



# Hidalgo County Metropolitan Planning Organization

510 South Pleasantview Drive, Weslaco, TX. 78596

(956) 969-5778  
(956) 969-5821 fax

## MEETING NOTICE MEMORANDUM

### Planning Partners:

Alamo  
Alton  
Donna  
Edcouch  
Edinburg  
Elsa  
Granjeno  
Hidalgo  
Hidalgo County  
Hidalgo County RMA  
La Joya  
La Villa  
LRGVDC Transit  
McAllen  
Mercedes  
Mission  
Palmhurst  
Palmview  
Peñitas  
Pharr  
Progreso  
Progreso Lakes  
San Juan  
Sullivan City  
TxDOT  
Weslaco

### Additional Partners:

FHWA  
FTA  
Fish & Wildlife  
McAllen Transit  
Rio Grande Valley Partnership  
Weslaco Chamber of Commerce  
Gobierno de Tamaulipas  
San Juan Economic Development

**TO:** Policy Committee Members

**FROM:** Mr. Andrew A. Canon  
HCMPO Transportation Director

**DATE:** September 3, 2009

**SUBJECT:** Transportation Policy Committee Meeting

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The Transportation Policy Committee Meeting is scheduled to meet as follows:

**DATE:** September 17, 2009  
**TIME:** 5:30 PM  
**PLACE:** Hidalgo County MPO Office  
510 South Pleasantview Drive  
Weslaco, TX. 78596

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The entire Transportation Policy Committee Meeting Packet is available for review or download at:

[www.hcmpo.org](http://www.hcmpo.org)

Enclosed are the agenda and other pertinent information for your review prior to the meeting.

Should you have any questions, please do not hesitate to contact me at 969-5778.

# AGENDA

*Hidalgo County Metropolitan Planning Organization*

*Policy Committee Meeting*

*Hidalgo County MPO Office*

*510 South Pleasantview Drive*

*Weslaco, Texas*

*September 17, 2009*

*@ 5:30 PM*

- 1) Roll Call
- 2) Citizen Input
- 3) Adoption of Minutes from August 20, 2009 **(ACTION ITEM)** Chairman
- 4) Acceptance of Final Report of CMP by Jacobs **(ACTION ITEM)** Jacobs Eng.
- 5) Adoption of FY 2035 Project Selection Criteria **(ACTION ITEM)** MPO Staff
- 6) Adoption of Multi-Modal Project Selection Criteria **(ACTION ITEM)** MPO Staff
- 7) Approval of "Plan B" project for stimulus funding **(ACTION ITEM)** MPO Staff
- 8) Update on ARRA funding and TxDOT Commission actions **(DISCUSSION ITEM)** TxDOT
- 9) Funding Update for FY2035 MTP Development **(DISCUSSION ITEM)** MPO Staff
- 10) Status Report **(UPDATE)** MPO Staff
  - A. Calendar: October & November 2009
  - B. HCMPO Budget Report
- 11) Off System Report **(UPDATE)** Project Engineers
- 12) Letting Report **(UPDATE)** TxDOT
- 13) HCRMA Report **(UPDATE)** HCRB
- 14) Old Or New Business
- 15) Adjournment

I.

Roll Call

II.

# Citizens Input

III.

Adoption of Minutes  
from  
August 20, 2009

*HIDALGO COUNTY MPO  
POLICY COMMITTEE MEETING MINUTES  
Thursday, August 20, 2009*

**DRAFT**

1 *Roll Call*

Chairman Angie Garza called the meeting to order at 5:40 P.M. The Policy Committee Meeting was held at the HCMPO office, 510 South Pleasantview Drive, Weslaco, Texas. Present were representatives from The Cities of: Alamo, Edcouch, Donna, Hidalgo, Hidalgo County, La Joya, McAllen, Mission, Penitas, Pharr, San Juan, TxDOT, Hidalgo County RMA and LRGVDC Transit.

2 *Citizen Input*

Chairman Angie Garza asked if there was any citizen input. Their being none, the chairman proceeded to the next item.

3 *Presentation from Hidalgo County Commuter Rail District*

Mr. Jim Edge, Vice Chairman of the Hidalgo County Commuter Rail District, gave a brief presentation. He stated that the Hidalgo County Commuter Rail District Board will currently be located at the Hidalgo County Offices. He stated that board will meet at least once a month. He gave a brief summary of what the boards mission will be about and what they are planning to accomplish for the hidalgo county area. He noted that plans to create a rail and transit facility was already in process. *Reports only, no action taken at this time.*

4 *Adoption of Minutes from July 16, 2009*

**(ACTION ITEM)**

*The City of Alamo made a motion to approve the minutes as presented. The City of San Juan seconded the motion, and upon a vote, the motion carried unanimously.*

5 *Approval of Jacobs Contract Extension*

**(ACTION ITEM)**

Mr. Andrew Canon stated that JACOBS was only asking for an extension on time only. He noted that no additional funds were needed for the time extension. *The City of Alamo made a motion to approve the Time Extension request from JACOBS. The City of Penitas seconded the motion, and upon a vote, the motion carried unanimously.*

