



# 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 5, 2008

**SUBJECT:** Transportation Policy Committee Meeting

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

**DATE:** September 18, 2008  
**TIME:** 5:30 PM  
**PLACE:** Hidalgo County MPO Office  
510 South Pleasantview Drive  
Weslaco, TX. 78596

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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.



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Sullivan City  
TxDOT  
Weslaco

September 2, 2008

Hidalgo County MPO  
TPC Members

RE: Transportation Policy Committee (TPC) meeting on September 18, 2008

Dear Policy Member:

First let me say that I am sorry I will not be present at this meeting, I am in Portland, Oregon at the Transportation Research Board Conference. I was fortunate enough to be asked to serve on a committee and will be working hard to represent all of us in the LRGV. Your attendance and input are strongly requested at our next regularly scheduled TAC on September 18, 2008 at 5:30 p.m. here at the Weslaco conference room. The agenda for this meeting, as you can see, is quite busy and has several very important tasks that need your attention and review. At this TPC meeting staff will disclose the consultant that was selected by the CMP subcommittee after the interview process. Staff is requesting approval to move forward and begin contract negotiations with the selected firm.

Staff will also be asking the TAC for approval of our UPWP amendment #3. Staff has had to revise our two year UPWP to fulfill request made by TxDOT TPP on how the funding summaries are shown. Staff is also moving funding within the budget and adding verbiage to address the need to purchase three (3) additional tower workstations for the GIS staff. Staff is attempting to meet the requirements of SAFETEA-LU with better visualization techniques and prepare for our modeling process; however our current workstations seriously limit the GIS staff's abilities. Although funds were moved internally, no additional funds were programmed or reduced and there were no reduction or additions in work to be performed by staff.

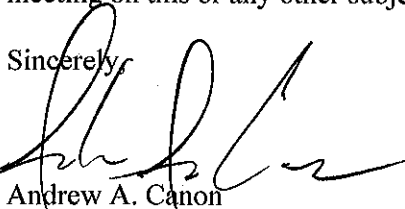
Finally, staff will be seeking input from all members' to address a request by TxDOT to create a UTP "backlog" list of projects. This list is to be prepared and submitted to TxDOT by November 1, 2008. The list is in case funding should become available and the amount attributed to the HCMPO is \$130 million. A list of projects for review for the backlog list is attached to this agenda.

## Additional Partners:

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

Please feel free to contact me if I can be of any assistance in preparation for the TAC meeting on this or any other subject matter.

Sincerely,

  
Andrew A. Canon  
Director, HCMPO

# AGENDA

## *Hidalgo County Metropolitan Planning Organization Transportation Policy Committee Meeting*

HCMPO Conference Room  
510 South Pleasantview Drive  
Weslaco, TX.

*September 18, 2008*

*@ 5:30 PM*

- |   |               |                    |
|---|---------------|--------------------|
| 1. Roll Call                                |               | Chairman           |
| 2. Citizen Input                            |               | Chairman           |
| 3. Adoption of Minutes from August 21, 2008 | (ACTION ITEM) | Chairman           |
| 4. Approval UPWP Amendment #3               | (ACTION ITEM) | MPO Staff          |
| 5. Approval of CMP Consultant               | (ACTION ITEM) | MPO Staff          |
| 6. UTP Backlog listing                      | (ACTION ITEM) | MPO Staff          |
| 7. Update from TxDOT                        |               | Mario Jorge, TxDOT |
| 8. Staff Update                             |               | MPO Staff          |
| A. Calendar: October & November 2008        |               |                    |
| 9. Off System Report                        |               | Project Engineers  |
| 10. Letting Report                          |               | TxDOT              |
| 11. Old Or New Business                     |               | Chairman           |
| 12. Adjournment                             |               | Chairman           |

I.

Roll Call

**II.**

# **Citizen Input**

**III.**

**Adoption of Minutes  
from August 21, 2008**

**HIDALGO COUNTY MPO  
POLICY COMMITTEE MEETING MINUTES  
Thursday, August 21, 2008**

**1 Roll Call**

Chairman Angie Garza called the meeting to order at 5:37 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, Alton, Hidalgo, La Joya, McAllen, Mission, Penitas, Pharr, San Juan, TxDOT, Hidalgo County RMA and LRGVDC Transit. Ex-Officio members present: Gobrieno de Tamaulipas.

**2 Citizen Input**

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

**3 Adoption of Minutes from July 17, 2008**

**(ACTION ITEM)**

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

**4 FY 2008-2011 TIP Amendment #3**

**(ACTION ITEM)**

Mr. Andrew Canon stated that this item was brought to the Policy Board last month but was pending the Transit portion. The LRGVDC Transit and McAllen transit were able to identify some local funds. The Technical Advisory Committee have approved the FY08-11 TIP and request final approval to move forward and submit the TIP to TxDOT and FHWA. *The City of Alamo made a motion to approve the FY2008-2011 TIP Amendment #3. The City of San Juan seconded the motion, and upon a vote, the motion carried unanimously.*

**5 Discussion on Status of CMP RFP**

Mr. Canon stated that the after the CMP RFP was released. There were three (3) proposals. Each consultant were given a 30 minute time limit to make a presentation to the CMP Sub-Committee. After all of the presentations were done; the sub-committee went through an evaluation process and selected a consultant. The results of the scoring tally will be given at next months TAC meeting. *Reports only, no action taken at this time.*

