

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
November 17, 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 October 20, 2014.
 2. 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 Transit Development Plan, approve the selection of CDM Smith and authorize Staff to enter into negotiations.
 3. Authorizing the execution of Amendment #2 of the contract with CoPLAN LLC for professional services related to the development of the Congestion Management Plan in order to extend contract completion date to March 31, 2015.
 4. Mayor Pete Saenz, in his capacity as the presiding officer of the Laredo Mass Transit Board, will appoint a member of the Laredo Mass Transit Board as a member of the Metropolitan Planning Organization's Policy Committee.
 5. Authorizing the execution of Amendment #1 of the contract with CDM Smith for the development of the 2015-2040 Laredo Metropolitan Transportation Plan (MTP) in order to extend the contract completion date to February 28, 2015.
 6. Receive public testimony and initiate a 20-day public review and comment period for the draft 2015-2040 Laredo Metropolitan Transportation Plan (MTP). (Mr. Madhusudhanan Narayanasamy of CDM Smith will give a presentation on the draft document).

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

- Presentation by Kevin Hall, Texas Transportation Institute (TTI), on the Travel Demand Model

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 NOVEMBER 14TH, 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 Pete Saenz, Mayor and LUTS Chairperson
Honorable Roque Vela, Jr., City Councilmember, District V
Honorable Juan Narvaez, City Councilmember, District IV

LAREDO MASS TRANSIT BOARD

Vacant

COUNTY OF WEBB REPRESENTATIVES:

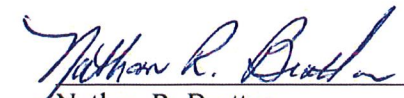
Honorable Danny Valdez, Webb County Judge
Honorable John Galo, Webb County Commissioner, Pct. 3
Honorable Jaime Canales, Webb County Commissioner, Pct. 4


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 31


Nathan R. Bratton
MPO Director


Gustavo Guevara, Jr.
City Secretary