AGENDA

Hidalgo County Metropolitan Planning Organization
Policy Committee Meeting
HCMPO Conference Room
510 South Pleasantview Drive
April 15, 2010
@ 5:30 PM

TAB I **ROLL CALL**

TAB II **CITIZEN'S INPUT**

TAB III **PRESENTATIONS / ACTION / DISCUSSION ITEM(S)**

A.	Approval of Minutes from **March 18, 2010**	**(ACTION ITEM)**	CHAIRMAN
B.	Review & Approve of Project Selection Criteria For Transit Funding	**(ACTION ITEM)**	MPO STAFF
C.	Approval of Kimley-Horn Time Extension	**(ACTION ITEM)**	MPO STAFF
D.	On-System Alternative Finance (TRENDS)	**(DISCUSSION ITEM)**	MPO STAFF
E.	MTP Update-Project Status Information	**(DISCUSSION ITEM)**	MPO STAFF

TAB IV **STATUS REPORT** **(UPDATES / ACTION ITEMS)**

A. Calendar: May & June 2010
B. Legislative / RTAP Update
(Regional Transit Advisory Panel)
C. HCMPO Budget Report
D. Operational Improvements Criteria

TAB V	**OFF SYSTEM REPORT**	**(UPDATE)**	PROJECT ENGINEERS
TAB VI	**LETTING REPORT**	**(UPDATE)**	TxDOT
TAB VII	**HCRMA REPORT**	**(UPDATE)**	HCRMA
TAB VIII	**HIDALGO COUNTY COMMUTER RAIL DISTRICT**	**(UPDATE)**	HCCRD
TAB IX	**LRGVDC TRANSIT**	**(UPDATE)**	LRGVDC TRANSIT
TAB X	**McALLEN EXPRESS**	**(UPDATE)**	McALLEN EXPRESS
TAB XI	**OLD OR NEW BUSINESS**		CHAIRMAN
TAB XII	**ADJOURNMENT**		