

# AGENDA

**Hidalgo County Metropolitan Planning Organization  
Technical Advisory Committee Meeting**

**HCMPO Office  
510 South Pleasantview Drive  
Weslaco, Texas 78596  
Tuesday, July 1, 2014  
@ 1:30 P.M.**

- |  |  |              |
|--|--|--------------|
| 1) Roll Call   |  | Chairman     |
| 2) Discussion & Approval of Proposed Voting Structure                          | <b>(ACTION ITEM)</b>                       | MPO Staff    |
| 3) Discussion of Possible Program Manager for Operational Improvements         | <b>(DISCUSSION ITEM)</b>                   | MPO Staff    |
| 4) Approval of Minutes of:<br>➤ June 10, 2014                                  | <b>(ACTION ITEM)</b>                       | MPO Staff    |
| 5) Cost Over-Run Project(s) (If Needed)  | <b>(ACTION ITEM)</b>                       | TxDOT        |
| 6) Discussion & Approval of FY 2013-2016 and FY 2015-2018 TIP & MTP Amendments | <b>(ACTION ITEM)</b>                       | MPO Staff    |
| 7) Discussion of 2015-2040 MTP Update  | <b>(DISCUSSION ITEM)</b>                   | MPO Staff    |
| 8) Review of Selection Criteria for Transportation Alternatives funding        | <b>(DISCUSSION ITEM)</b>                   | MPO Staff    |
| 9) Monthly Letting Update  | <b>(UPDATE ITEM)</b>                       | TxDOT        |
| 10) Staff Report   | <b>(UPDATE / DISCUSSION / ACTION ITEM)</b> | MPO Staff    |
| A. Calendar: August & September 2014   |  |              |
| B. HCMPO Budget Report   |  |              |
| C. HCMPO Project Update  |  |              |
| D. Border to Border Transportation Conference Update                           |  |              |
| E. Director's Update   |  |              |
| 11) HCRMA Update   | <b>(UPDATE)</b>                            | HCRMA        |
| 12) Valley Metro   | <b>(UPDATE)</b>                            | VALLEY METRO |
| 13) Metro  | <b>(UPDATE)</b>                            | METRO        |
| 14) Hidalgo County Commuter Rail District                                      | <b>(UPDATE)</b>                            | HCCRD        |
| 15) Old or New Business  | <b>(UPDATE / DISCUSSION / ACTION ITEM)</b> | Chairman     |
| 16) Adjournment  |  |              |