

L & G Consulting Engineers Inc  
2100 W. Expressway 83  
Mercedes, TX 78570  
(956) 565-9813 Fax (956) 565-9018

INVOICE #: 11324101  
INVOICE DATE: 03/31/12

**BILL TO:**

Hidalgo County  
100 E. Cano  
Edinburg, TX 78539

**JOB: 110101**

HCMPO - On Call Eng Services  
Contract#C-11-054-04-12  
2818 S. Bus Hwy 281  
Edinburg, TX 78539

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**Engineering services for the month of March 2012.**

**HCMPO POLICY MTG**

March 2012	1.00	2327.560	<u>2,327.56</u>
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**HCMPO POLICY MTG TOTAL:** 2,327.56

**HCMPO TECH MEETING**

March 2012	1.00	2327.560	<u>2,327.56</u>
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**HCMPO TECH MEETING TOTAL:** 2,327.56

**HCRMA STATUS & PROG**

March 2012	1.00	2327.560	<u>2,327.56</u>
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**HCRMA STATUS & PROG TOTAL:** 2,327.56

**TOTAL** 6,982.68

  
Project Manager's Signature

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# AGENDA

*Hidalgo County Metropolitan Planning Organization  
Technical Advisory Committee Meeting*

**HCMPO Conference Room  
510 South Pleasantview Drive  
Weslaco, TX.**

**Tuesday, March 6, 2012  
@ 1:30 PM**

- |  |                                     |              |
|--|-------------------------------------|--------------|
| 1) Roll Call   |                                     | Chairman     |
| 2) Approval of Minutes of February 7, 2012                                 | (ACTION ITEM)                       | MPO Staff    |
| 3) Cost Over-Run Project(s) (If Needed)                                    | (ACTION ITEM)                       | TxDOT        |
| 4) Discussion and Approval of Thoroughfare Plan Map                        | (ACTION ITEM)                       | MPO Staff    |
| 5) Discussion and Approval of Functional Class Revision                    | (ACTION ITEM)                       | MPO Staff    |
| 6) Discussion and Approval of Down Town Edinburg Study                     | (ACTION ITEM)                       | MPO Staff    |
| 7) Discussion of FY 2011-2014 MTP/TIP Amendment                            | (DISCUSSION ITEM)                   | MPO Staff    |
| 8) Presentation on Hidalgo County Commuter Rail District Feasibility Study | (DISCUSSION ITEM)                   | HCCRD        |
| 9) Disussion on "No Truck in Left Lane" Study                              | (DISCUSSION ITEM)                   | TxDOT        |
| 10) Monthly Letting Update   | (DISCUSSION ITEM)                   | TxDOT        |
| 11) Staff Report   | (UPDATE / DISCUSSION / ACTION ITEM) | MPO Staff    |
| A. Calendar: March & April 2012  |                                     |              |
| B. Legislative / RTAP Update   |                                     |              |
| C. HCMPO Budget Report   |                                     |              |
| 12) HCRMA Update   | (UPDATE)                            | HCRMA        |
| 13) Valley Metro   | (UPDATE)                            | VALLEY METRO |
| 14) Metro  | (UPDATE)                            | METRO        |
| 15) Hidalgo County Commuter Rail District                                  | (UPDATE)                            | HCCRD        |
| 16) Old or New Business  | (UPDATE / DISCUSSION / ACTION ITEM) | Chairman     |
| 17) Adjournment  | # # # # # #                         | #            |

# HIDALGO COUNTY METROPOLITAN PLANNING ORGANIZATION

Technical Advisory Committee Meeting – Tuesday, March 06, 2012

HCMPO Conference Room

Weslaco, TX.

**PLEASE PRINT**

	NAME	ENTITY AND ADDRESS	PHONE	FAX	E-MAIL ADDRESS
1.	Anthony Garcia	Lt6 Hidalgo Co.			
2.	Jose A. Galindo	Commission; Lt6	585 1909		
3.	Michelle Lefkowitz	McAllen	681-1280		
4.	Michelle Lefkowitz	McAllen	Same		
5.	Liz Suarez	City of McAllen	681 3500	681 3507	esuaraz@mcallen.tx.gov
6.	Osca Cuellar Jr	Panitas	581-3385		
7.	Jim [Signature]	ACCRA			
8.	Mario Delgado	CO McAllen	681-3501		mdelgado@mcallen.tx.gov
9.	TOM LOGAN				thogan@lguidetrans.t.org
10.	Jaine Sandoval	CO Alamo			
11.	William F. Weckert Jr.	City of Pharr	702-5335		william.weckert@pharr-tx.gov
12.	Luis Guajardo	LRGIDE-VM			
13.	Fernando Martinez	City of Edinburg	388-8210		
14.	JEREMY SANTOSCOY	City of McAllen			
15.	Guillermo Lopez	City of Edinburg	388-8202		

