



**Hidalgo County Metropolitan Planning Organization
Transportation Policy Committee Meeting
May 19, 2016
5:30 PM**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a meeting of the Hidalgo County Metropolitan Planning Organization Transportation Policy Committee Meeting will be held in the HCMPO Conference Room, 510 South Pleasantview Drive, Weslaco, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

REVISED - AGENDA

I. ROLL CALL

II. CITIZEN'S INPUT

III. PRESENTATIONS / ACTION / DISCUSSION ITEM(S)

- A. Approval of Minutes of: April 21, 2016 (Chairperson)
- B. Discussion and Action on the Cost Over-Run / Monthly Letting Project(s) (If Needed)(TxDOT)
- C. Discussion and Action on Election of Secretary (Chairperson)
- D. Discussion and Action on COPLAN Contract Time Extension (MPO Staff)
- E. Discussion and Action on UPWP Amendment #2 (MPO Staff)
- F. Discussion and Action on Rescheduling the Policy Meeting for the Month of June (MPO Staff)
- G. **Discussion and Possible Action on "Allocation of Proposition 1 and Proposition 7 Funding (MPO Staff)**
- H. Discussion Regarding Cameron County MPO Merger (Policy Committee)
- I. Discussion on Pedestrian Plan Status (MPO Staff)

IV. STAFF REPORT

A. Calendar: May & June 2016

1. Directors' Updates

- 6th Annual Walk N Roll a Diamond Sponsorship Plaque Presentation
- 6th Annual Walk N Roll a Check Presentation to STJDA
- 6th Bi-Annual Border to Border Transportation Conference – Update

B. HCMPO Budget Report

V. TxDOT CONSTRUCTION REPORT

VI. HIDALGO COUNTY RMA

VII. VALLEY METRO

VIII. METRO

IX. OLD OR NEW BUSINESS (Chairman)

X. ADJOURNMENT