

**HIDALGO COUNTY MPO**  
**TECHNICAL ADVISORY COMMITTEE MEETING MINUTES**  
**Tuesday, October 10, 2007**  
**1:30 PM**

1 Roll Call

Mr. Andrew Canon called the meeting to order at 1:35 P.M. The Technical Advisory Committee Meeting was held at the Palmview Golf Course, McAllen, TX. Present were representatives from The Cities of Alamo, Edinburg, Hidalgo County, McAllen, Mercedes, Mission, Pharr, San Juan, Weslaco and TxDOT. Ex-Offio members also in attendance were: Hidalgo County Auditor's Office.

2 Adoption of Minutes from September 11, 2007

**(ACTION ITEM)**

Mr. Canon asked if there were any changes and or corrections that needed to be made to the minutes. Their being none. *The City of Alamo made a motion to approve the minutes, TxDOT seconded the motion, and upon a vote, the motion carried unanimously.*

3 Cost Over-Run Project(s)

None at this time.

4 Approval of FY2008-011 TIP Fiscal Constraint Requirements

**(ACTION ITEM)**

Ms. Maria Champine explained how projects listed on the MTP Amendment are projects already on the FY 2008-2011 TIP, and two projects changing designation to HCRMA from HCMPO. The public involvement began on August 27, 2007 thru September 26, 2007, and it was posted on the HCMPO website, El Mañana, The Coastal Current Weekly, flyers were sent to all public libraries and city halls to post, and Time Warner Cable has televising the ad. The City of McAllen, Ed Taylor, had questions for TxDOT, but he was going to call them the next day. *The City of Alton made a motion to approve the MTP Amendment, TxDOT seconded the motion, and upon a vote, the motion carried unanimously.*

5 Discussion & Possible Action to include Sugar Rd. into the FY08-11 TIP

Mr. Canon stated that the City of Edinburg submitted a memo to the HCMPO regarding Sugar Rd. to be included into the FY08-11 TIP. Mr. Canon stated that the TIP has changed from a 2-yr TIP to a 4-yr TIP. Mr. Daniel Tijerina, City of Edinburg, stated that the Sugar Rd. section in Edinburg was ready. Mr. Canon stated that at this time their is no funding available to add another project into the TIP. After further discussion the committee recommended to take this item to the Policy Board for approval to be put into the TIP.

6 Discussion on County Thoroughfare Map Completion

Mr. Canon stated that each city needs to go back and review the map being submitted to everyone and bring it back to seek final adoption. Each city will be given a map of their entities for review. **Reports only, no action taken at this time.**

7 Incident Management Plan Update

Mr. Canon stated that we have updated our Incident Management showing what types of accidents occurred in certain sections. The information was broken down by 4 categories by percentage. Mr. Canon gave a brief PowerPoint presentation. **Reports only, no action taken at this time.**

8 Staff Update

A Calendar: October & November 2007

Mr. Canon stated that we will be having a Grand Opening on Thursday, November 29, 2007. We will also be having our regular schedule Policy Meeting.

Technical Advisory Committee Minutes

Approved On:

November 13, 2007

9 Old or New Business

None at this time.

10 Adjourn

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