

HIDALGO COUNTY MPO
TECHNICAL ADVISORY COMMITTEE MEETING MINUTES
Tuesday, November 04, 2008
1:30 PM

1 Roll Call

Mr. Andrew Canon called the meeting to order at 1:37 P.M. The Technical Advisory Committee Meeting was held at the HCMPO Conference Room, Weslaco, TX. Present were representatives from The Cities of Edinburg, Hidalgo County, LRGVDC Transit, McAllen, Mercedes, Mission, Weslaco and TxDOT.

2 Adoption of Minutes from October 07, 2008

(ACTION ITEM)

Mr. Canon asked if there were any changes and or corrections that needed to be made to the minutes. The City of Mission stated that they were present at last months meeting and requested that we list them as present. **The City of Edinburg made a motion to approve the minutes with minor corrections be made to the attendance roster. The City of McAllen seconded the motion, and upon a vote, the motion carried unanimously.**

3 Cost Over-Run

None at this time.

4 Quorum of RFP Process

(ACTION ITEM)

Mr. Andrew Canon stated that the Policy Board Members requested that TAC Committee to review and revised the Bylaws or the RFP verbiage. He stated that when a consultant evaluation has been done in the past very few members are able to attend. The Policy Board recommended that in order for an evaluation be made that 50% of members be present in order for a vote to be made on a selection. Mr. Canon stated that this item is only for discussion only. He noted that if any of the members had any suggestions to please contact MPO Staff. He stated that this item will be brought back at the next TAC Meeting. **This item was tabled.**

5 Approval of Functional Classification

(ACTION ITEM)

Mr. Sanchez stated that the Functional Classification is ready to be approved. He stated that a map was provided for everyone to review. He is requesting to add FM493 extension to connect to International Bridge in Donna. He noted that it will have Border Inspection Facility connector. The 2nd project is: I Rd to be classified as an Urbanized Area. He stated that this item was brought back from last months meeting. He noted that another map will be added when it is presented to the Policy Board for final approval. **The City of McAllen made a motion to approve the Functional Classification projects of FM493 Extension and I Rd. The City of Edinburg seconded the motion, and upon a vote, the motion carried unanimously.**

6 Approval of Winter / Summer CMP

(ACTION ITEM)

Mr. Canon stated that Mr. Steve Taylor, Jacobs, was present and will be giving a brief presentation. Mr. Taylor gave a brief presentation and answered questions from the members. **The City of McAllen made a motion to approve the Winter/ Summer CMP. The City of Edinburg seconded the motion, and upon a vote, the motion carried unanimously.**

7 Staff Update

A. Calendar: October & November 2008

Mr. Canon stated that the next TAC meeting won't be held until January 2009 and the last Policy meeting has been scheduled for December 11, 2008. Mr. Canon also stated that the MPO office will be closed for the Holidays on December 24th - 25th, 2008 and January 1, 2009.

B. HCMPO Budget Update

No discussion at this time.

8 Old Or New Business

Mr. Canon reminded everyone that TxDOT has scheduled a Town Hall Meeting on November 5, 2008 at South Tx. Community College (STCC) at 6:30 pm.

9 Adjourn

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

TAC Minutes
Approved On:
January 06, 2009