



MEETING DATE: April 8, 2024
PRESENTED BY: Anna Carrillo, City Secretary
AGENDA ITEM: Approval of Resolution # _____ designating Rio Grande Valley Metropolitan Planning Organization Members – Carrillo

NATURE OF REQUEST:

Resolution appointing the alternate member of the RGV-MPO Board of Directors and designated proxies with all appropriate privileges in the absence of the Mayor and the alternate member.

All members may represent the governmental entity at any and all MPO Policy Committee meetings, but only one may exercise the right to vote.

Mayor Garza is recommending the appointment of Juan Pablo “JP” Terrazas, Assistant City Manager as Primary Alternate and Mike Perez, City Manager as Proxy.

BUGETED: Yes / No / N/A **FUND:** _____ **ACCT. #:** _____

BUDGET: \$ _____ **EST. COST:** \$ _____ **CURRENT BUDGET BALANCE:** \$ _____

BID AMOUNT: \$ _____

STAFF RECOMMENDATION:

Approval

Departmental Approval: N/A

Advisory Board Recommendation: N/A

City Manager’s Recommendation: Approval *MP*

RECORD OF VOTE: **APPROVED:** _____

DISAPPROVED: _____

TABLED: _____

_____ AYES

_____ NAYS

_____ DISSENTING _____