



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

**AGENDA**

**I. ROLL CALL**

**II. CITIZEN'S INPUT**

**III. PRESENTATIONS / ACTION / DISCUSSION ITEM(S)**

- A. Approval of Minutes of: February 18, 2016 (Chairperson)
- B. **Executive Session** - The HCMPO Transportation Policy Committee will convene in Executive Session, Pursuant to Tx. Gov. Code - Section 551.071 (Personnel Matters).
  - 1. Discussion regarding Transportation Directors' Contract with HCMPO
  - 2. Discussion on Possible Salary AdjustmentSection 551.072 (Consultation with Attorney)
  - 1. Discussion for the purpose of facilitating legal advice with Atlas & Hall
- C. **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' Contract with HCMPO
  - 2. Discussion on Possible Salary Adjustment
  - 3. Discussion for the purpose of facilitating legal advice with Atlas & Hall
- D. Discussion and Action on the Cost Over-Run / Monthly Letting Project(s) (If Needed)(TxDOT)
- E. Discussion on Possible Bylaws Amendments (Chairperson)
- F. Discussion on 2015-2018 TIP/MTP (MPO Staff)
- G. Discussion on 2017-2020 TIP/MTP (MPO Staff)

**IV. STAFF REPORT**

- A. Calendar: March & April 2016
  - 1. Directors' Updates
    - A. HB 20 Follow Up Meeting – Austin – February 29, 2016
    - B. Cat 2 Funding Follow Up Meeting – Austin – March 1-2, 2016
    - C. Notice of Funding Opportunity (NOFO) for TIGER Grant
    - D. Notice of Funding Opportunity (FASTLANE) Webinars Held (March 3, 9, 10, & 17) 2016
- 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**