

**AGENDA**

**TECHNICAL ADVISORY COMMITTEE MEETING**

**THURSDAY, DECEMBER 8, 2022 – 10:00**

**AM**

**RIO GRANDE VALLEY**

**METROPOLITAN PLANNING ORGANIZATION (RGMPO)**

**VIRTUAL MEETING**

[Click here to join the meeting](#)

**I. Call To Order**

**II. Roll Call**

**III. Public Comments** – May be submitted online or may be submitted in paper form specifying the matter you wish to address.

**IV. Consent Agenda**

**1. Approval of Minute(s) for:**

**September 8, 2022**

**Action**       **Possible Action**       **Information**

**Presenter:**      **JP Terrazas, TAC Chairman**

**Item Summary:**      Approval of the September 8, 2022, Regular Meeting minutes

**2. RFP Presentations**

**Action**       **Possible Action**       **Information**

**Presenter:**      **Fernando Cantu, RGMPO**

**Item Summary:**      The TAC subcommittee met on 11/17 and scored the 4 consulting firms accordingly:

Study	Firm	Score
FM 509 Corridor	Kimley-Horn	84.5
	TEDSI	86.67
Sustainability & Resilience	ATG	79.83
	TRC	80.83

Kimley-Horn & TEDSI will be providing a presentation to the Advisory committee about their RFP submittals on FM 509 Corridor study. ATG & TRC will be providing a presentation to the Advisory committee about their RFP submittals on Comprehensive Sustainability and Resilience Analyses.

### 3. Presentation on the Final Report for the Spring 2022 CMP Multimodal Transportation Performance and Assesses Alternative Strategies

Action     Possible Action     Information

**Presenter:**         **Steve Taylor, CoPlan, LLC**

**Summary:**           The CMP is a regionally accepted approach for measuring congestion that provides accurate, up-to-date information on multimodal transportation performance and assesses alternative strategies or mitigating congestion that meets state and local needs. While a CMP is required in urbanized areas of over 200,000. The CMP Analysis has been underway since March 2022.

**Background:**       CoPlan will be providing an update to the Advisory Committee as well as the Policy Board on study development and update as well as providing possible additional actions the RGVMPPO may wish to undertake to address identified areas of concern and operational improvement updates.

### 4. Discussion and Action on FY 2023 - 2026 TIP & 2045 MTP Amendments

Action     Possible Action     Information

**Presenter:**         **Rudy Zamora Jr., Transportation Planner II**

**Summary:**           The FY 2023-2026 Transportation Improvement Program (TIP) & 2045 Metropolitan Transportation Plan (MTP) will require amendment and both tables are included for review and approval. Both administrative modifications and revisions have been incorporated and highlighted. Staff is available to address questions or concerns.

**Background:**       The 2023-2026 Statewide Transportation Improvement Program has been approved and RGVMPPO will be submitting amendments during the November 2022 quarterly revision cycle. Public involvement meetings were held from October 10<sup>th</sup> - November 10<sup>th</sup> and comments will be shared within the meeting packet. If drafted tables are approved by TAC members, final approval is scheduled for TPB members on December 14<sup>th</sup>.

### 5. Discussion on TASA

Action     Possible Action     Information

**Presenter:**         **Eva Garcia, RGVMPPO**

**Summary:**           As a follow-up to the September meetings, RGVMPPO staff will report on the status of FY2019-2020 and FY2021-2022 TASA projects to ensure transparency with the RGVMPPO's policymakers and transportation professionals.

**Background:**       RGVMPPO staff emailed TAC and Policy members a FY2019-2020 TASA schedule of activities on October 6<sup>th</sup> to ensure the timely obligation of programmed funds. Staff continues to work with TxDOT and local government agencies to monitor projects that have been awarded TASA funds.

**6. Draft 2024 UTP CAT 2**

**Action**       **Possible Action**       **Information**

**Presenter:**      **Melba Schuaus, TxDOT**

**Summary:**      A number of CAT 2 Projects in the 2024 UTP have shifted out year due to fiscal constraint and/or project development. These changes are represented by the red text. (See Attachment).

**7. City of McAllen- 2018 Traffic Improvement Bond**

**Action**       **Possible Action**       **Information**

**Presenters:**      **Marlen Garza, PE, Assistant Director of Engineering – Traffic Operations, City of McAllen  
James Robertson, PhD, PE, PTOE, Project Manager, Lee Engineering**

**Summary:**      Overview of the City of McAllen's Traffic Improvement bond that was passed in 2018 to improve traffic flow on major City streets.

**Background:**      City of McAllen and Lee Engineering will be providing a summary of improvements that helped improve traffic flow along major North/South and East/West corridors within the City of McAllen limits. Improvements included upgrades to traffic signal infrastructure, communications to traffic signals with software that provides updates on intersection performance and a signal timing study.

**V. RGVMPD EXECUTIVE DIRECTORS' REPORT AND UPDATES**

**Action**       **Possible Action**       **Information**

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

**Item Summary:**      1. Financial Update  
2. Intro. New staff  
3. Legislative Workshop  
4. Transportation Forum  
5. RGV Days  
6. 2023 Meeting Calendar

## VI. STATUS REPORTS

### A. TxDOT Project Status Report

Action       Possible Action       Information

**Presenter:**      **Maria Champine, TxDOT**

### B. Cameron County RMA

Action       Possible Action       Information

**Presenter:**      **Pete Sepulveda**

### C. Hidalgo County RMA

Action       Possible Action       Information

**Presenter:**      **Ramon Navarro**

### D. McAllen Metro

Action       Possible Action       Information

**Presenter:**      **Jon Bocanegra**

### E. Brownsville Metro

Action       Possible Action       Information

**Presenter:**      **Simon Ortiz**

### F. Valley Metro

Action       Possible Action       Information

**Presenter:**      **Nancy Sanchez**

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

**VIII. Next Meeting:** The next RGVMPPO Technical Advisory Committee is schedule "IN-PERSON" at **10:00 am on January 12, 2023.**