



# LAREDO & WEBB COUNTY AREA METROPOLITAN PLANNING ORGANIZATION

## POLICY COMMITTEE

### MEETING MINUTES

January 17, 2024

LIVE WEB LINK: <http://laredotx.swagit.com/live>  
PUBLIC ACCESS CHANNEL: Spectrum TV channel 1300

#### I. CHAIRPERSON TO CALL MEETING TO ORDER

Judge Tano E. Tijerina, Chairperson, called the meeting to order at 1:32 PM.

#### II. CHAIRPERSON TO CALL ROLL

Graciela Briones, MPO Staff, called roll and verified a quorum existed.

#### Regular members present:

Honorable Tano E. Tijerina, Webb County Judge and LWCAMPO Chairperson  
Honorable Dr. Victor D. Treviño, Mayor and LWCAMPO Vice-Chairperson  
Honorable Melissa R. Cigarroa, City Councilmember, District III (joined at 1:35 PM)  
Honorable Ruben Gutierrez Jr., Mayor Pro-Tempore, District V  
Mr. Epigmenio "Epi" Gonzalez, P.E., TxDOT District Engineer

#### Regular members not present:

Honorable Vanessa Perez, City Councilmember, District VII  
Honorable John Galo, Webb County Commissioner, Pct. 3  
Honorable Jesse Gonzalez, Webb County Commissioner, Pct. 1  
Mr. Jed A. Brown, Member-At-Large

Judge Tijerina, made a motion to excuse members not present.

Second: Mayor Treviño  
For: 4  
Against: 0  
Abstained: 0

Motion carried unanimously.

#### Ex-Officio members not present:

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

**LWCAMPO Staff present:**

Juan S. Mendive, LWCAMPO Director  
Graciela S. Briones, LWCAMPO Planner III  
Julio A. Niño, LWCAMPO Planner III  
Eduardo Bernal, LWCAMPO Planner III  
Adriana A. Vigil, LWCAMPO Administrative Assistant

**Others:**

Ramon Chavez, COL Engineering  
Gloria Perez-Saavedra, COL Engineering  
Roberto Garza, COL Transit  
Sara Garza, TxDOT  
Roberto Rodriguez, TxDOT  
Luis M. Villarreal, TxDOT  
Ana Duncan, TxDOT  
Adelaido Uribe, Webb County Judge's Office  
J. Carlos Flores, Webb County Engineering  
Guillermo Cuellar, Webb County Engineering  
Anthony Garza, Webb County Consultant  
Melissa Montemayor, WC-CL RMA/LJA  
Viviana Frank, Abrazo Partners  
Monica Guajardo, Abrazo Partners  
Juan S. Garza, Able City / Abrazo Partners  
Edward L. Ochoa, KCI Technologies

**III. CITIZEN COMMENTS**

Speakers are required to fill out witness cards, which must be submitted to MPO Staff no later than 1:45 P.M. the day 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 MPO 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 15, 2023.**

Judge Tijerina, made a motion to **approve** the minutes of November 15, 2023.

Second: Mayor Treviño  
For: 4  
Against: 0  
Abstained: 0

Motion carried unanimously.

**B. Receive public testimony and approve Resolution No. MPO 2024-01 adopting the proposed amendment(s) to the 2023-2026 Transportation Improvement Program (TIP).**

Judge Tijerina, asked if anyone in the audience would like to speak For or Against adopting the proposed amendments to the 2023-2026 TIP.

No comments for or against were made.

Graciela Briones, MPO Planner, gave a brief overview of the Transportation Improvement Program (TIP). She stated the TIP is a document federally required, developed in cooperation with partners, to program mobility and transit projects for a four-year period. She further stated that all state MPO TIP documents are combined to form the Statewide Transportation Improvement Program (STIP). She also mentioned that any revisions involving major changes to the TIP were required a public review and comment period, and formal action by the MPO Policy Committee before being added to the STIP.

Ms. Briones, also stated that the MPO Public Participation Plan (PPP) required a 10-day public review and comment period for any amendments done to the TIP. She continued by presenting the proposed amendments to the TIP as follows:

**1. Revision of project CSJ 0018-05-089 – Replace Bridge at Uniroyal Dr.**

The purpose of the amendment is to revise the project description and project limits as follows:

**Current**

Description: Replacement of bridge structure at Uniroyal Dr.

