

HIDALGO COUNTY MPO
TECHNICAL ADVISORY COMMITTEE MEETING MINUTES
Tuesday, November 13, 2007
1:30 PM

1 Roll Call

Mr. Andrew Canon called the meeting to order at 1:39 P.M. The Technical Advisory Committee Meeting was held at the HCMPO Conference Room, Weslaco, TX.. Present were representatives from The Cities of Alamo, Edinburg, Donna, Hidalgo County, McAllen, Mission, Pharr, San Juan, Weslaco and TxDOT. Ex-Offio members also in attendance were: Hidalgo County Auditor's Office and LRGVDC Transit.

2 Adoption of Minutes from October 09, 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 Election of New TAC Chairman

(ACTION ITEM)

This item was tabled and will be brought back at a later time.

5 Approval of the Reclassification of Mile 6 West Rd., Nolana Loop, Mile 2 West Rd and McColl Rd.

(ACTION ITEM)

Mr. Raymond Sanchez, TxDOT, stated that the following roads needed to be Reclassified to Urban and Rural Major Collectors. Maps were provided to everyone for review. These projects have recieved congressional earmark funding and other types of funding they need to be classified as Urban and Rural Major Collectors. *The City of Edinburg made a motion to approve the Reclassification of Mile 6 West Rd., Nolana Loop, Mile 2 West Rd. and McColl Rd, The City of Alamo seconded the motion, and upon a vote, the motion carried unanimously.*

6 Update on TEMPO meeting in Austin

Mr. Canon stated that there will be a TEMPO video conference meeting tomorrow at TxDOT. Should anyone like to attend please contact Mario Jorge, TxDOT, to see if there are still sits available. A TIP update is due by February 1, 2008. We need to start 30-day public involvement by January 1, 2008. **Report only, no action taken at this time.**

7 Thoroughfare Map update

Mr. Canon stated that there are several cities that will be having their city commission meeting after the Thanksgiving Holiday. This item has been placed on their agenda for adoption. The City of Edinburg and McAllen have placed it on their city agenda. **Reports only, no action taken at this time.**

8 Staff Update

A. Calendar: January & February 2008

Mr. Canon stated that the TAC committee will need to start working on the TIP. Appointments will be sent out as soon as possible.

B. Update of new TPC Executive Committee

Mr. Canon stated that the TPC Executive Committee will be changing positions starting January 2008. Mayor Leopoldo Palacios will be stepping down as Chairman. Commissioner Angie Garza will be moving up to Chairman and Commissioner Noe Garza will be moving to Vice-Chairman and a new Secretary will be elected. A plaque will be presented to Mayor Leopoldo Palacios for his 2-year service as the Chairman of the Policy Committee.

C. Ribbon cutting of new building

Mr. Canon stated that the Ribbon cutting is scheduled for Thursday, November 29, 2007. The LRGVDC Board Meeting is scheduled to meet at 1:30 PM and the Policy Meeting is scheduled to meet at 5:30 PM that same day. The ribbon cutting has been scheduled to take place about 3:45pm. Everyone is welcome to attend the ceremony and enjoy some food.

9 Old Or New Business

Mr. Canon stated that FY08 will be extremely busy working on the MTP, MPO Certification, Thoroughfare Plan update and other projects. **Reports only.**

10 Adjourn

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