

# AGENDA

*Hidalgo County Metropolitan Planning Organization*

*Policy Committee Meeting*

*HCMPO Conference Room*

*510 South Pleasantview Drive*

*October 14, 2010*

*@ 5:30 PM*

## **REVISED AGENDA**

**TAB I ROLL CALL**

**TAB II CITIZEN'S INPUT**

**TAB III PRESENTATIONS / ACTION / DISCUSSION ITEM(S)**

- |  |                          |           |
|--|--------------------------|-----------|
| A. Approval of Minutes from <a href="#">September 16, 2010</a> | <b>(ACTION ITEM)</b>     | CHAIRMAN  |
| B. Consideration & Approval of UPWP Amendment                  | <b>(ACTION ITEM)</b>     | MPO STAFF |
| C. Consideration & Approval of MTP and TIP Amendment           | <b>(ACTION ITEM)</b>     | MPO STAFF |
| D. Discussion of MPO Designation                               | <b>(DISCUSSION ITEM)</b> | MPO STAFF |
| E. Discussion of Operational Improvement Funds                 | <b>(DISCUSSION ITEM)</b> | MPO STAFF |
| F. Monthly Letting Update                                      | <b>(DISCUSSION ITEM)</b> | TxDOT     |

**TAB IV STAFF REPORT**

**(UPDATE / DISCUSSION / ACTION ITEM)**

MPO Staff

- A. Calendar: November & December 2010 (Joint Holiday Meeting)
- B. Legislative / RTAP Update
- C. HCMPO Budget Report
- D. Border to Border Transportation Conference
- E. Walk & Rolla

**TAB V OFF SYSTEM REPORT**

**(UPDATE)**

PROJECT ENGINEERS

**TAB VI LETTING REPORT**

**(UPDATE)**

TxDOT

**TAB VII HCRMA**

**(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**