



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: November 09, 2009

SUBJECT: Emergency Policy Committee Meeting

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

DATE: November 18, 2009
TIME: 5:30 PM
PLACE: Hidalgo County MPO Office
510 South Pleasantview Drive
Weslaco, TX. 78596

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

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
HCMPO Conference Room
510 South Pleasantview Drive
November 18, 2009
@ 5:30 PM*

TAB I ROLL CALL

TAB II PRESENTATIONS / ACTION / DISCUSSION ITEM(S)

A. Approval of ARRA Resolution

(ACTION ITEM)

MPO STAFF

TAB III ADJOURNMENT

Resolution 2009-22

RESOLUTION TO AUTHORIZE THE REDISTRIBUTION OF UNDER-RUN ARRA FUNDS & APPROVE PRIORITIZED LISTING OF PROJECTS LIST TO BE CONSIDERED AS BACKUP FOR ARRA FUNDING

WHEREAS, the Hidalgo County Metropolitan Planning Organization is the designated agency for the transportation planning in the Hidalgo County metropolitan area;

WHEREAS, the Hidalgo County MPO Transportation Policy Committee provides direction and certifies the coordination, comprehensiveness and continuity of the regional transportation planning process in their metropolitan area; and

WHEREAS, the Hidalgo County MPO was allocated \$16,934,952 in ARRA funds and selected the following projects for the funds as follows:

1. I Road – CSJ# 0921-02-132 with \$4,071,711, and
2. Mile 2N- CSJ# 0921-02-139 with \$4,767,344, and
3. Westgate - CSJ# 0921-02-184 with \$1,816,796, and
4. Sugar Road – CSJ#0921-02-133 with \$3,778,217, and
5. BUS 83 – CSJ#0039-04-080 with \$2,500,884; and

WHEREAS, Mile 2 North, CSJ 0921-02-139, let in October 2009, for a construction cost of \$5,428,218 and is funded with 91.4% ARRA funds resulting in \$4,961,391 needed from the HCMPO ARRA allocation; and

WHEREAS, all ARRA funds will be lost if not obligated by March 1, 2010; and

WHEREAS, the MPO Policy Committee desires to maximize the use of the funding and utilize all available funding;

NOW, THEREFORE, IT BE RESOLVED that Westgate Avenue, CSJ 0921-02-184, be funded with the 2011 HCMPO allocation of CAT 7 Metropolitan Mobility funds and be let at the earliest possible date in fiscal year 2011; and

That the \$16,934,952 ARRA fund allocation be distributed as follows:

1. I Road – CSJ# 0921-02-132 with \$4,071,711, and
2. Mile 2N- CSJ# 0921-02-139 with \$4,961,391, and
3. Westgate - CSJ# 0921-02-184 with \$0, and
4. Sugar Road – CSJ#0921-02-133 with \$3,778,217, and
5. BUS 83 – CSJ#0039-04-080 with \$4,123,633; and

That the overruns to the HCMPO's ARRA projects be funded with the HCMPO's Category 7, Metropolitan Mobility Funds; and

In the event that any unlet ARRA funded project is not able to move forward to letting or that the alternate projects listed below are not able to move forward to letting and/or under run their allocation, TxDOT shall re-distribute available ARRA funds to the following projects in prioritized order:

Project 1: Westgate Ave, CSJ 0921-02-184

Project 2: Seal Coat and /or overlay project(s).

November 18, 2009

Date

Commissioner Angie Garza
Chairwoman of the Hidalgo
County Policy Committee

Mario Jorge, P.E.
District Engineer
TxDOT Pharr District

Andrew A. Canon
Transportation Director, HCMPO