## RIO GRANDE VALLEY METROPOLITAN PLANNING ORGANIZATION (RGVMPO) <u>TECHNICAL ADVISORY COMMITTEE MEETING AGENDA</u>

## **Thursday September 12, 2024 – 10:00 AM**

The RGVMPO Technical Advisory Committee Meeting will be held IN-PERSON at the TxDOT Pharr District Conference Center 600 W. Interstate 2 Pharr, TX 78577

I.	Call to	Order							
II.	Roll Ca	Roll Call							
III.	<b>Public Comments –</b> May be submitted online or may be submitted on a paper form specifying the matter you wish to address.								
IV.	Action	& Discussion Items	6						
A.	Approva	approval of Minute(s) for August 8, 2024							
	☑ Acti	on		Possible Action		☐ Information			
Pres	senter:	Benjamin Worsha	m,	TAC Chairman					
Sum	mary:	Approval of the Augus	st 8,	, 2024					
<ul> <li>V. Presentations &amp; Reports</li> <li>A. Discussion on the FY 2025-2028 Transportation Improvement Program (TIP) November 2024 Revision Cycle</li> </ul>									
	☐ Acti	on		Possible Action		☑ Information			
Presenter:		Rudy Zamora Jr., RGVMPO Transportation Planner II							
Sum	mary:	30-day public involve for the extent of this and long-range plant	eme revi ning	sportation Improvemenent process has begun. sion cycle, and links to tables (MTP) are incent programming and	An annour short-range luded withir	cement flyer, timeline planning tables (TIP) the meeting packet.			
Background:		Every two years, MPO's and Departments of Transportation prepare a new TIP with supporting materials including federal compliance, performance measures, resolutions, and programming tables for both TIP & MTP years. Public involvement for the November Revision Cyle will be held from September 9 <sup>th</sup> to October 9 <sup>th</sup> , 2024. Both in-person and online/social media outreach will be conducted by MPO staff. TAC and TPB members will be asked to act on our planning table revisions during the scheduled October meetings. MPO staff are available to address any questions or concerns.							

B. Discussion on Annual RGV Thoroughfare/ROW Plan Amendment Process									
□ Acti	on	sible Action	$\square$	Information					
Presenter:	Luis M. Diaz, RGVMPO Interim Director								
Summary:	As part of the Yearly RGV Thoroughfare Plan Amendment Process, Staff will be accepting amendments to the RGV Thoroughfare Plan until December 20, 2024. Please keep in mind that all Thoroughfare Plan Amendments must be accompanied by an online <a href="Thoroughfare Plan Amendment Submittal Form">Thoroughfare Plan Amendment Submittal Form</a> and Approved Resolution or Ordinance from the Jurisdictions Governing Body								
Background:	The RGVMPO performs a yearly Thoroughfare Plan Amendment Process. Where planning partners throughout the region are asked to compare their jurisdiction's Right of Way (ROW) data with the RGVMPOs <a href="UMAP Interactive Map">UMAP Interactive Map</a> Thoroughfare Plan Data and provide any amendments to the data reflected.								
C. Update on RGVMPO TMA Planning Certification Process									
□ Acti	on	sible Action	$\square$	Information					
Presenter:	Luis M. Diaz, RGVMPO Inter	im Director							
Summary:	RGVMPO will provide an upon Review performed by FHWA		Plan	ning Certification					
Background:	The Federal Highway Administration (FHWA), and Federal Transit Administration (FTA) personnel have been working closely with the Rio Grande Valley MPO and the Texas Department of Transportation (TxDOT) to establish the dates for the upcoming Transportation Management Area (TMA) certification review required under title 23 United States Code (USC) 134(k) and 49 USC 1607. The review of the RGVMPO metropolitan transportation planning process will take place on December 5-6th, 2024 at the Lower Rio Grande Valley Development Council (Ken Jones Boardroom, Building B at 301 W. Railroad, Weslaco, TX 78596). The last federal TMA Certification Review was completed in December 8-10, 2020, and in May 2021 FHWA offices transmitted a letter certifying that the RGVMPO was substantially compliant with USC 134(k) and 49 USC 1607.								
D. RGVMPO Contract Updates									
☐ Acti	on	sible Action	$\square$	Information					
Presenter:	Luis M. Diaz, RGVMPO Inter	im Director							
Summary:	The RGVMPO will provide an update on existing and pending contracts the MPO has initiated.								
Background:	In pursuit of excellence and comprehensive planning, the RGVMPO acknowledges the value of expertise and collaboration, thus utilizing consultants on an as-needed basis for specific plans and programs. Embracing a versatile approach, the RGVMPO has engaged private consultants to provide a range of services, including legal expertise and invaluable assistance in the development of the Metropolitan Transportation Plan.								

E.	RGVMPO Executive Director's Report and Updates						
	□ Action	☐ Possible Action	☑ Information				
Presenter: Luis Diaz, RGVMPO Interim Executive Director							
	Summary:	1. Budget Update					
F.	F. TxDOT Letting Report						
	□ Action	☐ Possible Action	✓ Information				
	Presenter:	TxDot Pharr District TP&D Staff					
\ /I	Other Business (Old or New). This item provides an experience for						

- VI. Other Business (Old or New): This item provides an opportunity for members to bring items of interest before the group.
  - **A.** The next RGVMPO Technical Advisory Committee is <a href="IN-PERSON">IN-PERSON</a> at 10:00am on October 10, 2024.