



HARLINGEN – SAN BENITO METROPOLITAN PLANNING ORGANIZATION

The HSBMPO TPC will be hosting a meeting on **Wednesday, February 14, 2018 at 1:00 pm at the San Benito Municipal Building 401 North Sam Houston Blvd. San Benito, Tx 78586.** Items on the agenda include:

TRANSPORTATION POLICY COMMITTEE

Ben Gomez, Chair
Mayor
City Of San Benito

Chris Boswell, Vice Chair
Mayor
City Of Harlingen

Mark Sanchez
Mayor
City Of Combes

Rick Cavazos
Mayor
City of Los Indios

George Rivera
Mayor
City of Palm Valley

R. Dave Kusch
Mayor
City Of Primera

Gustavo Olivares
Mayor
City Of Rio Hondo

Olga H. Maldonado
Mayor
City Of La Feria

Andres Contreras
Mayor
City Of Santa Rosa

Manuel De La Rosa
City Manager
City Of San Benito

Dan Serna
City Manager
City Of Harlingen

David Garza
Cameron County
Commissioner, Pct. 3

Gus Ruiz
Cameron County
Commissioner, Pct. 4

Pedro "Pete" Alvarez
District Engineer
TxDOT-Pharr District

1. Welcome Remarks;
2. Roll Call & Establishment of Quorum;
3. Public Comments;
4. Consideration and Action to Approve the December 20, 2017 Transportation Policy Committee (TPC) Meeting Minutes
5. Discussion of HSBMPO's FY 17 Annual Performance & Expenditure Report
6. Discussion of HSBMPO's FY 17 Annual Listing of Projects
7. Consideration and Action to Approve the Resolution 2018-04 in Support of TxDOT's Performance Measures and Targets
8. Status Reports
9. Executive Session Discussion of MPO Director's Annual Evaluation
10. Reconvene into Regular Session
11. Adjournment

CERTIFICATION

HSBMPO Transportation Policy Committee is true and correct. This notice is to be posted in the bulletin boards of the City Halls and Chamber of Commerce of the cities within the Metropolitan Boundary Area and/or in a location convenient and readily accessible to general public at all times, and said Notice will be posted on the 9th day of February 2018 by 5:00 pm and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Article 6252-17, Vernon's Annotated Statutes (Open Meetings Act).

J. Joel Garza Jr, Director

2/9/2018

Date