Limits: From 0.5 mi. S. of Uniroyal interchange. To 2.68 mi. N. of Uniroyal interchange.

**Revised**

DESCRIPTION: IH-35 overpass (reconstruction/new) at Uniroyal Dr. and SH 84.

LIMITS: From 0.47 miles South of Uniroyal interchange. To 3.22 miles North of Uniroyal Interchange.

**2. Revision of project CSJ 0086-16-008 – SL 20 Interchange at Lomas Del Sur Blvd.**

The purpose of the amendment is to revise the project description and project limits as follows:

**Current**

DESCRIPTION: Construct overpass at Lomas Del Sur Blvd.

LIMITS: From 0.1 miles South of Lomas Del Sur Blvd. To 0.1 miles North of Lomas Del Sur Blvd.

**Revised**

DESCRIPTION: Construction of interchange improvement at Lomas Del Sur Blvd.

LIMITS: From 0.58 miles South of Lomas Del Sur Blvd. To 0.721 miles North of Lomas Del Sur Blvd.

### 3. Revision of project CSJ 0086-14-086 – US 59 (Loop 20) Reconstruction

The purpose of the amendment is to revise the project description and project limits as follows:

#### Current

DESCRIPTION: Reconstruction of existing 6-lane divided highway to proposed 6-lane freeway facility with a section including 3-lane frontage roads at US 59 to 0.4 mi. of airport.

LIMITS: From US 59 To 0.4 mi North of E Corridor Rd.

#### Revised

DESCRIPTION: Converting a 6-lane non-freeway facility to a 6-lane freeway facility with auxiliary lanes and frontage roads.

LIMITS: From Business 59 To 0.28 miles South of Jacaman Rd.

Judge Tijerina, asked the Committee if anyone had any questions or comments for Ms. Briones. There were no questions or comments.

CM. Gutierrez, made a motion to approve Resolution No. MPO 2024-01 adopting the proposed amendment(s) to the 2023-2026 Transportation Improvement Program (TIP).

Second: Mayor Treviño  
For: 5  
Against: 0  
Abstained: 0

Judge Tijerina, once again asked if there was anyone in the audience For or Against. No comments For or Against were received.

Motion carried unanimously.

### C. Receive public testimony and approve Resolution No. MPO 2024-02, adopting the proposed revision(s) of the 2020-2045 Metropolitan Transportation Plan (MTP):

1. **Revision** of Appendix A – Short Range Projects Identified in the MTP and Listed in the TIP as necessary to incorporate and reflect the proposed revisions to the 2023-2026 TIP.

Judge Tijerina, asked if anyone in the audience would like to speak For or Against adopting the proposed revisions of the 2020-2045 Metropolitan Transportation Plan (MTP).

Ms. Briones, presented the projects on the MTP listing. She stated that the revisions made to the TIP needed to be revised on the MTP as well through Appendix A.

Judge Tijerina, asked the Committee if anyone had any questions on the item.

Judge Tijerina, once again asked if there was anyone in the audience For or Against.

No Comments For or Against were received.

CM. Gutierrez, made a motion to approve Resolution No. MPO 2024-02, adopting the proposed revisions of the 2020-2045 Metropolitan Transportation Plan (MTP).

Second: Mayor Treviño  
For: 5  
Against: 0  
Abstained: 0

Motion carried unanimously.

**D. Discussion with possible action to approve Resolution No. MPO 2024-03, adopting and supporting the 2024 Texas Department of Transportation Safety Performance Measures (PM1) and Targets.**

Mr. Mendive, stated that the item was a federal requirement that the MPO does every year. He stated that Mr. Bernal, MPO Planner would give a brief presentation.

Eduardo Bernal, MPO Planner, presented the 2024 Texas Department of Transportation Safety Performance Measures (PM1) and Targets. Mr. Bernal, stated that every year the MPO has adopted these Safety Performance Measures and Targets. He stated that the Safety PM1 had 5 measures which were done annually by Departments of Transportation (DOTs) and MPOs. He continued by stating that the Infrastructure PM2 were 6 and done every 2 years including the System Performance PM3 that were both approved back in June 2023. He stated the FTA had also the transit assets for El Metro which were 4 measures and were done annually by El Metro.

