

AGENDA

Hidalgo County Metropolitan Planning Organization

Policy Committee Meeting

HCMPO Conference Room

510 South Pleasantview Drive

June 17, 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 <u>May 20, 2010</u> | (ACTION ITEM) | CHAIRMAN |
| B. | Approval of FY2010-2035 MTP Amendment #1 | (ACTION ITEM) | MPO STAFF |
| C. | Approval of FY2011-2014 TIP | (ACTION ITEM) | MPO STAFF |
| D. | Approval of UPWP Amendment #1 | (ACTION ITEM) | MPO STAFF |
| E. | Discussion on TIGER II Grant Projects | (DISCUSSION ITEM) | MPO STAFF |
| F. | Monthly Letting Update | (DISCUSSION ITEM) | TxDOT |

TAB IV STATUS UPDATE (UPDATES / ACTION ITEMS)

- A. Calendar: July & August 2010
- B. Legislative / RTAP Update (Regional Transit Advisory Panel)
- C. HCMPO Budget Report
- D. Operational Improvements Criteria
- E. Thoroughfare Plan Update
- F. Public Involvement Meetings (TIP, MTP & Scenario Planning)
- G. Travel Authorization

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