

**NOTICE OF A PUBLIC MEETING OF THE
RIO GRANDE VALLEY
METROPOLITAN PLANNING ORGANIZATION
(RGVMPO)**

***TRANSPORTATION POLICY BOARD*
TELECONFERENCE OPEN MEETING**

Pursuant to Chapter 551, Title 5, Section 551.041, of the Texas Government Code, the Texas Open Act, notice is hereby given that the *RGVMPO POLICY BOARD* will conduct a Virtual Meeting on Wednesday, **February 24, 2021 at 1:30 P.M.**

This Notice and Meeting Agenda, are posted online at: [Click Here for Agenda / Packet](#)

Policy Members and the public wishing to participate in the meeting hosted through Microsoft Teams may do so by **Logging on at:** [Click here to join the meeting](#)

Members of the public who submitted a “Public Comment Form” will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the meeting will be made and will be available to the public in accordance with the Open Meetings Act.

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

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. PRESENTATION, ACTION AND DISCUSSION ITEMS

- A. Consideration and Action to Approve the Minutes of January 27, 2021
- B. Consideration and Action to Finalize CMP Contract
- C. Consideration and Action on Federal Functional Classification Amendment - Resolution 2021-01
- D. Consideration and Action on the 2020 Thoroughfare Plan Amendments - Resolution 2021-02
- E. Consideration and Action on the Performance Measures and Target Settings – Resolution 2021-03/04
- F. Follow-Up Discussion Regarding City Limit and ETJ Boundary GIS Data

V. 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:

VI. RGVMPO EXECUTIVE DIRECTORS’ REPORTS AND UPDATES

- A. Director Update
- B. Financial Update

VII. STATUS REPORTS

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

VIII. NEW OR UNFINISHED BUSINESS

IX. ADJOURNMENT