

HIDALGO COUNTY MPO
TECHNICAL ADVISORY COMMITTEE MEETING MINUTES
Tuesday, December 01, 2009
1:30 PM

1 Roll Call

Chairman Juan Lopez called the meeting to order at 1:44 P.M. The Technical Advisory Committee Meeting was held at the HCMPO Conference Room, Weslaco, TX. Present were representatives from The Cities of Alton, Edcouch, Edinburg, Hidalgo County, Hidalgo County RMA, McAllen, Mission, Penitas, TxDOT, Weslaco and LRGVDC Transit. Ex-Offio Members Present were: Hidalgo County Auditor's Office, McAllen Transit and Citizen's Advisory Committee Chairman.

Note***

Chairman Juan Lopez introduced the Citizen's Advisory Committee (CAC) Chairman Shawn Seal was present. She gave a brief summary of the CAC.

2 Approval of MTP Progress

(ACTION ITEM)

Mrs. Maria Champine stated that an updated spreadsheet was passed out for everyone to review. She stated that this is the last week that anyone will have to swap projects. Mrs. Robin Boone, TxDOT, had a few comments and questions in reference to the projects that are currently listed on the MTP spreadsheet. She stated that TxDOT will be submitting their comments and or changes by tomorrow. The members went through the list and discussed several projects that either were uncertain, not ready or pending information. The City of McAllen stated that they will meet with MPO staff regarding the projects the city would like to swap. Mrs. Boone briefly went through list and discussed the criteria being used and what the status of some of the projects. Mrs. Boone noted that currently there is no funding available for mobility. Mrs. Champine urged everyone to turn in any changes to staff as soon as possible. ***A consensus was approved to proceed with implementing any changes that have or will be submitted.***

3 Approval of Transportation Enhancement Program Call 2009

(ACTION ITEM)

Mrs. Maria Champine stated that City of Pharr submitted a project for the Transportation Enhancement Program Call for approval. She noted that the project consisted of Hike and Bike Trail Route. Mrs. Champine stated that as they are being submitted to staff they will be brought to the TAC for approval and will be submitted to the Policy Board for final approval. She noted that as of today; we currently have nine (9) submittals. ***The City of Penitas made a motion to approve the City of Pharr Hike and Bike Trail Route project for the Transportation Enhancement Program Call as presented. The City of McAllen seconded the motion and upon a vote the motion carried.***

4 Old Or New Business

Mrs. Linda de la Fuente gave a brief summary on the HCMPO Annual Expenditure Report.

5 Adjourn

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