

HIDALGO COUNTY MPO
TECHNICAL ADVISORY COMMITTEE MEETING MINUTES
Tuesday, May 08, 2007
1:30 PM

1 Roll Call

Mr. Andrew Canon called the meeting to order at 1:40 P.M. The Technical Advisory Committee Meeting was held at the TxDOT Conference Room, 600 W. Expressway 83, Pharr, TX.. Present were representatives from The Cities of Alamo, Hidalgo County, Pharr, McAllen, Mercedes, Mission, Weslaco and TxDOT. Ex-Offio members also in attendance were: Hidalgo County Auditor's Office and Fish & Wildlife.

2 Adoption of Minutes from April 10, 2007

(ACTION ITEM)

Mr. Canon asked if there were any changes and or corrections that needed to be made to the minutes. Joy Hsu, Hidalgo County Auditor's office stated that she did not attend the April Meeting therefore; her name will be removed from the attendee list. **TxDOT of made a motion to approve the minutes with the corrections, The City of McAllen seconded the motion, and upon a vote, the motion carried unanimously.**

3 Cost Over-Run Project(s)

None at this time.

4 Discussion on the FY08-09 UPWP

(ACTION ITEM)

Mr. Canon stated that on May 1, 2007 a memo was sent out. A draft copy of the FY08-09 UPWP was attached for everyone to review. The MPO staff is currently working on the transition of a 2-yr UPWP. MPO Staff invites everyone to propose studies or any ideas of work that should be included in our 2-yr UPWP. Mr. Canon advised the committee what consultants are currently working on several projects. Mr. Canon stated that this item will be brought back next month for approval. A final copy is due by August 1, 2007. **Reports only, no action taken at this time.**

5 Update on Public Participation Plan

(ACTION ITEM)

Mr. Canon stated that we are currently out on Public Involvement period. This is the last document that we have been revising to be SAFETEA-LU Compliant. The revisions that were made were taken from all of the feedback or suggestions that we have received. Next month will be the last month that we will have to make any other revisions or suggestions. Mr. Raymond Sanchez, TxDOT, recommended to add the Annual Listing. **Reports only, no action taken at this time.**

6 Staff Update

A. Calendar: July & August

Mr. Canon stated that the MPO has 2 new employees; Ms. Yadira Chavez and Dennis Stewart. Both are GIS Specialist. The MPO will be closed on 4th of July.

7 Old or New Business

8 Adjourn

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

