

MPO POLICY COMMITTEE MEETING

www.laredompo.org

Meeting Date & Time: June 21, 2023 at 1:30 P.M.

Meeting Location: City of Laredo Council Chambers, 1110 Houston St., Laredo, Texas 78040

Meeting Link: <http://laredotx.swagit.com/live>

Laredo TV: Spectrum TV channel 1300

AGENDA:

- I. CHAIRPERSON TO CALL MEETING TO ORDER
- II. CHAIRPERSON TO CALL ROLL
- III. CITIZEN COMMENTS

Speakers are required to fill out witness cards, which must be submitted to MPO Staff no later than 1:45 p.m. the day of the meeting. Speakers shall identify themselves at the microphone. Comments are limited to three (3) minutes per speaker. No more than three (3) persons will be allowed to speak on any side of an issue. Should there be more than three (3) people who wish to speak on a specific issue, they should select not more than three (3) representatives to speak on their behalf. The presiding officer may further limit public on the interest of order or time. Speakers may not transfer their minutes to any other speaker. Comments should be relevant to MPO business and delivered in a professional manner. No derogatory remarks shall be permitted.

IV. ITEMS REQUIRING POLICY COMMITTEE ACTION:

- A. Approval of the minutes for the meeting held on May 17, 2023.
- B. Receive public testimony and initiate a (10) ten-day public review and comment period for the proposed amendment(s) to the 2023-2026 Transportation Improvement Program (TIP).

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- C. Receive public testimony and initiate a (10) ten-day public review and comment period for the proposed revisions to the 2020-2045 Metropolitan Transportation Plan (MTP).
 - D. Receive public testimony and initiate a (20) twenty-day public review and comment period for the draft FY 2024 Unified Planning Work Program (UPWP).
 - E. Receive public testimony and approve Resolution No. **MPO 2023-05**, adopting the following proposed amendment(s) of the MPO By-Laws:
 - 1. Amend Article II, Section 2.1 and 2.2 to allow the Chairperson and Vice-Chairperson to rotate every two years between the City of Laredo Mayor and Webb County Judge.
 - 2. Amend Article II, Section 2.3 to update the Technical Committee membership.
 - F. Discussion with possible action to approve Resolution No. **MPO 2023-06**, adopting and supporting the 2023 Texas Department of Transportation Targets for Pavement and Bridge Performance Measures (PM2).
 - G. Discussion with possible action to approve Resolution No. **MPO 2023-07**, adopting and supporting the 2023 Texas Department of Transportation Targets for System Performance Measures (PM3).
 - H. Discussion with possible action on the Hachar-Reuthinger Road project.
 - I. Discussion with possible action on the MPO and member organizations representation at the June 29th Texas Transportation Commission meeting, and any other matters incident thereto.
 - J. Presentation by the Regional Mobility Authority (RMA) on the River Road Route Alternatives Study, with possible action.
- V. REPORT(S) AND PRESENTATIONS (No action required).
- A. Status report by the Regional Mobility Authority (RMA).
 - B. Presentation and project updates by Texas Department of Transportation (TxDOT):
 - 1. Laredo Outer Loop update
 - 2. Loop 20/US 59 Upgrade update
 - 3. Signage on IH 35 including near the Border Patrol checkpoint
 - C. Update by City of Laredo Engineering staff on the FM 1472/Flecha Ln. Realignment (CSJ 0922-33-076) and Calton Road Grade Separation (CSJ 0922-33-093) projects.

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VI. DIRECTOR'S COMMENTS

VII. EXECUTIVE SESSION

The Policy Committee reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any posted agenda item when authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and/or 551.086 (Economic Development). Following closed session, the open meeting will reconvene at which time action, if any, may be taken.

VIII. ADJOURNMENT

NOTICE INFORMATION:

Notice of this meeting was posted at the municipal government offices, 1110 Houston Street, Laredo, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Friday, June 16th 2023 by 5:00 P.M. The agenda and meeting information was also posted online at <http://www.laredompo.org/agendas-minutes/>.

All meetings of the MPO Committee are open to the public. Persons who plan to attend this meeting and who may need auxiliary aid or services such as: interpreters for persons who are deaf or hearing impaired, readers of large print or Braille, or a translator for the Spanish language are requested to contact MPO Staff at 956-794-1605, or via email at aavigil@ci.laredo.tx.us at least two working days prior to the meeting so that appropriate arrangements can be made. Materials in Spanish may also be provided upon request.

Disability Access Statement: This meeting is wheelchair accessible. The accessible ramps are located at 1110 Victoria and 910 Flores. Accessible parking spaces are located at City Hall, 1110 Victoria.

Ayuda o Servicios Auxiliares: Todas las reuniones del Comité del MPO están abiertas al público. Personas que planean asistir a esta reunión y que pueden necesitar ayuda o servicios auxiliares como: interpretes para personas con discapacidad auditiva, lectores de letra grande o en Braille, o un traductor para el idioma español deben comunicarse con el personal del MPO al 956-794-1605 o por correo electrónico aavigil@ci.laredo.tx.us por lo menos dos días laborales antes de la reunión para que se puedan hacer los arreglos apropiados. Material en español está disponible mediante una petición.

Declaración de Acceso a la Discapacidad: Esta reunión permite el acceso a personas en silla de ruedas. Las rampas de acceso están ubicadas en 1110 Victoria y 900 Flores. Los espacios de estacionamiento para discapacitados se encuentran por la calle Victoria.

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Información en español: Si usted desea esta información en español o si desea explicación sobre el contenido, por favor llámenos al teléfono (956) 794-1605 o comunicarse con nosotros mediante correo electrónico a aavigil@ci.laredo.tx.us.

POLICY COMMITTEE MEMBERSHIP:

City of Laredo Representatives:

Honorable Dr. Victor Treviño, Mayor and LWCAMPO Chairperson
Honorable Ruben Gutierrez, Jr., City Councilmember, District V
Honorable Melissa R. Cigarroa, City Councilmember, District III

County of Webb Representatives:

Honorable Tano E. Tijerina, Webb County Judge and LWCAMPO Vice-Chairperson
Honorable Jesse Gonzalez, Webb County Commissioner, Pct. 1
Honorable John Galo, Webb County Commissioner, Pct. 3

Laredo Mass Transit Board Representative:

Honorable Vanessa Perez, City Councilmember, District VII

State Representative:

Mr. Epigmenio "Epi" Gonzalez, P.E., TxDOT District Engineer

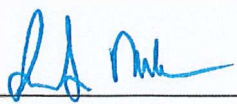
Member at Large Representative:

Jed A. Brown

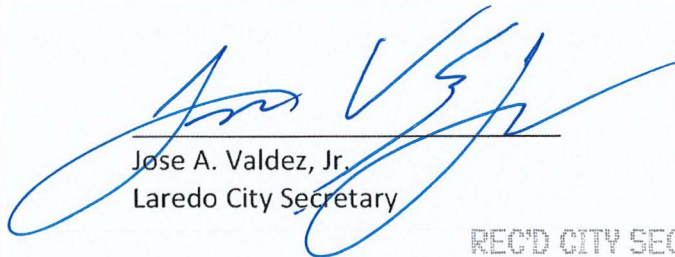
Ex-Officio Representatives:

Honorable Judith Zaffirini, State Senator, District 21
Honorable Richard Raymond, State Representative, District 42
Honorable Tracy O. King, State Representative, District 80

AGENDA REVIEWED:



Juan S. Mendive, AICP
LWCAMPO Director



Jose A. Valdez, Jr.
Laredo City Secretary

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