

AGENDA

Hidalgo County Metropolitan Planning Organization

Transportation Policy Committee Meeting

HCMPO Conference Room

510 South Pleasantview Drive

Wednesday, December 11, 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: October 17, 2013 | (ACTION ITEM) | CHAIRMAN |
| B. Discussion & Approval of CMP Final Report | (ACTION ITEM) | MPO STAFF |
| C. Discussion & Approval of FY2014-15 UPWP Amendment #1 | (ACTION ITEM) | MPO STAFF |
| D. Discussion & Approval of Executive Session | (ACTION ITEM) | CHAIRMAN |
| A. Transportation Director's Evaluation | | |
| E. Discussion & Approval of Elections for Secretary Position | (ACTION ITEM) | CHAIRMAN |
| F. Discussion of FY2012-13 Budget Update | (DISCUSSTION ITEM) | MPO STAFF |
| G. Update on Thoroughfare Plan | (UPDATE ITEM) | MPO STAFF |
| H. Monthly Letting Update | (UPDATE ITEM) | TxDOT |

TAB IV STAFF REPORT

(UPDATE / DISCUSSION / ACTION ITEM)

MPO STAFF

- A. Calendar: January & February 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 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