

NOTICE OF MEETING AND AGENDA OF THE RGVMPO POLICY BOARD

Wednesday, June 25, 2025, at 1:30 PM

**LRGVDC Main Campus
301 W. Railroad Street, Building B
Ken Jones Executive Board Room
Weslaco, TX 78596**

Public Participation and Public Comment Instructions:

Members of the public may attend the meeting in person or view the meeting on the RGVMPO's social media pages as follows:

https://www.youtube.com/channel/UC6Ws5HXDky4nPDOLib_gBag or
<https://www.facebook.com/rgvmppo>

The agenda and backup materials for the meeting packet are posted and available on the RGVMPO website: <https://www.rgvmpo.org/committees/transportation-policy-board/agendas-and-packets>

Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al (956) 682-3481 Ext. 315

Public comments are allowed subject to the following restrictions:

- Speakers are allowed up to three (3) minutes each but may be limited further at the discretion of the Presiding Officer.
- Members of the public wishing to provide comment must sign up no later than 1:00 p.m. on the day of the meeting by emailing aestrada@rgvmppo.org or by calling (956) 682-3481 Ext. 315
- Members of the public may also submit their public comment electronically to aestrada@rgvmppo.org and the comment will be read during the open comment period or before the appropriate agenda item, as requested in the email. Emails must be received no later than 1:00 p.m. on the day of the meeting.

AGENDA ITEMS:

1. Call meeting to order
2. Roll call
3. Open comment period

DISCUSSION AND ACTION:

4. [Approval of Minute\(s\) for May 28, 2025, Policy Board Meeting](#)
Presenter: RGVMPO Chair Ellie Torres
5. [Discussion and Presentation of Category 7 Project Readiness Report.](#)
Presenter: TAC Chair/RGVMPO Staff
6. [Discussion and action to approve the use of an electronic project request form, project readiness report, project schedule, project financial summary, and sponsoring agency resolution.](#)
Presenter: TAC Chair/RGVMPO Staff

7. [Discussion and action to include Western Inner Loop Sections A1 and A2 as non-toll facilities in the RGVMPO's Metropolitan Transportation Plan \(MTP\) unfunded project list, with Hidalgo County serving as the project sponsor.](#)

Presenter: Hidalgo County/RGVMPO Chair Ellie Torres

8. [Discussion and action to support the Hidalgo County Active Tourism and Active Transportation Plan and to authorize RGVMPO Chair Ellie Torres to execute Resolution 2025-7 confirming its adoption.](#)

Presenter: Valley Metro/RGVMPO Executive Director

9. [Discussion and action to approve a joint application with Cameron County for the "Rural Roadway Departure Reduction Project" regarding the USDOT FY25 Safe Streets and Roads for All Notice of Funding Opportunity.](#)

Presenter: TAC Chair

10. [Discussion and action to approve the creation and appointment of an Executive Committee and to begin the process of amending the RGVMPO Bylaws.](#)

Presenter: RGVMPO Staff

REPORTS AND DISCUSSION:

11. Agencies Reports

[11.1 TxDOT](#)

EXECUTIVE SESSION

12. Closed Session:

The Policy Board may go into Closed Session pursuant to Subchapter D of Chapter 551 of the Texas Government Code to discuss the following:

- Section 551.071: Consultation with Attorney Regarding: pending, potential and/or contemplated legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act, Section 551.071, Government Code.
- Section 551.072: Real Property
- Section 551.074: Personnel Matters
- Section 551.087: Deliberation Regarding Economic Development Negotiations

[12.1](#) MPO office lease contract.

[12.2](#) Safe Streets and Roads for All (SS4A) Comprehensive Safety Action Plan

13. Open Session:

The Policy Board will reconvene in Open Session to take possible action on items discussed in Closed Session

13.1 Action on MPO office lease contract.

13.2 Action on Safe Streets and Roads for All (SS4A) Comprehensive Safety Action Plan

14. Adjournment:

A **special meeting** of the Transportation Policy Meeting is scheduled for **10:00 a.m.** on **July 17, 2025**. The due date for submitting agenda items, names of speakers, attachments, items for presentations is July 11, 2025.

Sign Language and/or foreign language interpreters can be made available for the meeting upon requests made a minimum of 48 hours prior to meeting start time. Copies of the Agenda will be provided in Braille, large print, other languages, or audio recording upon request made a minimum of 48 hours prior to meeting start time. Provision of foreign language interpreters and/or copies of the agenda in foreign languages shall be dependent upon the availability of qualified interpretation services.

Lenguaje de señas, intérpretes al español (a condición de que uno esté disponible) y copias de la agenda se proveerán en Braille, copias ampliadas, otros idiomas, o grabación de audio con petición de un mínimo de 48 horas antes de la fecha y de la hora de la reunión.

Certification of Posting

Posted this **20th day of June 2025** digitally on the website of the Texas Secretary of State and the Rio Grande Valley Metropolitan Planning Organization



Adriana Estrada, Executive Assistant
Rio Grande Valley Metropolitan Planning Organization