**6 Discussion on Standing Committee on Rescissions (SCOR)**

**(ACTION ITEM)**

Mr. Canon stated that he has been serving on the Standing Committee on Recessions (SCOR Work group), hosted by TxDOT. He stated that their were four options provided to the Board for review. The SCOR Committee met on July 28, 2008 in Austin, The workgroup reviewed the several options and determined the most equitable and least impactful means to address the forthcoming rescissions. The estimated recession is estimated to be as much as \$1 billion. The TAC Members have reviewed the options provided and came to the conclusion that either option #3 or #4 are the least feasible and that scenario #2 allows for the greatest flexibility. *Hidalgo County RMA made a motion to approve Scenerio #2 and approve for MPO Staff to sumbitt a memo. The City of Penitas seconded the motion, and upon a vote the motion carried unanimously.*

**7 Estudio de Trafico de la Zona Noreste de Mexico**

Mr. Canon stated that Ing. Juan Jose Erazao Garcia was in attendance and going to give a presentation on: Estudio de Trafico de la Zona Noreste de Mexico. Mr. Garcia gave a power point presentation for all of the Board members to review. He stated that the presentation will be given to the MPO staff and will be made available for public viewing. *Reports only, no action taken at this time.*

8 **I-69 Proposal**

Mr. Canon stated that Mr. Dwight Munk, ZAI, was in attendance to give an update on the I-69 proposal. Mr. Munk showed a power point presentation of the I-69 proposal. He advised the board members that they will be available to come and give other updates in the future. Mr. Mario Jorge, TxDOT, stated that they have been working with Zackry regarding the I-69. Mayor Norberto Salinas, City of Mission, stated his concerns regarding I-69. Several of the Board members stated that they would prefer having Zackry come back and give updates to the board members. **Reports only, no action taken at this time.**

9 **Update from TxDOT**

No reports were given at this time.

10 **Staff Update**

A. **Calendar: September & October 2008**

Mr. Canon reminded everyone that the Holidays were just around the corner and we will need to agree on a date for the combining of the November and December 2008 Meetings.

B. **HCMPO Budget**

Mr. Canon stated that at this time; we are currently under budget. MPO staff is planning to purchase 3 towers for the GIS department. He stated that a new committee has been created by TxDOT named: JACK.

11 **Off System Report**

None at this time

12 **Letting Report**

Reports only.

13 **Old Or New Business**

Mr. Canon stated that registration for the Border-To-Border conference is now open. Everyone is welcome to register. Mr. Canon thanked all of the cities that have committed to helping with the conference.

14 **Adjournment**

***The City of Edinburg made a motion to adjourn, The City of Palmhurst seconded the motion, and upon a vote, the motion carried unanimously.***

**IV.**

**Approval of UPWP  
Amendment #3**

# RESOLUTION 2008-10

## **SUBJECT: Approval of FY2008-2009 UPWP Amendment #3**

**WHEREAS**, the Hidalgo County Metropolitan Planning Organization, is the designated agency for the Transportation Planning in the Transportation Management Area; and

**WHEREAS**, the MPO is required to have a systematic way to gather citizen input on transportation issues; and

**WHEREAS**, these procedures have been duly discussed and gone through the required public comment period; and

**NOW THEREFORE, BE IT RESOLVED**, that the Hidalgo County Metropolitan Planning Organization Transportation Policy Committee agreed by a majority vote to approve the FY08-09 UPWP Amendment #3.

September 18, 2008

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

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Commissioner Angie Garza  
Chairman Of The Hidalgo  
County Policy Committee

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Andrew A. Canon  
Transportation Director  
Hidalgo County MPO

FY 2008 UPWP Amendment 3

<u>Tasks</u>	<u>Acct. #</u>	<u>subtask</u>	<u>original budget</u>	<u>adjustments</u>	<u>adjusted budget</u>
Administration	820008	1.1	\$359,173.25	(\$12,000.00)	\$347,173.25
Public Participation Plan	820108	1.2	\$112,385.69	(\$7,000.00)	\$105,385.69
Training for Technical & Policy	820208	1.3	\$943.67	\$0.00	\$943.67
Computer Purchases	820308	1.4	\$37,025.00	\$0.00	\$37,025.00
Staff Development	820408	1.5	\$19,134.66	\$0.00	\$19,134.66
Demographic Data	820508	2.1	\$34,647.46	\$0.00	\$34,647.46
Title VI Civil Rights Evaluation	820608	2.2	\$28,798.82	\$0.00	\$28,798.82
Model Work	820708	2.3	\$57,654.75	(\$10,000.00)	\$47,654.75
Land Use Map	820808	2.4	\$29,931.22	\$0.00	\$29,931.22
Service Coordination	820908	3.1	\$30,042.03	\$0.00	\$30,042.03
Planning Assistance	821008	3.2	\$28,305.12	\$0.00	\$28,305.12
Project Selection Criteria	821108	4.1	\$7,547.13	\$0.00	\$7,547.13
HCMPO Survey	821208	4.2	\$3,397.06	\$0.00	\$3,397.06
Metropolitan Bike and Pedestrian	821308	4.3	\$4,719.78	\$0.00	\$4,719.78
Texas Metropolitan Mobility	821408	4.4	\$9,433.91	\$0.00	\$9,433.91
Truck Route & Freight Planning	821508	4.5	\$4,741.86	\$0.00	\$4,741.86
County Thoroughfare Plan	821608	4.6	\$20,496.60	\$0.00	\$20,496.60
Quatrennial Certification Process	821708	4.7	\$9,504.67	\$0.00	\$9,504.67
Metropolitan Transportation Plan	821808	4.8	\$109,456.55	(\$100,000.00)	\$9,456.55
Pavement Management System	821908	5.1	\$7,524.98	\$0.00	\$7,524.98
Incident Management Program	822008	5.2	\$33,021.79	\$0.00	\$33,021.79
Congestion Data Collection	822108	5.3	\$65,000.00	(\$65,000.00)	\$0.00
Congestion Mitigation Process	822208	5.4	\$44,439.57	(\$35,000.00)	\$9,439.57
Scenario Planning	822308	5.5	\$109,590.15	(\$100,000.00)	\$9,590.15
		<b>Totals</b>	<b>\$1,166,915.72</b>	<b>(\$329,000.00)</b>	<b>\$837,915.72</b>
				<b>Target</b>	<b>\$1,307,912.60</b>
				<b>Available</b>	<b><u>\$469,996.88</u></b>

