

AGENDA

TECHNICAL ADVISORY COMMITTEE MEETING
THURSDAY, OCTOBER 14, 2021 – 10:00 AM
RIO GRANDE VALLEY
METROPOLITAN PLANNING ORGANIZATION (RGVMPO)

(Meeting Will be Held IN-PERSON)

Valley Metro Conference Boardroom
510 South Pleasantview Drive
Weslaco, Texas

- 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 Minutes for:

- **September 9, 2021, Meeting**
- **September 22, 2021, Special Meeting**

Action Possible Action Information

Presenter: **Pete Sepulveda, TAC Chairman**

Item Summary: Approval of the September 9, 2021, and September 22, 2021, Special Meeting minutes contained in Electronic Item "A" will be requested.

Background: N/A

2. Consent Agenda

2.1 Discussion and Action on Election of Vice Chairman

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

Presenter: **Andrew Canon, Executive Direction (RGVMPO)**

Item Summary: Pursuant to the RGVMPO Bylaws Section: 2.03 Term of Office Both the Chair and the Vice Chair shall serve two (2) year terms. In any given term, the Chair shall be from either Cameron County or Hidalgo County with the Vice Chair being from the other county and succeeding the Chair when the Chair's term is complete. No one can serve twice unless all board members have served at least once.

Background: Time of Election After the initial election of officers, the officer election will be held during the first meeting after the beginning of the defined fiscal year. **Once new Vice Chairman is elected, existing Vice Chairman will assume Chairman position (JP Terrazas, City of Mission).**

2.2 Discussion and Action on the FY2019 -2020 TASA Program

Action Possible Action Information

Presenter: **Eva Garcia, Planner III/BikePed Program Coordinator**

Item Summary: RGVMPO Staff continues to monitor the region's transportation alternatives projects to ensure the obligation, and prevent lapsing, of federal funds. This item will highlight recent project updates and propose changes for consideration by the RGVMPO Technical Advisory Committee.

Background: FY2019-2020 TASA Program Funds were recently de-obligated during the September 2021 RGVMPO TAC Meeting and Transportation Policy Board Meeting. RGVMPO Staff has met with TxDOT Pharr District Staff, and Local Government Project Sponsors, to discuss the potential re-programming of these funds.

2.3 Discussion on the 2023-2026 STIP Revision Schedule

Action Possible Action Information

Presenter: **Andrew Canon, Executive Director**

Item Summary: The November 2022 STIP Revisions Deadline will be predicated on when FHWA / FTA approves the 2033-2026 STIP. September 2023 through May 2024 District, Divisions, and MPOs developing 2025-2028 STIP

Background: **See Attachment(s)**

2.4 Discussion on the RGV Thoroughfare Plan Amendment

Action Possible Action Information

Presenter: **Luis Diaz, RGVMPO**

Summary: As part of the Yearly RGV Thoroughfare Plan Amendment Process, Staff continues to accept 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. All submittals should be process using the form on this link: [Thoroughfare Plan Amendment Form](#)

Background: The RGVMPPO 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 [RGVMPOs UMAP Interactive Map](#) 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.

2.5 Discussion and Presentation on Resiliency 101

Action Possible Action Information

Presenter: Javier Dominquez, Planner I

Summary: **Resiliency Update**
Staff hosted the first Kick-Off Meeting on September 29, 2021, VIA Teams. The goals were to gather Key Stakeholders and information for the formation of a Resiliency Sub-Committee and a Region Wide Plan that will be updated every two (2) years. The Tentative deadline for this Draft Plan is one (1) year from now.

Background: The first Resiliency Meeting was held September 29, 2021, with 21 participants from across the Region, where discussion took place regarding the current plans, timeline, and projects. Invited guest shared their projects to ensure the Region is on the same page. Staff sent out a survey and gathered the results from the attendees to formulate our next steps. We would like to invite both Hidalgo and Cameron RMA's; as well as key Stakeholders from Starr County at our next Resiliency Meeting.

IV. RGVMPPO EXECUTIVE DIRECTORS' REPORT AND UPDATES

Action Possible Action Information

Presenter: Andrew A. Canon, RGVMPPO

Item Summary: Recognition of Chairman

Presenter: Andrew A. Canon, RGVMPPO

Item Summary: Financial Update

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: Maribel Contreras

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 RGVMPO Transportation Technical Committee is scheduled for **10:00 am on November 11, 2021.**