# AGENDA

Hidalgo County Metropolitan Planning Organization

Policy Committee Meeting

HCMPO Conference Room

510 South Pleasantview Drive

March 15, 2012

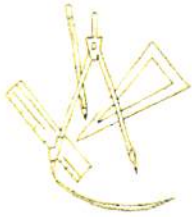
@ 5:30 PM

TAB I	ROLL CALL		
TAB II	CITIZEN'S INPUT		
TAB III	PRESENTATIONS / ACTION / DISCUSSION ITEM(S)		
	A. Approval of Minutes	(ACTION ITEM)	CHAIRMAN
	➤ January 19, 2012		
	B. Discussion & Approval of Thoroughfare Plan Map	(ACTION ITEM)	CHAIRMAN
	C. Discussion & Approval of Functional Class Revision	(ACTION ITEM)	MPO STAFF
	D. Discussion & Approval to Enter Into Contract with Aldana Engineering	(ACTION ITEM)	MPO STAFF
	E. Discussion & Approval of JARC and New Freedom Application	(ACTION ITEM)	MPO STAFF
	F. Discussion & Approval of HCCRD Resolution of Support for Feasibility Study	(ACTION ITEM)	MPO STAFF
	G. Discussion & Approval of HCMPO Out of Town Travel for AMPO Meeting	(ACTION ITEM)	MPO STAFF
	H. Discussion & Approval of MTP/TIP Amendments	(DISCUSSION ITEM)	MPO STAFF
	I. Monthly Letting Update	(UPDATE ITEM)	TxDOT
TAB IV	STAFF REPORT	(UPDATE / DISCUSSION / ACTION ITEM)	MPO STAFF
	A. Calendar: March & April 2012		
	B. Legislative / RTAP Update		
	C. HCMPO Budget Report		
TAB V	OFF SYSTEM REPORT	(UPDATE)	PROJECT ENGINEERS
TAB VI	TxDOT CONSTRUCTION REPORT	(UPDATE)	TxDOT
TAB VII	HIDALGO COUNTY RMA	(UPDATE)	HCRMA
TAB VIII	HIDALGO COUNTY COMMUTER RAIL DISTRICT	(UPDATE)	HCCRD
TAB IX	VALLEY METRO	(UPDATE)	VALLEY METRO
TAB X	METRO	(UPDATE)	METRO
TAB XI	OLD OR NEW BUSINESS	(UPDATE / DISCUSSION / ACTION ITEM)	CHAIRMAN
TAB XII	ADJOURNMENT		

**Hidalgo County MPO**  
**Transportation Policy Committee Meeting**  
**March 15, 2012**

**PLEASE PRINT**

	NAME	ENTITY AND ADDRESS	PHONE	FAX	E-MAIL ADDRESS
1.	Anthony Lora	L+G			
2.	Bob Gonzia	SAN JUAN			
3.	Raymond Sanchez	TRIST-Rancheria	702-6232		
4.	Josy Euzarzon	TROOP.			
5.	Yvette Barrera	McAllen	681-1158		
6.	Valente Olivares	TROOP			
7.	Rob Salazar	Alamo	681-2103		
8.	Bill Heckert	Pharr	707-5335		
9.	Joe. m. Flores	Hidalgo Co.			
10.	Ed Caylor	McAllen	681-1250		
11.	Rociano Gonzalez	EDINBURG	388 8610		
12.	JEREMY SATOSCOY	McALLEN			
13.	MICHAEL LEO	Hidalgo County	315-2600		
14.	G. Remirez	City of Hidalgo	655-3423		
15.					



To: Hidalgo Co. Comm. Pct. #3, Joe Flores

From: Jacinto Garza, P.E.

Date: March 13, 2012

RE: Hidalgo County Metropolitan Planning Organization (HCMPO) Policy Committee Meeting,  
March 15, 2012 at 5:30 p.m. – Action Items and Recommendations

Desk Of: Anthony Garza

As your Technical Representative for the Hidalgo County MPO, attached for your use and information, is the Policy Committee Meeting Agenda and Packet made available on March 12, 2012 for the upcoming meeting to be held on Thursday, March 15, 2012 at 5:30 p.m. We have reviewed the agenda items that are to be discussed and we would like to advise you that the following item(s) require your attention. We are therefore giving you our recommendations.

