

# AGENDA

*Hidalgo County Metropolitan Planning Organization*

*Policy Committee Meeting*

*HCMPO Conference Room*

*510 South Pleasantview Drive*

*December 16, 2010*

*@ 5:30 PM*

<b>TAB I</b>	<b>ROLL CALL</b>		
<b>TAB II</b>	<b>CITIZEN'S INPUT</b>		
<b>TAB III</b>	<b>PRESENTATIONS / ACTION / DISCUSSION ITEM(S)</b>		
A.	Approval of Minutes from <u>October 21, 2010</u>	<b>(ACTION ITEM)</b>	CHAIRMAN
B.	Consideration & Approval of TIP Amendment #2 and MTP Amendment #3	<b>(ACTION ITEM)</b>	MPO STAFF
C.	Consideration & Approval of MPO Planning Contract	<b>(ACTION ITEM)</b>	MPO STAFF
D.	Consideration & Approval of Operational Improvement Funds	<b>(ACTION ITEM)</b>	MPO STAFF
E.	Consideration & Approval of Time Extension for the CMP Contract	<b>(ACTION ITEM)</b>	MPO STAFF
F.	Update on CAT 7 Funding	<b>(DISCUSSION ITEM)</b>	MPO/TxDOT
G.	Monthly Letting Update	<b>(DISCUSSION ITEM)</b>	TxDOT
H.	Presentation on 83/281 Interchange	<b>(DISCUSSION ITEM)</b>	TxDOT
<b>TAB IV</b>	<b>STAFF REPORT</b>	<b>(UPDATE / DISCUSSION / ACTION ITEM)</b>	MPO STAFF
A.	Calendar: January & February 2011		
B.	Update on Thoroughfare Plan Cut-Off Date		
C.	Legislative / RTAP Update		
D.	HCMPO Budget Report		
E.	APER		
<b>TAB V</b>	<b>OFF SYSTEM REPORT</b>	<b>(UPDATE)</b>	PROJECT ENGINEERS
<b>TAB VI</b>	<b>LETTING REPORT</b>	<b>(UPDATE)</b>	TxDOT
<b>TAB VII</b>	<b>HIDALGO COUNTY RMA</b>	<b>(UPDATE)</b>	HCRMA
<b>TAB VIII</b>	<b>HIDALGO COUNTY COMMUTER RAIL DISTRICT</b>	<b>(UPDATE)</b>	HCCRD
<b>TAB IX</b>	<b>LRGVDC TRANSIT</b>	<b>(UPDATE)</b>	LRGVDC TRANSIT
<b>TAB X</b>	<b>McALLEN EXPRESS</b>	<b>(UPDATE)</b>	McALLEN EXPRESS
<b>TAB XI</b>	<b>OLD OR NEW BUSINESS</b>	<b>(UPDATE / DISCUSSION / ACTION ITEM)</b>	CHAIRMAN
<b>TAB XII</b>	<b>ADJOURNMENT</b>		