

MPO POLICY COMMITTEE MEETING

www.laredompo.org

Meeting Date & Time: November 16th, 2020 1:30 p.m.

Meeting Location: Virtual

Meeting Link: <http://laredotx.swagit.com/live>

Public Access Channel: Spectrum TV channel1300

In order to adhere to the current public gathering guidelines, this meeting will be held in a virtual meeting format. Citizens wishing to provide public comment may phone in their comments during the meeting, or submit them electronically through means provided (see information below).

AGENDA:

I. CHAIRPERSON TO CALL MEETING TO ORDER II.

CHAIRPERSON TO CALL ROLL

III. CITIZEN COMMENTS

Citizens interested in providing comments on a particular item are to submit their comments in writing via the "Online Response Form", available in the "Agendas and Minutes" tab of the MPO website located at <http://www.laredompo.org/agendas-minutes/>. Comments are to be submitted no later than 1:15 p.m. the day of the meeting. During the meeting, a telephone number shall be provided to allow citizens the opportunity to call in to speak on a particular item. 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 virtual meeting held on October 19th, 2020.
 - B. Receive public testimony and approve a Motion authorizing the award and execution of a professional services contract in the amount of \$234,698.00 with Stantec Consulting Services, Inc., for the development Laredo Comprehensive Operational Analysis Project (COA), intended to evaluate both the current fixed route and paratransit bus services, and provide recommendations to improve the system's overall service, efficiency, effectiveness, and connectivity.
 - C. Receive public testimony and initiate a 10-day public review and comment period, for the following proposed amendment(s) of the MPO By-laws:
 - 1. Article I, Section 1.1, entitled Definitions, shall be amended to include a definition for the Metropolitan Planning Organization Active Transportation Committee; and,
 - 2. Article 11, Section 2.3, shall be amended to include subsection (d) and 2 intended to identify the responsibilities and the membership of the Active Transportation Committee (ATC).
 - D. Discussion with possible action to cancel or reschedule the December 2nd, 2020, Policy Committee meeting.
 - E. Discussion with possible action on Hachar-Reuthinger.
- V. REPORT(S) AND PRESENTATIONS (No action required).
- A. Status report by the Regional Mobility Authority (RMA).

VI. ADJOURNMENT

NOTICE INFORMATION:

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 72 HOURS BEFORE THE MEETING DATE AND TIME.

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, 1413 Houston St. 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 reunión y que pueden necesitar ayuda o servicios auxiliares como: intérpretes 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 Planificación de la Ciudad, 1413 Houston St. al (956) 794-1613, vguerra@ci.laredo.tx.us, al menos cinco días hábiles antes de la reunión para que los arreglos apropiados se pueden hacer. Materiales en español se proveerán a petición.

Declaración de Acceso a la Discapacidad: Esta reunión es accesible para sillas de ruedas. Las entradas accesibles están ubicadas en 1110 Victoria y 900 Flores. Los espacios de estacionamiento para discapacitados se encuentran por la calle 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 comuníquese con nosotros mediante correo electrónico a vguerra@ci.laredo.tx.us.

POLICY COMMITTEE MEMBERSHIP:

County of Webb Representatives:

Honorable Tano E. Tijerina, Webb County Judge
Honorable Jesse Gonzalez, Webb County Commissioner, Pet. 1
Honorable John Gala, Webb County Commissioner, Pet. 3

City of Laredo Representatives:

Honorable Pete Saenz, Mayor and LWCAMPO 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

State DOT Representative:

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

Private Sector Representative:

Humberto "Tito" Gonzalez, Jr.

Ex-Officio Representatives:

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

AGENDA REVIEWED:

J. Kirby Snideman, AIC
LW-CAMPO Director

N/I. Jos A. Valdez, Jr.
Laredo City Secretary