	<u>Original</u>	<u>Adjustment</u>	<u>Adjusted upwp</u>
1	\$528,662.27	(\$19,000.00)	\$509,662.27
2	\$151,032.25	(\$10,000.00)	\$141,032.25
3	\$58,347.15	\$0.00	\$58,347.15
4	\$169,297.56	(\$100,000.00)	\$69,297.56
5	\$259,576.49	(\$200,000.00)	\$59,576.49
<b>Totals</b>	<b>\$1,166,915.72</b>	<b>(\$329,000.00)</b>	<b>\$837,915.72</b>

FY 2009 UPWP Amendment 3

<u>Tasks</u>	<u>Acct. #</u>	<u>subtask</u>	<u>original budget</u>	<u>adjustments</u>	<u>adjusted budget</u>
Administration	820008	1.1	\$371,644.67	\$12,000.00	\$383,644.67
Public Participation Plan	820108	1.2	\$116,150.74	\$7,000.00	\$123,150.74
Training for Technical & Policy	820208	1.3	\$990.22	\$0.00	\$990.22
Computer Purchases	820308	1.4	\$17,025.00	\$20,000.00	\$37,025.00
Staff Development	820408	1.5	\$19,643.19	\$0.00	\$19,643.19
Demographic Data	820508	2.1	\$36,212.75	\$0.00	\$36,212.75
Title VI Civil Rights Evaluation	820608	2.2	\$30,063.40	\$0.00	\$30,063.40
Model Work	820708	2.3	\$49,864.82	\$10,000.00	\$59,864.82
Land Use Map	820808	2.4	\$31,262.00	\$0.00	\$31,262.00
Service Coordination	820908	3.1	\$31,281.23	\$0.00	\$31,281.23
Planning Assistance	821008	3.2	\$29,705.82	\$0.00	\$29,705.82
Project Selection Criteria	821108	4.1	\$7,921.39	\$0.00	\$7,921.39
HCMPO Survey	821208	4.2	\$3,564.77	\$0.00	\$3,564.77
Metropolitan Bike and Pedestrian	821308	4.3	\$4,951.36	\$0.00	\$4,951.36
Texas Metropolitan Mobility	821408	4.4	\$9,901.74	\$0.00	\$9,901.74
Truck Route & Freight Planning	821508	4.5	\$4,955.19	\$0.00	\$4,955.19
County Thoroughfare Plan	821608	4.6	\$21,360.14	\$0.00	\$21,360.14
Quatrennial Certification Process	821708	4.7	\$9,914.02	\$0.00	\$9,914.02
Metropolitan Transportation Plan	821808	4.8	\$9,905.67	\$100,000.00	\$109,905.67
Pavement Management System	821908	5.1	\$57,745.24	\$0.00	\$57,745.24
Incident Management Program	822008	5.2	\$34,656.64	\$50,000.00	\$84,656.64
Congestion Data Collection	822108	5.3	\$65,000.00	\$65,000.00	\$130,000.00
Congestion Mitigation Process	822208	5.4	\$154,902.72	(\$35,000.00)	\$119,902.72
Scenario Planning	822308	5.5	\$9,928.86	\$100,000.00	\$109,928.86
<b>Totals</b>			<b>\$1,128,551.58</b>	<b>\$329,000.00</b>	<b>\$1,457,551.58</b>

