



HARLINGEN – SAN BENITO METROPOLITAN PLANNING ORGANIZATION

POLICY COMMITTEE

Chris Boswell, Chair
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City Of Harlingen

Celeste Sanchez, Vice Chair
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City Of San Benito

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Mayor
City Of Combes

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Mayor
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Mayor
City Of La Feria

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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

Toribio Garza Jr.
District Engineer
TxDOT-Pharr District

The HSBMPO TPC will be hosting a meeting on **Wednesday August 10, 2016 at 2:00 pm at the Harlingen City Hall 118 E. Tyler St. Harlingen, Tx 78550.** Items on the agenda include:

1. Welcome Remarks;
2. Roll Call & Establishment of Quorum;
3. Public Comments;
4. Consideration and Action to Approve the July 13, 2016 Transportation Policy Committee (TPC) Meeting Minutes;
5. Consideration and Action to Approve a Contract Extension on the HSBMPO's Bicycle & Pedestrian Master Plan;
6. Consideration and Action to Approve a Resolution in Support to Continue the Economically Disadvantaged County Program on On-System and Off-System Projects;
7. Discussion and Presentation of the HSBMPO's Draft Bicycle and Pedestrian Master Plan;
8. Discussion of the MPO's COOP;
9. Status Reports;
 - TxDOT Project Status Reports
 - Valley Metro Status Reports
10. Executive Session: Discussion of MPO Director's Annual Evaluation
11. Reconvene into Regular Session, and consider action, if necessary on any item (s), discussed in executive session;
12. Meeting 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 2nd day of June 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

8/5/2016

Date