

AGENDA

TECHNICAL ADVISORY COMMITTEE MEETING
THURSDAY, June 10, 2021 – 10:00 AM
RIO GRANDE VALLEY
METROPOLITAN PLANNING ORGANIZATION (RGVMPO)

Full TAC Business Agenda (Meeting Will be Held as a Videoconference)

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I. Call To Order

II. Roll Call

III. Public Comments – Maybe submitted online or maybe submitted in paper form specifying the matter you wish to address.

1. Approval of May 13, 2021, Minutes

Action Possible Action Information

Presenter: **Pete Sepulveda, TAC Chairman**

Item Summary: Approval of the May 13, 2021, meeting minutes contained in Electronic Item "A" will be requested.

Background: N/A

2. Consent Agenda

2.1 Discussion and Possible Action of Re-Designation Amendment

Action Possible Action Information

Presenter: **Andrew Canon, RGVMPO**

Item Summary: A Re-designation Agreement is required by law to effectuate the consolidation of MPOs.

Background: The amended Re-Designation is needed to define the Composition of the Policy Board: There is an initial thirty-one **(31) VOTE** Policy Board and is seeking to amend to a 32VOTE Policy Board. The signatories to the Re-designation Agreement will be required to make any changes to the Re- designation agreement (i.e., changes cannot be made by simply amending the bylaws).

This item was tabled at both the TAC and Policy meetings scheduled in May due to final review pending. Staff recommends approval.

2.2 Discussion and Possible Action on 2021-2024 TIP & 2045 MTP Revisions

Action Possible Action Information

Presenter: Rudy Zamora, Planner I / TxDOT
Item Summary: RGVMPPO staff is seeking guidance and recommendations for approval of the 2021-2024 TIP & 2045 MTP Revisions/ADMIN modifications. A draft copy of the Highway TIP and a ranking of Category 7 funded projects will be shared within the meeting packet.

Background: The RGVMPPO TIP & MTP is updated quarterly, but due to issues with fiscal constraint, the original deadline (May of 2020) for approval of these documents was set back significantly. A fiscal constraint reset was approved by our TPB in January of 2021. The State TIP (STIP) is pending official approval but a proposed deadline for revisions to the Highway and Transit TIP tables is set for August 2021. Upon official announcement of the STIP approval, a firm deadline will be issued for all revisions and modifications to be uploaded via the E-STIP Portal. Prior to uploading of supporting documentation, a 30-day Public Involvement period will be necessary to establish transparency with our local entities and the public. Please advise on any discrepancies and share comments and/or concerns regarding our region's projects.

2.3 Discussion and Possible Action on the FY2020-2021 UPWP Amendment #5

Action Possible Action Information

Presenter: Fernando Cantu, GIS Specialist II
Item Summary: Staff will be providing additional information on the FY2020-2021 UPWP Amendment #5.

Background: RGVMPPO staff is asking to move over funds from FY2021 Task 2 into Task 4 in the amount of \$100,000, to be utilized to balance out the books and this will be a zero-sum game.

IV. RGVMPPO EXECUTIVE DIRECTORS' REPORT AND UPDATES

Action Possible Action Information

Presenter: Andrew A. Canon, RGVMPPO
Item Summary: New Offices Location – Follow-up

Action Possible Action Information

Presenter: **Andrew A. Canon, RGVMP**

Item Summary: **Financial Update**

Action Possible Action Information

Presenter: **Andrew A. Canon, RGVMP**

Item Summary: **Discussion of Possible TIP Workshop**

V. Status Report

A. TxDOT Project Status Report

Action Possible Action Information

Presenter: **TxDOT**

B. Cameron County RMA

Action Possible Action Information

Presenter: **Pete Sepulveda**

C. Hidalgo County RMA

Action Possible Action Information

Presenter: **Eric Davila**

D. McAllen Metro

Action Possible Action Information

Presenter: **Jon Bocanegra**

E. Brownsville Metro

Action Possible Action Information

Presenter: **Antonio Zubieta**

F. Valley Metro

Action Possible Action Information

Presenter: **Frank Jaramillo**

VI. Other Business (Old or New): This item provides an opportunity for members to bring items of interest before the group.

VII. Next Meeting: The next meeting of the RGVMP Transportation Technical Committee is scheduled for **10:00 am on July 8, 2021.**