**Target \$1,003,557.36**

**Available (\$453,994.22)**

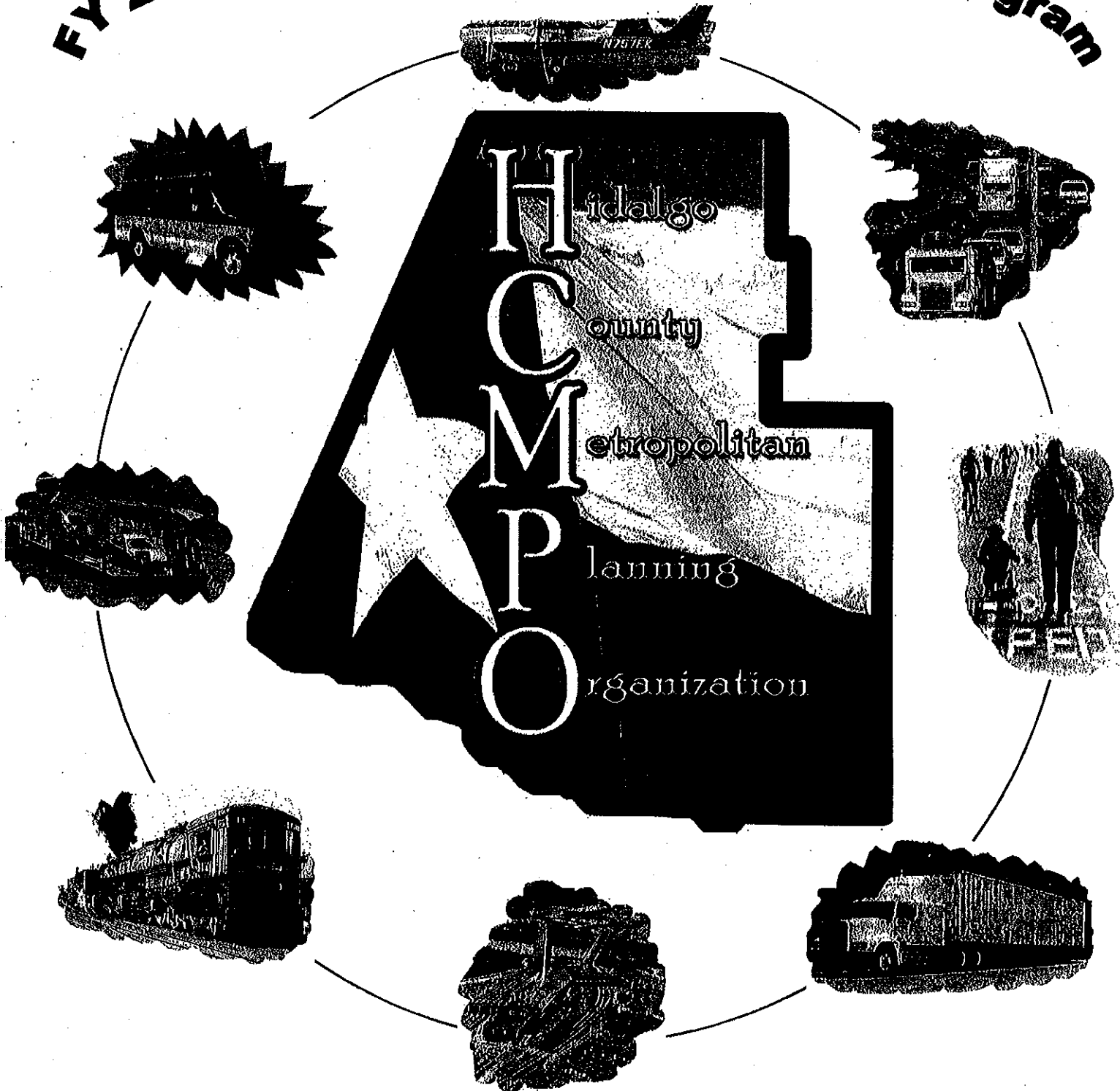
	<u>Original</u>	<u>Adjustment</u>	<u>Adjusted upwp</u>
1	\$525,453.82	\$39,000.00	\$564,453.82
2	\$147,402.97	\$10,000.00	\$157,402.97
3	\$60,987.05	\$0.00	\$60,987.05
4	\$72,474.28	\$100,000.00	\$172,474.28
5	\$322,233.46	\$180,000.00	\$502,233.46
<b>Totals</b>	<b>\$1,128,551.58</b>	<b>\$329,000.00</b>	<b>\$1,457,551.58</b>

