

**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, **October 28, 2020 at 1:30 P.M.** In Person at Ken Jones Boardroom – 301 West Railroad, Weslaco, Tx.

This Notice and Meeting Agenda, are posted online at:

https://www.rgvmpo.org/committees/transportation_policy_board/packets_agendas.htm

Policy Members and the public wishing to participate in the meeting hosted through Microsoft Teams may do so by **Logging on at: [Join Microsoft Teams 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 Comment

IV. Presentation, Discussion, and Action Items

A. Consideration and Action to Approve the Minutes of September 17, 2020

B. Consideration and Action to Approve Minutes of August 26, 2020

C. Update Category 7 TAC workshop, Wednesday, Nov. 4th @ 10 a.m.

D. Discussion and Update of Federal Certification review

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. Announcement of AMPO award

- Reminder of November/December Technical Committee Meeting **November 19, 2020**

- Reminder of November / December Policy meetings for **December 10, 2020**

C. 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 Adjournment