6 *Adoption of MTP Amendment*

**(ACTION ITEM)**

Mr. Canon stated that the public involvement for the MTP Amendment began on July 20, 2009 and will end on August 20th, 2009. He stated that the limits to the BSIF project was amended in the TIP, and those limits need to be reflected in the MTP as well as the estimated costs needs to be amended. He noted that the BSIF limits changed from located in the vicinity of GSA Facility to Pharr and the new limits are from US Customs Port of Entry Exit to US 281. He stated that the cost estimate in the MTP used to be \$25,084,423 and is now being amended to \$34,637,976. *The City of Donna made a motion to approve the MTP Amendment. The City of Edcouch seconded the motion, and upon a vote the motion carried unanimously.*

7 *Approval of Letters of Support for TIGER Grant Applications*

**(ACTION ITEM)**

Mr. Canon stated that several cities have submitted a TIGER Grant Application and are requesting a Letter of Support from the Policy Board. He stated that the City of Edinburg, Pharr, Donna, McAllen, Mission and the Hidalgo County RMA have submitted a request. He advised the members that further detail information was provided for everyone to review. *The City of Donna made a motion to approve all of the TIGER Grant Applications and Letters of Support for the City of: Edinburg, Pharr, Donna, McAllen, Mission and the Hidalgo County RMA. The City of Alamo seconded the motion, and upon a vote, the motion carried unanimously.*

8 *Update on MTP 2010-2035*

Mr. Canon gave a brief update on the MTP 2010-2035. He stated that the forecasted modal is coming along as planned. He advised the members that several public meetings have been scheduled for the month of September and early October at the following locations: The City of Edinburg, Mission, McAllen and the MPO Office. He welcomed everyone to attend. *Reports only, no action taken at this time.*

9 *Update on Thoroughfare Plan*

Mr. Brent Cochran gave a brief update on the Thoroughfare Plan. He stated that MPO Staff have met with representatives for every Hidalgo County Precinct. *Reports only, no action taken at this time.*

10 *Update on UTP Meeting in Austin*

Mrs. Robin Boone, TxDOT, gave a brief update on the UTP Meeting that was held in Austin. She provided a power point presentation to all of the board members. She stated that TxDOT will also bring forth a Plan B that they are currently working on for alternative funding. *Reports only, no action taken at this time.*

11 *Staff Update*

A. Calendar: July & August 2009

Mr. Canon gave a brief update on the calendars. He reminded everyone that the Public Outreach meetings were scheduled to begin in September. He also noted that Maria and him were going to attend the AMPO Annual Conference in Georgia.

B. HCMPO Budget Report

Mr. Canon briefly went the HCMPO budget report. *Reports only, no action taken at this time.*

12 *Off System Report*

None at this time

13 *Letting Report*

Reports only, no action taken at this time.

14 *HCRMA Update*

Mr. Behrooz Badiozamani gave a brief update on the Hidalgo County Loop Project. *Reports only, no action taken at this time.*

15 *Executive Session-Director Evaluation*

Chairman Angie Garza requested to go into Executive Session. *The City of Alamo made a motion to go into Executive Session. The City of Hidalgo seconded the motion and upon a vote the motion carried unanimously.* Chairman Angie Garza requested to come back from Executive Session. *The City of Alamo made a motion to come back from Executive Session. The City of Penitas seconded the motion and upon a vote the motion carried unanimously.* Chairman Angie Garza stated that no action was taken during Executive Session.

16 *Old Or New Business*

None at this time.

17 *Adjournment*

*The City of Alamo made a motion to adjourn. The City of Edcouch seconded the motion and upon a vote the motion carried unanimously.*

Attest:

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Diana Martinez, Secretary

IV.

Acceptance of Final  
Report of CMP By  
JACOBS



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Hidalgo County MPO (HCMPO)  
Transportation Policy Committee (TPC)

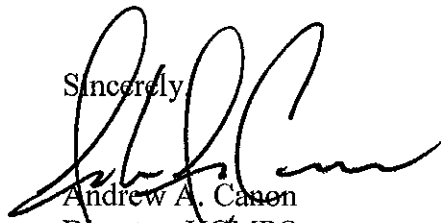
RE: TPC meeting on **Thursday, September 17, 2009**

Dear TPC members,

Steve Taylor from Jacobs Engineering will be present to discuss and present the FINAL report on the Winter and Summer 2009 Congestion Management Process. Staff is requesting that the TPC approve and the final report so that the contract may be finalized and closed.

We appreciate your participation on this matter and look forward to seeing you at our next scheduled TPC meeting **Thursday, September 17, 2009, 5:30 p.m.** at the Weslaco offices.

Sincerely,



Andrew A. Canon  
Director, HCMPO

## Additional Partners:

FHWA  
FTA  
Fish & Wildlife  
McAllen Transit  
Rio Grande Valley Partnership  
Weslaco Chamber of Commerce  
Gobierno de Tamaulipas  
San Juan Economic Development

Administrative Agent: Lower Rio Grande Valley Development Council  
311 N. 15th ST., McAllen, TX, 78501-4705

V.