FY 2008-2009 UPWP Amendment 3

<u>Tasks</u>	<u>Acct. #</u>	<u>subtask</u>	<u>original budget</u>	<u>adjustments</u>	<u>adjusted budget</u>
Administration	820008	1.1	\$730,817.00	\$0.00	\$730,817.00
Public Participation Plan	820108	1.2	\$228,537.00	\$0.00	\$228,537.00
Training for Technical & Policy	820208	1.3	\$1,934.00	\$0.00	\$1,934.00
Computer Purchases	820308	1.4	\$54,050.00	\$20,000.00	\$74,050.00
Staff Development	820408	1.5	\$38,779.00	\$0.00	\$38,779.00
Demographic Data	820508	2.1	\$70,860.00	\$0.00	\$70,860.00
Title VI Civil Rights Evaluation	820608	2.2	\$58,862.00	\$0.00	\$58,862.00
Model Work	820708	2.3	\$107,519.00	\$0.00	\$107,519.00
Land Use Map	820808	2.4	\$61,193.00	\$0.00	\$61,193.00
Service Coordination	820908	3.1	\$61,324.00	\$0.00	\$61,324.00
Planning Assistance	821008	3.2	\$58,011.00	\$0.00	\$58,011.00
Project Selection Criteria	821108	4.1	\$15,468.00	\$0.00	\$15,468.00
HCMPO Survey	821208	4.2	\$6,961.00	\$0.00	\$6,961.00
Metropolitan Bike and Pedestrian	821308	4.3	\$9,672.00	\$0.00	\$9,672.00
Texas Metropolitan Mobility	821408	4.4	\$19,336.00	\$0.00	\$19,336.00
Truck Route & Freight Planning	821508	4.5	\$9,698.00	\$0.00	\$9,698.00
County Thoroughfare Plan	821608	4.6	\$41,857.00	\$0.00	\$41,857.00
Quatrennial Certification Process	821708	4.7	\$19,419.00	\$0.00	\$19,419.00
Metropolitan Transportation Plan	821808	4.8	\$119,362.00	\$0.00	\$119,362.00
Pavement Management System	821908	5.1	\$65,270.00	\$0.00	\$65,270.00
Incident Management Program	822008	5.2	\$67,678.00	\$50,000.00	\$117,678.00
Congestion Data Collection	822108	5.3	\$130,000.00	\$0.00	\$130,000.00
Congestion Mitigation Process	822208	5.4	\$199,342.00	(\$70,000.00)	\$129,342.00
Scenario Planning	822308	5.5	\$119,519.00	\$0.00	\$119,519.00
		<b>Totals</b>	<b>\$2,295,468.00</b>	<b>\$0.00</b>	<b>\$2,295,468.00</b>
				<b>Target</b>	<b>\$2,311,469.96</b>
				<b>Available</b>	<b><u>\$16,001.96</u></b>

	<u>Original</u>	<u>Adjustment</u>	<u>Adjusted upwp</u>
1	\$1,054,117.00	\$20,000.00	\$1,074,117.00
2	\$298,434.00	\$0.00	\$298,434.00
3	\$119,335.00	\$0.00	\$119,335.00
4	\$241,773.00	\$0.00	\$241,773.00
5	\$581,809.00	(\$20,000.00)	\$561,809.00
<b>Totals</b>	<b>\$2,295,468.00</b>	<b>\$0.00</b>	<b>\$2,295,468.00</b>

# FY 2008-2009 Unified Planning Work Program



Adopted July 26, 2007  
Amendment 1, January 24, 2008  
Amendment 2, June 19, 2008  
Amendment 3, to be approved September 18, 2008



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plan of the HCMPO staff to present all materials to be presented to the Technical and Policy Committees to the CAC first and register feedback for the Policy Committee. HCMPO staff will host FY2008 & 2009 Border-to-Border Conferences.

**Subtask 1.3: Technical and Policy Committee Workshops**

When feasible, the MPO staff will conduct a workshop on a variety of MPO topics for the Policy and Technical Committee members. Some past examples include: a Multimodal Workshop, a review of basic MPO documents, including the UPWP and TIP, and an Introduction to the MPO for newer members. The workshop topics for FY 2008-2009 have not been specified yet.

**Subtask 1.4: Computer and Equipment Purchases**

This task consists of MPO software licenses and agreements for the computer system within the HCMPO offices. Additional MPO staff employed in FY 2008-2009 will require additional purchases of computer equipment and software as needed. The HCMPO has a contract with a local firm, Wireless Internet, for the provision of technical (IT) support for the entire HCMPO network of computers, plotters, printers, and server. The contract will require renewal in Fiscal Years 2008-2009. The HCMPO will also be seeking software and updated aerial photos that will help improve in the required visualization aspects of SAFETEA-LU. All LRGVDC Procurement Regulations and Federal Regulations will be followed during the purchase of all new MPO computer and office equipment. The HCMPO, in an attempt to better provide accurate and effective modeling procedures and effective visualization products which would improve the public's understanding of forthcoming project development and meet the requirements of SAFETEA-LU, will seek to replace the individual GIS workstations with new workstations that will allow the GIS staff to fulfill these goals. A total of three (3) workstations are to be replaced, these workstations were previously purchased five (5) years ago and their capabilities in modeling, 3-D design work, as well as other visualization techniques are limited by their hardware configurations.



### Subtask 1.5: Staff Development

This subtask is to allow the Director to send staff to the appropriate courses, seminars, and workshops in order to develop expertise in technical and policy transportation planning as the budget and staff workloads allow. HCMPO staff will host FY2008 & 2009 Border-to-Border Conferences.

## E. FUNDING SUMMARY

Subtask	Responsible Agency	Transportation Planning Funds (TPF) <sup>1</sup>	FTA Sect. 5307	FTA Non Federal Match <sup>3</sup>	GTPF <sup>2</sup>	Local <sup>3</sup>	Total
1.1	MPO	\$ 730,817	\$0	\$ 0	\$0	\$0	\$ 730,817
1.2	MPO	\$ 228,537	\$0	\$ 0	\$0	\$0	\$ 228,537
1.3	MPO	\$ 1,934	\$0	\$ 0	\$0	\$0	\$ 1,934
1.4	MPO	\$ 74,050	\$0	\$ 0	\$0	\$0	\$ 74,050
1.5	MPO	\$ 19,029	\$0	\$19,750	\$0	\$0	\$ 38,779
<b>TOTAL</b>		<b>\$ 1,054,367</b>	<b>\$0</b>	<b>\$19,750</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,074,117</b>

TxDOT State Funds (Non-Federal Share)	\$ 32,000
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(1) TPF- This includes both FHWA PL-112 and FTA Section 5303 funds

(2) GTPF - General Transportation Planning Funds

(3) FTA 5303 Non-Federal Cash Match

## III. TASK 2.0 DATA DEVELOPMENT AND MAINTENANCE

### A. OBJECTIVE

The main objective of this task is to maintain and update the databases we have established. The databases have been created for the provision of information and analysis in order to support the Metropolitan Planning Organization's planning efforts. This includes population forecasting, employment information, and income growth information contained within the national emphasis on Title VI of the Civil Rights Act of 1964.

