

HIDALGO COUNTY MPO
TECHNICAL ADVISORY COMMITTEE MEETING MINUTES
Tuesday, February 17, 2009
1:30 PM

1 Roll Call

Mr. Andrew Canon called the meeting to order at 1:34 P.M. The Technical Advisory Committee Meeting was held at the HCMPO Conference Room, Weslaco, TX. Present were representatives from The Cities of Alamo, Alton, Hidalgo County, McAllen, Mercedes, LRGVDC Transit, Mission, Penitas, Weslaco and TxDOT.

2 Consideration and formation of ranking process for Economic Stimulus Package submittal

(ACTION ITEM)

Mr. Canon advised all of the members that a list of projects for provided for everyone to review. He stated that the Pharr district is going to approximately going to receive around \$17.9 million. This amount will be divided by all three (3) MPO's. He stated that the HCMPO will receive amount of: \$15.7 million, Brownsville MPO will receive: \$4.8 million and Harl/ San Benito will receive: \$3.3 million. He did advised them that until TxDOT actually receives the funds these amounts are subject to change. ***The City of Weslaco made a motion to approve the Economic Stimulus Package submittal of projects as presented. The City of Alamo seconded the motion and upon a vote the motion carried unanimously.***

3 Review of scoring sheets from MTP RFP submittal

(ACTION ITEM)

Mr. Canon requested that the all of the TAC submit in their scoring sheets. Mr. Albert Aldana excused himself from the table. Mr. Aldana stated that he is currently participating with one of the consultants that submitted a proposal for the MTP. ***No action was taken at this time.***

4 Determine date of interview process for MTP RFP submittals

Mr. Canon stated that interview process for the MTP RFP submittals needs to be scheduled. After further discussion, the Interview meeting was scheduled for Tuesday, February 24, 2009 at 1:30 pm. Mr. Canon stated that it was imperative that we have 51% present during the entire interview process. He stated that both consultants will be asked the same questions. If any of the members want to add any other question, please submit your additional questions to us as soon as possible. ***Reports only, no action taken at this time.***

5 Old Or New Business

None at this time.

Adjourn

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

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