

**HIDALGO COUNTY MPO**  
**POLICY COMMITTEE MEETING MINUTES**  
**Thursday, April 14, 2008**

**1 Roll Call**

Chairman Angie Garza called the meeting to order at 5:35 P.M. The Policy Committee Meeting was held at the HCMPO office, 510 South Pleasantview Drive, Weslaco, Texas. Present were representatives from The Cities of: Alamo, Hidalgo, Mission, Penitas, San Juan, TxDOT, Weslaco and LRGVDC Transit.

**2 Citizen Input**

Chairman Angie Garza asked if there was any citizen input. Mr. Naugle asked several questions regarding if any Bike Lanes were scheduled to be constructed on Owassa Road. Mr. Canon invited Mr. Naugle to attend the Hidalgo County MPO Citizen Advisory Meeting held every first Thursday of the month.

**3 Adoption of Minutes from March 20, 2008**

**(ACTION ITEM)**

*The City of Alamo made a motion to approve the minutes as presented, The City of Weslaco seconded the motion, and upon a vote, the motion carried unanimously.*

**4 Adoption of Public Participation Plan (PPP)**

**(ACTION ITEM)**

Mr. Canon stated that the MPO staff received some recommendations from the TxDOT Austin and the Technical Advisory Committee. We have implemented all recommendations on the PPP. Mr. Canon stated that the main purpose of the amendment was to include SAFETEA-LU *The City of Alamo made a motion to approve the Public Participation Plan (PPP), The City of Weslaco seconded the motion, and upon a vote, the motion carried unanimously.*

**5 Approval of UTP Funding-Scenario C**

Mr. Canon stated that an additional spreadsheet was provided for everyone to review. Mr. Behrooz Badiozzami stated that the UTP Funding-Scenario has three (3) options with different funding for each category but all totaling an amount of: \$28,178,737,292. He briefly went thru the power point presentations. After further discussion; the Board members decided to table this item until further information is provided. **Reports only, no action taken at this time.**

**6 2008 Federal Hazard Elimination (HES) Program & Federal Risk Rural Rd Program (HRRR)**

Mr. Behrooz Badiozzamani, TxDOT, stated that there were two handouts that were handed out for everyone to review. Mr. Badiozzamani gave a brief description of what types of projects will be approved. Each project will be evaluated and will be determined if it will be eligible for funding. If any corrections need to be made; the application will be sent back to the entity. The applications will need to be turned in to TxDOT. **Reports only, no action taken at this time.**

**7 Update from TxDOT**

None at this time.

Policy Committee Minutes,  
Approved on:  
Thursday, June 19, 2008

8 **Staff Update**

A. **Calendar: May & June 2008**

Mr. Canon stated that the May TAC and Policy Meeting will be cancelled. Mr. Canon stated that the Hidalgo County Road Builders will have public meeting for the Hidalgo County Loop starting in May 2008. Mr. Canon reminded the Board members to turn in their Proxy Forms.

B. **HCMPO Budget**

Mr. Canon stated that a spreadsheet was provided for everyone to review. The monthly report will be added at every monthly meeting. ***Reports only, no action taken at this time.***

9 **Off System Report**

None at this time

10 **Letting Report**

Reports only.

11 **Old Or New Business**

Mr. Canon stated that the Border-To-Border Conference is scheduled for November 18-20th, 2008. A memo has been sent out to all of the entities with further information. If any City would like to be a sponsor please contact Maria Champine for further information.

12 **Adjournment**

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