- To collect, process and analyze demographic and geographic data necessary to develop and implement regional transportation plans and systems.



## E. FUNDING SUMMARY

Subtask	Responsible Agency	Transportation Planning Funds (TPF) <sup>1</sup>	FTA Section 5307	GTPF <sup>2</sup>	Local	Total
5.1	MPO Consultant	\$ 65,270	\$0	\$0	\$0	\$ 65,270
5.2	MPO DPS	\$117,678	\$0	\$0	\$0	\$117,678
5.3	Consultant CMS Tier I	\$130,000	\$0	\$0	\$0	\$130,000
5.4	MPO Consultant CMS Tier II	\$129,342	\$0	\$0	\$0	\$129,342
5.5	MPO	\$119,519	\$0	\$0	\$0	\$119,519
<b>TOTAL</b>		<b>\$561,809</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$561,809</b>

TXDOT State Funds (Non-Federal Share)	\$ 32,000
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- (1) TPF- This includes both FHWA PL-112 and FTA Section 5303 Funds  
(2) GTPF- General Transportation Planning Funds



## VII. BUDGET SUMMARY FY2008

### TABLE 1 – HIDALGO COUNTY MPO

UPWP Task	Description	PL-112 Funds <sup>1</sup>	FTA Section 5303 <sup>1</sup>	FTA Non Federal Match <sup>2</sup>	Local Funds	Total Funds
1.0	Administration-Management	\$ 296,896.27	\$193,016.00	\$ 19,750.00	\$0	\$ 509,662.27
2.0	Data Development & Maintenance	\$ 141,032.25	\$0	\$0	\$0	\$ 141,032.25
3.0	Short Range Planning	\$ 4,843.15	\$ 20,000.00	\$ 33,504.00	\$0	\$ 58,347.15
4.0	Metropolitan Transportation Plan	\$ 69,297.56	\$0	\$0	\$0	\$ 69,297.56
5.0	Special Studies	\$ 59,576.49	\$0	\$0	\$0	\$ 59,576.49
	<b>Total</b>	<b>\$ 571,645.72</b>	<b>\$213,016.00</b>	<b>\$ 53,254.00</b>	<b>\$0</b>	<b>\$ 837,915.72</b>

#### TRANSPORTATION PLANNING FUNDS<sup>1</sup>

FHWA (PL- 112)<sup>1</sup> \$ 571,645.72

FTA SECTION 5303<sup>1</sup> (SECT.8) \$ 213,016.00

FTA NON-FEDERAL MATCH<sup>2</sup> \$ 53,254.00

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**TOTAL TPF \$ 837,915.72**

<sup>1</sup> PL-112 and FTA funds are matched with Transportation Development Credits (TDC) that have no cash value in table calculations.

<sup>2</sup> The table above should include no in-kind match numbers (TDC or other) as "in-kind" matches have no cash value.

<sup>3</sup> Totals in columns C, D and E may be estimated and programmed only until authorized amounts are identified via TxDOT authorization letter. Estimated amounts must be revised by the MPO to reflect TxDOT authorized funding amounts in all columns except "Local Funds".

<sup>4</sup> Local Funds (if any) are to be identified by source with this "Notes" section.



## BUDGET SUMMARY FY2009

### TABLE 2 – HIDALGO COUNTY MPO

UPWP Task	Description	PL-112 Funds <sup>1</sup>	FTA Section 5303 <sup>1</sup>	FTA Non Federal Match <sup>2</sup>	Local Funds	Total Funds
1.0	Administration-Management	\$ 358,905.82	\$205,548.00	\$0	\$0	\$ 564,453.82
2.0	Data Development & Maintenance	\$ 157,402.97	\$0	\$0	\$0	\$ 157,402.97
3.0	Short Range Planning	\$ 38,147.05	\$ 22,840.00	\$0	\$0	\$ 60,987.05
4.0	Metropolitan Transportation Plan	\$ 172,474.28	\$0	\$0	\$0	\$ 172,474.28
5.0	Special Studies	\$ 502,233.46	\$0	\$0	\$0	\$ 502,233.46
	<b>Total</b>	<b>\$1,229,163.58</b>	<b>\$228,388.00</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,457,551.58</b>

#### TRANSPORTATION PLANNING FUNDS<sup>1</sup>

FHWA (PL- 112) <sup>1</sup>	\$ 1,229,163.58
FTA SECTION 5303 <sup>1</sup> (SECT.8)	\$ 228,388.00
FTA NON-FEDERAL MATCH <sup>2</sup>	\$ 0.00
<b>TOTAL TPF</b>	<b>\$ 1,457,551.58</b>

<sup>1</sup> PL-112 and FTA funds are matched with Transportation Development Credits (TDC) that have no cash value in table calculations.