Mr. Bernal presented the Five Federal Safety Performance Measures as follows:

1. Number of Traffic Fatalities
2. Rate of Fatalities per 100 million Vehicle Miles Traveled (VMT)
3. Number of Serious Injuries
4. Rate of Serious Injuries per 100 million VMT
5. Number of Non-Motorized Fatalities and Non-Motorized Serious Injuries

Mr. Bernal, stated that Texas Transportation Commission adopted the Minute Order 115481 back in May of 2019, directing TxDOT to work towards the goal of reducing the number of deaths in Texas roadways by half by year 2035. He continued by presenting the five Performance Measures for the years 2020-2024. He stated that the numbers for year 2020-2022 were actual numbers of fatalities and serious injuries in the State of Texas, and the numbers for year 2023 were not actual numbers and for year 2024 the chart showed the target numbers and the five-year average. Mr. Bernal, stated that the targets were being passed by the Texas FY 2024 Strategic Highway Safety Plan (SHSP), he also stated that adopting the Targets was a Federal requirement but the MPOs had the option to do so. Mr. Bernal, stated that the MPO would be adopting the lowest number of the two columns showed for 2024.

Judge Tijerina, asked what the difference was between Target Data versus Actual Data.

Mr. Mendive, stated that TxDOT updates these figures every year in their Highway Safety Plan. He stated that TxDOT had their actual figures for 2020-2022, but at the time the targets presented were being developed they still did not have a full year of actual data in year 2023. Mr. Mendive, further stated that based on that data, TxDOT was able to trend out and forecast the future years target figures.

Mayor Treviño, asked what the number of non-motorized fatalities and serious injuries meant.

Mr. Bernal, gave examples of the number of non-motorized fatalities and serious injuries as a pedestrian walking in the street, or riding a bicycle.

Mr. Mendive, stated that construction workers working in the highways were also included in the non-motorized fatalities and serious injuries. He also stated that the numbers were Statewide figures.

Mr. Epi Gonzalez, TxDOT, stated that the figures included fatalities and injury in work zones caused by a vehicular accident.

Mr. Gonzalez, asked about the numbers for 2022 Actual Fatalities, as the information he had was different.

Mr. Mendive, stated that the numbers presented were extracted from the Texas FY 2024 Strategic Highway Safety Plan, Performance Targets and TxDOT TPP team advised the MPO to follow those numbers.

CM. Cigarroa, asked if all the data was coming from the same source, and if the Texas Strategic Highway Safety Plan would also be TxDOT providing those numbers.

Mr. Mendive, confirmed that all the numbers presented were provided by TxDOT's Traffic Safety Division in Austin.

CM. Cigarroa, suggested the MPO to contact TxDOT to verify the numbers before they were adopted.

Mr. Mendive, stated that MPO would work with the district in making sure the information is correct. He also stated that the Statewide target numbers presented were the ones being asked to be adopted by MPOs and being used by the Traffic Safety Division on their report which were also used to develop their targets.

Mr. Mendive, further stated that the table reflected the same as the numbers in the Strategic Highway Safety Plan Performance Measures Targets included in the packet. Mr. Mendive reminded the members that the action was for the Policy Committee to adopt what TxDOT provided as actual targets.

Judge Tijerina, expressed concern about the difference in the numbers presented to the ones the District Engineer was providing.

CM. Gutierrez, asked how many months behind are the numbers for the 2023 Targets.

Mr. Mendive, stated the 2023 Target data was adopted last year.

Mr. Mendive, stated that the MPO was required to adopt the Targets within 180 days after TxDOT did. Mr. Mendive continued by recommending the Targets were adopted as presented.

Judge Tijerina, asked what the timeline was for the Targets to be adopted.

Mr. Mendive, stated the MPO had until the end of February 2024.

Judge Tijerina, suggested the item be brought back to the next Policy Committee meeting.

Mayor Treviño, asked if the Targets could be adopted as projected, not actual data.

Mr. Mendive, stated the item was to adopt TxDOT's targets as projected. He stated, that even if the numbers change the MPO was still working towards reducing the number of fatalities and number of serious injuries.

CM. Gutierrez, asked what would the consequences be if those Target numbers projected were not met.

Mr. Mendive, stated the MPOs were not impacted by those numbers if these targets were not met. He also stated that this would not affect any of the funding but it was important for the State and the MPOs to work together to bring those-numbers down.

Judge Tijerina, recommended for the item to be brought back in February's meeting.

CM. Cigarroa, made a motion for MPO to find out from TxDOT what actual numbers were the most accurate (data) was provided, before being adopted.

