

AGENDA

Hidalgo County Metropolitan Planning Organization

Transportation Policy Committee Meeting

HCMPO Conference Room

510 South Pleasantview Drive

August 15, 2013

@ 5:30 PM

TAB I ROLL CALL

TAB II CITIZEN'S INPUT

TAB III PRESENTATIONS / ACTION / DISCUSSION ITEM(S)

- | | | |
|--|---------------------|-----------|
| A. Approval of Minutes of: July 18, 2013 | (ACTION ITEM) | CHAIRMAN |
| B. HCMPO Final Certification Report from FHWA | (PRESENTATION ITEM) | FHWA |
| C. Discussion & Approval of Public Participation Plan (PPP) | (ACTION ITEM) | MPO STAFF |
| D. Discussion & Approval of Out of State Travel for HCMPO Staff
➤ AMPO Conference in Portland, Oregon | (ACTION ITEM) | MPO STAFF |
| E. Discussion & Approval of 2013 Spring CMP Contract Amendment | (ACTION ITEM) | MPO STAFF |
| F. Discussion on Thoroughfare Plan Amendment | (DISCUSSION ITEM) | MPO STAFF |
| G. Discussion on CAT 7 Funding Implications | (DISCUSSION ITEM) | TxDOT |
| H. Monthly Letting Update | (UPDATE ITEM) | TxDOT |

TAB IV STAFF REPORT

(UPDATE / DISCUSSION / ACTION ITEM)

MPO STAFF

- A. Calendar: September & October 2013
- 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 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