<u>AGENDA</u>

TECHNICAL ADVISORY COMMITTEE MEETING THURSDAY, AUGUST 12, 2021 – 10:00 AM RIO GRANDE VALLEY METROPOLITAN PLANNING ORGANIZATION (RGVMPO)

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

Click here to join the meeting

- 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 July 8, 2021, Minutes

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\checkmark	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 on ROW Funding Update

Presenter: Norma Garza, TxDOT

2.2. Discussion and Possible Action of FY2019 TASA Projects Updates and Potential AFA Amendments

	Action	$\mathbf{\overline{A}}$	Possible Action	□ Information
Presenter: Item Summary:		Eva Garcia, Planner III/BikePed Program Coordinator RGVMPO Staff continues to review and monit projects that have been awarded TASA funds. ensure regional FY 2019 funds are obligated September 2022, staff has been working with loc government agencies to collect project updates. The presentation will highlight project challenges and potential changes that may be considered to americ AFAs, or otherwise provide clarification on how proceed.		
Background:		Two years have passed since FY 2019 TASA funds were programmed to awarded/selected projects. Through the project development process, some challenges and changes have been discussed.		

challenges and changes have been discussed. RGVMPO Staff, and our TxDOT partners, intend to continue to ensure transparency with the RGVMPO's policymakers and transportation professionals. After the presentation, staff will be seeking feedback and guidance from TAC members.

2.3 Discussion and Possible Action of Projects for FY2021-2022 TASA Funds □ Action ☑ Possible Action □ Information

Presenter: Eva Garcia, Planner III/BikePed Program Coordinator Item Summary: RGVMPO Staff will present information regarding the evaluated and scored projects that have been recommended by the RGVMPO's Bicycle and Pedestrian Advisory Committee.

Background: The RGVMPO opened the FY 2021-2022 TASA Program Call for Projects on June 1, 2021. The Call closed on Friday, July 30, 2021. The RGVMPO BPAC reviewed, evaluated, and scored project submittals on Wednesday, August 4, 2021. RGVMPO Staff anticipates discussion from TAC members on the presented project list. The official programming of funds, through consideration and action, is tentatively set to take place during the September 2021 RGVMPO Transportation Policy Board meeting.

2.4 Discussion on the Emergency Management Funds

	Action		Possible Ac	tion	☑ Informati	on
Presenter: Item Summary:		Missy Lowe, TxDOT Maintenance Division Presentation regarding Federal Reimbursement Programs for Emergency Situations (Floods, Hurricanes, etc).				
Backę	ground:	reimbur	presentation sement progra mburse for da	ams, deterr	nining which	

federal reimbursement requirements.

types of expenditures are reimbursable, and meeting

2.5 Discussion on the RGV Thoroughfare Plan Amendment

	Action		Possible Action	☑ Information	
Presenter: Summary:		Luis Diaz, RGVMPO As part of the Yearly RGV Thoroughfare Plan Amendment Process, Staff will be accepting amendments to the RGV Thoroughfare Plan until December 17, 2021. Please keep in mind that all Thoroughfare Plan Amendments must be accompanied by a Thoroughfare Plan Amendment Form and Approved Resolution or Ordinance from the Jurisdictions Governing Body.			
Background:		The RGVMPO performs a yearly Thoroughfare Plan Amendment Process. Where planning partners throughout the region are asked to compare their jurisdiction's Right of Way (ROW) data with the <u>RGVMPOs UMAP Interactive Map</u> Thoroughfare Plan Data and provide any amendments to the data reflected. The 2020 RGV Amendments Thoroughfare Plan was presented and approved on April 13, 2021, by Hidalgo County Commissioner's Court. Thoroughfare Plan received were solely from Hidalgo County Commissioner Precincts 1 and 4.			

2.6 Discussion on the City of Mission Ongoing Projects

	Action		Possible Action	☑ Information	
Presenter:		Mayor, Dr. Armando O'Caña, City of Mission			
Item Summary:		Project #1 - An update on the Mission Madero Multi Modal International Bridge.			
		Project#2 – Introduction High Speed Train to Mission. High Speed Rail to connect from Houston to Mission.			
		Project#3 – Introduction Multi-Counties Loop Vic Presentation. Four County Loop Corridor for 18- Wheeler, Rail, and Freight Traffic.			
Backg	round:	to the operation the or Browns	Department of State issued Presidential Permit e City of Mission for the construction and tion of a Vehicular and Rail Bridge in 1978. As only railroad bridge to Mexico between nsville and Laredo, this bridge will improve the ational trade between Mexico and the United s.		

IV. RGVMPO EXECUTIVE DIRECTORS' REPORT AND UPDATES

V.

		Presenter: Item Summary:	Andrew A. Canon, RGVMPO New Offices Location – Follow-up				
		Action	Possible Action	☑ Information			
		Presenter: Item Summary:	Andrew A. Canon, R Financial Update	GVMPO			
		Action	Possible Action	☑ Information			
Status Report							
Α.	TxDOT Proj	ect Status Report Action Presenter:	□ Possible Action TxDOT	☑ Information			
В.	Cameron C	County RMA	Possible Action Pete Sepulveda	☑ Information			
C.	C. Hidalgo County RMA						
		Action Presenter:	Possible Action Eric Davila	☑ Information			
D.	McAllen Me	tro Action Presenter:	Possible Action Jon Bocanegra	☑ Information			
E.	Brownsville	Metro Action Presenter:	Possible Action Antonio Zubieta	☑ Information			
F.	Valley Metro	o □ Action Presenter:	□ Possible Action Frank Jaramillo	☑ Information			

- VI. Other Business (Old or New): This item provides an opportunity for members to bring items of interest before the group.
- VII. <u>Next Meeting:</u> The next meeting of the RGVMPO Transportation Technical Committee is scheduled for 10:00 am on September 9, 2021.