

**Harlingen-San Benito
Metropolitan Planning Organization
Transportation Policy Committee (TPC)
Meeting Minutes for October 13, 2016
Approved on November 9, 2016 TPC Meeting**

Meeting Called to Order

Mayor Chris Boswell called the meeting to order at 2:00 pm. The meeting took place at the Harlingen City Hall, 118 E. Tyler St., Harlingen, Texas 78550.

Roll Call and Establishment of Quorum

Ms. Jennifer Prado stated there was quorum.

Members Present:

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| ✓ Mayor Chris Boswell, | City of Harlingen |
| ✓ Mayor Pro Tem Antonio Gonzalez, | City of San Benito Designee |
| ✓ Mrs. Sylvia Trevino, | City of Palm Valley Designee |
| ✓ Mayor Mark Sanchez, | City of Combes |
| ✓ Mayor R. Dave Kusch, | City of Primera |
| ✓ Mr. Ben Medina, | City of Rio Hondo Designee |
| ✓ Mayor Rick Cavazos, | City of Los Indios |
| ✓ Mrs. Paula Rodriguez, | City of La Feria Designee |
| ✓ Mayor Andres Contreras, | City of Santa Rosa |
| ✓ Mr. David Garza, | Cameron County PCT # "3" |
| ✓ Mr. Rolando Muniz, | Cameron County PCT # "4" Designee |
| ✓ Mr. Toribio Garza Jr, | TxDOT |
| ✓ Mr. Dan Serna, | City of Harlingen City Manager |
| ✓ Mr. Fred Bell, | City of San Benito City Manager |
| Designee | |

Others Present:

- | | |
|-------------------------|------------------------------------------|
| ✓ Mr. Gabriel Gonzalez, | City of Harlingen Designee |
| ✓ Mr. Javier Mendez, | City of Primera Designee |
| ✓ Mr. Raymond Sanchez, | TxDOT |
| ✓ Mr. Juan Bosquez, | TxDOT |
| ✓ Mr. Gabriel Zuniga, | LRGVDC-Valley Metro |
| ✓ Mr. Homer Bazan, | TxDOT |
| ✓ Mr. Carlos Sanchez, | City of Harlingen Assistant City Manager |
| ✓ Mr. Javier Zamora, | City of Harlingen City Engineer |
| ✓ Mr. Andres Espinoza, | TxDOT Engineer |
| ✓ Mr. Rick Kelly, | Valley Morning Star |
| ✓ Mr. Joel Garza, | HSBMPO |
| ✓ Mr. Cody Baczewski, | HSBMPO |
| ✓ Ms. Alexandria Rocha, | HSBMPO |
| ✓ Ms. Jennifer Prado, | HSBMPO |

Public Comment

No public comments were made.

Consideration and Action to Approve the September 14, 2016 Transportation Policy Committee (TPC) Meeting Minutes

Mayor Boswell asked the committee if there were any additions or corrections to the September 14, 2016 Meeting Minutes.

A motion to approve the September 14, 2016 Meeting Minutes was made by Mayor Pro Tem Antonio Gonzalez and seconded by Mayor Mark Sanchez, Upon unanimous vote the motion carried.

Consideration and Action to Approve the 2017-2020 Transportation Improvement Program (TIP) Revision #1

Mr. Joel Garza presented this item and informed the members that for the past couple of months MPO staff has been working on the Proposition 1 and Proposition 7 projects. The listing has been approved and we are now at the stage to include it in the MPO's Transportation Improvement Program so that it be made official. Mr. Garza also stated that the Transportation Improvement Program (TIP) is a 4 year program and any projects highlighted in the TPC packet will be added to the Transportation Improvement Program (TIP).

A motion to approve the 2017-2020 Transportation Improvement Program (TIP) Revision #1 was made by Mr. Dan Serna and seconded by Mayor Andres Contreras. Upon a unanimous vote, the motion carried.

Consideration and Action to Approve the 2015-2040 Metropolitan Transportation Plan (MTP) Revision #3

Mr. Joel Garza informed the members that just as with the previous agenda item, projects were added to the Metropolitan Transportation Plan (MTP), which is our long range plan for the next twenty-five years. These projects represent \$88 million worth of projects added to the Metropolitan Transportation Plan (MTP).

A motion to approve the 2015-2040 Metropolitan Transportation Plan (MTP) Revision #3 was made by Mr. Dan Serna and seconded by Mayor Pro Tem Antonio Gonzalez. Upon a unanimous vote, the motion carried.

Status Reports

Tx DOT Project Status Reports

Mr. Andres Espinoza presented the September TxDOT Project Status Report.

For Informational Purposes Only

Valley Metro Status Report Updates

Mr. Gabriel Zuniga presented the September Valley Metro Status Report. Mr. Zuniga informed the members that Valley Metro ridership has increased by 24% over their previous year. This new fiscal year there has already been a 6% increase over September of last year.

Meeting Adjournment

Mayor Boswell adjourned the meeting at 2:08pm.