

NOTICE OF SPECIAL MEETING AND AGENDA OF THE RGVMPOLICY BOARD

Friday, October 24, 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 RGVMPOL's social media. https://www.youtube.com/channel/UC6Ws5HXDky4nPDOlib_gBaQ

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.

- **CALL MEETING TO ORDER**
- **ROLL CALL**
- **OPEN COMMENT PERIOD**

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

DISCUSSION AND ACTION TO:

1. [Approve the Minute\(s\) for September 24, 2025](#)

Presenter: Chairperson

2. [Consider authorizing the Executive Director to execute a memorandum of understanding agreement for the distribution of Eco-Counter equipment between RGVMPOL and the following municipalities](#)

- City of Brownsville
- City of Elsa
- City of Harlingen
- City of McAllen
- City of Mission
- City of Pharr
- City of Primera
- City of San Benito

Presenter: TAC Chairperson/RGVMPOL Staff

3. [Consider authorizing the chair to sign Resolution 2025-13 and approval of the amendments to the November Statewide Transportation Improvement Program, 2045 Metropolitan Transportation Plan, and 2025-2028 Transportation Improvement Program.](#)

Presenter: TAC Chairperson/RGVMPOL Staff

4. [Consider authorizing approval of out-of-state travel to Tampa, Florida for MPO employees to participate in FHWA-FTA Transportation Planning Capacity Building Peer Exchange between November 17-19, 2025.](#)

Presenter: RGVMPOL Staff

5. [Consider approval of out-of-state travel for MPO employees to attend the 2026 Transportation Research Board Annual Conference in Washington, DC, on January 11-15, 2026.](#)

Presenter: RGVMPPO Staff

6. [Nominate and elect Chairperson of the Transportation Policy Board.](#)

Presenter: Chairperson, Commissioner Ellie Torres

7. [Nominate and elect Vice-Chairperson of the Transportation Policy Board.](#)

Presenter: Newly elected chairperson

REPORTS AND DISCUSSION

8. MPO Reports

- A. [2050 Metropolitan Transportation Plan Public Comment Period](#)
- B. [Project Readiness Report](#)
- C. [Category 10 Carbon Reduction Program call for projects](#)
- D. [Technical Advisory Board Appointment](#)

9. Agencies Reports

[9.1 TxDOT](#)

EXECUTIVE SESSION

10. 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:

- 10A. 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.
- 10B. Section 551.072 Real Property
- 10C. Section 551.074 Personnel Matters
- 10D. Section 551.087 Deliberation Regarding Economic Development Negotiations

11. Open Session:

- 11A. 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.
- 11B. Section 551.072 Real Property
- 11C. Section 551.074 Personnel Matters
- 11D. Section 551.087 Deliberation Regarding Economic Development Negotiations

12. Adjournment:

The **next regular meeting** of the Transportation Policy Meeting is scheduled for **1:30 p.m.** on **December 5, 2025**. The due date for submitting agenda items, names of speakers, attachments, items for presentations is November 28, 2025.

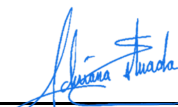
Sign Language and/or foreign language interpreters can be made available for the meeting upon requests made a minimum of 48 hours prior to meeting start time. Copies of the Agenda will be provided in Braille, large print, other languages, or audio recording upon request made a minimum of 48 hours prior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

Lengua de señas, intérpretes al español (si hay disponibilidad) y copias de la agenda estarán disponibles en Braille, en formato de letra grande, en otros idiomas o en grabación de audio, siempre que se soliciten con al menos 48 horas de anticipación a la fecha y hora de la reunión.

Certification of Posting

I, the undersigned authority, do certify that the above agenda was posted to the Rio Grande Valley Metropolitan Planning Organization website and physically at the Lower Rio Grande Valley Development Council on or before October 20, 2025, and will remain posted continuously for at least three business days preceding the scheduled day of said meeting in compliance with chapter 551 Texas Government Code (Open Meetings Act).

Posted this 20th day of October 2025 digitally.



Adriana Estrada, Executive Assistant
Rio Grande Valley Metropolitan Planning Organization