

AGENDA

Hidalgo County Metropolitan Planning Organization

Policy Committee Meeting

HCMPO Conference Room

510 South Pleasantview Drive

February 17, 2011

@ 5:30 PM

TAB I	ROLL CALL		
TAB II	CITIZEN'S INPUT		
TAB III	PRESENTATIONS / ACTION / DISCUSSION ITEM(S)		
A.	Approval of Minutes from <u>December 16, 2010</u>	(ACTION ITEM)	CHAIRMAN
B.	Consideration and Approval of Time Extension of 2011 CMP	(ACTION ITEM)	MPO STAFF
C.	Discussion of FY2011-14 TIP	(DISCUSSION ITEM)	MPO STAFF
D.	Discussion of FY2035 MTP	(DISCUSSION ITEM)	MPO STAFF
E.	Discussion of Category 7 allocations construction only--vs- total expenses	(DISCUSSION ITEM)	MPO STAFF
F.	Discussion of 2012-2013 UPWP development -Transit Operational Assessment	(DISCUSSION ITEM)	MPO STAFF
G.	Monthly Letting Update	(DISCUSSION ITEM)	TxDOT
TAB IV	STAFF REPORT	(UPDATE / DISCUSSION / ACTION ITEM)	MPO STAFF
A.	Calendar: February & March 2011		
B.	Update on MTP & Thoroughfare Joint Meeting		
C.	Legislative / RTAP Update		
D.	HCMPO Budget Report		
E.	TRB Update		
TAB V	OFF SYSTEM REPORT	(UPDATE)	PROJECT ENGINEERS
TAB VI	LETTING REPORT	(UPDATE)	TxDOT
TAB VII	HIDALGO COUNTY RMA	(UPDATE)	HCRMA
TAB VIII	HIDALGO COUNTY COMMUTER RAIL DISTRICT	(UPDATE)	HCCRD
TAB IX	VALLEY METRO	(UPDATE)	VALLEY METRO
TAB X	METRO	(UPDATE)	METRO
TAB XI	OLD OR NEW BUSINESS	(UPDATE / DISCUSSION / ACTION ITEM)	CHAIRMAN
TAB XII	ADJOURNMENT		