# <u>Laredo Urban Transportation</u> <u>Study</u>

## **Metropolitan Planning Organization Policy Committee**

**Notice of Public Meeting** 

City of Laredo City Hall City Council Chambers 1110 Houston Street Laredo, Texas January 17, 2017 12:00 noon

#### **MEETING AGENDA**

- I. CHAIRPERSON TO CALL MEETING TO ORDER
- II. CHAIRPERSON TO CALL ROLL
- III. COMMITTEE AND DIRECTOR'S REPORTS
- IV. CITIZEN COMMENT

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 comment in 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.

#### V. ITEMS REQUIRING POLICY COMMITTEE ACTION

- A. Approval of the minutes for the meeting held on November 21, 2016 and December 19, 2016.
- B. Discussion with possible action on the proposed update of the 2015 Kansas City Southern Railroad Quiet Zone Study.
- C. Receive public testimony and initiate a 45 day public review and comment period for the proposed Public Participation Plan (PPP).

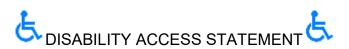
- D. Discussion with possible action regarding Policy Committee meeting dates and times for Calendar year 2017.
- E. Adopting a resolution supporting the inclusion of decorative landscaping in future TxDOT grade separation projects.
- F. Discussion and possible action on priority projects for the Laredo MPO.
- G. Discussion with possible action to require all agenda items go thru the Technical Committee before they are presented to the Policy Committee.
- H. Discussion with possible action on Hachar Road.
- I. Discussion with possible action on Mines Road.
- VI. REPORT(S) AND PRESENTATIONS (No action required)
  - A. Status report on the FASTLANE Grant application.
  - B. Status report by TxDOT on the Traffic Signal Synchronization Project.
  - C. Status report on the Regional Mobility Authority (RMA).

#### VII. 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 JANUARY 13th, 2017, BY 12:00 P.M.

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, <a href="mailto:vguerra@ci.laredo.tx.us">vguerra@ci.laredo.tx.us</a>, 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.

**Información en Español**: Personas que planean asistir a esta reunión y que pueden necesitar ayuda o servicios, auxiliares como: intérpretes para personas sordas o 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 de Planificación de la Ciudad, 1120 San Bernardo Ave. 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 in español se proveerán a petición.



This meeting is wheelchair accessible. The accessible entrances are located at 1110 Victoria and 900 Flores. Accessible parking spaces are located at City Hall, 1110 Victoria.

### **CITY OF LAREDO REPRESENTATIVES:**

Honorable Pete Saenz, Mayor and LUTS Chairperson Honorable Charlie San Miguel, City Councilmember, District VI Honorable George Altgelt, City Councilmember, District VII

#### LAREDO MASS TRANSIT BOARD REPRESENTATIVE:

Honorable Roberto Balli, City Councilmember, District VIII

### **COUNTY OF WEBB REPRESENTATIVES:**

Honorable Tano E. Tijerina, Webb County Judge Honorable John Galo, Webb County Commissioner, Pct. 3 Honorable Jaime Canales, Webb County Commissioner, Pct. 4

## **STATE REPRESENTATIVES:**

Mr. Pete Alvarez, P.E., District Engineer
Ms. Melisa Montemayor, 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

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Nathan R. Bratton	Heberto L. "Beto" Ramirez
MPO Director	Acting City Secretary

# <u>Laredo Urban Transportation</u> <u>Study</u>

## **Metropolitan Planning Organization Policy Committee**

## SUPPLEMENTAL AGENDA

**Notice of Public Meeting** 

City of Laredo City Hall City Council Chambers 1110 Houston Street Laredo, Texas January 17, 2017 12:00 noon

## **MEETING AGENDA**

## I. ITEMS REQUIRING POLICY COMMITTEE ACTION

Discussion with possible action to move the letting date of project CSJ 0086-14-065 intended to construct an interchange facility over IH 35, from 0.330 miles west of IH 35 to 0.160 miles west of McPherson Road, with an estimated construction estimate of \$25,564,945, from March, 2017 to June, 2017, and submit as part of the February, 2017 State Transportation Improvement Program (STIP) revision cycle.

#### II. ADJOURNMENT

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The Laredo Metropolitan Planning Organization Policy Committee is comprised of the following members:

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Honorable Pete Saenz, Mayor and LUTS Chairperson Honorable Charlie San Miguel, City Councilmember, District VI Honorable George Altgelt, City Councilmember, District VII

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