitas made a motion to approve the November 15, 2011 minutes as presented. The City Mercedes seconded the motion and upon a vote, the motion carried unanimously.***

3) Cost Over-Run Projects

- Mr. Homer Bazan, TxDOT, stated that a hand out was provided for everyone to review. .

4) Discussion of Pavement Management System

- Mr. Fred Villarreal stated that the deadline for submittals was today. He noted that only a couple of entities have turned in information. He stated that once all of the information is compiled staff will send out an email to all the TAC members. ***Reports only, no action taken at this time.***

5) Discussion of Thoroughfare Plan

Mr. Fred Villarreal stated that the deadline was December 16th. He noted that McAllen, Weslaco and Hidalgo County Precinct #1 submitted in information. Mr. Villarreal briefly went through the projects but stated that further information will be brought back for further review. Mr. Taylor, City of McAllen, requested for staff to contact the sub-committee members so they could meet and discuss the information that was submitted. ***Reports only, no action taken at this time.***

6) Discussion of MTP/TIP Amendment

- Mr. Canon stated that he has met with several entities to review project status. He noted that Mario Jorge, TxDOT, was also present during these meetings. Mr. Canon stated that his discussions with the cities were to see what projects were moving forward or at a halt. He briefly discussed the status of some projects. Mrs. Linda de la Fuente stated that other minor administrative changes were also being made to the February 1st TIP/MTP Revision. Mr. Canon stated that this item will be brought back for discussion at next month's TAC Meeting. ***Reports only, no action taken at this time.***

7) Update on "No Truck in Left Lane"

- Mr. Homer Bazan, TxDOT, stated that they haven't received a draft but that it should have a draft by the end of this month. He noted that he will have something by next month. ***Reports only, no action taken at this time.***

8) Monthly Letting Report

- Mr. Homer Bazan, TxDOT, gave a brief update.

9) Status Reports

A. Calendar: January & February 2012

- Mr. Canon stated that the calendars for December 2011 & January 2012 were provided for everyone to review. He reminded the members that the TPC Board members Cancelled the February meeting but that a final decision will be made at the January meeting. Mr. Canon stated that the HCMPO office will be closed on January 16th for Martin Luther King Jr. Holiday.

B. Legislative / RTAP Update

- Mrs. Amanda Longoria gave a brief update on the Legislative / RTAP Update.

C. HCMPO Budget Report

- Mrs. Linda de la Fuente gave a brief update on the HCMPO Budget.

10) HCRMA Update

- No updates were given at this time.

11) Valley Metro

- No updates were given at this time.

12) Metro

- Mr. Mario Delgado gave a brief update on Metro.

13) Hidalgo County Commuter Rail District

- No updates were given at this time.

14) Old or New Business

- Mr. Canon stated that the Walk n Rolla event was taking place in March 2012 and he would like to thank the City of Pharr and the Pharr EDC for their donation for the event.
- Mr. Canon stated that the Procurement office only received one (1) proposal for the Edinburg project. He stated that staff was requesting approval to go into negotiations for the cost proposal only. He noted that an update will be given at next month's TAC meeting. ***The City of Penitas made a motion to approve staff to go into negotiations with the Consultant for the Edinburg project. The City of Alton seconded the motion and upon a vote, the motion carried unanimously.***

15) Adjournment

- ***TxDOT made a motion to adjourn at 2:45pm. The City of Edinburg seconded the motion and upon a vote, the motion carried unanimously.***

February 2012

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1 <i>ANDREW—COMP DAY!</i>	2 <i>1:30 PM CAC Meeting</i>	3	4
5	6	7 <i>1:30 PM—TAC MEETING</i>	8	9	10	11
12	13	14	15 <i>TX. TRANSPORTATION FORUM</i>	16 <i>TX. TRANSPORTATION FORUM</i> <i>TPC MEETING CANCELLED</i>	17 <i>TX. TRANSPORTATION FORUM</i>	18
19	20 <i>ANDREW—VACATION</i>	21 <i>ANDREW—VACATION</i>	22 <i>ANDREW—VACATION</i>	23 <i>ANDREW—VACATION</i>	24 <i>ANDREW—VACATION</i>	25
26	27	28	29			

March 2012

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				<i>1</i> <i>1:30 PM CAC</i>	<i>2</i>	<i>3</i>
<i>4</i>	<i>5</i>	<i>6</i> <i>1:30 PM TAC</i>	<i>7</i>	<i>8</i>	<i>9</i>	<i>10</i> <i>Walk n Rolla Event</i>
<i>11</i>	<i>12</i>	<i>13</i>	<i>14</i>	<i>15</i> <i>5:30 PM Policy</i>	<i>16</i>	<i>17</i>
<i>18</i>	<i>19</i>	<i>20</i>	<i>21</i>	<i>22</i>	<i>23</i>	<i>24</i>
<i>25</i>	<i>26</i>	<i>27</i>	<i>28</i>	<i>29</i>	<i>30</i>	<i>31</i>

