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MPO POLICY COMMITTEE MEETING

www.laredompo.org

Meeting Date & Time: July 19, 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 June 21, 2023.
- B. Receive public testimony and approve Resolution No. MPO 2023-08, adopting the proposed amendments to the 2023-2026 Transportation Improvement Program (TIP).
- C. Receive public testimony and approve Resolution No. MPO 2023-09, adopting the following proposed revisions to the 2020-2045 Metropolitan Transportation Plan (MTP):



MPO POLICY COMMITTEE MEETING AGENDA

1. **Revision** of Appendix A – Short Range Projects Identified in the MTP and Listed in the TIP as necessary to incorporate and reflect the proposed revisions to the 2023-2026 TIP.
 - D. Receive public testimony and approve Resolution No. MPO 2023-10, adopting the FY 2024 Unified Planning Work Program (UPWP).
 - E. Receive public testimony and initiate a 20-day public review and comment period for the FY 2022 Annual Listing of Obligated Projects (APL).
 - F. Motion to accept the sole proposal in response to the Request for Qualifications (RFQ) FY23-047 for the 2025-2050 Metropolitan Transportation Plan (MTP) Update and authorize staff to initiate contract fee negotiations.
 - G. Discussion with possible action on the Hachar-Reuthinger Road project.
- V. REPORT(S) AND PRESENTATIONS (No action required).
- A. Status report by the Regional Mobility Authority (RMA).
- VI. DIRECTOR'S COMMENTS
- VII. 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, July 14th 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.

MPO POLICY COMMITTEE MEETING AGENDA

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.

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:

LWCAMPO Chairperson

Honorable Tano E. Tijerina, Webb County Judge

LWCAMPO Vice-Chairperson

Honorable Dr. Victor Treviño, City of Laredo Mayor

City of Laredo Representatives:

Honorable Ruben Gutierrez, Jr., City Councilmember, District V
Honorable Melissa R. Cigarroa, City Councilmember, District III

County of Webb Representatives:

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

MPO POLICY COMMITTEE MEETING AGENDA

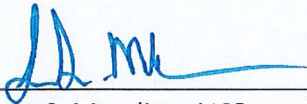
Ex-Officio Representatives:

Honorable Judith Zaffirini, State Senator, District 21

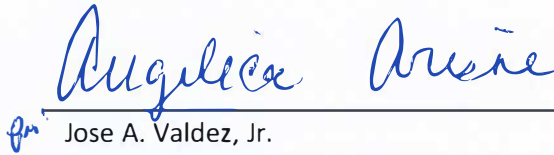
Honorable Richard Raymond, State Representative, District 42

Honorable Tracy O. King, State Representative, District 80

AGENDA REVIEWED:



Juan S. Mendive, AICP
LWCAMPO Director



Jose A. Valdez, Jr.
Laredo City Secretary