

MPO POLICY COMMITTEE MEETING

www.laredompo.org

Meeting Date & Time: April 20th, 2022 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:

REC'D CITY SEC OFF APR 14'22 PM12:15

- 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 meetings held on March 16th, 2022
- B. Receive public testimony and approve Resolution No. MPO 2022-04, amending the FY 2022 Unified Planning Work Program (UPWP) as follows:
 - 1. Add subtask 5.6 intended to allow the Laredo Webb County Area Metropolitan Planning Organization's participation in the River Road Corridor Study by programming an additional \$125,000.



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- C. Receive public testimony and initiate a 20-day public review and comment period for the proposed draft 2023-2026 Transportation Improvement Program (TIP).
- D. Discussion with possible action on the proposed amendments to the Planning Agreement between the Texas Department of Transportation, the Laredo Webb County Area Metropolitan Planning Organization, and the City of Laredo (fiscal agent), and any other matters incident thereto.
- E. Discussion with possible action on a motion to approve the third version of the Laredo Transit Management Inc. (LTMI) Public Transportation Agency Safety Plan (PTASP) and Safety Performance Targets for calendar year 2022 and to incorporate into the Metropolitan Planning Process.
- F. Discussion with possible action on the Hacher-Reuthinger Road project.
- V. REPORT(S) AND PRESENTATIONS (No action required).
 - A. Status report by the Regional Mobility Authority (RMA).
 - B. 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 listed in the 2021-2024 Transportation Improvement Program (TIP).

VI. DIRECTOR'S COMMENTS

- A. Update on the audit being conducted by TxDOT.
- B. TxDOT Transportation Planning Conference attendance by MPO staff.
- C. Schedule of upcoming meetings.

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 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 956-794-1613, or via email at aquijano@ci.laredo.tx.us at



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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 956-794-1613 o por correo electrónico aquijano@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) 794-1613 o comunicarse con nosotros mediante correo electrónico a aquijano@ci.laredo.tx.us.

POLICY COMMITTEE MEMBERSHIP:

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

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



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Private Sector Representative (Member at Large):

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:

Juan S. Mendive,

LWCAMPO Interim Director

Jose A. Valdez, Jr. Laredo City Secretary