Adoption of FY 2035  
Project Selection  
Criteria



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Transportation Policy Committee (TPC)

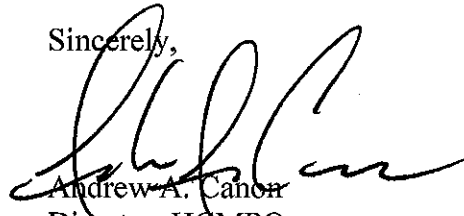
RE: TPC meeting on **Thursday, September 17, 2009**

Dear TPC members,

The Data Criteria Sub-Committee and the TAC unanimously recommends the attached criteria to be used for the ranking of the highway projects listed in the Metropolitan Transportation Plan (MTP). The point distribution was updated, and now the projects will be ranked by the total possible points a project may receive.

Please review the criteria. Should you have any questions or comments, please do not hesitate in contacting us at 956-969-5778.

Sincerely,



Andrew A. Canon  
Director, HCMPO

cc: file

## Additional Partners:

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San Juan Economic Development

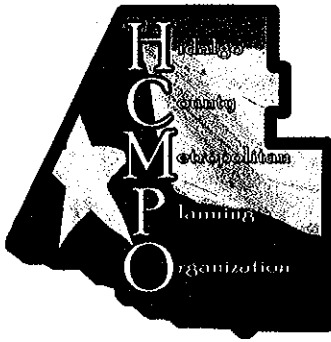
Administrative Agent: Lower Rio Grande Valley Development Council  
311 N. 15th ST., McAllen, TX, 78501-4705

**Mobility Funds Selection Criteria HCMPO - as of 8/3/2009**

| <b>Transportation Indicator</b>                      | <b>Point Distribution</b> | <b>Total Possible</b> |
|--|---------------------------|-----------------------|
| Winter FY 2009 CMP                                   | Green = 0                 | 30                    |
|  | Yellow = 15               |                       |
|  | Red = 30                  |                       |
| <hr/>  |                           |                       |
| Cost Effectiveness from Forecast Year (cost/traffic) | 0                         | 20                    |
|  | 5                         |                       |
|  | 10                        |                       |
|  | 13                        |                       |
|  | 16                        |                       |
|  | 18                        |                       |
|  | 20                        |                       |
| <hr/>  |                           |                       |
| LOS Base Year Model                                  | F=30                      | 30                    |
|  | E=20                      |                       |
|  | D=15                      |                       |
|  | C=10                      |                       |
|  | B=5                       |                       |
|  | A=0                       |                       |
| <hr/>  |                           |                       |
| LOS Forecast Year Model with improvements            | F=0                       | 20                    |
|  | E=0                       |                       |
|  | D=2                       |                       |
|  | C=9                       |                       |
|  | B=15                      |                       |
|  | A=20                      |                       |

VI.

# Adoption of Multi- Modal Project Selection Criteria



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Hidalgo County MPO (HCMPO)  
Transportation Policy Committee (TPC)

RE: TPC meeting on **Thursday, September 17, 2009**

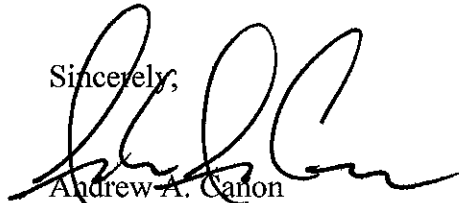
Dear TPC members,

At a previous multi-modal subcommittee meeting, the committee agreed to the attached project scoring for proposed bicycle facilities. This new criteria will allow us the opportunity to now properly rank proposed bike facilities based upon several criteria and provide for a ranking of these projects. This ranking will NOT be the sole decision making tool for these projects, but will serve as a compliment to those projects that may have a bike lane identified as a part of the project.

At the previous TAC meeting, the TAC voted unanimously to request that the TPC adopt and approve the attached criteria. I have attached an email from Mario Jorge for your review where he states that he feels these new criteria meets our needs in his opinion as well. I believe we have the foundation in place to now achieve adopting a new, fully revised Bike Plan, as a part of the 2035 MTP update. We look forward to your input and discussion at the forthcoming TPC meeting.

We appreciate your participation on this matter and look forward to seeing you at our next scheduled TPC meeting **Thursday, September 17, 2009, 5:30 p.m.** at the Weslaco offices.