<sup>2</sup> The table above should include no in-kind match numbers (TDC or other) as "in-kind" matches have no cash value.

<sup>3</sup> Totals in columns C, D and E may be estimated and programmed only until authorized amounts are identified via TxDOT authorization letter. Estimated amounts must be revised by the MPO to reflect TxDOT authorized funding amounts in all columns except "Local Funds".

<sup>4</sup> Local Funds (if any) are to be identified by source with this "Notes" section.

**V.**

# **Approval of CMP Consultant**



# Hidalgo County Metropolitan Planning Organization

510 South Pleasantview Drive, Weslaco, TX. 78596

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

## Planning Partners:

September 2, 2008

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

Transportation Policy Committee  
Hidalgo County MPO

## RE: Congestion Management Process (CMP) consultant selection (Action Item)

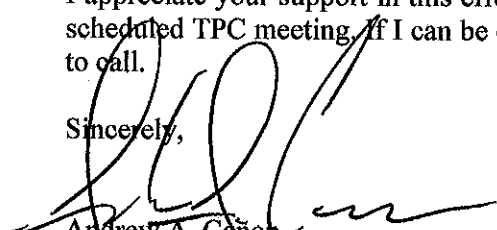
Fellow TPC members,

On August 11, 2008, four (4) subcommittee members took part in an Interview and Presentation process, given by each of the three (3) consultants who provided materials in response to the CMP Request For Proposal. At this meeting, each consultant was provided 30 minutes for presentation and 30 minutes for Q&A. Each of the four members of the subcommittee asked the consultant a number of questions from a standardized set of questions that were the same for each consultant. Committee members were then asked to score each response to the questions provided by the consultant. At the conclusion of the interview process, I, Linda De La Fuente and Victor Morales, LRGVDC Director of Procurement met to tally the scores. These scores were then added to the scores provided by each of the four subcommittee members for the technical evaluation of the submitted proposals by each consultant. At this time, it was determined that based upon all scoring of both tabulations that there was an obvious choice by the subcommittee of which consultant to move forward with.

At the regularly scheduled TAC meeting on September 2, 2008, staff requested that the TAC approve the selection as recommended by the subcommittee and allow staff to go forward to the Policy Committee in requesting permission to enter into contract negotiations with the identified consultant. The TAC unanimously approved seeking approval from the TPC permission to begin contract negotiations with JE Jacobs. Staff is requesting that the TPC approve the selection and allow staff to begin contract negotiations.

I appreciate your support in this effort and look forward to seeing you at our next regularly scheduled TPC meeting. If I can be of any assistance to you with any matter, do not hesitate to call.

Sincerely,

  
Andrew A. Cañon  
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

**VI.**

# **UTP Backlog List**



# Hidalgo County Metropolitan Planning Organization

510 South Pleasantview Drive, Weslaco, TX. 78596

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

## Planning Partners:

September 2, 2008

Alamo

Alton

Donna

Edcouch

Edinburg

Elsa

Granjeno

Hidalgo

Hidalgo County

Hidalgo County RMA

La Joya

La Villa

LRGVDC Transit

McAllen

Mercedes

Mission

Palmhurst

Palmview

Pefitas

Pharr

Progreso

Progreso Lakes

San Juan

Sullivan City

TxDOT

Weslaco

TPC Members  
Hidalgo County MPO

Dear Members,

The Hidalgo County MPO and TxDOT participated in a video teleconference regarding the development of a list of projects that the MPOs and districts could design and have "backlogged" to utilize additional funding if it were to become available in the future. This is an important step toward sharing with the public and legislature a better and much clearer picture of the transportation assets that Texas' transportation industry partners can deliver if our state decides to increase our investments in transportation infrastructure.

The results of this work will allow us to tell the story of what projects will be delivered with the funding resources we know we will have, and what projects could be delivered if additional funding were to be made available for transportation projects. It is also important that these lists of backlog projects receive the approval of the MPOs policy committees. This, in many cases, will require that the MPOs and districts prepare a proposed list of backlog projects to present to the policy committee for review and approval within the next 45 days. We need to have these lists of backlog projects developed and submitted to TPP as requested as quickly as possible, but no later than **November 1, 2008**. TxDOT staff will then compile these lists and will plan to present them to the commission at their regularly scheduled November 2008 meeting (contingent on the approval of the chair to do so).

Attached for your review and consideration is a spreadsheets. The list is a grouping of projects that staff and the TAC are asking the TPC to approve. Some logic used in developing this draft listing was as follows:

(1) Stick with projects that have already been through the mobility prioritization and selection process - those that are included in the 2007 UTP.

(2) Exclude those that are being developed by the RMA since these are only going to be backlog projects. Assumption is that the RMA will be pursuing actual funding commitments for their projects.

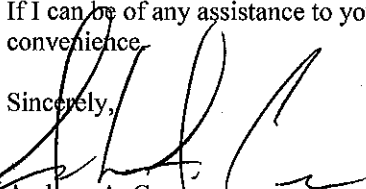
(3) Projects are selected considering earliest ready to let, starting with FY 2010 since SP 115 (1804-01-057, etc.) is already funded.

(4) Include BUS 83 (0039-04-080 & 0039-04-095) even though it wasn't in the 2007 UTP under Cat 2 since this is the last section of BUS to widen and upgrade. Originally Cat 11 was going to be used to fund this project, but considering all of the other commitments we have for Cat 11 and the minimum Cat 11 allocation of only \$2.5M per year, there is no other source of funding.

