



11701 Stonehollow Drive | Suite 100
Austin, Texas 78758
Office 512.821.2081
Fax 512.821.2085
alliance-transportation.com

RGVMPO Performance Management Framework Subcommittee Meeting

Date: Tuesday, July 11, 2023

Time: 3:00 PM

Location: Virtual Teams Meeting

Invitees: **RGVMPO:** RGVMPO Staff

ATG: JD Allen, Ed Elam, Ben Magallon, Victoria Byrne, Cintia Ortiz

Meeting Objective: Promote an efficient start to the project and facilitate effective communication between the RGVMPO and ATG project team.

Agenda

1. General
 - a. Draft PM SOPs for discussion.
 - b. Draft Proposed Scoring Criteria Discussion.
2. Tasks in Progress
 - a. Introductory language for Final document
 - b. Graphics illustrating processes
3. Critical Path Items
 - a. Incorporating feedback on draft scoring process(es)
 - b. Possible TAC/Subcommittee Workshop Dates
4. Open Discussion
5. Next Steps / Action Items