Sincerely,



Andrew A. Canon  
Director, HCMPO

## Additional Partners:

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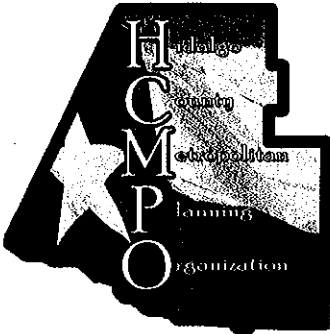
Administrative Agent: Lower Rio Grande Valley Development Council  
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**Table 2. Bicycle Facilities Criteria and Scoring**

|   | <b>Factors</b>                 | <b>Possible Scores</b> | <b>Conditions</b>   |
|---|--------------------------------|------------------------|---|
| 1 | <b>Multi-Modal Connections</b> | 5                      | Connects to major multi-modal hub/center (train station, bus station, etc.) |
|   |                                | 3                      | Connects to bus route / stop  |
|   |                                | 0                      | Does not connect to any multi-modal routes, stops or stations               |
| 2 | <b>Speed of Facility</b>       | 20                     | <= 25 MPH (10 ft shoulders)   |
|   |                                | 10                     | > 25MPH but <35 MPH   |
|   |                                | 3                      | >35 MPH but <45 MPH   |
|   |                                | 1                      | >45 MPH   |
| 3 | <b>Connectivity</b>            | 10                     | Connects to existing bikeway system   |
|   |                                | 5                      | Connects to proposed bikeway system   |
| 4 | <b>Destinations</b>            | 2                      | For every school  |
|   |                                | 2                      | For connection to downtowns   |
|   |                                | 1                      | For each park, commercial core or business center, church                   |
| 6 | <b>Type of Facility</b>        | 1                      | On a roadway network (shoulder or striped bike lanes)                       |
|   |                                | 2                      | Adjacent to but off roadway network (hike/bike trail)                       |

VII.

Approval of “Plan B”  
Project for Stimulus  
Funding



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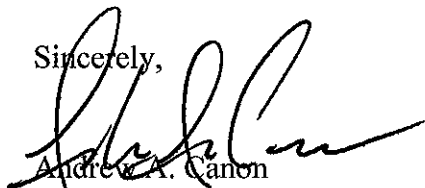
Dear TPC members,

At a previous meeting in March, the TAC selected several projects to be presented to the Policy Committee for consideration and adoption for expenditures with ARRA funds. One of the projects identified, but not selected by the TPC was SH107, CSJ# 0528-01-085, HC-224, from SH495 to FM 1924 for an estimated cost of \$7,000,000.

The TPC at the August meeting asked what projects have been identified by TAC to be funded should funding be identified. The TAC officially and unanimously identified this project, SH107 and the HCMPO "plan B" project should underruns occur that would allow for funding of this project. Staff request that the TPC approve this project for future possible funding so that should funding become available staff can expedite this project forward.

We appreciate your participation on this matter and look forward to seeing you at our next scheduled TPC meeting **Thursday, September 17, 2009, 5:30 p.m.** at the Weslaco offices.

Sincerely,

  
Andrew A. Canon  
Director, HCMPO

## Additional Partners:

- FHWA
- FTA
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- McAllen Transit
- Rio Grande Valley Partnership
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# VIII.

## Update on ARRA Funding and TxDOT Commission Action

IX.

Funding Update for  
FY2035 MTP  
Development

X.

## Status Report

- A. Calendar October &  
November 2009
- B. HCMPO Budget Report



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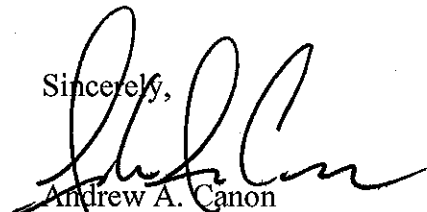
Dear TPC members,

As a part of the guidance provided to me by the TPC I have enrolled in a Professional Development program provided at UT Austin. This program is a certificate program in which you must complete 3 core classes as well as 3 elective courses to receive the certificate. The courses I have enrolled in are Conflict Management, Emotional Intelligence in the Workplace, Managing and Supervising, Building Personal Leadership, 19 Strategies to Success and Counseling and Coaching Staff.

I am confident that these courses will only assist me in improving my management skills and providing for an even stronger, more effective leadership role in the office.

I appreciate your participation on this matter and look forward to seeing you at our next scheduled TPC meeting **Thursday, September 17, 2009, 5:30 p.m.** at the Weslaco offices.

Sincerely,



Andrew A. Canon  
Director, HCMPO

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# September 2009

| Sun | Mon  | Tue   | Wed   | Thu  | Fri                       | Sat |
|-----|--|---|---|--|---------------------------|-----|
|     |  | 1<br>1:30 pm TAC  | 2   | 3<br>1:30 pm Citizen's<br>Advisory Meeting                     | 4<br>Andrew—Annual Leave  | 5   |
| 6   | 7<br>LABOR DAY<br>HOLIDAY!<br>OFFICE<br>CLOSED | 8   | 9   | 10   | 11                        | 12  |
| 13  | 14   | 15  | 16  | 17<br>5:30pm POLICY  | 18<br>Andrew—Annual Leave | 19  |
| 20  | 21   | 22  | 23  | 24<br>6-9 Public Outreach at<br>City of Edinburg— City<br>Hall | 25<br>Andrew—Annual Leave | 26  |
| 27  | 28   | 29<br>Andrew Attending: Profes-<br>sional Development work-<br>shop, Austin | 30<br>Andrew Attending: Pro-<br>fessional Development<br>workshop, Austin |  |                           |     |

