

# Metropolitan Planning Organization Policy Committee

## **Notice of Public Meeting**

City of Laredo City Hall City Council Chambers 1110 Houston Street Laredo, Texas August 18, 2014 12:00 noon

#### MEETING AGENDA

- I. CHAIRPERSON TO CALL MEETING TO ORDER
- II. CHAIRPERSON TO CALL ROLL:
- III. COMMITTEE AND DIRECTOR'S REPORTS (No action required)
- III. ITEMS REQUIRING POLICY COMMITTEE ACTION
  - 1. Approval of the minutes for the meeting held on July 21, 2014.
  - 2. Receive public testimony and initiate a 10 day public review and comment period for the proposed amendment(s) to the MPO By-Laws.
  - 3. Authorizing the execution of Amendment #2 of the contract with CDM Smith for professional services related to the development of the 2008-2040 Travel Demand Model Update Project in order to revise the contract completion date from September 30, 2014 to January 31, 2015.
  - 4. Discussion with possible action on the proposed 2015-2040 Laredo Metropolitan Transportation Plan (MTP) Project Evaluation Criteria.
- IV. TECHNICAL COMMITTEE REPORT(S) (No action required)
- V. 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 AUGUST 15<sup>TH</sup>, 2014, BY 12:00 NOON.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Ms. Vanessa Guerra, City Planning at (956) 794-1604 at least two working days prior to the meeting so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at City Hall and can be accessed through the Victoria Ave. entrance.

The Laredo Metropolitan Planning Organization Policy Committee is comprised of the following members:

## CITY OF LAREDO REPRESENTATIVES:

Honorable Raul G. Salinas, Mayor and LUTS Chairperson Honorable Roque Vela, Jr., City Councilmember, District V Honorable Juan Narvaez, City Councilmember, District IV Honorable Jorge A. Vera, City Councilmember, District VII

## **COUNTY OF WEBB REPRESENTATIVES:**

Honorable Danny Valdez, Webb County Judge Honorable John Galo, Webb County Commissioner, Pct. 3 Honorable Jaime Canales, Webb County Commissioner, Pct. 4

### STATE REPRESENTATIVES:

Ms. Melisa Montemayor, District Administrator Mr. Albert Ramirez, P.E., Transportation Planning and Development Director

### \*\* EX-OFFICIO \*\*

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

Vathan R. Bratton
APO Director

MPO Director

City Secretary