#### 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 **Thursday**, **December 10, 2020 at 1:30 P.M.** 

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:** <u>Click here to join the meeting</u>

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 October 8, 2020
- B. Consideration and Discussion of Category 7 Workshop recommendation to Retain Category 7 Funding as is presently being used for ROW, PE and Construction.
- C. Consideration and Concurrence on FY 2022 UTP Submittal
- D. Consideration and Action to Adopt Transit Development Plan
- E. Consideration and Action to Adopt Active Transportation Plan
- F. Consideration and Action to Adopt 2045 MTP (Long Range Plan)
- G. Consideration and Action to Approve Executive Summary of 2019 CMP
- H. Consideration and Action to extend CMP Contract for Time Purposes Only (3 Months) from December to March 31, 2021

# V. RGVMPO EXECUTIVE DIRECTORS' REPORTS AND UPDATES

- A. Director Update
  - STIP 21-24 Project Movement
- B. Update on Federal Certification Review
- C. Financial Update
- D. Update on Category 7 Scoring

# 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

# VIII. ADJOURNMENT