

# AGENDA

## *Hidalgo County Metropolitan Planning Organization Technical Advisory Committee Meeting*

HCMPO Conference Room  
510 South Pleasantview Drive  
Weslaco, TX.

*April 7, 2009*

*@ 1:30 PM*

- |  |               |           |
|--|---------------|-----------|
| 1) Roll Call                                   |               | MPO Staff |
| 2) Adoption of Minutes from March 3, 2009      | (ACTION ITEM) | MPO Staff |
| 3) Adoption of Minutes from March 10, 2009     | (ACTION ITEM) | MPO Staff |
| 4) Cost Over-Run Project(s) (If Needed)        | (ACTION ITEM) | TxDOT     |
| 5) Approval of Bylaw Amendment                 | (ACTION ITEM) | MPO Staff |
| 6) Approval of 2030 MTP amendment              | (ACTION ITEM) | MPO Staff |
| 7) Approval of TIP Amendment for ARRA projects | (ACTION ITEM) | MPO Staff |
| 8) MTP Variation Schedule                      | (ACTION ITEM) | MPO Staff |
| 9) Update of Cost Proposal of MTP              | (DISCUSSION)  | MPO Staff |
| 10) Pass Through Finance Call Program          | (DISCUSSION)  | MPO Staff |
| 11) Status Report                              | (UPDATE)      | MPO Staff |
| A. Calendar: May & June 2009                   |               |           |
| B. HCMPO Budget Report                         |               |           |
| 12) HCRMA update                               | (UPDATE)      | MPO Staff |
| 13) Old Or New Business                        |               | MPO Staff |
| 14) Adjournment                                |               |           |