MEETING NOTICE

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

FROM: Mr. Ruben Soto, Chair

SUBJECT: November Board Meeting

The next meeting of the WCCL-RMA is scheduled as follows:

<u>DATE:</u> Monday, November 17, 2014 TIME: 9:00 AM

PLACE: Texas Department of Transportation – Laredo District Meeting Room
1817 Bob Bullock Loop
Laredo, Texas 78043
Webb County

(Located at the rear of the District Headquarters Building / Please see the attached map for best route into the TxDOT Facility)

Enclosed are the agenda and other pertinent information for your review prior to the meeting. Should you have any questions, please call me at (956) 723-9841.

WEBB COUNTY-CITY OF LAREDO REGIONAL MOBILITY AUTHORITY (WCCL-RMA) BOARD OF DIRECTORS MEETING

9:00 AM Monday, November 17, 2014

TxDOT - Laredo District Meeting Room

1817 Bob Bullock Loop Laredo, Texas 78043 Webb County

- 1. Welcome and Opening Remarks Ruben Soto (RMA Presiding Officer)
- 2. Introduction of Board Members
- 3. Oath of Office for RMA Board Members State Senator Judith Zaffirini
- 4. Goals and Objectives of the RMA
- 5. Discussion on the Webb Co.-City of Laredo RMA Petition
- **6. Review of the RMA Priority Projects** Melisa D. Montemayor (TxDOT-Laredo District Administrator)
- 7. Review and Consideration of By-Laws
- 8. Election of Vice-Chairman and Treasurer (Executive Committee, Interim Finance Committee)
- 9. Establishment of Board Committees
- 10. Mission Statement
- 11. Legal Responsibilities of the RMA and RMA Board Members
- 12. Services/Facilities Requirements
- 13. Comments
- 14. Date/Time/Location of the Next Full Board Meeting
- 15. Adjournment

COURTESY RULES

Thank you for your presence. The WCCL RMA appreciates your interest. If you wish to address the RMA on any agenda item, Public Participation Forms will be available before the meeting. These forms must be filled out and turned in to the RMA Chair or Secretary *prior* to the time the agenda item in question is addressed by the RMA. You must be recognized by the Chair. (NOTE: Items will not necessarily be presented in the order they are posted.)

OPEN COMMENT PERIOD

At the conclusion of all other agenda items, the Board will allow an open comment period, **not to exceed one hour**, to receive public comment on any other matter that is under the jurisdiction of the Board. Public comment that does not relate to a specific agenda item must be made during the open comment period.

Each speaker will be allowed a **maximum of three (3) minutes**. Speakers must be signed up prior to the beginning of the open comment period. 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.

NOTE

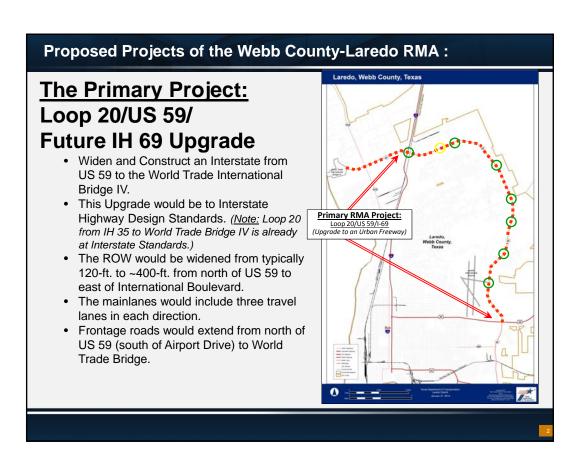
Enumerated agenda items are assigned for ease of reference only, and will not necessarily be considered by the Board in that particular order. The Chair may rearrange the order in which agenda items are considered. Presenters with audiovisual needs are requested to contact Raul Leal at (956) 712-7416 at least two working days prior to the meeting.

ACCESSIBILITY STATEMENT FOR DISABLED PERSONS

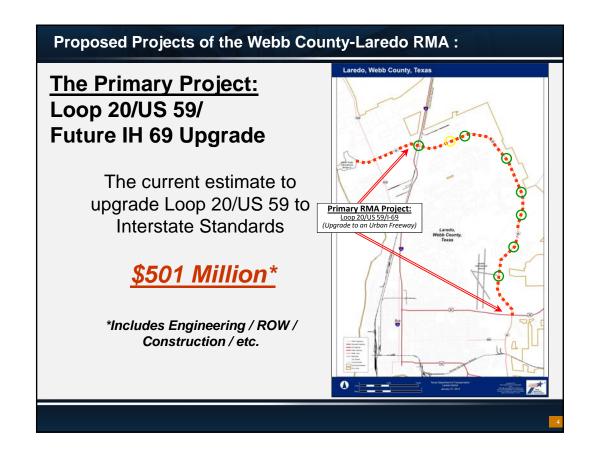
This meeting site is accessible to disabled persons as follows: wheelchair ramp at the main entrance to the Meeting. If any special assistance or accommodations are needed in order to attend this RMA meeting, please contact Raul Leal at (956) 712-7416 at least two working days prior to the meeting so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





Proposed Projects of the Webb County-Laredo RMA: The Primary Project: Loop 20/US 59/ **Future IH 69 Upgrade** The mainlanes would be elevated over the major highway and street intersections at: IH 35 and U-P Railroad McPherson Road (under construction; opened to traffic in spring 2014) Primary RMA Project: International Boulevard Shiloh Road Del Mar Boulevard University Boulevard Jacaman Road · Airport Drive Two additional Direct Connectors To/From IH 35 at the "Milo" Interchange (extending to the east)



Proposed Projects of the Webb County-Laredo RMA:

Other Items About The Loop 20/US 59/ Future IH 69 Upgrade:

- Loop 20 from US 59 to World Trade Bridge is to be re-designated as US 59 at the February 27th Texas Transportation Commission meeting in Laredo.
- Saunders Street from Loop 20 to IH 35 would become Business US 59.
- Loop 20/US 59 was officially designated on February 27th as part of the "Future" IH 69 corridor.
- When Loop 20/US 59 is constructed to Interstate Standards, TxDOT will petition AASHTO and FHWA to designate it as part of IH 69.

Proposed Projects of the Webb County-Laredo RMA:

- The Primary Project: Loop 20/US 59/ Future IH 69 Upgrade
- Other Possible Future Projects Currently Identified By The RMA Include:
 - Cuatro Vientos Road Southern Extension
 - US 59/IH 69 East Of Laredo
 - Cuatro Vientos Road (Loop 20) Interchanges
 - Green Ranch Road
 - Laredo Outer Loop



Proposed Projects of the Webb County-Laredo RMA:

Questions or Comments?

Melisa D. Montemayor

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Texas Department of Transportation
1817 Bob Bullock Loop
(956) 712-7400

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