Laredo Urban Transportation Study

Metropolitan Planning Organization Policy Committee

Notice of Public Meeting

City of Laredo City Hall
City Council Chambers
1110 Houston Street
Laredo, Texas
February 17, 2015
12:00 noon

MEETING AGENDA

I. CHAIRPERSON TO CALL MEETING TO ORDER

II. CHAIRPERSON TO CALL ROLL

III. COMMITTEE AND DIRECTOR'S REPORTS (No action required)

III. ITEMS REQUIRING POLICY COMMITTEE ACTION

1. Approval of the minutes for the meeting held on January 20, 2015.

2. Approve Resolution No. MPO 2015-01 designating the MPO Director as the Title VI/Nondiscrimination Coordinator for the Laredo Metropolitan Planning Organization.

3. Presentation by the Texas Department of Transportation (TxDOT) on MPO Proposition 1 funding, Coordinated Border Infrastructure (CBI) funding, and project selection.

4. Discussion with possible action on Resolution No. MPO 2015-02 supporting and recommending the allocation of the Coordinated Border Infrastructure (CBI) funds (identified in the Regional Mobility Authority petition) for the construction of the main lanes over IH35 project (CSJ 0086-14-065) and the letting of said project in the fiscal year 2016.

5. Discussion with possible action on the programming of $6,110,000 in funds allocated to the MPO resulting from the passage of the Proposition 1 constitutional amendment.

IV. TECHNICAL COMMITTEE REPORT (S) (No action required)

- MPO Staff report on the Federal Transit Administration (FTA) Federal Highway Administration (FHWA) review findings from the Laredo "Mock" Certification.

- TxDOT Staff report on the status of Spur 400.

V. 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 14, 2015, BY 5:00 P.M.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Ms. Vanessa Guerra, City Planning at (956) 794-1604 at least two working days prior to the meeting so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at City Hall and can be accessed through the Victoria Ave. entrance.

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

CITY OF LAREDO REPRESENTATIVES:

Honorable Pete Saenz, Mayor and LUTS Chairperson
Honorable Roque Vela, Jr., City Councilmember, District V
Honorable Charlie San Miguel, City Councilmember, District VI

LAREDO MASS TRANSIT BOARD

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:

Ms. Melisa Montemayor, District Administrator
Mr. Albert Ramirez, P.E., Transportation Planning and Development Director

***** EX-OFFICIO *****

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

Nathan R. Bratton
MPO Director

Gustavo Guevara, Jr.
City Secretary