# October 2009

| Sunday | Monday | Tuesday  | Wednesday  | Thursday  | Friday   | Saturday   |
|--------|--------|--|--|---|--|--|
|        |        |  |  | <p>1 <b>CAC Meeting</b><br/>1:30 p.m.</p> <p>6-9pm MPO<br/>Public Meeting –<br/>Mission City Hall</p> | 2  | 3  |
| 4      | 5      | <p>6<br/><b>TAC Meeting</b><br/>1:30 p.m.</p>                                    | <p>7<br/>6-9pm MPO<br/>Public Meeting –<br/>McAllen City Hall</p>                | 8   | 9  | 10   |
| 11     | 12     | 13   | 14   | <p>15<br/><b>TPC Meeting</b><br/>5:30 p.m.</p>  | 16   | 17   |
| 18     | 19     | 20   | 21   | 22  | 23   | 24   |
| 25     | 26     | <p>27<br/>Andrew &amp; Maria – In<br/>Georgia for AMPO<br/>Annual Conference</p> | <p>28<br/>Andrew &amp; Maria – In<br/>Georgia for AMPO<br/>Annual Conference</p> | <p>29<br/>Andrew &amp; Maria – In<br/>Georgia for AMPO<br/>Annual Conference</p>                      | <p>30<br/>Andrew &amp; Maria – In<br/>Georgia for AMPO<br/>Annual Conference</p> | <p>31<br/>Andrew &amp; Maria – In<br/>Georgia for AMPO<br/>Annual Conference</p> |

# November 2009

| Sun | Mon | Tue              | Wed   | Thu  | Fri  | Sat |
|-----|-----|------------------|---|--|--|-----|
| 1   | 2   | 3<br>1:30 PM TAC | 4   | 5  | 6  | 7   |
| 8   | 9   | 10               | 11<br>HCMPO Office Closed<br>Veterans Day Holiday | 12   | 13   | 14  |
| 15  | 16  | 17               | 18  | 19   | 20   | 21  |
| 22  | 23  | 24               | 25  | 26<br>HCMPO Office Closed<br><br>Thanksgiving Day<br>Holiday | 27<br>HCMPO Office Closed<br><br>Thanksgiving Day Holi-<br>day | 28  |
| 29  | 30  |                  |   |  |  |     |

