The HSBMPO TPC will be hosting a meeting on **Thursday, December 20, 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:

1. Welcome Remarks
2. Roll Call & Establishment of Quorum
3. Public Comments
4. Consideration and Action to Approve the October 17, 2018 Transportation Policy Committee (TPC) Meeting Minutes
5. Consideration and Action to Approve the HSBMPO’s Metropolitan Transportation Plan (MTP) Consulting Firm Rankings and Approve to Initiate Negotiations and Proceed with Contract
6. Consideration and Action to Approve Resolution 2019-05 in Support of TxDOT’s PM2 and PM3 Measures and Targets
7. Status Reports
8. Old/New Business
9. 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 14th day of December 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
12/14/2018

Date