

MPO POLICY COMMITTEE MEETING

www.laredompo.org

Meeting Date & Time: May 17th, 2021 11:30 p.m.

Meeting location: Virtual

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

Public Access Channel: Spectrum TV channel BOO

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 at the "CONTACT US" tab of the MPO website located at <http://www.laredompo.org/contact-us/>. 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 April 19th, 2021.
- B. Discussion with possible action on a letter of support requested by Webb County for a Grant Application to the Texas Department of Transportation – Transportation Alternatives Set-Aside Program 2021 for the improvements of sidewalks in the City of Rio Bravo, Texas.
- C. Discussion with possible action on the Hachar-Reuthinger road project.
- D. Discussion with possible action on the adoption of the proposed LWCAMPO Independent MPO Plan.
- E. Discussion with possible action on the appointment of an interim MPO Director separate from the interim City of Laredo Planning Director who was appointed by the Laredo City Council.
- F. Receive public testimony and initiate a 10-day public review and comment period, for the following proposed amendment(s) of the MPO Bylaws:
 - 1. Article II, Section 2.3 Membership, Terms and Administration, shall be amended to allow a permanent Director for the MPO separate from the City of Laredo Planning Director who is appointed by City Council.

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

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

VI. DIRECTOR's COMMENTS

VII. ADJOURNMENT

NOTICE INFORMATION:

Notice of this meeting 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. The agenda and meeting information was also posted online at <http://www.laredompo.org/agendas-minutes/>.

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 MPO Staff at 956-794-1613, or via email at planner@ci.laredo.tx.us 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 el personal del MPO al 956-794-1613 o por correo electrónico planner@ci.laredo.tx.us 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 planner@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 Galo, Webb County Commissioner, Pet. 3

City of Laredo Representatives:

Honorable Pete Saenz, Mayor and LWCAMPO Chairperson
Honorable Ruben Gutierrez, Jr., City Councilmember, District V
Honorable Dr. Marte Martinez, City Councilmember, District VI

Laredo Mass Transit Board Representative:

Honorable Vanessa Perez, City Councilmember, District VII

State DOT Representative:

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

Private Sector Representative:

Mr. Humberto "Tito" Gonzalez, Jr., P.E.

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:

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J. CP
LW-CAMPO Director

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Laredo City Secretary