



**Hidalgo County Metropolitan Planning Organization  
Transportation Policy Committee Meeting  
October 20, 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: August 18, 2016 (Chairperson)
- B. City of Hidalgo Request /Action in Restoring Eligibility to Vote (Chairman)
- C. Discussion and Action on the Cost Over-Run / Monthly Letting Project(s) (If Needed) (TxDOT)
- D. Discussion and Action on TAP Process for New 2017-2018 Projects Call (MPO Staff)
- E. Discussion and Action on Amended Resolution 2016-01A – Function Classification (MPO Staff)
- F. Discussion and Action on 2015 MTP/2017TIP (MPO Staff)
- G. Discussion and Action on the CMP Tier II (Steve Taylor)
- H. Discussion on Performance Measures – Update (MPO Staff)
- I. Travel Out of State Approval for TRB Conference in Washington DC – January 8-12, 2017 (MPO Staff)
- J. MPO Merger Update (MPO Staff)
- K. Joint Policy Meeting – December 8<sup>th</sup> or 5<sup>th</sup>, 2016 (MPO Staff)

**IV. STAFF REPORT**

- A. Calendar: October & November 2016
  1. Directors' Updates
    - BTAC Meeting – Brownsville – Scheduled for December 7, 2016
    - TRB Tools of Trade Conference – South Carolina - September 12-15, 2016
    - AMPO Conference – Dallas – October 24-28, 2016
    - Category #2 Workshop
    - Category #4 Funding
    - Chairman – Tempo Legislative Commission - 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**