

Hidalgo County Metropolitan Planning Organization  
Emergency Technical Advisory Committee Meeting Minutes  
April 13, 2012

1. Roll Call

- Chairman Ed Taylor called the meeting to order at 1:35pm. The Technical Advisory Committee Meeting was held at the Hidalgo County MPO Office at 510 South Pleasantview Drive, Weslaco, Texas. Present were representatives from the Cities of: Alton, Edinburg, Hidalgo County, McAllen, Mercedes, Mission, Valley Metro, TxDOT and Hidalgo County Regional Mobility Authority (HCRMA) and Hidalgo County Commuter Rail District (HCCRD).

2. Discussion and Approval of FY2011-14 MTP/TIP Amendment

- Mr. Canon stated that the MTP spreadsheet was provided for everyone to review. He noted that this was the cleanest MTP spreadsheet we have had in a very long time. He advised the members that all of the projects listed in the MTP were current and up to date. He thanked all of the entities that provided all of the information for every single project listed in the MTP. After further discussion, the members discussed several projects and their status and agreed to move the Ware Road project to FY2015 and the La Joya project moved to FY2015 as well. Mr. Canon advised the members that if in the future if any of the projects needed to be moved up to an earlier year, that staff was available to discuss any other options. He urged the members to submit updates to staff more often so we can move forward with projects that were ready. ***The City of Alton made a motion to approve the FY2011-14 TIP, FY2013-16 TIP and FY2010-35 MTP as presented. The City of Mercedes seconded the motion and upon a vote, the motion carried unanimously.***

3. Discussion and Approval of FY2013-16 MTP/TIP

- This item was discussed and approved with Item #2.

4. Old or New Business

- Mr. Canon advised the members that the City of Edinburg will have an Arbor Day! He also mentioned that he will be speaking next Wednesday at City of McAllen Library at 6:30 in reference to Sustainability. The City of Mercedes will be having an Earth Day event on Saturday, April 21<sup>st</sup> at the Civic Center at 9:00 am.

5. Adjournment

- ***The City of Mercedes made a motion to adjourn at 2:08 pm. The Hidalgo County Commuter Rail District (HCCRD) seconded the motion and upon a vote, the motion carried unanimously.***