

# AGENDA

## *Hidalgo County Metropolitan Planning Organization Transportation Policy Committee Meeting*

HCMPO Conference Room  
510 South Pleasantview Drive  
Weslaco, TX.

***February 26, 2009  
@ 5:30 PM***

- |  |                      |                   |
|--|----------------------|-------------------|
| 1. Roll Call   |                      | Chairman          |
| 2. Citizen Input   |                      | Chairman          |
| 3. Adoption of Minutes from January 15, 2009   | <b>(ACTION ITEM)</b> | Chairman          |
| 4. Executive Session<br>Year End Evaluation of Transportation Director               | <b>(ACTION ITEM)</b> | Chairman          |
| 5. Approval of Economic Stimulus Package Project Submittal                           | <b>(ACTION ITEM)</b> | MPO Staff         |
| 6. Approval of Contract Negotiations with Selected Consultant<br>For 2035 MTP Update | <b>(ACTION ITEM)</b> | MPO Staff         |
| 7. Approval of FY08-09 UPWP Amendment #4   | <b>(ACTION ITEM)</b> | MPO Staff         |
| 8. Approval of FY08-11 TIP Amendment #2  | <b>(ACTION ITEM)</b> | MPO Staff         |
| 9. Discussion of HCMPO Travel Policy   | <b>(DISCUSSION)</b>  | MPO Staff         |
| 10. Staff Update   |                      | MPO Staff         |
| A. Calendar: March & April 2009  |                      |                   |
| B. HCMPO Budget Report   |                      |                   |
| C. Update on 2035 MTP  |                      |                   |
| 11. Off System Report  |                      | Project Engineers |
| 12. Letting Report   |                      | TxDOT             |
| 13. Old Or New Business  |                      | Chairman          |
| 14. Adjournment  |                      | Chairman          |