

Hidalgo County Metropolitan Planning Organization (HCMPO)
Transportation Policy Committee Meeting Minutes
April 17, 2014

TAB I ROLL CALL

- Vice Chairman Norberto Salinas called the meeting to order at 5:37 pm. The Transportation Policy Committee Meeting was held at the Hidalgo County MPO Office at 510 South Pleasantview Drive, Weslaco, Texas. Present were representatives from the Cities of: Alamo, Alton, Donna, Edinburg, Elsa, McAllen, Mission, Penitas, Pharr, TxDOT and Valley Metro.

TAB II CITIZEN INPUT

- None at this time.

TAB III PRESENTATION / ACTION / DISCUSSION ITEMS

- A) Adoption of Minutes from:
- March 20, 2014
Vice Chairman Norberto Salinas asked if there were any corrections to the minutes. **TxDOT made a motion to approve the March 20, 2014 minutes as presented. The City of Penitas seconded the motion and upon a vote, the motion carried unanimously.**
- B) Discussion & Approval of Out of State Travel
- Mr. Andrew A. Canon stated that the Out of State Travel information was provided for everyone to review. He stated that he will be attending Tools of the Trade Conference in Burlington, Vermont on July 20-23, 2014. He advised the members that the registration for this event was waived due to him being a board member and the treasurer of the ADA30 Committee. After further discussion, **The City of Penitas made a motion to approve the Out of State Travel as presented. The City of Alamo seconded the motion and upon a vote, the motion carried unanimously.**
- C) Discussion & Approval of FY2013-2016 TIP Amendment #7
- Mrs. Linda de la Fuente stated that the FY2013-16 TIP information was provided for everyone to review. She briefly went through the project changes. Miss. Karina Maldonado stated that the Transit TIP was also provided for review. She briefly went through the changes that were made. She stated that staff had several public meetings that were held at different locations. The Public Meetings were held on: March 25th at HCMPO Office at 3pm and April 3rd at Ruben Rodriguez Elementary in Edcouch at 5pm. After further discussion, **The City of Alamo made a motion to approve the FY2013-2016 TIP Amendment #7 as presented. The City of Penitas seconded the motion and upon a vote, the motion carried unanimously.**
- D) Discussion & Approval of FY2015-2018 TIP Amendment
- Mrs. De la Fuente stated that the FY2015-2018 TIP spreadsheet was provided for everyone to review. She briefly went through all of the changes that were made. Mrs. Maria Champine stated that the Transit TIP was also included for review. After further discussion, **The City of Alamo made a motion to approve the FY2015-2018 TIP Amendment as presented. The City of Penitas seconded the motion and upon a vote, the motion carried unanimously.**
- E) Discussion & Approval of FY2010-2035 MTP Amendment #14
- Mrs. De la Fuente stated that the FY2010-2035 MTP spreadsheet was provided for everyone to review. She briefly went through the changes that were made. After further discussion, **The City of Alamo made a motion to approve the FY2010-2035 MTP Amendment #14 as presented. The City of McAllen seconded the motion and upon a vote, the motion carried unanimously.**
- F) Discussion of Possible Program Manager for Operational Improvements
- This item was tabled. **No action taken at this time.**
- G) Monthly Letting Update
- Mr. Toribio Garza Jr., P.E., TxDOT, gave a brief update.

TAB IV STATUS REPORTS

- A. Calendar: May & June 2014
- Mr. Canon stated that the calendars were provided for everyone to review. He stated that the June Meetings will need to be moved back by one (1) week because HCMPO staff will be attending the 2014 Texas Transportation Planning Conference in Corpus Christi, Texas on Tuesday, June 3rd – Thursday, June 5th. **Reports only, no action taken at this time.**
- B. Legislative/ RTAP Update
- No reports were given at this time.
- C. HCMPO Budget Report
- Mrs. Linda de la Fuente gave a brief update on the budget.
- D. HCMPO Project Update
- Mr. Canon stated that the deadline to submit any projects for the 5310 funds availability is due by April 18, 2014.
- E. Director's Update
- None at this time

TAB V OFF SYSTEM REPORT

- No reports were given at this time.

TAB VI TXDOT CONSTRUCTION REPORT

- Mr. Ryan Birch gave a brief update.

TAB VII HIDALGO COUNTY COMMUTER RAIL DISTRICT (HCCRD)

- No reports were giving at this time.

TAB VIII HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)

- No reports were giving at this time.

TAB IX VALLEY METRO

- Mr. Tom Logan gave a brief update.

TAB X METRO

- No reports were given at this time.

TAB XI OLD OR NEW BUSINESS

- No reports were giving at this time.

TAB XII ADJOURNMENT

- *The City of McAllen made a motion to adjourn at 6:26 pm. The City of Alamo seconded the motion and upon a vote, the motion carried unanimously.*

ATTEST:

The Honorable San Juanita Martinez
Transportation Policy Committee (TPC)
Secretary