

MEETING NOTICE

TO: Webb County-City of Laredo Regional Mobility Authority Board Members

FROM: Mr. Jed Brown, Chair

SUBJECT: February 7, 2020 Board Meeting

The meeting of the WC-CL RMA is scheduled as follows:

DATE: February 7, 2020

TIME: 10:00 A.M.

PLACE: TxDOT - Laredo District Meeting Room

1817 Bob Bullock Loop
Laredo, Texas 78043
Webb County

Enclosed are the agenda and other pertinent information for your review prior to the meeting. Should you have any questions, please call Juan J. Cruz at (956) 717-1300.

Jed A. Brown
CHAIR

**WEBB COUNTY-CITY OF LAREDO REGIONAL MOBILITY AUTHORITY (WC-CL RMA)
BOARD OF DIRECTORS REGULAR MEETING
February 7, 2020 at 10:00 A.M.
TxDOT - Laredo District Meeting Room
1817 Bob Bullock Loop
Laredo, Texas 78043**

- 1. Open Meeting and Establish Quorum**
Notice of this meeting was posted on the WC-CL RMA website on February 3, 2020.
- 2. Welcome and Introduction of Board Members** – Jed Brown (WC-CL RMA Chair and Presiding Officer).
- 3. Pledge of Allegiance.**
- 4. Open Public Forum/Comment Period.**
- 5. Action Item: Discussion, Consideration and Possible Action concerning the Approval of the December 12, 2019 WC-CL RMA Regular Board Meeting Minutes.**
- 6. Presentations**
 - A. Financial Report.**
 - B. Status Report on Optional Vehicle Registration Fee (VRF) Program and Collections.**
 - C. Status Report on Development and Naming of the WC-CL RMA Website.**
- 7. Chair's Report**
 - A. Compliance Calendar**
 - B. Personal Financial Statements**
 - C. House Transportation Committee Hearing – February 21, 2020 (TAMIU)**
- 8. Action Item (Resolution 20-01): Discussion, Consideration and Possible Action to elect the following WC-CL RMA Board Officers: Vice-Chair, Secretary and Treasurer.**
- 9. Action Item (Resolution 20-02): Discussion, Consideration and Possible Action to Approve Supplemental Work Authorization No. 4.7 with HNTB for Continued Project Development Services.**
- 10. Action Item (Resolution 20-03): Discussion, Consideration and Possible Action to Approve Work Authorization No. 1.7 for traffic engineering and geotechnical studies for Vallecillo Road from FM 1472 to IH 35 SBFR as part of the overall environmental and schematic development effort of the project.**
- 11. Action Item (Resolution 20-04): Discussion, Consideration and Possible Action to Approve Work Authorization 12.1 for the development of Plans, Specifications and Estimate of the FM 1472 (Mines Road) and Killam Industrial Blvd. Turn Lanes Project, specifically in the area of water utility relocation design, gas utility relocation design and temporary construction easement services.**

12. **Action Item (Resolution 20-05): Discussion, Consideration and Possible Action to Adopt the WC-CL RMA FYE September 30, 2020 Budget.**
13. **Action Item (Resolution 20-06): Discussion, Consideration and Possible Action in Regards to New Project Coordinator Position.**
14. **General Engineer Consultant Update**
 - 1) **Killam Industrial Blvd. Turn Lanes Project – Antonio Rodriguez and Eddie Garza**
 - **Project Status Update**
 - 2) **North Laredo Webb County Transportation Planning Study – Jason Rodriguez and Antonio Rodriguez**
 - **Project Status Update**
 - 3) **Los Presidentes – Eddie Garza and Antonio Rodriguez**
 - **Project Status Update**
 - **Discussion of Possible WCCL RMA Support for Phase 2 of the Project from Concord Hills to Las Misiones**
 - 4) **Other Business – Antonio Rodriguez:**
 - **Laredo Outer Loop**
 - **Loop 20 South TRZ**
15. **Report: Date/Time/Location of the Next Regular Board Meeting.**
16. **Adjournment.**

Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code, if any.

At any time during the meeting of the WC-CL RMA Board of Directors, the Board may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel, and security) under Chapter 551 of the Texas Government Code:

- A. Section 551.071. Consultation with Attorney—Consultation with, and advice from legal counsel concerning pending/contemplated litigation, settlement offers and negotiations, ongoing disputes and potential disputes, and other legal issues.**
- B. Section 551.072. Deliberation Regarding Real Property—Discussion of real property purchase, exchange, lease, license, gift, donation, and/or negotiated settlement, including property to be acquired for right-of-way.**
- C. Section 551.074. Personnel Matters—Deliberation concerning the appointment, employment, reassignment, evaluation, duties, discipline, and/or dismissal of personnel.**

PARTICIPATION BY TELEPHONE CONFERENCE CALL:

One or more members of the Board may participate in this meeting through a telephone conference call, as authorized by Section 370.262, Texas Transportation Code. Under that law, each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the meeting location. During the meeting, the identification of each party shall be clearly stated prior to speaking, and the meeting shall be documented by written minutes. On conclusion of the meeting, the written minutes of the meeting will be made available to the public.

NOTE

Enumerated agenda items are assigned for ease of reference only and will not necessarily be considered by the Board in that particular order. The Chair may rearrange the order in which agenda items are considered.

Presenters with audiovisual needs are requested to contact Raul Leal at (956) 712-7416.

ACCESSIBILITY STATEMENT FOR DISABLED PERSONS

This meeting site is accessible to disabled persons as follows: wheelchair ramp at the main entrance to the Meeting. If any special assistance or accommodations are needed in order to attend this RMA meeting, please contact Raul Leal at (956) 712-7416 at least two working days prior to the meeting so that appropriate arrangements can be made.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for person who are deaf or hearing impaired, and readers of large print or Braille, are requested to contact Raul Leal at (956) 712-7416 at least two working days prior to the meeting so that appropriate arrangements can be made.

OPEN PUBLIC FORUM/COMMENT

Each speaker will be allowed a maximum of three (3) minutes, except that non-English speakers requiring a translator shall be limited to six (6) minutes. The presiding officer may modify or waive these limits as appropriate. Speakers must be signed up prior to the beginning of the open comment period. Speakers who engage in personal attacks or use insulting, profane, threatening or abusive language during any RMA Board meeting shall be ruled out of order by the presiding Board officer and may be escorted from the Board meeting room by law enforcement or security staff. For subjects that are not otherwise part of the agenda for the meeting, Board members may neither comment nor question speakers during the open comment period, but may request the Chair, or a recognized committee, to investigate the subject further. No action will be taken on matters that are not part of the agenda for the meeting.