

AGENDA

Hidalgo County Metropolitan Planning Organization

Policy Committee Meeting

McAllen Convention Center

Room: 103A-C

700 Convention Center Blvd

McAllen, TX

August 20, 2009

@ 5:30 PM

- 1) Roll Call
- 2) Citizen Input
- 3) Presentation from Hidalgo County Commuter Rail District **(PRESENTATION)** Mr. Godfrey Garza
- 4) Adoption of Minutes from July 16, 2009 **(ACTION ITEM)** MPO Staff
- 5) Approval of Jacobs Contract Extension **(ACTION ITEM)** MPO Staff
- 6) Adoption of MTP Amendment **(ACTION ITEM)** MPO Staff
- 7) Approval of Letters of Support for TIGER Grant Applications **(ACTION ITEM)** MPO Staff
City of: Edinburg, Pharr, Donna, McAllen, Mission & Hidalgo County RMA
- 8) Update on MTP 2010-2035 **(DISCUSSION ITEM)** MPO Staff
- 9) Update on Thoroughfare Plan **(DISCUSSION ITEM)** MPO Staff
- 10) Update on UTP Meeting in Austin **(DISCUSSION ITEM)** MPO Staff / TxDOT
- 11) Status Report **(UPDATE)** MPO Staff
 A. Calendar: September & October 2009
 B. HCMPO Budget Report
- 12) Off System Report **(UPDATE)** Project Engineers
- 13) Letting Report **(UPDATE)** TxDOT
- 14) HCRMA Report **(UPDATE)** HCRB
- 15) Executive Session-Director Evaluation **(ACTION MAY BE TAKEN)** Chairman
- 16) Old Or New Business
- 17) Adjournment