

HIDALGO COUNTY MPO
TECHNICAL ADVISORY COMMITTEE MEETING MINUTES
Tuesday, August 8, 2006
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 Office, 600 West Expressway 83, Pharr, TX. Present were representatives from The Cities of Alamo, Edinburg, Elsa, Hidalgo County, McAllen, Mercedes, Mission, Pharr, San Juan, TxDOT and Weslaco. Ex-Officio Members in attendance were: Fish & Wildlife and LRGVDC Transit.

2 Adoption of Minutes from July 11, 2006

(ACTION ITEM)

Mr. Canon asked if there were any changes and or corrections that needed to be made to the minutes. **TxDOT approved the minutes, Hidalgo County seconded the motion, and upon a vote the motion carried unanimously.**

3 Cost Over-Run Project(s)

(ACTION ITEM)

None at this time.

4 RFP Congestion Management Process

(ACTION ITEM)

Mr. Canon stated that CMS (Congestion Management System) will change to CMP (Congestion Management Process). We will be advertising the RFP in the local newspapers. When all of the submittals have been reviewed we will be scheduling a CMS Committee Meeting for approval. The members gave some suggestions for future studies. **The City of McAllen approved the CMS RFP and to be advertised in the newspapers, TxDOT seconded the motion, and upon a vote the motion carried unanimously.**

5 Discussion on Demographics

Mr. Ed Taylor, City of McAllen, briefly gave a presentation regarding the methodology of demographics. Several materials were passed out for every city to review and see if they have any input. If any entity has any updates they will need to bring it to the next TAC meeting in September. **Report only, no action needed at this time.**

6 Presentation on Drainage District Plan

None at this time.

7 Staff Update

A. Calendar: September & October

8 Old or New Business

Mr. Canon advised everyone that there will be a Trans Tx. Corridor Meeting today at 4 pm at the McAllen Convention Center. A Public Meeting will be from 5 pm - 6 pm.

9 Adjourn

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