

# AGENDA

*Hidalgo County Metropolitan Planning Organization*

*Policy Committee Meeting*

*HCMPO Conference Room*

*510 South Pleasantview Drive*

*July 19, 2012*

*@ 5:30 PM*

<b>TAB I</b>	<b>ROLL CALL</b>		
<b>TAB II</b>	<b>CITIZEN'S INPUT</b>		
<b>TAB III</b>	<b>PRESENTATIONS / ACTION / DISCUSSION ITEM(S)</b>		
A.	Approval of Minutes ➤ May 17, 2012	<b>(ACTION ITEM)</b>	<b>CHAIRMAN</b>
B.	Discussion and Approval of JARC Application	<b>(ACTION ITEM)</b>	<b>MPO STAFF</b>
C.	Discussion and Approval of FY2012-13 UPWP Amendment #1	<b>(ACTION ITEM)</b>	<b>MPO STAFF</b>
D.	Discussion and Approval of HCMPO Staff Travel to AMPO Conference	<b>(ACTION ITEM)</b>	<b>MPO STAFF</b>
E.	Discussion and Approval of Resolution of Support for Cameron County RMA South Padre Island 2 <sup>nd</sup> Access Project & Recommended Alternative As Identified In The Draft Environmental Impact Study."	<b>(ACTION ITEM)</b>	<b>MPO STAFF</b>
F.	Discussion of "No Truck in Left Lane" "Left Lane Passing Only"	<b>(DISCUSSION ITEM)</b>	<b>MPO STAFF</b>
G.	Discussion of Transportation Re-Authorization	<b>(DISCUSSION ITEM)</b>	<b>MPO STAFF</b>
H.	Monthly Letting Update	<b>(UPDATE ITEM)</b>	<b>TxDOT</b>
<b>TAB IV</b>	<b>STAFF REPORT</b>	<b>(UPDATE / DISCUSSION / ACTION ITEM)</b>	<b>MPO STAFF</b>
A.	Calendar: August & September 2012		
B.	Legislative / RTAP Update		
C.	HCMPO Budget Report		
D.	HCMPO Project Update		
<b>TAB V</b>	<b>OFF SYSTEM REPORT</b>	<b>(UPDATE)</b>	<b>PROJECT ENGINEERS</b>
<b>TAB VI</b>	<b>TxDOT CONSTRUCTION REPORT</b>	<b>(UPDATE)</b>	<b>TxDOT</b>
<b>TAB VII</b>	<b>HIDALGO COUNTY RMA</b>	<b>(UPDATE)</b>	<b>HCRMA</b>
<b>TAB VIII</b>	<b>HIDALGO COUNTY COMMUTER RAIL DISTRICT</b>	<b>(UPDATE)</b>	<b>HCCRD</b>
<b>TAB IX</b>	<b>VALLEY METRO</b>	<b>(UPDATE)</b>	<b>VALLEY METRO</b>
<b>TAB X</b>	<b>METRO</b>	<b>(UPDATE)</b>	<b>METRO</b>
<b>TAB XI</b>	<b>OLD OR NEW BUSINESS</b>	<b>(UPDATE / DISCUSSION / ACTION ITEM)</b>	<b>CHAIRMAN</b>
<b>TAB XII</b>	<b>ADJOURNMENT</b>		