# 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
September 16, 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 meeting held on August 19, 2013.
  - 2. Receive public testimony and approve a motion initiating a 10-day public review and comment period, for the proposed amendment of the 2013-2016 Transportation Improvement Program (TIP).
  - 3. Receive public testimony and initiate a 10-day public review and comment period for the proposed amendment of the 2010-2035 Laredo Metropolitan Transportation Plan (MTP).
  - 4. Authorizing Amendment #1 of the existing \$48,600.00 Railroad Quiet Zone Study Update contract with Kimley-Horn and Associates, Inc in order to revise the contract language such: that North Carolina is identified as the state of incorporation for Kimley-Horn and Associates, Inc. and Article VII, entitled Indemnification is revised to include the word "negligent".
- 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 SEPTEMBER 13, 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