

AGENDA

Hidalgo County Metropolitan Planning Organization Transportation Policy Committee Meeting

HCMPO Conference Room
510 South Pleasantview Drive
Weslaco, TX.

January 24, 2008

@ 5:30 PM

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|--|----------------------|-------------------|
| 1. Roll Call | | Chairman |
| 2. Citizen Input | | Chairman |
| 3. Adoption of Minutes from November 29, 2007 | (ACTION ITEM) | Chairman |
| 4. Approval of FY08-11 TIP Amendment | (ACTION ITEM) | MPO Staff |
| 5. Approval of FY08 UPWP Amendment | (ACTION ITEM) | MPO Staff |
| 6. Update on Annual Project Listing | (DISCUSSION) | MPO Staff |
| 7. Update on Annual Performance and Expenditure Report | (DISCUSSION) | MPO Staff |
| 8. Discussion Innovative funding scenarios | (DISCUSSION) | MPO Staff |
| 9. Executive Session (Closed Session) | (ACTION ITEM) | Chairman |
| 10. Staff Update | | MPO Staff |
| A. Calendar: February & March 2008 | | |
| 11. Off System Report | | Project Engineers |
| 12. Letting Report | | TxDOT |
| 13. Old Or New Business | | Chairman |
| 14. Adjournment | | Chairman |