MPO TECHNICAL COMMITTEE MEETING

www.laredompo.org

Meeting Date & Time: Tuesday, May 7, 2024 at 2:30 PM
Meeting Location: Transit Center Conference Room - 1301 Farragut St. Laredo, TX 78040

AGENDA:

1. Chairperson to call meeting to order.

2. Discussion and recommendation on Resolution No. MPO 2024-06 to support and adopt the revised performance measures and targets of the Laredo Transit Management Inc. (LTMI) 2024 Transit Asset Management (TAM) plan.

3. Discussion and recommendation on Resolution No. MPO 2024-07 to support and adopt 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.

4. Discussion and recommendation on initiating a 20-day public review and comment period for the proposed draft 2025-2028 Transportation Improvement Program (TIP).

5. Discussion and recommendation on initiating a 10-day public review and comment period for the following proposed revision(s) to the 2020-2045 Metropolitan Transportation Plan (MTP):

    A. ***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.

6. Discussion and recommendation to accept the ranking of firms that submitted proposals in response to RFP FY24-042 for the Microtransit Feasibility Study and award a professional services contract to The Goodman Corporation in the amount of $149,100.00.

7. Update on the upcoming MPO Policy Committee meeting draft agenda.

8. MPO Updates

A. 2025-2050 Metropolitan Transportation Plan (MTP)

B. May Bike Month

9. Discussion of old or new business.

10. Adjournment.