

**RIO GRANDE VALLEY  
METROPOLITAN PLANNING ORGANIZATION  
(RGVMPO)**

***TRANSPORTATION POLICY BOARD MEETING AGENDA***

**Wednesday, October 30, 2019 at 1:30pm**

*Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meeting Act, NOTICE IS HEREBY GIVEN that a meeting of the RGVMPO BOARD will be held at the LRGVDC Main Campus, 301 W. Railroad Street, Building B, Ken Jones Executive Board Room in Weslaco, TX.*

**Presiding:** Chairman Mayor Ambrosio “Amos” Hernandez  
Vice Chairman Judge Eddie Treviño, Jr.

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**I. Call to Order**

**II. Roll Call**

**III. Public Comment**

**IV. Presentation, Discussion, and Action Items**

- A. Consideration and Action to Approve Minutes for the (**September 25, 2019**) Meeting
- B. Consideration and Action to add the RGV Partnership to Ex-Officio TPB Membership List.
- C. Consideration and Action to Approve the Highway TIP
- D. Consideration and Action to Approve the Transit TIP
- E. Consideration and Action to Approve the 2045 MTP
- F. Consideration and Action to Approve Contract with CoPlan for a Region Congestion Study
- G. Consideration and Action to Approve Contract with Alliance Transportation Group for Long Range Plan, Bike-Ped Plan and Long-Range Transit Plan.
- H. Consideration and final approval of McAllen Short Range Transit Plan.
- I. Consideration and Action for Staff to Travel to Washington, D.C. for 2020 Annual TRB Conference
- J. Discussion and Update of Title VI Documents

**V. RGVMPO Staff Reports and Updates**

- A. TX A&M Transportation Institute – Urban Analysis Program
- B. Expansion of RGVMPO Metropolitan Area Boundary

**VI. Status Reports**

- A. TxDOT Project Status Reports
- B. Cameron County RMA
- C. Hidalgo County RMA
- D. Regional Transit (Metro)

**VII. Executive Session**

- A. Personnel Matters Pursuant to Section 551-074 (1) to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee  
  
RE: Executive Director
- B. Reconvene into Open Session to Consider **ACTION**, if any, on Items Related to Executive Session as Described above

**VIII. New or Unfinished Business Adjournment**