

# AGENDA

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

HCMPO Conference Room  
510 South Pleasantview Drive  
Weslaco, TX.

***March 16, 2009***

***@ 5:30 PM***

- |   |                      |                   |
|---|----------------------|-------------------|
| 1. Roll Call  |                      | Chairman          |
| 2. Citizen Input  |                      | Chairman          |
| 3. Adoption of Minutes from February 26, 2009                 | <b>(ACTION ITEM)</b> | Chairman          |
| 4. Approval of Economic Stimulus Package Project Submittal    | <b>(ACTION ITEM)</b> | MPO Staff         |
| 5. Vote to amend by-laws on Advisory Committee Chair position | <b>(ACTION ITEM)</b> | MPO Staff         |
| 6. Discussion of HCMPO Director Organization membership       | <b>(DISCUSSION)</b>  | MPO Staff         |
| 7. Staff Update   |                      | MPO Staff         |
| A. Calendar: March & April 2009                               |                      |                   |
| B. HCMPO Budget Report  |                      |                   |
| C. Update on 2035 MTP   |                      |                   |
| 8. Off System Report  |                      | Project Engineers |
| 9. Letting Report   |                      | TxDOT             |
| 10. HCRMA Update  |                      | HCRB              |
| 11. Old Or New Business                                       |                      | Chairman          |
| 12. Adjournment   |                      | Chairman          |