Mr. Mendive, stated he recommended the Targets be adopted as they were, present them to TxDOT and if they needed to be clarified they could be corrected at a future meeting.

Second: CM. Gutierrez  
For: 5  
Against: 0  
Abstained: 0

Motion carried unanimously.

**E. Discussion with possible action on the Hachar-Reuthinger Road project.**

Mr. Ramon Chavez, City Engineer presented an update of the Hachar-Reuthinger Road. He stated that TxDOT had submitted a Management Plan to Administration.

Judge Tijerina, asked for an update on the responsibilities under the City of Laredo.

Mr. Chavez, stated the City of Laredo had provided all the utility adjustments and Right-Of-Way acquisition information to TxDOT in order for them to be able to submit the Management Plan needed.

Mr. Chavez, continued by stating that in regards to acquisition, out of the 9 parcels, 7 offer letters had already been sent out, and 2 offer letters for Parcels 6 and 9 were still pending.

Judge Tijerina, asked on the reason for these two offer letters to taking longer than the other 7.

Mr. Chavez, stated that the Reuthinger Parcel 6 with approximately 213 acres had to be revised, he also stated that Parcel 9 had to be created. He further mentioned that both parcels were being appraised. The final appraisal would be ready by the Friday of that week and once received, the offer letters would immediately be sent out.

Judge Tijerina, asked for an update on the other 7 Parcels.

Mr. Chavez, stated there were deadlines that had been submitted to TxDOT to be part of the Management Plan. He stated that for the first 7 Parcels, the deadline was middle of

March, and for Parcel 6 and 9, middle of April, to go before City Council for approval to acquire the properties.

Judge Tijerina, asked if such deadlines would affect the letting dates for the project.

Mr. Chavez, stated that the mid-March and mid-April target dates for the Parcels needed to be kept so the letting date won't be affected. The target dates provided were also needed in order to present the Management Plan submitted to TxDOT Administration.

CM. Gutierrez, asked if the completion date would be met if those target dates were respected.

Mr. Chavez, reiterated that the letting date won't be affected by these target dates.

Judge Tijerina, asked the Committee if there were any other questions or comments on the item.

The Committee had no other question or comments for the item.

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

### **A. Status report by the Regional Mobility Authority (RMA).**

Ms. Melissa Montemayor, LJA Engineering, presented the following report that was also part of the packet:

#### **WC-CL RMA November 2024 Status Report to LWCAMPO**

- 1. FM 1472 and Killam Industrial Blvd. Turn Lanes** – Project is pending final walk-through, and TDLR inspection and final Close-out Construction Change Order. Project is 99+% complete.
- 2. Vision Zero Webb Laredo Safety Action Plan** – Development of the Safety Action Plan began in September 2023. Activities performed in late-2023 through the end of the year included gathering data, setting up stakeholder groups, and beginning local interagency coordination. A detailed Crash Analysis and Equity Analysis have been completed covering all of Webb County, and this information is being prepared for sharing with the public and stakeholder groups. The first formal public engagement will begin in February 2024, including briefings and potential action taken by Laredo City Council, LWCAMPO Policy Committee, and WC-CL RMA Board on adopting a pledge to zero fatalities and serious injuries on roadways in Webb County by 2040. Other agencies such as Webb County and School Districts will be invited to take the pledge as well. Completion of the study is anticipated for December 2024.
- 3. Vallecillo Road** – Data collection operations are largely complete. ROW survey collection is largely complete. We are currently working on the development of the ROW parcel plats and strip map. Environmental studies are currently ongoing. Traffic Forecast modeling is currently ongoing. The drainage analysis of the project has commenced. The proposed geometry (horizontal and vertical) is currently under development. A draft schematic is anticipated for submittal to the Laredo District in February 2024. The RMA is



projecting a Fall 2025 Letting of the project. The RMA is finalizing its funding agreement with the Killam Company and is amending its Inter Local Agreement with the City of Laredo. The City of Laredo is commencing the development of the ROW agreement with the Killam Company. As the project sponsor, the executed Advanced Funding Agreement (AFA) is solely between the TxDOT Laredo District and the RMA. Per the details of the AFA, the RMA is financially responsible for items beyond the RMA's committed \$5,363,964 (Category 12 Strategic Partnership monies). It should also be noted that the RMA invested \$335,990.08 in VRF monies for financial planning and preliminary engineering on Vallecillo Road for the purpose of obtaining funding for the implementation of the project.

