

# AGENDA

**Hidalgo County Metropolitan Planning Organization**

**Transportation Policy Committee Meeting**

**HCMPO Conference Room**

**510 South Pleasantview Drive**

**December 13, 2012**

**@ 5:30 PM**

**TAB I ROLL CALL**

**TAB II CITIZEN'S INPUT**

**TAB III PRESENTATIONS / ACTION / DISCUSSION ITEM(S)**

- |   |                          |                  |
|---|--------------------------|------------------|
| A. Approval of Minutes  | <b>(ACTION ITEM)</b>     | <b>CHAIRMAN</b>  |
| ➤ October 2, 2012   |                          |                  |
| B. Discussion & Approval of Release of Spring 2013 CMP RFP                | <b>(ACTION ITEM)</b>     | <b>MPO STAFF</b> |
| C. Discussion & Approval of FY2012 APER                                   | <b>(ACTION ITEM)</b>     | <b>MPO STAFF</b> |
| D. Discussion & Approval of Resolution of Co-Designation of US 83 & US 77 | <b>(ACTION ITEM)</b>     | <b>MPO STAFF</b> |
| E. Discussion of 2013-2016 TIP Amendment #3 & 2010-2035 MTP Amendment #10 | <b>(DISCUSSION ITEM)</b> | <b>MPO STAFF</b> |
| F. Monthly Letting Update   | <b>(UPDATE ITEM)</b>     | <b>TxDOT</b>     |

**TAB IV STAFF REPORT**

**(UPDATE / DISCUSSION / ACTION ITEM)**

**MPO STAFF**

- |  |  |  |
|--|--|--|
| A. Calendar: December 2012 & January 2013                  |  |  |
| ➤ Discussion of Border to Border Transportation Conference |  |  |
| B. Legislative / RTAP Update                               |  |  |
| C. HCMPO Budget Report                                     |  |  |
| D. HCMPO Project Update                                    |  |  |
| E. Director's Update (Move January TPC Meeting)            |  |  |

**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**