

**HIDALGO COUNTY MPO**  
**TECHNICAL ADVISORY COMMITTEE MEETING MINUTES**  
**Tuesday, August 05, 2008**  
**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 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 July 01, 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 Weslaco and Pharr stated that they were attendance at the July TAC Meeting. **TxDOT made a motion to approve the minutes with minor corrections that needed to be made. The City of Mercedes seconded the motion, and upon a vote, the motion carried unanimously.**

3 Cost Over-Run

None at this time.

4 Approval of Transit TIP Amendment #3

**(ACTION ITEM)**

Mr. Canon stated that the MPO received late notice from FTA on what needed to be done in order to turn in the updated the Transit TIP Amendment by August 8th to TPP. Mr. Canon recommended that the members approve the TIP as is and submitted to Policy for final approval. He stated that the LRGVDC Transit and McAllen Express have turned in their TIP tables. He stated that their were some minor changes that were made for McAllen Express. **The City of Pharr made a motion to approve Transit TIP Amendment #3 and submit it to the Policy Board for Approval in order for the deadline to be met. TxDOT seconded the motion, and upon a vote, the motion carried unanimously.**

5 Discussion of Status of CMP RFP

**(TABLED ITEM)**

Mr. Canon stated the we received three proposals and that the CMP Sub-Committee has met to review and discuss the proposals. He stated that CMP Committee members need to turn in their scoring sheet prior to next week's meeting. He stated that each Consultant has been invited to Monday's CMP meeting and give a 30 minute presentation. After all of the evaluations are done the sub-committee will proceed with a decision. Further update will be brought back to the TAC meeting in September 2008. **Reports only, no action taken at this time.**

6 Discussion on Standing Committee on Rescission (SCOR)

Mr. Canon stated that he is currently working with TxDOT and other committees and prepare for the next rescission. The Standing Committee on Rescission (SCOR) has met to come up with several scenerios. He stated that attached in the packet were four (4) scenerios included in the packet for review. Each scenerio has several options listed. Mr. Canon stated that one (1) and two (2) seem to be the best option for Hidalgo County. He stated that the Policy Committee will need to submit a memo to TxDOT of which scenerio(s) they have voted to be the best option. **Reports only, no action taken at this time.**

7 Staff Update

A. Calendar: September & October 2008

Mr. Canon stated that TxDOT has established a new committee named: JACK. He stated that this committee was created to come up with a better Forecast Modal for the next 25 years. Mr. Canon stated that the JACK recommendation is due by September 1, 2008. Mr. Canon stated that the Border to Border Conference is open for registration.

B. HCMPPO Budget Update

No discussion at this time.

8 Old Or New Business

Mr. Raymond Sanchez, TxDOT, asked if The City of Edinburg has already met with the County Commissioners Court regarding their recommendation letter the City needed to turn in for the "I Rd" project. Mr. Canon stated that the MPO staff will contact the City of Edinburg regarding the memo from Hidalgo County Commissioners Court. Mr. Juan Lopez, City of Edinburg, stated that the City and the County are still working on the status of the memo.

9 Adjourn

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