Hidalgo County MPO FY 2012-13

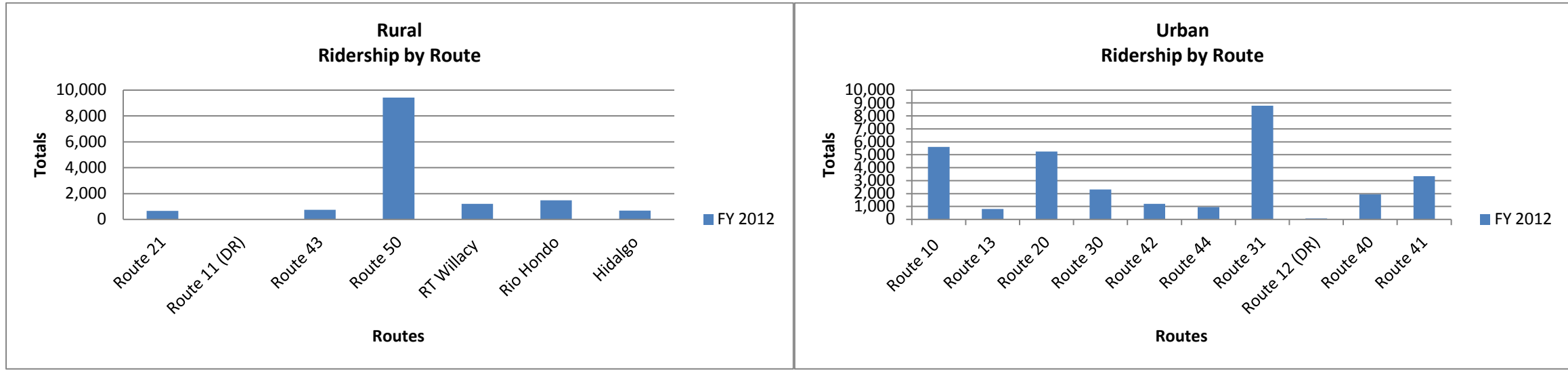
TASK NAME	UPWP TASK NO.	ADJUSTED BUDGET	October FY 11	November FY 11	December FY 11	January FY 12	February FY 12	March FY 12	April FY 12	May FY 12	June FY 12	July FY 12	August FY 12	September FY 12
Administration	1.1	\$815,431.00	\$19,271.55	\$38,333.36	\$37,608.77	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Public Participation Plan	1.2	\$168,303.00	\$14,631.77	\$10,970.44	\$7,700.76	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Training for Technical & Policy	1.3	\$3,800.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Computer Purchases	1.4	\$67,900.00	\$805.90	\$750.00	\$750.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Staff Development	1.5	\$105,237.00	\$988.07	\$7,201.13	\$3,363.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Demographic Data	2.1	\$88,682.00	\$244.80	\$381.93	\$587.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Title VI Civil Rights Evaluation	2.2	\$62,310.00	\$244.80	\$1,845.05	\$1,423.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Model Work	2.3	\$93,824.00	\$675.74	\$1,085.28	\$1,128.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Land Use Map	2.4	\$31,824.00	\$244.80	\$244.80	\$244.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Service Coordination	3.1	\$131,898.00	\$2,135.14	\$5,454.35	\$3,645.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Planning Assistance	3.2	\$146,321.00	\$4,408.86	\$6,621.93	\$8,258.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Project Selection Criteria	4.1	\$15,803.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Metropolitan Bike and Pedestrian	4.2	\$15,437.00	\$2,687.67	\$11,353.67	\$2,385.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Truck Route & Freight Planning	4.3	\$8,780.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
County Thoroughfare Plan	4.4	\$14,900.00	\$703.14	\$913.35	\$690.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Metropolitan Transportation Plan	4.5	\$187,440.00	\$1,309.83	\$1,713.48	\$920.44	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Pavement Management System	5.1	\$64,780.00	\$662.02	\$2,284.73	\$1,719.03	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Incident Management Program	5.2	\$42,129.00	\$0.00	\$625.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Congestion Data Collection	5.3	\$102,851.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Congestion Mitigation Process	5.4	\$5,397.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Corridor Study	5.5	\$67,558.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Quadrennial Certification	5.6	\$39,554.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Intelligent Transportation Systems	5.7	\$28,114.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Totals		\$2,308,273.00	\$49,014.09	\$89,779.43	\$70,427.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

