AGENDA

Hidalgo County Metropolitan Planning Organization
Policy Committee Meeting
HCMPO Conference Room
510 South Pleasantview Drive
July 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 **June 17,2010**	**(ACTION ITEM)**	CHAIRMAN
B.	Approval of JARC & New Freedom Application	**(ACTION ITEM)**	MPO STAFF
C.	Approval of $2 Million CAT 7 Loan From Lubbock MPO	**(ACTION ITEM)**	MPO STAFF
D.	Consideration & Approval of business terms between HCRMA & TxDOT On Trade Corridor Connector (TCC) Project	**(ACTION ITEM)**	MPO STAFF
E.	Consideration & Approval of business terms between HCRMA & TxDOT On International Bridge Trade Corridor Connector (IBTC) Project	**(ACTION ITEM)**	MPO STAFF
F.	Memorandum of Agreement – El Paso MPO Border Conference	**(ACTION ITEM)**	MPO STAFF
G.	Discussion on Optional County Fee on Vehicle Inspections	**(DISCUSSION ITEM)**	MPO STAFF

TAB IV **STAFF UPDATE** **(UPDATES / ACTION ITEMS)**

A. Calendar: July & August 2010
B. Legislative / RTAP Update (Regional Transit Advisory Panel)
C. HCMPO Budget Report
D. Thoroughfare Plan Update – (Ed Taylor, Ware / Wallace Rd. Allignment)
E. Pavement Management System (PMS)

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**		