### TAB III PRESENTATIONS / ACTION / DISCUSSION ITEM(S)

#### B. Discussion & Approval of Thoroughfare Plan Map (**ACTION ITEM**) CHAIRMAN

##### TECHNICAL INFORMATION:

The HCMPO had released a call for revisions to the thoroughfare plan map in the preceding months. Entities have been provided appropriate notification and time to prepare and submit revisions.

##### RECCOMENDATION:

It is our recommendation that to approve as presented by staff.

#### C. Discussion & Approval of Functional Class Revision (**ACTION ITEM**) MPO STAFF

##### TECHNICAL INFORMATION:

TxDOT requested two revisions to the HCMPO functional classification map.

- L&G initiated the revisions to Mile 2 North
- TxDOT initiated the revisions to FM 491

##### RECCOMENDATION:

It is our recommendation that to approve as presented by staff.

#### D. Discussion & Approval to Enter Into Contract with Aldana Engineering (**ACTION ITEM**) MPO STAFF

##### TECHNICAL INFORMATION:

The HCMPO received a request from the City of Edinburg to study traffic in the downtown Edinburg area. The RFQ was released on December 18, 2011. This item has come before the Technical and Policy board(s) in January 2012 where it was approved that the HCMPO begin negotiations.

##### RECCOMENDATION:

Negotiations have been completed and it is our recommendation to approve this item as presented by staff in the amount of \$41,802.

E. Discussion & Approval of JARC and New Freedom Application **(ACTION ITEM)** MPO STAFF

**TECHNICAL INFORMATION:**

The Job Access / Reverse Commute grant program is intended to fund "the development and maintenance of transportation services designated to transport welfare recipients and eligible low-income individuals to and from jobs and activities related to their employment." The Hidalgo County urbanized area has remaining apportionments of \$514,853 for fiscal year 2011 and \$464,393 for fiscal year 2012. (total = \$979,246)

**RECCOMENDATION:**

It is our recommendation to approve this item as presented by staff. HCMPO staff will be coordinating with entities to locate projects that are potentially eligible and assist in the completion of an application.

F. Discussion & Approval of HCCRD Resolution of Support for **(ACTION ITEM)** MPO STAFF  
Feasibility Study

**TECHNICAL INFORMATION:**

The Hidalgo County Commuter Rail District is preparing to complete a feasibility study. This item proposes to have the HCMPO prepare a resolution of support for the study.

G. Discussion & Approval of HCMPO Out of Town Travel for AMPO Meeting **(ACTION ITEM)** MPO STAFF

**TECHNICAL INFORMATION:**

This is a request for two HCMPO staff to attend the Association of Metropolitan Transportation Organizations meeting in May 2012.

H. Discussion & Approval of MTP/TIP Amendments **(DISCUSSION ITEM)** MPO STAFF

**TECHNICAL INFORMATION:**

In the preceding months the HCMPO has requested updates on the status of transportation projects within the first 10 years of the short range (2013-2016 TIP) and long range (2010-2035 MTP) planning documents.

Projects that are actively being developed should be given priority for Category 7 funding within this 10 year window to ensure they are reviewed by TxDOT / FHWA. Project updates have been provided to the MPO for county projects, this is done in an effort to retain/seek funding for the county. Through an extensive effort by HCMPO staff and the TAC, additional county projects were funded in the TIP and MTP.

**RECCOMENDATION:**

We recommend approval of the amendments as presented with a revision included to fulfill the request for funding of the Tom Gil Road project with TRENDS planning funds as previously discussed with MPO staff.

cc: Hidalgo County Judge, Ramon Garcia  
Hidalgo Co. Comm. Pct. #1, Joel Quintanilla  
Hidalgo Co. Comm. Pct. #2, Hector "Tito" Palacios  
Hidalgo Co. Comm. Pct. #4, Joseph Palacios

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD OF DIRECTORS SPECIAL MEETING  
5:30 PM, MONDAY, MARCH 5, 2012  
LRGVDC TRANSPORTATION CENTER  
510 S. PLEASANTVIEW DRIVE  
WESLACO, TEXAS  
PRESIDING: DENNIS BURLESON, CHAIRMAN

