



MPO TECHNICAL COMMITTEE MEETING

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Meeting Date & Time: **January 10th, 2023 2:30 p.m.**

Meeting Location: **Planning Dept/MPO Office-1413 Houston St., Laredo, Texas 78040**

AGENDA:

1. Chairperson to call meeting to order.
2. Discussion and recommendation on Resolution No. MPO 2023-01, adopting the proposed amendments to the FY 2023-2026 Transportation Improvement Program (TIP):
 - A. **Addition** of project CSJ 0086-16-008 intended to provide for the construction of an interchange at Lomas del Sur Blvd and State Loop 20.
 - B. **Removal** of project CSJ 0922-33-181 for the ADA Bus Stops and Bicycle Plazas project. The Advanced Funding Agreement (AFA) for this project has been terminated at the request of the project sponsor.
3. Discussion and recommendation on Resolution MPO 2023-02, adopting the proposed revisions to the 2020-2045 Metropolitan Transportation Plan (MTP):
 - A. **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.
4. Discussion and recommendation on approving resolution No. MPO 2023-03, adopting and supporting the Texas Department of Transportation's 2023 targets for the following federal Safety Performance Measures:
 - Number of Traffic Fatalities.
 - Rate of Fatalities per 100 million Vehicles Miles Traveled (VMT).
 - Number of Serious Injuries.
 - Rate of Serious Injuries per 100 million Vehicles Miles Traveled (VMT).
 - Number of Non-Motorized Fatalities and Non-Motorized Serious Injuries.

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5. Update on the upcoming MPO Policy Committee meeting draft agenda.
6. Discussion of old or new business.
7. Adjournment.