

NOTICE OF SPECIAL MEETING AND AGENDA OF THE RGVMPD POLICY BOARD

Friday, December 5, 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 RGVMPD's social media.
https://www.youtube.com/channel/UC6Ws5HXDky4nPD0lib_gBaQ

(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>)

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@rgvmpo.org or by calling (956) 682-3481 Ext. 315
- Members of the public may also submit their public comment electronically to aestrada@rgvmpo.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:

- Call meeting to order
- Roll call
- Open comment period

DISCUSSION AND ACTION TO:

1. [Approve the Minute\(s\) for the October 24, 2025, Special Policy Board Meeting.](#)

Presenter: Chairperson

2. [Discussion, consider and possible action authorizing the Chair to sign a Resolution 2025-14 in support of designating a U.S. Bicycle Route System in the Rio Grande Valley.](#)

Presenter: TAC Chair and RGVMPD Staff

3. [Discussion, consideration, and possible action authorizing the Chair to sign Resolution 2025-15 adopting the 2050 Metropolitan Transportation Plan, the 2025-2028 Transportation Improvement Program, and the responses to comments from the corresponding 30-day public comment period.](#)

Presenter: TAC Chair and RGVMPD Staff

4. [Discussion, consideration, and possible action to authorize the RGVMPD Executive Director to coordinate a regional tour of Transportation Policy Board meetings, allowing the RGVMPD Policy Board to convene in communities throughout the Rio Grande Valley.](#)

Presenter: RGVMPD Staff

5. [Discussion, consideration, and possible action adopting the RGVMPPO Policy Board calendar meeting dates for 2026.](#)

Presenter: RGVMPPO Staff

6. [Discussion, consideration, and possible action to establish an Executive Committee pursuant to RGVMPPO Bylaws §1.06\(f\), to designate the committee's one-year duration, and to nominate and appoint members to serve for that term.](#)

Presenter: RGVMPPO Staff

7. [Discussion, consideration, and possible action to direct the Executive Committee to review and recommend potential revisions of the RGVMPPO Bylaws.](#)

Presenter: RGVMPPO Staff

8. [Discussion, consideration, and possible action to approve the Draft 2027 Unified Transportation Program Category 2 Project list submission.](#)

Presenter: TxDOT Pharr District

REPORTS AND DISCUSSION

9. MPO Reports

- 1) [Functional Classification Pilot Program](#)
- 2) [Category 10 Carbon Reduction Program call update](#)

10. Agencies Reports

- 1) [TxDOT](#)

EXECUTIVE SESSION

11. 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:

- 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. Open Session:

- 12A. 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.
- 12B. Section 551.072 Real Property
- 12C. Section 551.074 Personnel Matters
- 12D. Section 551.087 Deliberation Regarding Economic Development Negotiations

13. Adjournment:

The **next regular meeting** of the Transportation Policy Board is scheduled for **10:00 a.m.** on **January 21, 2026** (*meeting date subject to change*). The due date for submitting agenda items, names of speakers, attachments, items for presentations is January 15, 2026.

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 November 25, 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 25th day of November 2025 digitally.



Adriana Estrada, Executive Assistant
Rio Grande Valley Metropolitan Planning Organization