MPO POLICY COMMITTEE MEETING

www.laredompo.org

Meeting Date & Time: May 15, 2024 at 1:30 PM
Meeting Location: City of Laredo Council Chambers, 1110 Houston St., Laredo, Texas 78040
Meeting Link: http://laredotx.swagit.com/live
Laredo TV: Spectrum TV channel 1300

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 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 April 17, 2024.

B. Receive public testimony and initiate a 20-day public review and comment period for the proposed draft 2025-2028 Transportation Improvement Program (TIP).

C. Receive public testimony and initiate a 10-day public review and comment period for the following proposed revision(s) to 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 2025-2028 TIP.

D. Discussion with possible action to approve Resolution No. MPO 2024-06, supporting and adopting the revised performance measures and targets for the Laredo Transit Management Inc. (LTMI) 2024 Transit Asset Management (TAM) Plan.

E. Discussion with possible action to approve Resolution No. MPO 2024-07, supporting and adopting the fifth version of the Laredo Transit Management Inc. (LTMI) Public Transportation Agency Safety Plan (PTASP) and Safety Performance Targets for calendar year 2024 and to incorporate into the metropolitan planning process.

F. Discussion with possible action to accept the ranking of firms that submitted proposals in response to RFP FY24-042 and award a professional services contract to The Goodman Corporation in the amount of $149,100.00 for the Laredo Transit Management, Inc. Microtransit Feasibility Study.

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

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

B. Presentation and update by Texas Department of Transportation (TxDOT) on the Laredo Outer Loop.

VI. DIRECTOR's COMMENTS

A. Hachar-Reuthinger Road project update

B. 2025-2050 Metropolitan Transportation Plan (MTP) update

C. Schedule of upcoming meetings

VII. COMMUNICATIONS

VIII. 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 on Friday, May 10, 2024 by 5:00 PM. The agenda and meeting information was also posted online at https://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 956-794-1605, or via email at aavigil@ci.laredo.tx.us at

least two 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 ramps are located at 1110 Victoria and 910 Flores. Accessible parking spaces are located at City Hall, 1110 Victoria.

INFORMACION:

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: interpretes 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 956-794-1605 o por correo electrónico aavigil@ci.laredo.tx.us por lo menos dos días laborales antes de la reunión para que se puedan hacer los arreglos apropiados. Material en español está disponible mediante una petición.

Declaración de Acceso a la Discapacidad: Esta reunión permite el acceso a personas en silla de ruedas. Los espacios de estacionamiento para discapacitados se encuentran 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) 794-1605 o comunicarse con nosotros mediante correo electrónico a aavigil@ci.laredo.tx.us.

POLICY COMMITTEE MEMBERSHIP:

LWCAMPO Chairperson
Honorable Tano E. Tijerina, Webb County Judge

LWCAMPO Vice-Chairperson
Honorable Dr. Victor D. Treviño, City of Laredo Mayor

City of Laredo Representatives:
Honorable Ruben Gutierrez, Jr., City Councilmember, District V
Honorable Melissa R. Cigarroa, City Councilmember, District III

County of Webb Representatives:
Honorable Jesse Gonzalez, Webb County Commissioner, Pct. 1
Honorable John Galo, Webb County Commissioner, Pct. 3

Laredo Mass Transit Board Representative:
Honorable Vanessa Perez, City Councilmember, District VII

State Representative:
Mr. Epigmenio "Epi" Gonzalez, P.E., TxDOT District Engineer

Member at Large Representative:

Jed A. Brown

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:

Juan S. Mendive, AICP
LWCAMPO Director

(FOR) Mario I. Maldonado, Jr.
Laredo City Secretary

REC'D CITY SEC OFF
MAY 9 '24 PM2:01