

AGENDA

TECHNICAL ADVISORY COMMITTEE MEETING
THURSDAY, July 8, 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 June 10, 2021, Minutes

- Action Possible Action Information
Presenter: **Pete Sepulveda, TAC Chairman**
Item Summary: Approval of the June 10, 2021, meeting minutes contained in Electronic Item “A” will be requested.
Background: N/A

2. Consent Agenda

2.1 Discussion and Possible Action of Amendment to Targets for Roadway System Performance Targets - Resolution 2021-09

Action Possible Action Information

Presenter: **Miguel Arispe, GIS Specialist II**
Item Summary: An Amendment to Resolution 2021-04 which states the RGVMPO agrees to support the updated Statewide PM2 and PM3 Performance Targets. (Approved 02/24/2021).
Background: On February 24,2021, the RGVMPO Policy Board approved Resolution 2021-04 agreeing to support the Statewide Targets set forth by the Texas Department of Transportation for PM2 and PM3 Performance Targets. The Amended “Resolution 2021-09” reflects 3 Revised Targets which were initially displayed incorrectly (See Attachment).

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

Action Possible Action Information

Presenter: Rudy Zamora, Planner I / TxDOT

Item Summary: RGVMPPO staff is seeking approval of the 2021-2024 TIP & 2045 MTP Revisions / Administrative Modifications. A final draft copy of the Highway & Transit TIP, MTP, and Summary Sheets have been included for your review.

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 was set for August of 2021. A deadline of July 27th has been assigned for all revisions and modifications to be uploaded via the E-STIP Portal. A 30-day Public Involvement period began on June 11th and will end on July 11th, 2021. Please take in consideration all updates received from our local governments, the diligent communication between RGVMPPO staff, TXDOT staff, our TAC & TPB, and all items reviewed during the workshop held on July 7th, before approving these documents. RGVMPPO staff is available to address any questions, comments, or concerns.

2.3 Discussion and Possible Action on the FY2022-2023 UPWP

Action Possible Action Information

Presenter: Chris/Fernando Cantu, GIS Specialist II

Item Summary: Staff will be providing updated information on the FY2022-2023 UPWP.

Background: RGVMPPO staff has made Administrative changes to the FY2022-2023 UPWP and has also made changes reflecting TXDOT Review of the documents (**See Attachments**).

2.4 Discussion of Category 7 Funds for Direct State Cost

Action Possible Action Information

Presenter: **Andrew Canon, RGVMPPO**

Item Summary: Historically, Category 7 has been used at times to cover the Direct State Cost associated with projects.

Background: Commissioner Fuentes has asked the RGVMPPO to add this item to the agenda for discussion and clarification with our partners at TxDOT on the eligibility of using Cat. 7 funding to cover the Direct State Cost associated with project development. It is believed that TxDOT is revising the way that Direct State Costs are charged to off-system roadways beginning with the Mile 6 Project and clarification is being sought.

IV. RGVMPPO EXECUTIVE DIRECTORS' REPORT AND UPDATES

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

Item Summary: **New Offices Location – Follow-up**

Action Possible Action Information

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

Item Summary: **Financial Update**

Action Possible Action Information

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

Item Summary: **CAT 7 – Comprehensive Sheet - UPDATE**

Action Possible Action Information

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

Item Summary: **TASA - UPDATE**

Action Possible Action Information

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 RGVMPPO Transportation Technical Committee is scheduled for **10:00 am on August 12, 2021.**