

HIDALGO COUNTY MPO
TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

4-Mar-08

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 Alamo, Edinburg, Hidalgo County, McAllen, Mercedes, Mission, Penitas, Pharr, Weslaco and TxDOT. Ex-Offio members also in attendance were: Hidalgo County Auditor's Office and LRGVDC Transit.

2 Adoption of Minutes from February 12, 2008

(ACTION ITEM)

Mr. Canon asked if there were any changes and or corrections that needed to be made to the minutes. Their being none. *TxDOT made a motion to approve the minutes, The City of Mission seconded the motion, and upon a vote, the motion carried unanimously.*

3 Cost Over-Run

None at this time.

4 Approval of MTP

Mr. Canon stated that the MTP Sub-Committee met last week to update the MTP in order for it to be SAFETEA-LU Compliant. The HCMPO staff took the MTP and Identified all projects let that are listed in the Annual Project Listing for FY05, FY06 and FY07, and also, identified all projects listed in the FY08-11 TIP. The average dollar amount of \$78,116,366.83 derived from adding the highway project costs listed in the FY05-07 APL. The MTP project costs were calculated at a 4% compound interest rate. After 2018, the projects were calculated in the 5-year costs bands until 2028, and the last couple of years were grouped. The remainder of the projects are not financially constraint, but still remain listed in the 2005-2030 MTP. *TxDOT made a motion to approve the MTP, The City of Alamo seconded the motion, and upon a vote, the motion carried unanimously.*

5 Approval of Public Participation Plan (PPP)

Mr. Canon stated that we received guidance from FHWA. The asked the MPO's to incorporate information on what constitutes an administrative revision to the TIP/ STIP. Mr. Canon stated that the HCMPO contact information was changed along with the CAC, TAC and Policy Meeting dates were revised. Mr. Canon advised the board that after further review, there were still minor changes that needed to be made. He recommended that this item be tabled. After further discussion, this item was tabled and be brought back to the April TAC meeting for final approval. *TxDOT made a motion to table this time and be brought back to the April TAC meeting for final approval, The City of Mission seconded the motion, and upon a vote, the motion carried unanimously.*

6 Approval of Revised HCMPO Bylaws

Mr. Canon stated that the HCMPO staff located the existing and current Bylaws with the resolution to amendment #13. The MPO staff verified with TxDOT that the last amendment done was July 25, 2002. The Bylaws Sub-Committee met to review the current Bylaws and made the following recommendations. All of the proposed changes were listed in red for everyone to review. Mr. Canon discussed all of the changes with the TAC members. After further discussion, the TAC members recommended some final changes be made. *The City of Mercedes made a motion to approve the revised Bylaws with Amendment #14 with the final changes, The City of Weslaco seconded the motion, and upon a vote, the motion carried unanimously.*

7 Discussion on "I" Road

Mr. Ramiro Guterrez gave an updated status report on this project.

Technical Advisory Committee Minutes

Approved On:

April 01, 2008

8 Discussion on CMP RFP

Mr. Canon stated that we are in the process of starting the process for the Summer CMP RFP. There will be a Tier I and Tier II. Mr. Canon stated that a Sub-Committee meeting has been scheduled for March 20, 2008 at 10:00 am.
Reports only, no action taken at this time.

9 AMPO & NADO Launch “Keep America Moving”

Mr. Canon stated that

10 Staff Update

A. Calendar: April & May 2008

None at this time

B. HCMPO Budget Update

Mr. Canon stated that a spreadsheet was provided for everyone. A budget report will be presented every month at the TAC and Policy Meetings.

11 Old Or New Business

None at this time.

12 Adjourn

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