The TAC unanimously approved seeking adoption by the TPC of these projects.

If I can be of any assistance to you please do not hesitate to contact me or Maria Champine at your convenience.

Sincerely,

  
Andrew A. Canan  
Director, HCMPO

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

## Additional Partners:

FHWA

FTA

Fish & Wildlife

McAllen Transit

Rio Grande Valley Partnership

Weslaco Chamber of Commerce

Gobierno de Tamaulipas

San Juan Economic Development

**VII.**

**Update from TxDOT**

## VIII.

### Staff Update

#### A. Calendar: October & November 2008

# October 2008

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2 <b>CAC Meeting 1:30 p.m.</b>	3	4
5	6	7 <b>TAC Meeting 1:30 p.m.</b>	8	9	10	11
12	13	14	15	16 <b>TPC Meeting 5:30 p.m.</b>	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

# November 2008

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4 TAC Meeting 1:30 p.m.	5	6 CAC Meeting 1:30 p.m.	7	8
9	10	11	12	13	14	15
16	17	18	19	20 TPC Meeting 5:30 p.m.	21	22
23	24	25	26	27	28	29
30						

**IX.**

# **Off System Report**

**X.**

# **Letting Report**

**XI.**

**Old or New Business**

**XII.**

**Adjournment**

# MOBILITY BACKLOG PROJECTS -

2007 UTP	RMA	CSJ	Highway	County	Let Date	Limits From	To	Description	TRADIT					Cat 6
									Cat 1	Cat 2	Cat 3	Cat 4	Cat 5	
			Ready to Let						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
			Ready to Let						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		0039-04-080,el	BUS 83 - Hidalgo	HID	2010	FM 1015	0.7 M East of SP 31 in M	Widen to 4 Lane Div Urb	\$ -	\$ 6.160	\$ -	\$ -	\$ -	\$ -
		0039-04-095	> BUS 83 - Hidalgo	HID	2010	FM 491 East	0.2 M East of Cam CL	Widen to 4 Lane Div Urb	\$ -	\$ 9.460	\$ -	\$ -	\$ -	\$ -
									\$ -	\$ 15.62	\$ -	\$ -	\$ -	\$ -
			Ready to Let						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Yes	J	1803-02-028	FM 1925	HID	2011	Kenyon Rd East	FM 907	Widen to 4 Lane Div URB	\$ -	\$ 3.630	\$ -	\$ -	\$ -	\$ -
Yes		2966-01-009	SH 364 - La Homa	HID	2011	SH 495	FM 1924	Const 4 Lane Div URB	\$ -	\$ 7.865	\$ -	\$ -	\$ -	\$ -
Yes		0862-01-037	FM 2221/FM492	HID	2011	SH 364 (La Homa)	FM 681 (N)	Widen to 4 Lane Div Urb	\$ -	\$ 3.630	\$ -	\$ -	\$ -	\$ -
Yes		0698-03-084	> FM 88	HID	2011	Mi 16N North	SH 107	Widen to 4 Lane Div Urb (84	\$ -	\$ 1.169	\$ -	\$ -	\$ -	\$ -
									\$ -	\$ 16.29	\$ -	\$ -	\$ -	\$ -
			Ready to Let						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Yes		1803-01-029	FM 1925	HID	2012	FM 2220 E	FM 2061	Widen to 4 Lane Div RUR	\$ -	\$ 11.646	\$ -	\$ -	\$ -	\$ -
Yes		2094-01-038	FM 2220	HID	2012	Mi 5 N Rd	FM 1924	Widen to 4 Lane Div URB	\$ -	\$ 8.999	\$ -	\$ -	\$ -	\$ -
Yes		0669-01-043	> FM 681	HID	2012	FM 681(N)	SH 107	Widen to 4 Lane Div URB	\$ -	\$ 8.785	\$ -	\$ -	\$ -	\$ -
Yes		0864-01-056	FM 494	HID	2012	FM 1924	FM 676	Widen to 4 Lane Div URB (84	\$ -	\$ 6.749	\$ -	\$ -	\$ -	\$ -
									\$ -	\$ 36.18	\$ -	\$ -	\$ -	\$ -
			Ready to Let						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Yes		2094-01-040	FM 2220	HID	2013	SH 107 to FM 1925	FM 1925	Widen to 4 Lane Div URB	\$ -	\$ 11.859	\$ -	\$ -	\$ -	\$ -
Yes		0220-01-025	US 281 Military	HID	2013	FM 493	FM 1015	Const 4 Lane Div RUR	\$ -	\$ 32.942	\$ -	\$ -	\$ -	\$ -
Yes		1803-02-029	FM 1925	HID	2013	FM 907	FM 493	Widen to 4 Lane Div URB	\$ -	\$ 14.038	\$ -	\$ -	\$ -	\$ -
									\$ -	\$ 58.84	\$ -	\$ -	\$ -	\$ -
			Ready to Let						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
									\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
			Ready to Let						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
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CAT 2 - HCM  
DRAFT PRO  
AUGUST 26

  HCMPO
 
 District Totals = \$ - \$ 126,932 \$ - \$ - \$ - \$ -  
 TARGET=\$130M