## Hidalgo County MPO FY 2008-09 (Amendment 5)

| TASK NAME                         | UPWP TASK NO. | BUDGET                | ADJUSTMENT            | ADJUSTED BUDGET       | October FY 08      | November FY 08     | December FY 08     | January FY 08      | February FY 08     | March FY 08        | April FY 08        | May FY 08          | June FY 08         | July FY 08         | August FY 08       | September FY 08    |
|-----------------------------------|---------------|-----------------------|-----------------------|-----------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|
| Administration                    | 1.1           | \$728,158.99          | (\$46,000.00)         | \$682,158.99          | \$28,048.18        | \$25,852.28        | \$38,069.68        | \$24,569.74        | \$30,597.64        | \$32,656.30        | \$29,337.37        | \$19,222.01        | \$20,576.66        | \$20,837.56        | \$48,226.74        | \$49,863.64        |
| Public Participation Plan         | 1.2           | \$228,537.00          | (\$14,000.00)         | \$214,537.00          | \$1,950.80         | \$7,010.20         | \$10,843.71        | \$12,386.58        | \$5,563.55         | \$10,602.67        | \$9,319.34         | \$8,897.25         | \$9,214.30         | \$8,484.22         | \$11,581.85        | \$16,308.63        |
| Training for Technical & Policy   | 1.3           | \$1,934.00            | \$0.00                | \$1,934.00            | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$193.81           | \$595.85           | \$535.85           |
| Computer Purchases                | 1.4           | \$74,050.00           | (\$5,000.00)          | \$69,050.00           | \$750.00           | \$750.00           | \$7,394.00         | \$750.00           | \$7,482.38         | \$0.00             | \$3,000.00         | \$750.00           | \$17,000.00        | \$0.00             | \$1,500.00         | \$750.00           |
| Staff Development                 | 1.5           | \$38,779.00           | \$0.00                | \$38,779.00           | \$0.00             | \$0.00             | \$1,477.71         | \$1,012.40         | \$2,411.41         | \$3,991.64         | \$1,071.73         | \$2,449.61         | \$2,296.50         | \$2,566.37         | \$4,635.67         | \$6,891.82         |
| Demographic Data                  | 2.1           | \$70,860.00           | \$0.00                | \$70,860.00           | \$1,515.75         | \$1,873.63         | \$273.30           | \$254.38           | \$254.52           | \$254.38           | \$254.38           | \$3,941.90         | \$5,794.86         | \$3,190.86         | \$1,259.81         | \$919.50           |
| Title VI Civil Rights Evaluation  | 2.2           | \$58,862.00           | \$0.00                | \$58,862.00           | \$866.36           | \$519.01           | \$452.86           | \$390.82           | \$789.87           | \$1,799.35         | \$2,293.73         | \$3,940.75         | \$516.18           | \$3,620.25         | \$2,610.51         | \$5,161.86         |
| Model Work                        | 2.3           | \$77,519.00           | (\$5,000.00)          | \$72,519.00           | \$1,083.76         | \$2,854.82         | \$254.38           | \$254.38           | \$254.54           | \$254.38           | \$1,965.37         | \$254.38           | \$254.38           | \$254.38           | \$254.38           | \$3,192.80         |
| Land Use Map                      | 2.4           | \$61,193.00           | \$0.00                | \$61,193.00           | \$254.38           | \$1,277.73         | \$322.61           | \$254.38           | \$254.54           | \$661.27           | \$254.38           | \$254.45           | \$964.96           | \$254.43           | \$254.38           | \$254.38           |
| Service Coordination              | 3.1           | \$61,324.00           | \$0.00                | \$61,324.00           | \$254.38           | \$1,790.59         | \$2,333.56         | \$2,532.13         | \$2,869.62         | \$4,031.84         | \$5,665.04         | \$6,132.86         | \$2,887.42         | \$2,779.28         | \$7,197.74         | \$7,614.89         |
| Planning Assistance               | 3.2           | \$58,011.00           | \$0.00                | \$58,011.00           | \$2,092.18         | \$1,561.56         | \$2,972.39         | \$3,074.82         | \$2,613.01         | \$2,357.87         | \$998.08           | \$378.65           | \$425.41           | \$598.39           | \$3,660.70         | \$963.03           |
| Project Selection Criteria        | 4.1           | \$15,468.00           | \$0.00                | \$15,468.00           | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             |
| HCMPPO Survey                     | 4.2           | \$6,961.00            | \$0.00                | \$6,961.00            | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             |
| Metropolitan Bike and Pedestrian  | 4.3           | \$9,672.00            | \$0.00                | \$9,672.00            | \$0.00             | \$0.00             | \$394.96           | \$1,219.05         | \$0.02             | \$365.62           | \$0.00             | \$0.00             | \$0.00             | \$516.68           | \$650.35           | \$481.44           |
| Texas Metropolitan Mobility       | 4.4           | \$19,336.00           | \$0.00                | \$19,336.00           | \$0.00             | \$0.00             | \$242.58           | \$0.00             | \$0.02             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             |
| Truck Route & Freight Planning    | 4.5           | \$9,698.00            | \$0.00                | \$9,698.00            | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             |
| County Thoroughfare Plan          | 4.6           | \$41,857.00           | \$0.00                | \$41,857.00           | \$5,326.84         | \$3,310.98         | \$2,829.01         | \$324.73           | \$539.29           | \$756.81           | \$2,258.95         | \$366.58           | \$516.17           | \$254.38           | \$254.38           | \$285.25           |
| Quadrennial Certification Process | 4.7           | \$19,419.00           | \$0.00                | \$19,419.00           | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$186.98           | \$149.60           | \$934.97           | \$1,533.35         | \$1,164.58         |
| Metropolitan Transportation Plan  | 4.8           | \$269,362.00          | (\$120,000.00)        | \$149,362.00          | \$434.42           | \$394.93           | \$3,253.70         | \$426.36           | \$6,177.12         | \$2,223.88         | \$927.48           | \$957.42           | \$0.00             | \$0.00             | \$0.00             | \$179.49           |
| Pavement Management System        | 5.1           | \$65,270.00           | \$0.00                | \$65,270.00           | \$254.38           | \$254.38           | \$254.38           | \$254.38           | \$254.38           | \$254.38           | \$254.38           | \$254.38           | \$254.38           | \$470.93           | \$3,657.37         | \$2,636.46         |
| Incident Management Program       | 5.2           | \$117,678.00          | \$0.00                | \$117,678.00          | \$3,766.77         | \$8,886.45         | \$15,585.79        | \$12,925.43        | \$7,886.66         | \$4,832.74         | \$284.24           | \$0.00             | \$0.05             | \$0.00             | \$0.00             | \$486.65           |
| Congestion Data Collection        | 5.3           | \$130,000.00          | \$0.00                | \$130,000.00          | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$37.40            | \$952.55           | \$0.00             |
| Congestion Mitigation Process     | 5.4           | \$129,342.00          | (\$110,000.00)        | \$19,342.00           | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$322.16           | \$766.67           | \$1,701.77         | \$0.00             | \$30.95            | \$213.40           | \$74.80            |
| Scenario Planning                 | 5.5           | \$29,519.00           | \$0.00                | \$29,519.00           | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             |
| <b>Totals</b>                     |               | <b>\$2,322,809.99</b> | <b>(\$300,000.00)</b> | <b>\$2,022,809.99</b> | <b>\$46,598.20</b> | <b>\$56,336.56</b> | <b>\$86,954.62</b> | <b>\$60,629.58</b> | <b>\$67,948.57</b> | <b>\$65,365.29</b> | <b>\$58,651.14</b> | <b>\$49,688.99</b> | <b>\$60,850.87</b> | <b>\$45,024.86</b> | <b>\$89,039.03</b> | <b>\$97,765.07</b> |

