



MPO TECHNICAL COMMITTEE MEETING

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Meeting Date & Time: January 12th, 2021 2:30 p.m.

Meeting Location: Virtual

AGENDA:

1. Chairperson to call meeting to order.
2. Discussion and recommendation on the initiation of a 10-day public review and comment period for the following proposed revision(s) of the 2020-2045 Laredo Metropolitan Transportation Plan (MTP):
 - a. Amending Chapter 10, subsection entitled Operation and Maintenance of Unified Transportation Program Projects to include Table 10:2A entitled Roadway and Bicycle/Pedestrian Operations and Maintenance Costs.
 - The inclusion of the new table was requested by FHWA and identifies Maintenance and Operations costs, and projected revenue for TxDOT, the City and County, over the next 25 years.
3. Discussion and recommendation on a motion to ratify the execution of Contract Amendment #3, with CDM Smith, for the 2020-2045 Metropolitan Transportation Plan Update and FAST Act Compliance Project.
 - The amendment is intended to extend the contract completion date by one year, from December 31, 2020 to December 31st, 2021. Scope of work for tasks remaining to be completed include 10 hours of Travel Demand Model training for MPO Staff. No additional fees will be required. The total project cost will remain \$371,889.50.
4. Discussion and recommendation on the approval of Resolution No. MPO 2021-01, adopting the following proposed amendment(s) of the MPO By-Laws:
 - a. Article I, Section 1.1, entitled Definitions, shall be amended to include a definition for the Metropolitan Planning Organization Active Transportation Committee; and,

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- b. Article II, Section 2.3, shall be amended to include subsection (d)1 and 2 intended to identify the responsibilities and the membership of the Active Transportation Committee (ATC).
5. Discussion and recommendation on the initiation of a ten-day public review and comment period for the following proposed amendment(s) of the 2021-2024 Transportation Improvement Program (TIP):
 - a. **DELETION/REMOVAL** of project CSJ 0018-05-089 intended to provide for the replacement of a bridge structure on IH 35, at Uniroyal Drive, with an estimated total project cost of \$125,323,000. The project letting date was FY 2024.
 - TxDOT has requested the project be removed in order to ensure statewide fiscal constraint.
6. Discussion of old or new business.
7. Adjournment.