

HIDALGO COUNTY MPO
TECHNICAL ADVISORY COMMITTEE MEETING MINUTES
Tuesday, September 12, 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 Donna, Edinburg, McAllen, Mercedes, Mission, Pharr, San Juan and TxDOT. Ex-Officio Members in attendance were: Fish & Wildlife

2 Adoption of Minutes from August 8, 2006

(ACTION ITEM)

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

3 Cost Over-Run Project(s)

(ACTION ITEM)

None at this time.

4 TIP Amendment

Mr. Canon stated that this item was only for informational purposes. The City of Edinburg has requested for a project to be included into the TIP: Canton Rd Improvements, between US 281 Business and FM2061 (McColl Rd). The MPO will be setting up a meeting date for the committee to meet and review the current TIP projects and any new that will be considered. Any new projects will be added onto the FY2008-2011 TIP. **No action needed, for discussion only.**

5 Approval of CMS

(ACTION ITEM)

Mr. Canon stated that the CMS Committee met and some evaluations were submitted. We are still pending some submittals. The MPO is requesting if the final scoring is good; that we present it to the Policy Board for approval to go into negotiations with the Consultant. Carter Burgess was present and gave a brief description of what they will be reviewing. **TxDOT made a motion to approve the CMS, The City of Mercedes seconded the motion; and upon a vote the motion carried unanimously.**

6 Discussion on ITS

Jacob Benfield, City of McAllen, gave a brief presentation regarding ITS. He also passed out some information. He stated that the MPO will be creating an ITS Sub-Committee. Anyone is welcome to join. **No action taken at this time.**

7 Discussion on USEPA Region 6 GIS Screening & Analysis Tool

Mr. Canon stated that this information was emailed to him. He mentioned that these tools are being used in other areas. This might be a good tool when we are reviewing the MTP. He stated that if anyone had any questions please do not hesitate to contact the MPO. **Report only, no action taken at this time.**

8 Staff Update

A. Calendar: October & November

9 Old or New Business

None at this time

10 Adjourn

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