

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
June 20, 2016
12:00 noon

MEETING AGENDA

- I. CHAIRPERSON TO CALL MEETING TO ORDER
- II. CHAIRPERSON TO CALL ROLL
- III. COMMITTEE AND DIRECTOR'S REPORTS
- IV. CITIZEN COMMENT

Speakers are required to fill out a witness card and submit it to the MPO staff no later than 15 minutes after the start of the meeting. The speaker 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 particular issue, they need to select not more than three (3) representatives to speak for them and the presiding officer may limit the public comments further in the interest of an orderly meeting. Speakers may not pass their minutes to any other speaker. Comments should be relevant to City business and delivered in a professional manner. No derogatory remarks will be permitted.

- V. ITEMS REQUIRING POLICY COMMITTEE ACTION
 - A. Approval of the minutes for the meeting held on May 16, 2016 and special meeting held on May 27, 2016.
 - B. Receive public testimony and approve Resolution No. MPO 2016-07, adopting the proposed 2017-2020 Transportation Improvement Plan (TIP).
 - C. Receive public testimony and approve a motion initiating a twenty-day public review and comment period for the proposed draft of the 2017 Unified Planning Work Program (UPWP).

- D. Receive public testimony and approve a motion to accept the ranking of firms that submitted proposals in response to the Request for Qualifications (RFQ) issued for the development of the 2013-2045 Travel Demand Model Update Project; approve the selection of a professional services provider, and authorize Staff to enter into negotiations.
- E. Authorizing the execution of Amendment 1 to the contract with CDM Smith for the development of the Transit Plan Update in order to extend the contract completion date to February 28, 2017.
- F. Discussion with possible action on ratification of support letter of the Border Area Nutrition Council's proposal to Transit, El Metro.
- G. Discussion with possible action on Hachar-Reuthinger Road Project.
 - 1. Status report by Dannenbaum Engineering on the alignment of Hachar Road.
 - 2. Discussion and possible action on the City of Laredo's request for funding of the Hachar-Reuthinger Road Project.
 - a. Addition of project intended to provide funds for PS&E (including right-of-way mapping) for the Hachar-Reuthinger Road Project from FM 1472 to I-35 (CSJ 0922-33-165 & 0922-33-166). \$1,634,277 in Category 7.
 - b. Revision of project CSJ 0922-33-165 intended to provide funds for Construction Engineering, Contingencies, and Construction of the Hachar-Reuthinger Road Project from FM 1472 to Beltway parkway. \$26,796,902 in Category 7 Funds.
 - c. Revision of project CSJ 0922-33-166 intended to provide funds for Construction Engineering, Contingencies, and Construction of the Hachar-Reuthinger Road Project from Beltway parkway to I-35. \$21,440,668 in Category 7 Funds.
- H. Receive public testimony and initiate a 10 day public review and comment period for the proposed revision(s) of the 2015-2040 Laredo Metropolitan Transportation Plan (MTP):
 - a. Addition of project intended to provide funds for PS&E (including right-of-way mapping) for the Hachar-Reuthinger Road Project from FM 1472 to I-35 (CSJ 0922-33-165 & 0922-33-166). \$1,634,277 in Category 7 Funds with a proposed.
 - b. Revision of project CSJ 0922-33-165 intended to provide funds for Construction Engineering, Contingencies, and Construction of the Hachar-Reuthinger Road Project from FM 1472 to Beltway parkway. \$26,796,902 in Category 7 Funds.
 - c. Revision of project CSJ 0922-33-166 intended to provide funds for Construction Engineering, Contingencies, and Construction of the Hachar-

Reuthinger Road Project from Beltway parkway to I-35. \$21,440,668 in Category 7 Funds.

- I. Receive public testimony and initiate a ten-day public review and comment period for the following proposed amendment(s) of the 2017-2020 Transportation improvement Program.

(TIP):

- a. Addition of project intended to provide funds for PS&E (including right-of-way mapping) for the Hachar-Reuthinger Road Project from FM 1472 to I-35 (CSJ 0922-33-165 & 0922-33-166). \$1,634,277 in Category 7 Funds with a proposed.
- b. Revision of project CSJ 0922-33-165 intended to provide funds for Construction Engineering, Contingencies, and Construction of the Hachar-Reuthinger Road Project from FM 1472 to Beltway parkway. \$26,796,902 in Category 7 Funds.

- J. Discussion with possible action on Mines Road.

1. Update on status of implementation of recommendations resulting from Phase 1 and 2 of the Mines Road Study.

- K. Discussion and possible action to delay CSJ-0086-14-065 (Loop 20 main lanes over I-35) and re-appropriate CBI funds to other Loop 20 projects.

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

- A. Presentation by El Metro on the current status of fleet replacement and capital funding.
- B. Status report on the Regional Mobility Authority (RMA).
 1. Report on Feasibility Study of a possible Transportation Reinvestment Zone (TRZ) on Vallecillo Road.
 2. Status of the RMA's FASTLANE Grant.
 3. Status of the Loop 20 project.
- C. Status report by TxDOT on public and private acreage Right-of-Way on the US 59/ Loop 20 Project.
- D. Status report by TxDOT on the Fast Lane Grant application submitted for the Main Lanes on Loop 20 over IH 35.

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 JUNE 17TH, BY 12:00 P.M.

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.

Información en Español: 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 en español se proveerán a petición.

 **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.

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