

MEETING NOTICE

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

FROM: Mr. Jed A. Brown, Chair

SUBJECT: Regular Board Meeting

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

DATE:
Wednesday, January 19, 2022

TIME:
10:00 a.m.

PLACE:
International Bank of Commerce
1200 San Bernardo Ave.
3rd Floor – Community Suite
Laredo, Texas 78040

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) 717-1300.



Jed A. Brown
Chair

**WEBB COUNTY-CITY OF LAREDO
REGIONAL MOBILITY AUTHORITY (WC-CL RMA)
BOARD OF DIRECTORS WORKSHOP**

Wednesday, January 19, 2022, at 10:00 a.m.

International Bank of Commerce

1200 San Bernardo Ave.

3rd Floor – Community Suite

Laredo, Texas 78040

1. Open Meeting and Establish Quorum

Notice of this meeting was posted on the WC-CL RMA website webblaredorma.org and Administrative Offices on Friday, January 14, 2022.

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. Action Item: Discussion, Consideration and Possible Board Action Concerning the Approval of the December 17, 2021, WC-CL RMA Board Workshop Minutes.

6. Chair's Report

- a. Vallecillo Road Project
- b. Report on MPO Workshop for Priority Unfunded Roadway Projects
- c. River Road Corridor Study
- d. Periodic Updates from Texas Department of Transportation, Laredo & Webb County Metropolitan Planning Organization, City of Laredo, Webb County, and other groups related to roadway planning
- e. 2021 Project Report
- f. Annual Board Member Certification to Serve

7. Presentations

- a. Financial Report
 - Acceptance of financial statements through December 31, 2021.
- b. Status Report on Vehicle Registration Fees (VRF's)

8. Action Item (Resolution 22-01): Discussion, Consideration, and Possible Action to Elect the following WC-CL RMA Board Officers: Vice Chair, Secretary, and Treasurer.

9. **Action Item (Resolution 22-02):** Discussion, Consideration and Possible Action to Approve the WC-CL RMA FYE 2022 Annual Operating and Capital Budget.
10. **Action Item (Resolution 22-03):** Discussion, Consideration and Possible Action to Adopt the 2022 WC-CL RMA Annual Report.
11. **Action Item (Resolution 22-04):** Discussion, Consideration and Possible Action to Accept the 2021 WC-CL RMA Annual Audit Report.
12. **Action Item (Resolution 22-05):** Discussion, Consideration, and Possible Action to Approve Supplemental Work Authorization No. 4.11 with HNTB for Continued Project Development Services.
13. **Action Item (Resolution 22-06):** Discussion, Consideration, and Possible Action to Approve Supplemental Work Authorization 12.3 with HNTB for Continued Construction Phase Services of the FM 1472 (Mines Road) and Killam Industrial Blvd. Turn Lanes Project.
14. **Action Item (Resolution 22-07):** Discussion, Consideration, and Possible Action to Approve Work Authorization 13.0 with HNTB to Prepare Traffic Impact Analysis for Webb County Fairgrounds Project.
15. **Action Item (Resolution 22-08):** Discussion, Consideration, and Possible Action to Approve an Interlocal Agreement with the City of Laredo to Share the Cost Associated with the Preparation of a Transportation Reinvestment Zone Feasibility Study for the Loop 20 South.
16. **Action Item (Resolution 22-09):** Discussion, Consideration, and Possible Action to Approve Supplemental Work Authorization 7.1 with HNTB to Update the 2018 Transportation Reinvestment Zone Feasibility Study for the Loop 20 South from US 59 to US 83.
17. **General Engineer Consultant Update:**
 - a. Project Status Update: Los Presidentes, Phases 1 & 2A
 - b. Project Status Update: Killam Industrial Blvd. Turn Lane Project
 - c. Project Status Update: Springfield, Phase 3
 - d. Project Status Update: Webb County Fairgrounds Traffic Study
18. **Report:** Date/Time/Location of Next Regular Board Meeting.
19. **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.

COURTESY RULES

Thank you for your presence. The WC-CL 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 Alma Fernandez at (956) 717-1300.

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 Alma Fernandez at (956) 717-1300 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 Alma Fernandez at (956) 717-1300 at least two working days prior to the meeting so that appropriate arrangements can be made.