

HIDALGO COUNTY MPO
TECHNICAL ADVISORY COMMITTEE MEETING MINUTES
Wednesday, December 14, 2005
1:30 PM

1 Roll Call

Mr. Andrew A. Canon called the meeting to order at 1:45 P.M. The Technical Advisory Committee Meeting was held at the TxDOT Offices, 600 West Expressway 83, Pharr, TX. Present were representatives from The Cities of Alamo, Donna, Edinburg, Hidalgo County, LRGVDC Transit, McAllen, Pharr, San Juan and TxDOT.

2 Adoption of Minutes from November 01, 2005

(ACTION ITEM)

Mr. Andrew A. Canon asked if there were any changes and or corrections. There being none. **The City of Pharr approved the minutes, The City of Alamo seconded the motion, and upon a vote the motion carried unanimously.**

3 Adoption of Cost Over Run Project

(ACTION ITEM)

On FM 1925 (From: Bus 281 To: US 281)

Mr. Andrew A. Canon stated that either Raymond Sanchez or Robin Boone, TxDOT are available for any comments or questions. Mrs. Robin Boone stated that this project was let in October. It is not a TIP amendment but it is an amendment because of the funding. Mrs. Boone stated that the contracts are pending to be signed until it is approved by the TAC & Policy. Several of the TAC members had several questions regarding why CAT 7 funds need to be used for these projects. Mrs. Robin Boone stated that the limits and other information were incorrect. The accurate description will be: From Bus 281 To: Kenyon and the funding and percentage rates will change as well. **The City of Pharr approved to adopt the Cost Over-Run Project Amendment with the correction of the extended limits, percentages and funding, The City of Edinburg seconded the motion, and upon a vote the motion carried unanimously.**

4 Old Or New Business

Mr. Andrew A. Canon stated that the MPO provided some TIP spreadsheets. The 30-day Public Involvement period will begin December 15, 2005 after the Policy Board has approved it. This TIP amendment will be brought back to the January 2006 TAC for final approval. Mrs. Robin Boone, TxDOT, stated that I-Rd has an estimated increase fee of 9%. Mr. Canon stated that this will also be brought up for discussion at the Policy Board Meeting tonight. **Reports only.**

5 Adjourn

The City of San Juan made a motion to adjourn, Hidalgo County seconded the motion, and upon a vote, the motion carried unanimously.