	UPWP TASK NO.	October FY 12	November FY 12	December FY 12	January FY 13	February FY 13	March FY 13	April FY 13	May FY 13	June FY 13	July FY 13	August FY 13	September FY 13	Total	Balance
Administration	1.1	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$95,213.68	\$720,217.32
Public Participation Plan	1.2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$33,302.97	\$135,000.03
Training for Technical & Policy	1.3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,800.00
Computer Purchases	1.4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,305.90	\$65,594.10
Staff Development	1.5	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,553.12	\$93,683.88
Demographic Data	2.1	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,214.37	\$87,467.63
Title VI Civil Rights Evaluation	2.2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,513.76	\$58,796.24
Model Work	2.3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,889.42	\$90,934.58
Land Use Map	2.4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$734.40	\$31,089.60
Service Coordination	3.1	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,234.64	\$120,663.36
Planning Assistance	3.2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19,289.78	\$127,031.22
Project Selection Criteria	4.1	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,803.00
HCMPO Survey	4.2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,426.76	(\$989.76)
Metropolitan Bike and Pedestrian	4.3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,780.00
Truck Route & Freight Planning	4.4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,306.98	\$12,593.02
County Thoroughfare Plan	4.5	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,943.75	\$183,496.25
Metropolitan Transportation Plan	5.1	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,665.78	\$60,114.22
Pavement Management System	5.2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$625.93	\$41,503.07
Incident Management Program	5.3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$102,851.00
Congestion Data Collection	5.4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,397.00
Congestion Mitigation Process	5.5	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$67,558.00
Scenario Planning	5.6	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$39,554.00
Intelligent Transportation Systems	5.7	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$28,114.00
Totals		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$209,221.24	\$2,099,051.76

	Original	Adjustment	Adjusted upwp	Total Spent	% of adjust. Budget spent	Amount we should've spent	Difference
1	\$1,160,671.00	\$0.00	\$1,160,671.00	\$142,375.67	12.27%	\$145,083.88	\$2,708.21
2	\$276,640.00	\$0.00	\$276,640.00	\$8,351.95	3.02%	\$34,580.00	\$26,228.05
3	\$278,219.00	\$0.00	\$278,219.00	\$30,524.42	10.97%	\$34,777.38	\$4,252.96
4	\$242,360.00	\$0.00	\$242,360.00	\$22,677.49	9.36%	\$30,295.00	\$7,617.51
5	\$350,383.00	\$0.00	\$350,383.00	\$5,291.71	1.51%	\$43,797.88	\$38,506.17
Total	\$2,308,273.00	\$0.00	\$2,308,273.00	\$209,221.24	9.06%	\$288,534.13	\$79,312.89
					12.50%		



Lower Rio Grande Valley Development Council Valley Metro Ridership Summary FY2012 December 1, 2011 - December 31, 2011



Route	Adult	Elderly	Med	Child	Student	PWD	Vet	Esc	Ticket	Transfers	Other	Total Passenger Trips	Route Activity	Area(s) Served
Route 21	221	327	0	20	15	8	0	1	4	63	0	659	1%	Sullivan City, West Hidalgo County
Route 11 (DR)	2	0	0	0	0	0	0	0	0	0	0	2	0.0%	Hargill, Edinburg
* Route 43	81	480	0	27	0	0	6	2	27	126	0	749	2%	South Cameron County
Route 50	6,271	1,632	6	344	738	40	5	10	74	297	0	9,417	21%	Brownsville, Port Isabel
RT Willacy	308	464	0	0	0	258	0	160	0	0	11	1,201	3%	Willacy County
Rio Hondo	932	549	0	0	0	0	0	2	0	0	0	1,483	3%	Rio Hondo
Hidalgo	0	616	71	0	0	0	0	0	0	0	0	687	2%	Hidalgo
Route 10	3,251	1,354	5	142	731	33	0	2	2	87	0	5,607	13%	Edinburg
Route 13	505	215	3	36	35	4	2	0	2	8	0	810	2%	Edinburg (University Downtown)
Route 20	2,619	1,038	29	205	1,034	36	6	5	180	101	0	5,253	12%	Mission
Route 30	1,548	507	11	133	10	1	0	0	20	81	0	2,311	5%	Pharr, San Juan
Route 42	84	117	89	17	140	3	39	15	519	194	0	1,217	3%	San Benito
* Route 44	118	190	0	10	119	18	2	10	430	62	0	959	2%	Primera, La Feria, Santa Rosa
Route 31	6,179	2,211	11	100	180	12	2	4	17	79	0	8,795	20%	Hidalgo County
Route 12 (DR)	66	7	0	0	0	0	0	0	0	0	0	73	0.2%	Edcouch, Elsa, Edinburg
Route 40	99	347	1	63	8	50	12	51	1,047	261	0	1,939	4%	Harlingen
Route 41	370	418	46	199	215	38	8	59	1,658	332	0	3,343	8%	Harlingen
Total	22,654	10,472	272	1,296	3,225	501	82	321	3,980	1,691	11	44,505	100%	
Percent	51%	24%	1%	3%	7%	1%	0.03%	1%	9%	4%	0%			

YEAR TO DATE RIDERSHIP INCREASE

FY 2011 October - December 31, 2010 TRIPS	FY 2012 October - December 31, 2011 TRIPS	DIFFERENCE	% DIFFERENCE
28,070	44,505	16,435	59%

* Rural service - service in rural low -population areas outside of urbanized areas
 * Urban service- service between or within urbanized areas