

# AGENDA

*Hidalgo County Metropolitan Planning Organization*

*Policy Committee Meeting*

*HCMPO Conference Room*

*510 South Pleasantview Drive*

*May 17, 2012*

*@ 5:30 PM*

<b>TAB I</b>	<b>ROLL CALL</b>		
<b>TAB II</b>	<b>CITIZEN'S INPUT</b>		
<b>TAB III</b>	<b>PRESENTATIONS / ACTION / DISCUSSION ITEM(S)</b>		
A.	Approval of Minutes ➤ April 19, 2012	<b>(ACTION ITEM)</b>	<b>CHAIRMAN</b>
B.	Discussion and Approval of Edinburg Downtown TIA Study	<b>(ACTION ITEM)</b>	<b>MPO STAFF</b>
C.	Discussion and Approval of FY2011-2014 TIP Amendment #7	<b>(ACTION ITEM)</b>	<b>MPO STAFF</b>
D.	Discussion & Approval of FY2013-2016 TIP Amendment #1	<b>(ACTION ITEM)</b>	<b>MPO STAFF</b>
E.	Discussion & Approval of FY2010-2035 MTP Amendment #8	<b>(ACTION ITEM)</b>	<b>MPO STAFF</b>
G.	Monthly Letting Update	<b>(UPDATE ITEM)</b>	<b>TxDOT</b>
<b>TAB IV</b>	<b>STAFF REPORT</b>	<b>(UPDATE / DISCUSSION / ACTION ITEM)</b>	<b>MPO STAFF</b>
A.	Calendar: June & July 2012		
B.	Legislative / RTAP Update		
C.	HCMPO Budget Report		
<b>TAB V</b>	<b>OFF SYSTEM REPORT</b>	<b>(UPDATE)</b>	<b>PROJECT ENGINEERS</b>
<b>TAB VI</b>	<b>TxDOT CONSTRUCTION REPORT</b>	<b>(UPDATE)</b>	<b>TxDOT</b>
<b>TAB VII</b>	<b>HIDALGO COUNTY RMA</b>	<b>(UPDATE)</b>	<b>HCRMA</b>
<b>TAB VIII</b>	<b>HIDALGO COUNTY COMMUTER RAIL DISTRICT</b>	<b>(UPDATE)</b>	<b>HCCRD</b>
<b>TAB IX</b>	<b>VALLEY METRO</b>	<b>(UPDATE)</b>	<b>VALLEY METRO</b>
<b>TAB X</b>	<b>METRO</b>	<b>(UPDATE)</b>	<b>METRO</b>
<b>TAB XI</b>	<b>OLD OR NEW BUSINESS</b>	<b>(UPDATE / DISCUSSION / ACTION ITEM)</b>	<b>CHAIRMAN</b>
<b>TAB XII</b>	<b>ADJOURNMENT</b>		