4. **Concord Hills (Wormser Road/ Lomas Del Sur to Los Presidentes)** – The RMA will sponsor and lead the design and construction of a new location 1.3 mile, 2-lane minor arterial roadway extension from Los Presidentes to Wormser Road/ Lomas Del Sur within a nominal ROW width of 90' in partnership with the City. The RMA has committed \$1 million to the development of the project. The project will provide a parallel route to Cuatro Vientos and provide additional access to the new Laredo Sports Complex and the Municipal Water Park. The sponsorship and implementation are subject to the negotiation of an Inter Local Agreement (ILA) between the City and the RMA. The RMA is working with the City to finalize the construction cost estimate for the project and complete the ILA for the project.
5. **Springfield Phase I, II, and IV** – Similar to Springfield Phase III, the RMA has committed up to \$1 million to the City to assist with the funding of the construction of the next Phase of the project. The sponsorship and implementation are subject to the negotiation of an Inter Local Agreement between the City and the RMA. The RMA is working with the City to finalize the construction cost estimate for the project and complete the Inter Local Agreement for the project.
6. **North Laredo and Cuatro Vientos Transportation Reinvestment Zones (TRZ)**-The WC-CL RMA hosted a TRZ workshop on July 19,2023, to review the TRZ study and implementation process with the City. A second workshop was conducted on 8/28/23.The RMA is awaiting execution of the ILA with the City to commence the North Laredo TRZ Study. Concurrently, the City is considering implementing the Cuatro Vientos TRZ.
7. Other Items:
  - RMA had a Board meeting on December 11, 2023. Several items of note were approved:
    - HUD grant agreement for Vallecillo Road
    - AFA amendment with TxDOT for the development of Vallecillo Road
    - Conducted their Ethics and Compliance Training
  - RMA will have their next Board meeting in early February.

CM. Cigarroa, asked Ms. Montemayor if the Concord Hills, Wormser Road extension project had received funding support from TxDOT.

Ms. Montemayor, stated that the discussions were between the RMA and the City of Laredo about whether to use Vehicle Registration funds or Category 12 funds. She also stated that they were currently looking at bid unit prices and the construction estimate. Ms. Montemayor, also stated the RMA had contributed \$1 million dollars towards Concord Hills. She further mentioned that TxDOT had been very supportive and the project was moving forward.

**B. Presentation by the Abrazo Partners on the Boulevard of the Americas project.**

Mr. Mendive, introduced the Abrazo Partners that gave a presentation to the Committee.

Ms. Viviana Frank, Abrazo Partners, presented the Boulevard of the Americas project location, which consisted of the 4 ½ blocks from mile marker 0 to the International Bridge 2. She stated that out of the 4 blocks, the City of Laredo was proposing to start on the 2 blocks between Hidalgo St. and Matamoros St. She further provided renderings and described the construction project consisting of landscaped areas, concessions spaces for food trucks and other amenities in the plazas.

Mr. Eduard Ochoa, KCI, stated they've had previously met with TxDOT about enhancing pedestrians' areas in those 4 blocks, that would link the Azteca neighborhood and the downtown area, by using the 4 blocks as a meeting point. He also stated they had been in coordinating coordination with TxDOT on how to enhance the pedestrian safety across Santa Ursula Ave. and San Dario Ave. He further described in the rendering the proposed sidewalks width to enhance pedestrian and traffic safety. He also described the 'Don't Block the Box' proposed at the intersections as a safety measure that has been implemented in other parts of the country and it's allowed by the Manual on Uniform Traffic Control Devices (MUTCD) which is the Federal Traffic Manual.

Judge Tijerina, stated that he loved the concept and, gave some suggestions that should be considered including a parking area.

Judge Tijerina, stated that he was in support of the project. He mentioned it should be functional so the public could access the plaza. Judge Tijerina asked what was planned for the other 2 ½ blocks.

Mr. Ochoa, stated that the available funding was only for phase one, which consist of blocks 1 & 2 known as Plaza Azteca and Plaza de la Noria.

Judge Tijerina, asked what the projected figures were for the first 2 blocks.

Ms. Frank, stated that the funding they had for phase one was of \$2.7 million for phase one. She stated that was one of the reasons they would like TxDOT to help with the re-striping and other improvements needed on the streets. She further mentioned an opportunity of a \$7 million grant that could be used to finish the other blocks.

