

Summary: RGVMPPO is seeking approval to start planning the 2025 Transportation Policy Board Retreat. Upon approval, staff will proceed with coordinating the retreat logistics and will provide periodic updates to the board. Retreat coordination include: selecting a date and time, securing a venue, developing and agenda in consultation with the Policy Board chair, distributing materials, and facilitating discussions.

Background: The purpose of the retreat is to discuss transportation planning issues, priorities, and long-range planning goals. The last retreat took place on June 3, 2022. This year, the retreat will focus on developing and facilitating a one-day "Governance & Guidance" Board Workshop focused on education and leadership.

G. Discussion & Approval to direct the RGVMPPO Executive Director to provide recommendation on Policy Developments

Action

Information

Presenter: Michael Medina, RGVMPPO Executive Director

Summary: This agenda item proposes authorizing the RGVMPPO Executive Director to research and present recommendations on potential transportation policy developments. This is likely in response to identified needs or changes in the transportation landscape. The Board will discuss these potential policy areas and decide whether to formally task the Executive Director with developing recommendations.

Background: The RGVMPPO is responsible for transportation planning in Hidalgo, Starr and Cameron Counties, overseen by the Transportation Policy Board (TPB). To address challenges like population growth, new technologies and funding shifts the TPB is considering directing the Executive Director to recommend policy updates, ensuring the region's transportation system remains efficient, safe, and sustainable.

V. Presentations & Reports

A. TxDOT Project Status Report

Action

Information

Presenter: TxDot Pharr District TP&D Staff

VI. Other Business (Old or New): This item provides an opportunity for members to bring items of interest before the group.

- A. The next RGVMPPO Transportation Policy Board meeting is IN-PERSON at 1:30pm on January 15, 2025.

VII. Adjourn Meeting

Action

Information

Presenter: Michael Medina, RGVMPPO Executive Director