

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

TRANSPORTATION POLICY BOARD MEETING AGENDA

Wednesday, January 29, 2020 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 RGMPO 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.

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 (December 11, 2019) Meeting
- B. Consideration and Action Regarding the MAB Expansion
- C. Consideration and Action on the RGMPO By-Laws Amendment
- D. Consideration and Action of MTP Contract for Increase to Address Onboard Transit Surveys
- E. Discussion and Action on the UTP 2021 Update
- F. Discussion and Action on TIP/MTP Submittals for February 2020 (Including Administrative Changes)
- G. Consideration and Discussion of the “Governance & Guidance” Board Workshop

V. RGMPO Executive Directors Reports and Updates

- A. Financial Update
- B. Consultant Update (**As Needed**)
- C. Starr County Merger Update
- D. Updates on the TRB - Washington, D.C. Conference
- E. Update on the BTAC Meeting - Austin

VI. Status Reports

- A. TxDOT Project Status Reports (**Action Taken As Required**)
- B. Cameron County RMA
- C. Hidalgo County RMA
- D. Regional Transit (Metro)

VII. New or Unfinished Business Adjournment