

AGENDA

Hidalgo County Metropolitan Planning Organization

Transportation Policy Committee Meeting

HCMPO Conference Room

510 South Pleasantview Drive

January 24, 2013

@ 5:30 PM

| | | | |
|-----------------|--|-------------------------------------|-------------------|
| TAB I | ROLL CALL | | |
| TAB II | CITIZEN'S INPUT | | |
| TAB III | PRESENTATIONS / ACTION / DISCUSSION ITEM(S) | | |
| A. | Approval of Minutes | (ACTION ITEM) | CHAIRMAN |
| | ➤ December 13, 2012 | | |
| B. | Discussion & Approval of Executive Session | (ACTION ITEM) | CHAIRMAN |
| | ➤ Transportation Director's Evaluation | | |
| C. | Discussion & Approval of FY2013-2016 TIP Amendment #3 & FY2010-2035 MTP Amendment #10 | (ACTION ITEM) | MPO STAFF |
| D. | Discussion & Approval of Thoroughfare Plan Amendment | (ACTION ITEM) | MPO STAFF |
| E. | Discussion of 5310 Designation of Recipient | (ACTION ITEM) | MPO STAFF |
| F. | Discussion of Limited English Proficiency (LEP) | (DISCUSSION ITEM) | MPO STAFF |
| G. | Discussion of Criteria of Enhancement | (DISCUSSION ITEM) | MPO STAFF |
| H. | Discussion of FY2014-15 UPWP | (DISCUSSION ITEM) | MPO STAFF |
| I. | Discussion of HCMPO Policy Training | (DISCUSSION ITEM) | MPO STAFF |
| J. | Update on HCMPO Certification | (UPDATE ITEM) | MPO STAFF |
| K. | Monthly Letting Update | (UPDATE ITEM) | TxDOT |
| TAB IV | STAFF REPORT | (UPDATE / DISCUSSION / ACTION ITEM) | MPO STAFF |
| A. | Calendar: February & March 2013 | | |
| B. | Legislative / RTAP Update | | |
| C. | HCMPO Budget Report | | |
| D. | HCMPO Project Update | | |
| E. | Director's Update | | |
| TAB V | OFF SYSTEM REPORT | (UPDATE) | PROJECT ENGINEERS |
| TAB VI | TxDOT CONSTRUCTION REPORT | (UPDATE) | TxDOT |
| TAB VII | HIDALGO COUNTY RMA | (UPDATE) | HCRMA |
| TAB VIII | HIDALGO COUNTY COMMUTER RAIL DISTRICT | (UPDATE) | HCCRD |
| TAB IX | VALLEY METRO | (UPDATE) | VALLEY METRO |
| TAB X | METRO | (UPDATE) | METRO |
| TAB XI | OLD OR NEW BUSINESS | (UPDATE / DISCUSSION / ACTION ITEM) | CHAIRMAN |
| TAB XII | ADJOURNMENT | | |