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 Meeting on Wednesday, May 27, 2020 at 1:30 P.M. In Person at Ken Jones Boardroom – 301 West Railroad, Weslaco, Tx and **via WebEx Teleconference Meeting by logging on at:**

https://meetingsamer3.webex.com/meetingsamer3/j.php?MTID=m0b0ed68dc77b8b919d8b1bc121018fc4 Meeting Number: 126 539 9276

This Notice and Meeting Agenda, are posted online at: https://www.rgvmpo.org/committees/transportation_policy_board/packets_agendas.htm

The members of the public wishing to participate in the meeting hosted through WebEx Teleconference call the following number:

Join by phone <u>+1-408-418-9388</u> United States Toll Access Code: 629 365 538

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 Comment

IV. Presentation, Discussion, and Action Items

- A. Consideration and Action to Approve Minutes for the (February 26, 2020) No Meeting held for the month of April 29, 2020.
- B. Consideration and Action to Approve the Off -System Project Evaluation Form
- C. Consideration and Action to Approve the Functional Classification Projects
- D. Consideration and Action to Approve Resolution 2020-07 Functional Classification Projects
- E. Discussion Regarding the 2021-2024 TIP Development and Project Reviews
- F. Discussion on the 2021-2024 TIP Development Workshop

II. RGVMPO Executive Directors Reports and Updates

- A. Financial Update
- B. Consultant Update (As Needed)
- C. 2020 Congestion Management Process (CMP) Signal Optimization Intersections Update
- D. Staff Updates

III. Status Reports

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

IV. New or Unfinished Business Adjournment