



MPO TECHNICAL COMMITTEE MEETING

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Meeting Date & Time: June 15th, 2021 2:30 p.m.

Meeting Location: Virtual

AGENDA:

1. Chairperson to call meeting to order.
2. Discussion and recommendation on the approval of Resolution No. MPO 2021-06, adopting the proposed amendment(s) of the MPO Bylaws:
 - A. Article II, Section 2.3 Membership, Terms and Administration, shall be amended to allow a permanent Director for the MPO separate from the City of Laredo Planning Director who is appointed by City Council.
3. Discussion and recommendation on the approval of Resolution No. MPO 2021-07 reaffirming support for adjusted statewide pavement and bridge condition (PM2) targets.
4. Discussion and recommendation on the initiation of a twenty-day public review and comment period for the draft FY 2022 Unified Work Program (UPWP).
5. Discussion and recommendation to direct the Interim MPO Director to issue a Request For Qualifications (RFQ) for an independent accounting firm to conduct an audit of the MPO, including but not limited to, determining that the MPO's Federal Aid expenditures comply with Federal Planning Program requirements, determining that expenditures are allowable, necessary, reasonable, allocable and in accordance and compliance with Federal requirements, determining that proper approval was given for expenditures, that there is adequate documentation to support the MPO's expenditures, determine that there are sufficient controls in place to prevent fraud or misappropriation of Federal funds and any other matters incident thereto.

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6. Discussion and recommendation to allow staff to initiate a request for an MPO process review by the Texas A&M Transportation Institute (TTI).
7. Discussion and recommendation to provide a letter of support to the City of Laredo and El Metro Transit for the USDOT Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant application for the new North Transit Hub.
8. Status update on the FHWA approval of the 2021-2024 Statewide Transportation Improvement Program (STIP) as requested by El Metro.
9. Update by MPO staff on the upcoming MPO Policy Committee meeting draft agenda.
10. Discussion of old or new business.
11. Adjournment.