

HIDALGO COUNTY MPO
TECHNICAL ADVISORY COMMITTEE MEETING MINUTES
Tuesday, July 01, 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 Alamo, Alton, Edinburg, Hidalgo County, LRGVDC Transit, McAllen, Mercedes, Mission, Pharr, Weslaco and TxDOT. Ex-Officio member also in attendance was: Hidalgo County Auditor's Office.

2 Adoption of Minutes from March 04, 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 as presented, The City of Mercedes seconded the motion, and upon a vote, the motion carried unanimously.***

3 Cost Over-Run

None at this time.

4 Selection of project for Category 11 funding

(ACTION ITEM)

Mr. Canon stated the City of Edinburg submitted a "I Rd" project for funding. He stated that Melba Schaus, TxDOT, made a presentation a couple of months back regarding some funding that was available. TxDOT presented three projects that will be ready to let September 2008. At this time, the "I Rd" project is has been cleared environmental. Mr. Raymond Sanchez, TxDOT, stated that the City of Edinburg has made the commitment to have the local match but has the County also submitted their support to contribute their local match as well. Mr. Jorge Gonzalez, City of Edinburg, stated that the City has been meeting with the Commissioner Tito Palacios and Commissioner Oscar Garza. ***TxDOT made a motion to approve the Selection of project for Category 11 funding subject to approval from the Hidalgo County Commissioners Court. The City of McAllen seconded the motion, and upon a vote, the motion carried unanimously.***

5 FY 2008-2011 TIP Amendment #2

(TABLED ITEM)

Mr. Canon stated that this item will be tabled until further information is submitted for review and approval.

6 Staff Update

A. Calendar: August & September 2008

Mr. Canon stated that on July 10th their will be several meetings in Austin regarding the Regional Planning Organizations. The meeting is listed in the AMPO & ASHTO websites. He also stated that the MPO office will be closed on July 4, 2008 and will be going into a 4-day workweek. Mr. Canon reminded everyone that registration is now open for the Border-To-Border Conference.

B. HCMPO Budget Update

No discussion at this time.

7 Old Or New Business

Mr. Raymond Sanchez, TxDOT, stated that we will need to approve the updated Functional Classification.

8 Adjourn

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

Technical Advisory Committee Minutes

Approved On:

August 05, 2008