

AGENDA

Hidalgo County Metropolitan Planning Organization

Policy Committee Meeting

HCMPO Conference Room

510 South Pleasantview Drive

August 19, 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 July 15, 2010 | (ACTION ITEM) | CHAIRMAN |
| B. Consideration and Approval of the Scenario Planning Study | (ACTION ITEM) | MPO STAFF |
| C. Consideration and Approval/Discussion of CMP Technical Committee Evaluations | (ACTION ITEM) | MPO STAFF |
| D. Action to support an application for the Sustainable Communities Regional Planning Grant Program | (ACTION ITEM) | MPO STAFF |
| E. Discussion of Measures to Reduce Delay on Expressway due to Accidents | (DISCUSSION ITEM) | MPO STAFF |
| F. Update County Fee on Vehicle Inspections | (DISCUSSION ITEM) | MPO STAFF |
| G. Monthly Letting Update | (DISCUSSION ITEM) | TxDOT |

TAB IV STAFF REPORT (UPDATE / DISCUSSION / ACTION ITEM) MPO Staff

- A. Calendar: September & October 2010
- B. Legislative / RTAP Update
- C. HCMPO Budget Report
- D. Operational Improvements Criteria
- E. Thoroughfare Plan Update
- F. Pavement Management System (PMS)
- G. NADO Award
- H. CAT 7 Loan from Lubbock MPO
- I. August Transportation Commission Meeting
- J. TIP and MTP Amendments
- K. TAC & Policy Mail Out Packets

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 (UPDATE / DISCUSSION / ACTION ITEM) CHAIRMAN

TAB XII ADJOURNMENT