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1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENT
3. REPORTS:
  - A. Update on Strategic Plan – Godfrey Garza, Administrative and Managerial Consultant / Louis Jones, Dannenbaum Engineering Corporation
4. ACTION ITEMS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION – Dennis Burleson, Chairman
  - A. Discussion, consideration and approval of interlocal agreement with City of McAllen for professional services – **Resolution 2012-05**
5. CHAIRMAN’S REPORT:
  - A. Calendar
6. EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE:
  - A. Section 551.071. Consultation with Attorney
  - B. Section 551.072. Deliberation Regarding Real Property
  - C. Section 551.074. Personnel Matters

*Agenda items may be considered, deliberated and/or acted upon in a different order than numbered above. The Board of Directors of the Hidalgo County Regional Mobility Authority (HCRMA) reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda as authorized by the Texas Open Meetings Act. No final action will be taken in Executive Session.*

**PUBLIC INPUT POLICY**

Public Input Policy: “At the beginning of each HCRMA meeting, the HCRMA will allow for an open public forum/comment period. This comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the HCRMA must be signed up to do so, prior to the open comment period. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the HCRMA. For issues or topics which are not otherwise part of the posted agenda for the meeting, HCRMA members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Chairman as these items are considered, and the same time limitations (3 minutes) applies.”



**HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)**

**BOARD OF DIRECTORS SPECIAL MEETING**

MONDAY, MARCH 5, 2012

LRGVDC TRANSPORTATION CENTER

510 S. PLEASANTVIEW DRIVE

WESLACO, TEXAS

NAME (Please Print)	ENTITY/ORGANIZATION	PHONE	EMAIL
1 Humberto Garza	Hidalgo County Ref. 4	975-6490	Humberto.garza@co.hidalgo.tx.us
2 Norma Y. Garza	TXDOT		
3 Eric Davila	Dannhausen		
4 VERA CORBITT	CERTIFIED ENGINEER	789 02 29	
5 Juan Castillo	DOS LAND SURV.	975-0239	
6 Anthony Garcia			
7 VICTORIA SALINAS	CORPORAL LA JOLLA	207-6715	
8 Pamela Gutierrez	R G E C	782-2557	vgutierrez@rgcc.net
9 JEREMY SANTOSCOM	CITY OF McALLEN		
10 Phillip Penabaz	SAS Fire Protection	926-5004	
11 Jose Trevino	HAIR	523-0362	
12 Sanchez Jose A	TEDSI	424-7898	jasanchez@tedsi.com
13 MICHAEL LEU	HIDALGO Co. JUDGES OFFICE	315-2600	
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## MEMO

To: Hidalgo County Judge, Ramon Garcia  
From: Jacinto Garza, P.E.  
Date: March 8, 2012  
RE: Hidalgo County Regional Mobility Authority (HCRMA) Meeting,  
March 5, 2012 at 5:30 p.m. – Progress Report

Desk Of: Anthony Garza

As your Technical Representative for the Hidalgo County MPO and to provide you with a monthly HCRMA update, attached for your use and information, is the HCRMA Meeting Agenda(s) for the meeting(s) held on Tuesday March 5 2012 at 5:30 p.m. We have reviewed the agenda items that were discussed as they relate to Hidalgo County and we provide the following progress report.

3.

REPORTS:

A. Update on Strategic Plan – Godfrey Garza, Administrative and Managerial Consultant / Louis Jones, Dannenbaum Engineering Corporation

The General Engineering Consultant (GEC) reported that they are meeting with local elected officials to gain input on the strategic plan being developed by the RMA. The board plans to go before the Hidalgo County Commissioners Court before the end of the month.

4. ACTION ITEMS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION – Dennis Burleson, Chairman  
A. Discussion, consideration and approval of interlocal agreement with City of McAllen for professional services – **Resolution 2012-05**

This item was approved by the board, resulting in the hiring of Pilar Rodriguez as a full time Executive Director of the HCRMA. This is pending the corresponding agreement will go before the McAllen City Council March 12, 2012.

6. EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE:  
A. Section 551.071. Consultation with Attorney  
B. Section 551.072. Deliberation Regarding Real Property  
C. Section 551.074. Personnel Matters

No action was taken in executive session.

cc: Hidalgo Co. Comm. Pct. #1, Joel Quintanilla  
Hidalgo Co. Comm. Pct. #2, Hector "Tito" Palacios  
Hidalgo Co. Comm. Pct. #3, Joe Flores  
Hidalgo Co. Comm. Pct. #4, Joseph Palacios