

HIDALGO COUNTY MPO
EMERGENCY TECHNICAL ADVISORY COMMITTEE MEETING MINUTES
Tuesday, March 10, 2009
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 HCMPO Conference Room, Weslaco, TX. Present were representatives from The Cities of Alamo, Alton, Edinburg, Hidalgo County, McAllen, Mercedes, Mission, LRGVDC Transit, Weslaco and TxDOT. Ex-Offio Members Present: Hidalgo County Auditor's Office.

2 Selection of projects for remaining ESRI funds

(ACTION ITEM)

Mr. Albert Aldana, City of Weslaco, gave a brief summary on the current status on Westgate. Commissioner Soyla Gonzalez, City of Weslaco, stated that the city hired a consultant to do the Historical analysis for Westgate. She stated that the city is doing everything they can to help in move forward this project along quicker than usual. Mrs. Robin Boone, TxDOT, stated that the ESRI funds are 100% Federal and no local match will be required from the cities. Mrs. Boone gave a brief update on all of the projects that were listed for approval. ***The City of Alamo made a motion to approve the list as presented; contingent that all of the requirements are met. The City of Weslaco seconded the motion, and upon a vote the motion carried. The City of Mission opposed.***

NOTE*** Staff makes the following recommendation. Of the \$5.5 million of ESR funds, fund \$2.8 million for Westgate, CSJ# 0921-08-184. This would have a remainder of \$2.7 million or \$6.8 million including funds from the I Road project. The remaining total of \$6.8 million could then be used to fund SH 107 which is estimated at \$6.9 million or SH 364 which is estimated at \$6.2.

3 Selection of project(s) to replace I Rd.

(ACTION ITEM)

This item was combined with item #2.

4 Old or New Business

Mr. Canon stated that the Bryan Road project may qualify for some other funds that will be coming in the future.

5 Adjourn

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