

FULL POLICY BOARD AGENDA

POLICY BOARD MEETING

WEDNESDAY, December 14, 2022 – 1:30 PM

RIO GRANDE VALLEY

METROPOLITAN PLANNING ORGANIZATION (RGMPO)

Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meeting Act, NOTICE IS HEREBY GIVEN that a meeting of the RGMPO POLICY BOARD will be held In Person at the LRGVDC Main Campus, 301 W. Railroad Street, Building B, Ken Jones Executive Board Room in Weslaco, TX.

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 28, 2022

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

Presenter: **Judge Eddie Trevino, Jr., Chairman**

Item Summary: Approval of the September 28, 2022, Regular Meeting minutes will be requested.

Background: N/A

2. RFP Presentations

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

Presenter: **Fernando Cantu, RGMPO**

Item Summary: Staff is seeking action on the approval on 2 contracts (Sustainability & Resilience and Performance Measures.)

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

Then on 12/8 all 4 consulting firms presented to TAC their proposals. TAC then select TEDSI for the FM 509 Corridor study, ATG for the Comprehensive Sustainability & Resilience study, and ATG for the Resilience Study as they were the only bid.

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 10th - November 10th and comments will be shared within the meeting packet. Drafted tables were approved by TAC members on December 8th and final approval is scheduled for TPB members on December 14th.

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 6th 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 Schaus, 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.

8. RGVMPPO meeting dates for calendar year 2023

Action Possible Action Information

Presenters: Andrew Canon, Executive Director

Summary: A listing of meeting dates that mirror the adopted meeting dates of the LRGDV is provided for adoption. This is to minimize any confusion for Board members and provide a concise calendar for the public as well. The only exception is staff is asking for guidance on the proposed Feb. 22nd date since this overlaps with RGV Days at the Capitol.

V. RGVMPPO EXECUTIVE DIRECTORS' REPORT AND UPDATES

Action Possible Action Information

Presenter: Andrew A. Canon, RGVMPPO

Item Summary:

1. Intro. New staff
2. Financial Update
3. Legislative Workshop
4. Transportation Forum, Jan. 29-31, 2023, Austin
5. RGV Days Feb 21-23, 2023
6. Staff Excellence Award from AMPO
7. State Safety Taskforce

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.**

IX. Next Meeting: The next RGVMPPO Policy Meeting is scheduled in Person **January 25, 2023, at 1:30 PM at Ken Jones Boardroom.**