Judge Tijerina, asked where the grant was from.

Mr. Mendive, stated it was from the Department of Transportation Reconnecting Communities Grant. He stated the MPO provided a letter of support for the City's projects a few months prior.

Judge Tijerina, asked if the Webb County could also apply for that grant.

Mr. Mendive, explained that the grant application had already closed but Webb County was an eligible entity and could apply for this funding opportunity in future years.

CM. Cigarroa, asked Mr. Gonzalez, if the painting of the crosswalks and the enhancement of the streets was something that TxDOT could do.

Mr. Gonzalez, stated that one of the concerns was the proposed bulb outs which would reduce one of the right turn lanes. He also mentioned TxDOT's concern with road diets proposed, which means reducing the number of lanes, he further stated that TxDOT would work with the Abrazo Partners to help minimize that impact to the overall operation of traffic in that area.

CM. Cigarroa, asked if they had some data that compared the traffic on the Northbound lanes that didn't seem to get the nearly traffic to the traffic on the Southbound lane and to consider if there could be more flexibility for enchantment.

Mr. Gonzalez, stated that Mr. Ochoa was looking into some of that data.

Mr. Ochoa, stated they had looked at a traffic impact analysis or a traffic study in the area, also they would look at how the bulb outs would affect the traffic.

Mayor Treviño, stated that he was also in support of the project as long as the historical buildings are respected.

## **VI. DIRECTOR'S COMMENTS**

Mr. Mendive provided his report as follows:

### **Director's Report January 17, 2024**

1. An update on the 2025 Unified Transportation Program (UTP) will be provided by TxDOT at the February Policy Committee meeting. Forecasted funding and planning targets for the 2025 UTP are expected to be released in February.
2. Our FHWA representative, Kirk Fauver, plans to attend the February MPO Policy Committee meeting. During his visit, he will meet with staff to discuss the upcoming Transportation Management Area (TMA) Certification review, which is scheduled for June 25<sup>th</sup>-26<sup>th</sup>.
3. The development of the 2025-2050 Metropolitan Transportation Plan (MTP) is in progress. The team held a kick-off meeting with the project consultants on December 18<sup>th</sup>, 2023 and a status meeting on January 11<sup>th</sup>, 2024. We will continue providing regular updates throughout the plan's development. The MPO committees, stakeholders, and the public will be engaged over the course of the project.
4. An RFP for the Microtransit Feasibility Study programmed in our FY 2024 Unified Planning Work Program has been prepared and will be issued this month.
5. MPO staff will regroup to schedule a meeting with relevant stakeholders and public officials to discuss potential solutions to address the traffic congestion issues at Unitec.

We are aiming to schedule a meeting the week of January 22<sup>nd</sup>. Once we hear back from the Unitec property owners/stakeholders we will confirm the date and time of the meeting.

6. The next TxDOT Border Trade Advisory Committee (BTAC) meeting will be held in El Paso on February 20, 2024. BTAC provides a forum for the exchange of communications between the Texas Transportation Commission, TxDOT, the governor, and committee members representing border trade interests.
7. Texas Transportation Commission Meetings:
  - January 17, 2024 (10:00 A.M.)
  - February 21, 2024 (2:00 P.M.)
  - February 22, 2024
  - March 27, 2024 (2:00 P.M.)
  - March 28, 2024 (10:00 A.M.)

Upcoming Texas Transportation Commission meetings and agendas can be found on the following link: <https://www.txdot.gov/about/leadership/texas-transportation-commission/meeting-dates-agendas.html> .

8. Upcoming regularly scheduled MPO meetings:
  - Active Transportation Committee – January 31, 2024
  - Technical Committee – February 13, 2024
  - Policy Committee – February 21, 2024

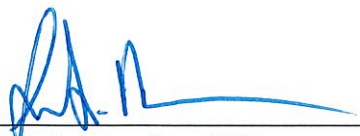
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## VIII. ADJOURNMENT

Judge Tijerina, made a motion to **adjourn** the meeting at 2:33 P.M.

Second: Mayor Treviño  
For: 5  
Against: 0  
Abstained: 0

Motion carried unanimously.

  
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Juan S. Mendive, AICP  
LWCAMPO Director

  
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Webb County Judge Tano E. Tijerina  
LWCAMPO Chairperson