Metropolitan Planning Organization Policy Committee

Notice of Public Meeting

City of Laredo City Hall City Council Chambers 1110 Houston Street Laredo, Texas February 18th, 2020 1:30 p.m. <u>MEETING</u>

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 pennitted.

JV. ITEMS REQUIRING POLICY COMMITTEE ACTION:

- A. Approval of the minutes for the meeting held on January 21, 2020.
- B. Receive public testimony and approve Resolution No. MPO 2020-01, adopting the proposed amendment(s) of the MPO By-Laws and Operation Procedures.
- C. Receive public testimony and approve Resolution No. MPO 2020-03, adopting and supporting the Texas Department of Transportation's 2020 targets for the five federal Safety Performance Measures.
- D. A motion to authorize the amendment of the approved tri-party Memorandum of Understanding (M.O.U.) between the Laredo Metropolitan Planning Organization, the Texas Department of Transportation and el Metro (the Laredo Public Transportation Operator) as required by 23 CFR 450.314(h), in order to attach Appendix A, Safety Performance Measures and Targets, and Appendix B, Pavement and Bridge Performance Measures and Targets, per Federal Highway Administration's (FHWA) recommendation, resultant from

the recent mock certification review, to include currently adopted PM-1/PM-2/PM-3 performance measures and targets, meant to assure that the agreement is a living document to be updated periodically with the newly established perfomlance measures and targets as the Policy Committee adopts them.

- E. Discussion and possible action on truck parking areas "truck parks," and any matters incidental thereto. (Mayor Saenz).
- F. Discussion with possible action on Hachar-Reuthinger.
 - I. Status report by Verde Corp on project Right-of- Way, and any matters incidental thereto.
- V. REPORT(S) AND PRESENTATIONS (No action required).
 - A. Update by Tx.DOT on there-designation ofiH-35 south of Victoria Street (also known as the "Four Block area") including the State's position on said re-designation, and any matters incidental thereto. (Dr. Marte Martinez)
 - B. Status report on the ongoing Active Transportation Plan. (Cm. Altgelt)
 - C. Update by Transit on its working relationship with El Aguila, the Laredo College South Campus Transit hub, and any matters incidental thereto. (Cm. Altgelt)
 - D. TxDOT Project updates.
 - E. Status report by the Regional Mobility Authority (RMA).
 - I. Presentation on the draft North Laredo-Webb County Transportation Planning Study.

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 FEBRUARY 14TH, 2020, 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, vguerr!!@ci.Jaredo.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 91 0 Flores. Accessible parking spaces are located at City Hall, 1110 Victoria.

Ayuda o Servicios Auxiliares: Todas las reunions del Comite del MPO estan abiertas al publico. Personas que planean asistir a esta reunion y que pueden necesitar ayuda o servicios auxiliaries como: interpretes para personas con discapacidad auditiva, lectores de tetra grande o en Braille, o un traductor para el idioma espafiol deben comunicarse con la Sra. Vanessa Guerra, en el Departmento del Planificación 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 apropriados se pueden hacer. Materiales en espafiol se proveenln a petición.

Declaracion de Acceso a Ia 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, 1 II 0 Victoria.

Informacion en Espafiol: Si usted desea esta informacion en espafiol o si desea explicación sabre el contenido, por favor llamenos at telefono (956) 794-1613 o comunicarse con nosotros mediante correo electronico 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, Pet. Honorable John Galo, Webb County Commissioner, Pet. 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