

HIDALGO COUNTY MPO
TECHNICAL ADVISORY COMMITTEE MEETING MINUTES
Tuesday, July 11, 2006
1:30 PM

1 Roll Call

Mr. Srikanth Matta called the meeting to order at 1:45 P.M. The Technical Advisory Committee Meeting was held at the HCMPO Office, 1801 South 2nd St., Suite 430, McAllen, TX. Present were representatives from The Cities of Alamo, Edinburg, Hidalgo County, McAllen, Mercedes, Mission, Pharr, San Juan, TxDOT and Weslaco. Ex-Officio Members in attendance were: Hidalgo County Auditor's Office and LRGVDC Transit.

2 Adoption of Minutes from June 13, 2006

(ACTION ITEM)

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

3 Cost Over-Run Project(s)

(ACTION ITEM)

None at this time.

4 Adoption of TMMP

(ACTION ITEM)

Mr. Matta stated that a handout was given out. He stated that the spreadsheet shows the additional lane mile cost to eliminate LOS F & LOS E and the reconstruction cost for roads older than 40 years. A map was also provided to show a more description of the costs. Mr. Matta stated that all of the options of either an increase of: sales tax, hotel tax, bridge increase and registration fee increase. The members requested that we add a bit of more detail to the options. **The City of Weslaco approved to proceed with all of the options and present it to the Policy Board, Hidalgo County seconded the motion, and upon a vote the motion carried unanimously.**

5 Adoption of FY2007 UPWP

(ACTION ITEM)

Mrs. Linda De La Fuente stated that in their packets a spreadsheet was added; along with the FY2007 UPWP. The MPO staff advised the members of which sub-tasks were increased and why. The members discussed other changes that were made. The MPO will be advertising an RFP for the CMS. **TxDOT approved to Adopt the FY2007 UPWP with some corrections that needed to be made, The City of Edinburg seconded the motion, and upon a vote the motion carried unanimously.**

6 Staff Update

A. Calendar: May & June
Reports only.

7 Old or New Business

None at this time.

8 Adjourn

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