

# AGENDA

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

*TxDOT Conference Room*

*600 West Expressway 83*

*Pharr, TX. 78577*

*November 17, 2005*

*@ 5:30 PM*

- |   |                      |  |
|---|----------------------|--|
| 1. Roll Call  |                      | MPO Staff                                    |
| 2. Citizen Input  |                      | Chairman                                     |
| 3. Adoption of Minutes from October 27, 2005  | <b>(ACTION ITEM)</b> | Chairman                                     |
| 4. Correction on Cost Over-Run Resolution 2005-04   | <b>(ACTION ITEM)</b> | Chairman                                     |
| 5. Amendment to CMS Tier 2 Contract   | <b>(ACTION ITEM)</b> | Andrew Howard<br>Kimley-Horn<br>& Associates |
| 6. Kick-Off of the Public Involvement Policy Update<br>(Attached: Current PIP & Proposed New PIP) |                      | MPO Staff                                    |
| 7. Staff Update   |                      | MPO Staff                                    |
| A. EarMark Projects Update  |                      |  |
| B. Haz-Mat Update   |                      |  |
| C. Discussion on Incident Management  |                      |  |
| D. Calendars: December  |                      |  |
| 8. Off System Report  |                      | Project Engineers                            |
| 9. Letting Report   |                      | TxDOT  |
| 10. Old Or New Business   |                      | Chairman                                     |
| 11. Adjourn   |                      | Chairman                                     |