|                                   | UPWP TASK NO. | October FY 09      | November FY 09     | December FY 09     | January FY 09      | February FY 09     | March FY 09        | April FY 09         | May FY 09          | June FY 09         | July FY 09          | August FY 09  | September FY 09 | Total                 | Balance             |
|-----------------------------------|---------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|---------------------|--------------------|--------------------|---------------------|---------------|-----------------|-----------------------|---------------------|
| Administration                    | 1.1           | \$21,475.95        | \$27,079.40        | \$45,677.56        | \$35,019.75        | \$39,163.78        | \$50,332.49        | \$36,374.61         | \$30,643.98        | \$13,583.73        | \$6,968.30          | \$0.00        | \$0.00          | \$674,177.35          | \$7,981.64          |
| Public Participation Plan         | 1.2           | \$17,602.58        | \$8,120.60         | \$3,399.27         | \$7,127.80         | \$4,245.19         | \$6,847.87         | \$7,117.17          | \$8,075.79         | \$7,182.80         | \$8,164.48          | \$0.00        | \$0.00          | \$190,046.65          | \$24,490.35         |
| Training for Technical & Policy   | 1.3           | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00              | \$0.00             | \$0.00             | \$10.82             | \$0.00        | \$0.00          | \$1,336.33            | \$597.67            |
| Computer Purchases                | 1.4           | \$750.00           | \$750.00           | \$5,757.74         | \$11,886.00        | \$1,591.00         | \$1,950.00         | \$750.00            | \$1,500.00         | \$2,350.00         | \$750.00            | \$0.00        | \$0.00          | \$68,161.12           | \$888.88            |
| Staff Development                 | 1.5           | \$949.51           | \$1,282.22         | \$1,572.66         | \$392.39           | \$965.91           | \$262.95           | \$2,408.26          | \$3,670.50         | \$24.75            | \$179.00            | \$0.00        | \$0.00          | \$40,513.01           | (\$1,734.01)        |
| Demographic Data                  | 2.1           | \$625.60           | \$300.79           | \$254.38           | \$254.38           | \$254.38           | \$441.13           | \$378.89            | \$2,286.67         | \$13,692.23        | \$12,768.73         | \$0.00        | \$0.00          | \$51,044.45           | \$19,815.55         |
| Title VI Civil Rights Evaluation  | 2.2           | \$2,124.31         | \$3,036.09         | \$3,766.87         | \$405.29           | \$254.46           | \$254.38           | \$254.38            | \$4,812.48         | \$7,496.59         | \$4,246.34          | \$0.00        | \$0.00          | \$49,612.74           | \$9,249.26          |
| Model Work                        | 2.3           | \$5,095.76         | \$4,326.61         | \$463.81           | \$344.92           | \$375.18           | \$412.85           | \$2,608.20          | \$1,924.29         | \$9,792.16         | \$8,368.74          | \$0.00        | \$0.00          | \$44,844.47           | \$27,674.53         |
| Land Use Map                      | 2.4           | \$254.38           | \$254.38           | \$254.38           | \$344.92           | \$375.11           | \$435.49           | \$254.38            | \$508.76           | \$0.00             | \$6,864.32          | \$0.00        | \$0.00          | \$14,808.01           | \$46,384.99         |
| Service Coordination              | 3.1           | \$3,150.82         | \$4,597.25         | \$5,759.59         | \$254.38           | \$254.49           | \$254.45           | \$254.38            | \$509.72           | \$0.00             | \$254.40            | \$0.00        | \$0.00          | \$61,378.83           | (\$54.83)           |
| Planning Assistance               | 3.2           | \$1,002.30         | \$2,459.84         | \$2,605.01         | \$1,146.97         | \$1,979.37         | \$1,516.89         | \$2,064.70          | \$3,560.86         | \$16,967.51        | \$637.94            | \$0.00        | \$0.00          | \$55,637.48           | \$2,373.52          |
| Project Selection Criteria        | 4.1           | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00              | \$0.58             | \$1,781.45         | \$151.83            | \$0.00        | \$0.00          | \$1,933.86            | \$13,534.14         |
| HCMPPO Survey                     | 4.2           | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00              | \$0.00             | \$0.00             | \$0.00              | \$0.00        | \$0.00          | \$0.00                | \$6,961.00          |
| Metropolitan Bike and Pedestrian  | 4.3           | \$525.93           | \$1,113.70         | \$1,059.56         | \$0.00             | \$0.02             | \$0.00             | \$0.00              | \$0.00             | \$5,922.39         | \$0.05              | \$0.00        | \$0.00          | \$12,249.77           | (\$2,577.77)        |
| Texas Metropolitan Mobility       | 4.4           | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00              | \$1.04             | \$0.00             | \$5,939.48          | \$0.00        | \$0.00          | \$6,183.12            | \$13,152.88         |
| Truck Route & Freight Planning    | 4.5           | \$0.00             | \$0.00             | \$179.51           | \$0.00             | \$0.01             | \$0.00             | \$0.00              | \$120.74           | \$2,037.36         | \$962.55            | \$0.00        | \$0.00          | \$3,300.17            | \$6,397.83          |
| County Thoroughfare Plan          | 4.6           | \$254.38           | \$254.38           | \$792.93           | \$254.38           | \$254.40           | \$1,075.13         | \$3,397.41          | \$7,436.57         | \$1,886.17         | \$2,557.05          | \$0.00        | \$0.00          | \$35,186.17           | \$6,670.83          |
| Quadrennial Certification Process | 4.7           | \$1,748.02         | \$2,343.03         | \$2,934.15         | \$3,846.09         | \$2,712.70         | \$0.00             | \$0.00              | \$238.06           | \$0.00             | \$0.00              | \$0.00        | \$0.00          | \$17,791.53           | \$1,627.47          |
| Metropolitan Transportation Plan  | 4.8           | \$0.00             | \$373.99           | \$325.35           | \$382.80           | \$1,344.63         | \$2,547.80         | \$1,302.15          | \$2,531.89         | \$3,269.38         | \$26,560.62         | \$0.00        | \$0.00          | \$53,613.41           | \$95,748.59         |
| Pavement Management System        | 5.1           | \$285.33           | \$501.86           | \$1,182.46         | \$254.38           | \$254.38           | \$254.38           | \$254.38            | \$508.76           | \$0.00             | \$254.60            | \$0.00        | \$0.00          | \$12,804.71           | \$52,465.29         |
| Incident Management Program       | 5.2           | \$49.75            | \$0.00             | \$0.00             | \$755.72           | \$2,931.70         | \$4,146.93         | \$4,449.47          | \$1,929.88         | \$0.04             | \$0.00              | \$0.00        | \$0.00          | \$68,918.27           | \$48,759.73         |
| Congestion Data Collection        | 5.3           | \$471.97           | \$0.00             | \$224.37           | \$0.00             | \$0.02             | \$42.29            | \$54,187.90         | \$0.00             | \$7,990.41         | \$14,942.27         | \$0.00        | \$0.00          | \$78,849.18           | \$51,150.82         |
| Congestion Mitigation Process     | 5.4           | \$0.00             | \$0.00             | \$0.00             | \$0.19             | \$0.00             | \$0.00             | \$236.32            | \$354.50           | \$1.84             | \$0.00              | \$0.00        | \$0.00          | \$3,702.60            | \$15,639.40         |
| Scenario Planning                 | 5.5           | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00              | \$1,202.93         | \$1,623.61         | \$2,294.42          | \$505.39      | \$0.00          | \$0.00                | \$0.00              |
| <b>Totals</b>                     |               | <b>\$56,366.59</b> | <b>\$56,794.14</b> | <b>\$76,209.60</b> | <b>\$62,670.36</b> | <b>\$56,956.73</b> | <b>\$70,775.03</b> | <b>\$117,495.53</b> | <b>\$72,238.68</b> | <b>\$96,273.23</b> | <b>\$101,086.91</b> | <b>\$0.00</b> | <b>\$0.00</b>   | <b>\$1,551,719.58</b> | <b>\$471,090.41</b> |

