

Webb County - City of Laredo
Regional Mobility Authority (RMA)
Industry Review Workshop for Loop 20
Wednesday, October 26, 2016
10:00 AM

Minutes

The Webb County - City of Laredo Regional Mobility Authority Board of Directors convened in an industry workshop at 10:18 a.m. on Wednesday, October 26, 2016 at 410 Crossroads Loop, Laredo, Texas 78045, Webb County.

Minutes are as follows:

Present: Ruben Soto, Jr., Chairman and Presiding Officer, Arturo Dominguez, Steve LaMantia, and Oscar Lopez

Absent: Alfonso Mendiola, Albert Muller, Sr., and Jose Murillo

Others:

Honorable Pete Saenz, City of Laredo Mayor
Paul Petrich, HNTB
Antonio Rodriguez, HNTB
Brian O'Reilly, Locke Lord LLP
Sarah Lacy, Locke Lord LLP
Donald Gonzales, Estrella Hinojosa & Co., Inc.
Stephen Trautmann, Jr., J. Cruz & Associates LLC
Pete Alvarez, TxDOT Laredo District Engineer
Melisa Montemayor, TxDOT Laredo District Administrator
Mike Graham, TxDOT Laredo Environmental Coordinator
Ana Duncan, TxDOT Laredo Transportation Engineer

1. Open Meeting and Establish Quorum

After establishing a quorum, Presiding Officer, Ruben Soto, Jr., called the meeting to order at 10:18 a.m. He then announced the following Board Members present: Arturo Dominguez, Steve LaMantia, Oscar Lopez, and himself, Ruben Soto, Jr. He notified everyone present that the meeting was in accordance with the Texas Open Meetings Act.

2. Welcome and Introduction - Ruben Soto, Jr. (WC-CL RMA Chairman and Presiding Officer)

Chairman Soto welcomed all attendees to the industry review workshop. He introduced members of the WC-CL RMA Board, WC-CL RMA's consultants, and local elected officials in attendance. Chairman Soto then introduced the next speaker, Paul Petrich with HNTB.

3. Discussion of the Loop 20 Project and Potential Financing and Procurement Methods

Paul Petrich, Vice President at HNTB, the WC-CL RMA's General Engineering Consultant (GEC), gave a presentation regarding the Loop 20 project. Mr. Petrich discussed the current project status, development plans, procurement, and potential financing of the Loop 20 project. The presentation was followed by a question and answer session.

4. Address by City of Laredo Mayor, Pete Saenz

The Mayor thanked and welcomed all in attendance. He informed the audience of the magnitude and importance of Laredo's Ports of Entry and their impact on international trade in both countries. He recognized the importance of the City's priority project, Loop 20/IH69, and invited those present to assist in providing solutions to the financing gap. He was hopeful that results of the November elections will move Laredo's priority projects forward.

5. Optional One-on-One Discussions

No one-on-one discussions were held on October 26, 2016. Attendees or other interested developers were informed of the opportunity to schedule meetings for a future date with Antonio Rodriguez, Assistant Project Manager at HNTB.

6. Adjournment.

The meeting was adjourned upon conclusion of the question and answer session at 12:15 p.m.

MINUTES FOR THE WEBB COUNTY - CITY OF LAREDO REGIONAL MOBILITY AUTHORITY INDUSTRY REVIEW WORKSHOP FOR LOOP 20 ON OCTOBER 26, 2016 WERE APPROVED ON THIS THE 21st DAY OF NOVEMBER 2016.

Submitted by:
Araceli Rangel, Adm. Assistant
Ruben Soto, Jr. CPA