



**Hidalgo County Metropolitan Planning Organization
Transportation Policy Committee Meeting
January 19, 2017
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 at the LRGVDC Ken Jones Executive Board Room, 301 W. Railroad, 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: December 8, 2016 (Chairperson)
- B. Discussion and Action on the Cost Over-Run / Monthly Letting Project(s) (If Needed) (TxDOT)
- C. Discussion and Action on Amendment #1A to the 2017-2020 TIP (MPO Staff)
 - C1. Discussion and Action on Amendment #6A to the 2015-2040 MTP (MPO Staff)
- D. Discussion and Action on the Public Participation Plan (MPO Staff)
- E. Discussion and Action to direct staff to procure legal representation to author proposed by-laws and governance documents for possible regional MPO merger (MPO Staff)
- F. **Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001** - The HCMPO Transportation Policy Committee will convene in Executive Session, Pursuant to Tx. Gov. Code - Section 551.074 (Personnel Matters).
 - 1. Discussion regarding evaluation of the Transportation Director for the HCMPO
- G. **Open Session** - The HCMPO Transportation Policy Committee will reconvene in Open Session to take any action necessary.
 - 1. Transportation Directors' Evaluation.
- H. Discussion on the APER and APL for FY 2016 (MPO Staff)
- I. Discussion on Thoroughfare Plan 2016 Amendment Process Follow-up (MPO Staff)
- J. Discussion on the Texas Freight Mobility Plan Implementation (MPO Staff)
- K. Discussion on the TAP Process for New 2017-2018 Projects Call – Updates (MPO Staff)

IV. STAFF REPORT

- A. Calendar: February & March 2017
 - 1. Directors' Updates
 - TRB - 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