

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
December 16, 2019
1:30 p.m.**

MEETING AGENDA

- I. CHAIRPERSON TO CALL MEETING TO ORDER
- II. CHAIRPERSON TO CALL ROLL
- III. CITIZEN COMMENTS

Speakers are required to fill out witness cards, which must be submitted to MPO Staff no later than 15 minutes after the start of the meeting. Speakers 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 specific issue, they should select not more than three (3) representatives to speak on their behalf. The presiding officer may further limit public on the interest of order or time. Speakers may not transfer their minutes to any other speaker. Comments should be relevant to City business and delivered in a professional manner. No derogatory remarks shall be permitted.

IV. ITEMS REQUIRING POLICY COMMITTEE ACTION:

- A. Approval of the minutes for the meeting held on November 18th, 2019.
- B. Discussion and recommendation on the initiate a 10 day public review and comment period, for the following proposed amendment(s) of the MPO By-laws:
 - Article I, Section 1.1, entitled Definitions, shall be amended to change the name of the MPO from the Laredo Urban Transportation Study to the Laredo Webb County Area Metropolitan Planning Organization (LWCAMPO); and,
 - Article I, Section 1.2, entitled Purpose, shall be amended to remove references to the outgoing Laredo Urban Transportation Study name; and,
 - Article II, Section 2.1, entitled Membership and Qualifications, shall be amended to remove references to the outgoing Laredo Urban Transportation Study name, and the composition of the MPO Policy Committee shall be amended to remove the TxDOT District Administrator and include the a representative of the Association of Logistics and Forwarding Agents, Inc. (ALFA) as designated by ALFA; and,

- Article II, Section 2.2, entitled Meetings, Quorum, and Voting, shall be amended to reduce quorum from five to four (4) members of the voting membership.
- Article II, Section 2.3(b)5, shall be amended to include in the Technical Committee a representative of the Association of Logistics and Forwarding Agents, Inc.

C. Discussion with possible action on Hachar-Reuthinger.

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

- A. Update by Transit El Metro on ridership and other performance measures.
- B. TxDOT to present the frontage roads associated with the Shiloh railroad overpass (Mayor).
- C. TxDOT to present on the future possible re-designation of IH-35 south of Victoria Street (also known as the "Four Block area") and the re-routing of US-83. (Dr. Marte Martinez).
- D. Presentation on the MPO structure, management, and boundaries. (Mayor).
- E. Status report by the Regional Mobility Authority (RMA).

VI. 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 DECEMBER 13TH, 2019, BY 1:30 P.M.

All meetings of the MPO Committee are open to the public. 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.

Disability Access Statement-This meeting is wheelchair accessible. The accessible entrances are located at 1110 Victoria and 910 Flores. Accessible parking spaces are located at City Hall, 1110 Victoria.

Ayuda o Servicios Auxiliares: Todas las reuniones del Comité del MPO están abiertas al público. Personas que planean asistir a esta reunion y que pueden necesitar ayuda o servicios auxiliares como: interpretes para personas 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 del Planificacion de la Ciudad, 1120 San Bernardo Ave. al (956) 794-1613, vguerra@ci.laredo.tx.us, al menos cinco dias habiles antes de la reunion para que los arreglos apropiados se pueden hacer. Materiales en español se proveerán a petición.

Declaración de Acceso a la Discapacidad: Esta reunion es accesible para sillas de ruedas. Las entradas accesibles estan ubicadas en 1110 Victoria y 900 Flores. Las plazas de aparcamiento accesibles se encuentran en el Ayuntamiento, 1110 Victoria.

Información en Español: Si usted desea esta información en español o si desea explicación sobre el contenido, por favor llámenos al teléfono (956) 794-1613 o comunicarse con nosotros mediante correo electrónico a vguerra@ci.laredo.tx.us.

CITY OF LAREDO REPRESENTATIVES:

Honorable Pete Saenz, Mayor and LUTS Chairperson
Honorable Norma "Nelly" Vielma, City Councilmember, District V
Honorable Dr. Marte Martinez, City Councilmember, District VI

LAREDO MASS TRANSIT BOARD REPRESENTATIVE:

Honorable George Altgelt, City Councilmember, District VII

COUNTY OF WEBB REPRESENTATIVES:

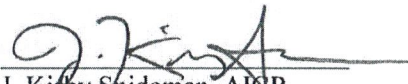
Honorable Tano E. Tijerina, Webb County Judge
Honorable Jesse Gonzalez, Webb County Commissioner, Pct. 1
Honorable John Galo, Webb County Commissioner, Pct. 3

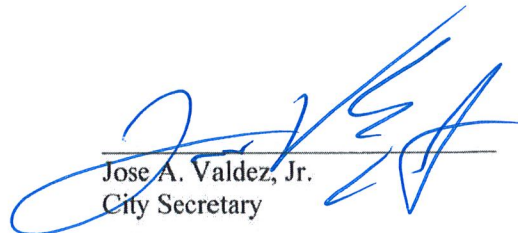
STATE REPRESENTATIVES:

Mr. David M. Salazar, Jr. P.E., TxDOT District Engineer
(Vacant), TxDOT 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


J. Kirby Shideman, AICP
MPO Director


Jose A. Valdez, Jr.
City Secretary

DEC 13 '19 AM9:17
REC'D CITY SEC OFF