

# AGENDA

## *Hidalgo County Metropolitan Planning Organization Transportation Policy Committee Meeting*

*TxDOT Conference Room*

*600 West Expressway 83*

*Pharr, TX. 78577*

*October 27, 2005*

*@ 5:30 PM*

- |  |                      |                   |
|--|----------------------|-------------------|
| 1. Roll Call   |                      | MPO Staff         |
| 2. Citizen Input   |                      | Chairman          |
| 3. Adoption of Minutes from September 22, 2005                                     | <b>(ACTION ITEM)</b> | Chairman          |
| 4. Election of New Policy Committee Secretary                                      | <b>(ACTION ITEM)</b> | Chairman          |
| 5. Amendment of MTP  | <b>(ACTION ITEM)</b> | MPO Staff         |
| 6. Amendment of FY2006-2008 Transit TIP  | <b>(ACTION ITEM)</b> | MPO Staff         |
| 7. Amendment of FY2006-2008 TIP  | <b>(ACTION ITEM)</b> | MPO Staff         |
| 8. Adoption of Multi-Modal RFP   | <b>(ACTION ITEM)</b> | MPO Staff         |
| 9. Staff Update  |                      | MPO Staff         |
| A. Discussion on the Public Involvement Policy (PIP)                               |                      |                   |
| B. Haz-Mat Update  |                      |                   |
| C. EarMark Projects Update   |                      |                   |
| D. Budget Update   |                      |                   |
| E. Calendars: November <b>(Confirm Date for November Policy Committee Meeting)</b> |                      |                   |
| <b>Proposed Date: Thursday, November 17, 2005 @ 5:30 pm @ TxDOT</b>                |                      |                   |
| 10. Off System Report  |                      | Project Engineers |
| 11. Letting Report   |                      | TxDOT             |
| 12. Old Or New Business  |                      | Chairman          |
| 13. Adjourn  |                      | Chairman          |