



**Hidalgo County Metropolitan Planning Organization
Transportation Policy Committee Meeting
December 17, 2015
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:

AGENDA

I. ROLL CALL

II. CITIZEN'S INPUT

III. PRESENTATIONS / ACTION / DISCUSSION ITEM(S)

- A. Approval of Minutes of: October 15, 2015 (Chairman)
- B. Presentation to Chairman Norberto "Beto" Salinas"
- C. Discussion and Action on the Cost Over-Run Project(s) (If Needed)(TxDOT)
- D. Discussion and Action to approve the Cost Proposal from CoPlan and enter into contract for the Winter 2015 (MPO Staff)
- E. Discussion and Action on Border To Border Transportation MOA Conference (MPO Staff)
- F. Discussion on Performance Measures (MPO Staff)
- G. Discussion on UPWP / Budget Update (MPO Staff)
- H. Discussion on Policy/TAC Training Location (MPO Staff)
- I. Discussion of the MPO Merger Committee with TTI (VICE Chair)
- J. Monthly Letting / TxDOT Update (TxDOT)
- K. **Executive Session** - The HCMPO Transportation Policy Committee will convene in Executive Session, Pursuant to Tx. Gov. Code - Section 551.074 (Personnel Matters).
 - 1. Discussion regarding evaluation of the Transportation Director for the HCMPO
- L. **Open Session** - The HCMPO Transportation Policy Committee will reconvene in Open Session to take necessary action if any, in accordance with Chapter 551, Open Meetings, Subchapter E, and Procedures Relating to Closed Meeting 551.102, Requirement to Vote or Take Final Action in Open Meeting.
 - 1. Transportation Directors' Evaluation.

IV. STAFF REPORT

- A. Calendar: January & February 2015
 - 1. Directors' Update
 - TAC AND BPAC Meetings scheduled in January 2016
 - FY 2015 Ending Reports
 - 2. Legislative 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