

**MPO TECHNICAL COMMITTEE MEETING** 

www.laredompo.org

Meeting Date & Time: May 11th, 2021 2:30 p.m. Meeting Location: Virtual

## AGENDA:

- 1. Chairperson to call meeting to order.
- 2. Discussion and recommendation on the amendment of Section 2.3 of the MPO Bylaws to allow the MPO Policy Committee to appoint an MPO Director separate from the City of Laredo Planning Director.
- 3. Discussion and recommendation to provide a letter of support to Webb County for a Grant Application to the Texas Department of Transportation Transportation Alternatives Set-Aside Program 2021 for the improvements of sidewalks in the City of Rio Bravo, Texas.
- 4. Presentation of the LWCAMPO Independent MPO Plan.
- 5. Update by MPO staff on the upcoming MPO Policy Committee meeting draft agenda.
- 6. Discussion of old or new business.
- 7. Adjournment.





# **MPO POLICY COMMITTEE MEETING**

www.laredompo.org

Meeting Date & Time: May 17th, 2021 1:30 p.m. Meeting Location: Virtual Meeting Link: <u>http://laredotx.swagit.com/live</u> Public Access Channel: Spectrum TV channel 1300

In order to adhere to the current public gathering guidelines, this meeting will be held in a virtual meeting format. Citizens wishing to provide public comment may phone in their comments during the meeting, or submit them electronically through means provided (see information below).

# AGENDA:

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

Citizens interested in providing comments on a particular item are to submit their comments in writing via the "Online Response Form", available at the "CONTACT US" tab of the MPO website located at <u>http://www.laredompo.org/contact-us/</u>. Comments are to be submitted no later than 1:15 p.m. the day of the meeting. During the meeting, a telephone number shall be provided to allow citizens the opportunity to call in to speak on a particular item. 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. No derogatory remarks shall be permitted.



- IV. ITEMS REQUIRING POLICY COMMITTEE ACTION:
  - A. Approval of the minutes for the virtual meeting held on April 19th, 2021.
  - B. Discussion with possible action on the amendment of Section 2.3 of the MPO Bylaws to appoint an MPO Director separate from the City of Laredo Planning Director.
  - C. Discussion with possible action to provide a letter of support to Webb County for a Grant Application to the Texas Department of Transportation Transportation Alternatives Set-Aside Program 2021 for the improvements of sidewalks in the City of Rio Bravo, Texas.
  - D. Discussion with possible action on Hachar-Reuthinger.
- V. REPORT(S) AND PRESENTATIONS (No action required).
  - A. Presentation on the LWCAMPO Independent MPO Plan.
  - B. 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 72 hours before the meeting date and time. The agenda and meeting information was also posted online at <u>http://www.laredompo.org/agendas-minutes/</u>.

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 956-794-1613, or via email at <u>planner@ci.laredo.tx.us</u> 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 entrances 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 956-794-1613 o por correo electrónico <u>planner@ci.laredo.tx.us</u> antes de la reunión para que los arreglos apropiados se pueden hacer. Materiales en español se proveerán a petición.

Declaración de Acceso a la Discapacidad: Esta reunión es accesible para sillas de ruedas. Las entradas accesibles 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) 794-1613 o comunicarse con nosotros mediante correo electrónico a <u>planner@ci.laredo.tx.us</u>.



## POLICY COMMITTEE MEMBERSHIP:

County of Webb Representatives:

Honorable Tano E. Tijerina, Webb County Judge Honorable Jesse Gonzalez, Webb County Commissioner, Pct. 1 Honorable John Galo, Webb County Commissioner, Pct. 3

City of Laredo Representatives:

Honorable Pete Saenz, Mayor and LWCAMPO Chairperson Honorable Ruben Gutierrez, Jr., City Councilmember, District V Honorable Dr. Marte Martinez, City Councilmember, District VI

Laredo Mass Transit Board Representative: Honorable Vanessa Perez, City Councilmember, District VII

#### State DOT Representative:

Mr. David M. Salazar, Jr. P.E., TxDOT District Engineer

Private Sector Representative:

Mr. Humberto "Tito" Gonzalez, Jr., P.E.

#### 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:

J. Kirby Snideman, AICP LW-CAMPO Director Jose A. Valdez, Jr. Laredo City Secretary