| TASK Number  | Original              | Adjustment            | Adjusted upwp         | Total Spent           | % of adjust. Budget spent | Amount we should've spent | Difference          |
|--------------|-----------------------|-----------------------|-----------------------|-----------------------|---------------------------|---------------------------|---------------------|
| 1            | \$1,071,458.99        | (\$65,000.00)         | \$1,006,458.99        | \$974,234.46          | 96.80%                    | \$922,587.41              | (\$51,647.05)       |
| 2            | \$268,434.00          | (\$5,000.00)          | \$263,434.00          | \$160,309.67          | 60.85%                    | \$241,481.17              | \$81,171.50         |
| 3            | \$119,335.00          | \$0.00                | \$119,335.00          | \$117,016.31          | 98.06%                    | \$109,390.42              | (\$7,625.89)        |
| 4            | \$391,773.00          | (\$120,000.00)        | \$271,773.00          | \$130,258.03          | 47.93%                    | \$249,125.25              | \$118,867.22        |
| 5            | \$471,809.00          | (\$110,000.00)        | \$361,809.00          | \$169,901.11          | 46.96%                    | \$331,658.25              | \$161,757.14        |
| <b>Total</b> | <b>\$2,322,809.99</b> | <b>(\$300,000.00)</b> | <b>\$2,022,809.99</b> | <b>\$1,551,719.58</b> | <b>76.71%</b>             | <b>\$1,854,242.50</b>     | <b>\$302,522.92</b> |

XI.

# Off System Report

XII.

Letting Report

**XIII.**

**HCRMA Report**

XIV.

Old Or New Business

XV.

Adjournment