

AGENDA

Hidalgo County Metropolitan Planning Organization Transportation Policy Committee Meeting

HCMPO Conference Room
510 South Pleasantview Drive
Weslaco, TX.

***January 15, 2009
@ 5:30 PM***

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|--|----------------------|-------------------|
| 1. Roll Call | | Chairman |
| 2. Citizen Input | | Chairman |
| 3. Adoption of Minutes from December 11, 2008 | (ACTION ITEM) | Chairman |
| 4. Approval of MTP Amendment #6/ FY08-11 TIP | (ACTION ITEM) | MPO Staff |
| 5. Approval of Bylaw Amendment for
Consultant Selection Process | (ACTION ITEM) | MPO Staff |
| 6. Discussion of FY2010-2013 TIP | (DISCUSSION) | MPO Staff |
| 7. Discussion of FY 2010-2035 MTP Update Workgroup | (DISCUSSION) | MPO Staff |
| 8. Staff Update | | MPO Staff |
| A. Calendar: February & March 2009 | | |
| B. HCMPO Budget Report | | |
| 9. Off System Report | | Project Engineers |
| 10. Letting Report | | TxDOT |
| 11. Old Or New Business | | Chairman |
| 12. Adjournment | | Chairman |