

MEETING NOTICE

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

FROM: Mr. Jed Brown, Chair

SUBJECT: July 23, 2020 Regular Board Meeting

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

DATE: Thursday, July 23, 2020

TIME: 10:00 AM

PLACE: Telephonic Board Meeting

Attendees Joining From a Mobile Device:
Teleconference Number: 1-855-797-9485 & Access Code: 1319220788##

Attendees Joining by Phone: 1-855-797-9485 US Toll Free

Attendees Joining From Video System or Application: 1319220788@hntb.webex.com

Meeting number (access code): 131 922 0788

Meeting password: hmGyGJ9Y*45

A handwritten signature in blue ink, appearing to read 'Jed A. Brown', with a long horizontal flourish extending to the right.

Jed A. Brown
Chair

**WEBB COUNTY-CITY OF LAREDO REGIONAL MOBILITY AUTHORITY (WC-CL RMA)
BOARD OF DIRECTORS REGULAR MEETING
Thursday, July 23, 2020 10:00 a.m.
Telephonic Meeting**

This meeting will be conducted as a Telephonic/Audio meeting due to the COVID-19 Health Emergency. Board members will attend the meeting via telephonic/audio or videoconference.

Members of the public may provide comment during the public comment period by calling 1-855-797-9485 Access Code: 131 922 0788.

You must submit your request to address the Board no later than 9:30 A.M. on July 23, 2020 to: contact@webblaredorma.org. If you do not wish to address the Board during the public comment period, you may email your comments to: contact@webblaredorma.org. Comments received by 9:30 am on 7/23/20 will be provided to the Board members.

1. Open Meeting and Establish Quorum

Notice of this meeting was posted on the WC-CL RMA website webblaredorma.org on July 17, 2020.

2. Welcome and Introduction of Board Members – Jed A. Brown (WC-CL RMA Chair and Presiding Officer).

3. Pledge of Allegiance

4. Open Public Forum/Comment Period.

5. Presentations:

A. Financial Report

- Acceptance of financial statements through July 16, 2020.

B. Status of Vehicle Registration Fund (VRF) collections.

6. General Engineer Consultant Update

1) Killam Industrial Blvd. Turn Lane Project- Antonio Rodriguez, HNTB

- Project Status Update

2) Los Presidentes Road Project, Phase 1 (Cuatro Vientos Blvd. to Concord Hills Blvd.) – Antonio Rodriguez, HNTB and Eddie Garza, Crane Engineering

- Project Status Update

3) Los Presidentes Road Project, Phase 2 (Concord Hills Blvd. to Las Misiones Blvd.) Antonio Rodriguez, HNTB and Eddie Garza, Crane Engineering

- Project Status Update

4) Los Presidentes Project, (Cuatro Vientos Blvd. to Concord Hills Blvd.)

- Project Status Update

- **Supplemental Work Authorization No. 11.1 advising Board of archeological survey to be performed as optional service.**
- 5) Vallecillo Road Project – Antonio Rodriguez, HNTB**
- **Project Status Update**
- 7. Chair’s Report:**
- A. Springfield Road Extension Road Project**
 - B. Timeline of existing WC-CL RMA Capital Improvements and possible projects to be undertaken.**
- 8. Action Item: Discussion, Consideration, and Possible Action concerning the Approval of the May 13, 2020, Webb County-City of Laredo RMA Regular Board Meeting Minutes.**
- 9. Action Item (Resolution 20-09): Approve the 2020 Annual Compliance Report for submittal to Texas Department of Transportation as required by 43 Texas Administrative Code §26.65.**
- 10. Action Item (Resolution 20-10): Discussion, Consideration, and Possible Action to Approve and Extension to the General Engineering Consulting Agreement with HNTB.**
- 11. Action Item (Resolution 20-11): Discussion, Consideration, and Possible Action to approve Supplemental Work Authorization No. 1.6 with HNTB to continue development of the Vallecillo Road Project.**
- 12. Action Item (Resolution 20-12): Discussion, Consideration, and Possible Action to adopt a Resolution in support of the Springfield Road Extension Project and to authorize the negotiation and execution of a funding contribution agreement with the City of Laredo.**
- 13. Action Item (Resolution 20-13): Discussion, Consideration, and Possible Action to adopt a Resolution in support of the WC-CL RMA’s participation in the Los Presidentes, Phase 2 Project.**
- 14. Action Item (Resolution 20-14): Discussion, Consideration and Possible Action to adopt a Resolution in support of the WC-CL RMA’s participation in the Webb County planned improvements to U.S. 59 associated with the LIFE Downs fairground.**
- 15. Action Item (Resolution 20-15): Discussion, Consideration, and Possible Action to adopt a Resolution in support of the Ports-to-Plains Corridor Feasibility Study.**
- 16. Report: Date/Time/Location of the Next Regular Board Meeting.**
- 17. 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.

ACCESSIBILITY STATEMENT FOR DISABLED PERSONS

Persons with disabilities who plan to participate in 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

OPEN PUBLIC FORUM/COMMENT

Members of the public seeking to provide public comment must submit an email to contact@webblaredorma.org prior to the start of the meeting. 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 asked to leave the meeting. 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.