

# 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  
August 19, 2013  
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)
- IV. ITEMS REQUIRING POLICY COMMITTEE ACTION
  1. Approval of the minutes for the meetings held on June 17, 2013 and on July 15, 2013.
  2. Receive public testimony and approve Resolution No. MPO 2013-5 adopting the proposed amendment(s) to the MPO By-Laws.
  3. Receive public testimony and approve Resolution No. MPO 2013-6 adopting the proposed amendment of the 2013-2016 Transportation Improvement Program (TIP).
  4. Receive public testimony and approve Resolution No. MPO 2013-7 adopting the proposed revision of the 2010-2035 Laredo Metropolitan Transportation Plan (MTP).
  5. Receive public testimony and approve Resolution No. MPO 2013-8 adopting the proposed FY 2014 Unified Planning Work Program (UPWP).
  6. Receive public testimony and approve a Motion authorizing the award and execution of a contract in the amount of \$249,932.45 to CDM Smith for the development of the 2015-2040 Laredo Metropolitan Plan (MTP). Funding for the project is available through the Metropolitan Planning Organization (MPO) account using federal planning grant (PL 112) funds.
  7. Receive public testimony and approve a Motion authorizing the award and execution of a contract in the amount of \$48,600 to Kimley-Horn and Associates, Inc for the development of the Railroad Quiet Zone Study Update. Funding for the project is

available through the Metropolitan Planning Organization (MPO) account using federal planning grant (PL 112) funds.

8. Receive public testimony and approve a Motion authorizing the award and execution of a contract in the amount of \$88,002.01 to Alliance Transportation Group, Inc. for the development of the Transportation Management Area (TMA) Certification Project. Funding for the project is available through the Metropolitan Planning Organization (MPO) account using federal planning grant (PL 112) funds.
9. Receive public testimony and approve a Motion authorizing the award and execution of a contract in the amount of \$113,905.69 to CoPLAN LLC. for the development of the Congestion Management Plan. Funding for the project is available through the Metropolitan Planning Organization (MPO) account using federal planning grant (PL 112) funds.

V. TECHNICAL COMMITTEE REPORT(S) (No action required)

VI. ADJOURNMENT

THIS NOTICE WAS POSTED AT THE MUNICIPAL GOVERNMENT OFFICES, 1110 HOUSTON STREET, LAREDO, TEXAS, AND AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES. SAID NOTICE WAS POSTED BY AUGUST 16, 2013 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 Mike Garza, City Councilmember, District I  
Honorable Alejandro "Alex" Perez, City Councilmember, District III  
Honorable Juan Narvaez, City Councilmember, District IV

**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 \*\***

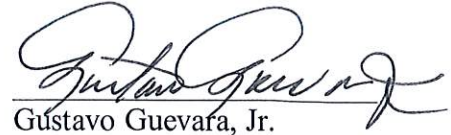
Honorable Judith Zaffirini, State Senator, District 21

Honorable Richard Raymond, State Representative, District 42

Honorable Tracy O. King, State Representative, District 80



Nathan R. Bratton  
MPO Director



Gustavo Guevara, Jr.  
City Secretary