



**Hidalgo County Metropolitan Planning Organization
Transportation Policy Committee Meeting
December 8, 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: October 20, 2016 (Chairperson)
- B. Discussion and Action on the Cost Over-Run / Monthly Letting Project(s) (If Needed) (TxDOT)
- C. Discussion and Action on MPO Re-Designation Resolution (MPO Staff)
- D. Discussion and Action on Incorporation of Individual RGV Cities Model #2 (MPO Staff)
- E. Discussion and Action on Staff Out of Town Travel – Washington, DC – February 2017 (MPO Staff)
- F. Discussion on Proposed MPO Merger Bylaws (MPO Staff)
- G. Discussion Regarding Regional Linear Park Project (MPO Staff)
- H. Discussion On the Public Participation Plan - Update (MPO Staff)
- I. Discussion on Thoroughfare Plan – Amendment Deadline (December 16, 2016) (MPO Staff)
- J. Discussion on TAP Process for New 2017-2018 Projects Call – Update (MPO Staff)

IV. STAFF REPORT

- A. Calendar: December 2016 & January 2017
 1. Directors' Updates
 - CAT #2

- 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