



**Hidalgo County Metropolitan Planning Organization
Transportation Policy Committee Meeting
February 18, 2016
5:30 PM**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a meeting of the Hidalgo County Metropolitan Planning Organization Transportation Policy Committee Meeting will be held in the HCMPO Conference Room, 510 South Pleasantview Drive, Weslaco, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

AGENDA

I. ROLL CALL

II. CITIZEN'S INPUT

III. PRESENTATIONS / ACTION / DISCUSSION ITEM(S)

- A. Approval of Minutes of: January 21, 2016 (Chairperson)
- B. Cities of Edcouch, Granjeno, La Villa and Sullivan City Request /Action in Restoring Eligibility to Vote (Chairperson)
- C. **Executive Session** - The HCMPO Transportation Policy Committee will convene in Executive Session, Pursuant to Tx. Gov. Code - Section 551.074 (Personnel Matters).
 - 1. Discussion regarding Transportation Directors' Contract with HCMPO
 - 2. Discussion on Possible Salary AdjustmentSection 551.071(2) (Consultation with Attorney)
 - 1. Discussion for the purpose of facilitating legal advice with Atlas & Hall
- D. **Open Session** - The HCMPO Transportation Policy Committee will reconvene in Open Session to take necessary action if any, in accordance with Chapter 551, Open Meetings, Subchapter E, and Procedures Relating to Closed Meeting 551.102, Requirement to Vote or Take Final Action in Open Meeting.
 - 1. Transportation Directors' Contract with HCMPO
 - 2. Discussion on Possible Salary Adjustment
 - 3. Discussion for the purpose of facilitating legal advice with Atlas & Hall
- E. Discussion and Action on the Cost Over-Run Project(s) (If Needed)(TxDOT)
- F. Discussion and Action of Thoroughfare Plan (MPO Staff)
- G. Discussion of Incorporating Prop 1 and Prop 7 Funding Forecasts into the UTP Year (MPO Staff)
- H. Discussion on Possible Bylaws Amendments (Chairperson)
- I. Discussion on the 6th Annual Walk – N-Rolla Event – Update (MPO Staff)
- J. Discussion on the Border to Border Conference - Update (MPO Staff)
- K. Monthly Letting / TxDOT Update (TxDOT)

IV. STAFF REPORT

- A. Calendar: March & April 2016
 - 1. Directors' Update
 - A. TPC/TAC Workshop – Update
 - B. MPO Merger Meeting (Brownsville Event Center - 1 Event Center) – February 16, 2016
 - C. Category 2 Funding Meeting (Austin) – February 17-28, 2016
 - D. AMPO Policy Meeting (Washington, DC) – March 15-16, 2016
 - E. CoPlan Winter 2015 CMP - Update
- B. HCMPO Budget Report

V. TxDOT CONSTRUCTION REPORT

VI. HIDALGO COUNTY RMA

VII. VALLEY METRO

VIII. METRO

IX. OLD OR NEW BUSINESS (Chairman)

X. ADJOURNMENT