Laredo Urban Transportation Study

Metropolitan Planning Organization Policy Committee

Notice of Public Meeting

City of Laredo City Hall City Council Chambers 1110 Houston Street Laredo, Texas February 21, 2017 1:30 p.m.

MEETING AGENDA

- I. CHAIRPERSON TO CALL MEETING TO ORDER
- II. CHAIRPERSON TO CALL ROLL
- III. COMMITTEE AND DIRECTOR'S REPORTS
 - A. Discussion on potential meeting dates and times for a possible future MPO 101 presentation or workshop.

IV. CITIZEN COMMENT

Speakers are required to fill out witness cards, which must be submitted to MPO Staff no later than 15 minutes after the start 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 comment in the interest of order or time. Speakers may not transfer their minutes to any other speaker. Comments should be relevant to City business and delivered in a professional manner. No derogatory remarks shall be permitted.

V. ITEMS REQUIRING POLICY COMMITTEE ACTION

- A. Approval of the minutes for the meeting held on November 21, 2016, December 19, 2016, and January 17th, 2017.
- B. Receive public testimony and adopt a resolution amending the FY 2017 Unified Planning Work Program (UPWP).
 - (1) Outer Loop Alignment Study budget reduced by \$50,000.
 - (2) Quiet Zone Study Update added.

- C. Discussion and possible action on priority projects for the Laredo MPO.
- D. Discussion with possible action to require all agenda items go thru the Technical Committee before they are presented to the Policy Committee.
- E. Discussion with possible action on Hachar Road.
 - Status on the Advance Funding Agreement (AFA) on the Hachar-Reuthinger Project.
- F. Discussion with possible action on Mines Road.

VI. REPORT(S) AND PRESENTATIONS (No action required)

- A. Presentation by CDM Smith, Inc., on the Five Year Transit Development Plan, the Marketing Plan, and the Asset Management Plan, including the proposed asset management performance targets.
- B. Status report by TxDOT and Laredo Traffic Safety Department on the Traffic Signal Synchronization Project.
- C. Status report on the Regional Mobility Authority (RMA).

VII. ADJOURNMENT

THIS NOTICE 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 BY FEBRUARY 17^{TH} , 2017, BY 1:30 P.M.

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 Ms. Vanessa Guerra, City Planning, 1120 San Bernardo Ave. at (956) 794-1613, vguerra@ci.laredo.tx.us, at least five 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 entrances are located at 1110 Victoria and 900 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: intérpretes para personas sordas o con discapacidad auditiva, lectores de letra grande o en Braille, o un traductor para el idioma español deben comunicarse con la Sra.

Vanessa Guerra, en el Departamento de Planificación de la Ciudad, 1120 San Bernardo Ave. al (956) 794-1613, vguerra@ci.laredo.tx.us, al menos cinco días hábiles antes de la reunión para que los arreglos apropiados se pueden hacer. Materiales in 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. Las plazas de aparcamiento accesibles se encuentran en el Ayuntamiento, 1110 Victoria.

Información en Español: Si usted desea esta información en español o si desea explicación sobre el contenido, por favor llámenos al telephono (956) 794-1623 o comuníquese con nosotros mediante correo electrónico a <u>vguerra@ci.laredo.tx.us</u>.

CITY OF LAREDO REPRESENTATIVES:

Honorable Pete Saenz, Mayor and LUTS Chairperson Honorable Charlie San Miguel, City Councilmember, District VI Honorable George Altgelt, City Councilmember, District VII

LAREDO MASS TRANSIT BOARD REPRESENTATIVE:

Honorable Roberto Balli, City Councilmember, District VIII

COUNTY OF WEBB REPRESENTATIVES:

Honorable Tano E. Tijerina, Webb County Judge Honorable John Galo, Webb County Commissioner, Pct. 3 Honorable Jaime Canales, Webb County Commissioner, Pct. 4

STATE REPRESENTATIVES:

Mr. Pete Alvarez, P.E., District Engineer Ms. Melisa Montemayor, District Administrator

** EX-OFFICIO **

Honorable Judith Zaffirini, State Senator, District 21 Honorable Richard Raymond, State Representative, District 42 Honorable Tracy O. King, State Representative, District 80

Nathan R. Bratton MPO Director Heberto L. "Beto" Ramirez Acting City Secretary

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