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
October 21, 2013
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)

IV. ITEMS REQUIRING POLICY COMMITTEE ACTION

1. Approval of the minutes for the meeting held on August 19, 2013.

2. Receive public testimony and approve a motion initiating a 10-day public review and comment period, for the proposed amendment of the 2013-2016 Transportation Improvement Program (TIP).

3. Receive public testimony and initiate a 10-day public review and comment period for the proposed amendment of the 2010-2035 Laredo Metropolitan Transportation Plan (MTP).

4. Authorizing the execution of Amendment #1 of the contract with Kimley-Horn and Associates, Inc for professional services related to the development of the Railroad Quiet Zone Study Update in order to revise the contract language such: that North Carolina is identified as the state of incorporation for Kimley-Horn and Associates, Inc. and Article VII, entitled Indemnification will be revised to include the word "negligent".

5. Receive public testimony and approve Resolution MPO No. 2013-9 authorizing the selection of the City of Laredo Mass Transit Board as the "Designated Recipient" for funding under the Federal Transit Administration's (FTA) Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310) for the Laredo, Texas urbanized area for a period not to extend beyond FY 2018.

6. Ratifying the execution of Amendment #1 of the contract with CDM Smith for professional services related to the development of the 2008-2040 Travel Demand Model Update Project in order to revise the contract completion date from September 30, 2013 to September 30, 2014

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

VI. ADJOURNMENT

THIS NOTICE WAS POSTED AT THE MUNICIPAL GOVERNMENT OFFICES, 1110 HOUSTON STREET, LAREDO, TEXAS, AND AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES. SAID NOTICE WAS POSTED BY OCTOBER 18, 2013, BY 12:00 NOON.

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 Raul G. Salinas, Mayor and LUTS Chairperson
Honorable Mike Garza, City Councilmember, District I
Honorable Alejandro "Alex" Perez, City Councilmember, District III
Honorable Juan Narvaez, City Councilmember, District IV

COUNTY OF WEBB REPRESENTATIVES:

Honorable Danny Valdez, 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