

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, September 21, 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 (956) 717-1300.



Jed A. Brown
Chair

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

September 21, 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 September 16, 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 July 20, 2022, WC-CL RMA Regular Board Meeting Minutes.
6. **Chair’s Report**
 - a. Vallecillo Road Project
7. **WC-CL RMA Board Workshop:** Use of Allocated Category 12-Strategic Partnership (RMA) Funds from the Texas Department of Transportation.
8. **Presentations**
 - a. Financial Report
 - Acceptance of Financial Statements through August 31, 2022.
 - b. Status Report on Vehicle Registration Fees (VRF’s).
 - c. Investment Planning Presentation by WC-CL RMA Investment Officer.
 - d. Presentation by Texas Department of Transportation Regarding Mobility Issues on Interstate Highway 35 Between Mile Marker 13 and the Unitec Overpass.
9. **Action Item (Resolution 22-24):** Discussion, Consideration, and Possible Action for Supporting the Commitment of TxDOT Category 12-Strategic Partnership (RMA) Funds for the Development of Vallecillo Road Project.

10. **Action Item (Resolution 22-25):** Discussion, Consideration, and Possible Action Supporting the Commitment of TxDOT Category 12-Strategic Partnership (RMA) Funds for the Development of the Concord Hills Boulevard Extension Project.
11. **Action Item (Resolution 22-26):** Discussion, Consideration, and Possible Action Supporting the Commitment of TxDOT Category 12-Strategic Partnership (RMA) Funds for the Development of the Springfield Avenue Extension Project, Phases 2 and 4.
12. **Action Item (Resolution 22-27):** Discussion, Consideration, and Possible Action Supporting the Commitment of TxDOT Category 12-Strategic Partnership (RMA) Funds for the Development of Proposed Driveways for Webb County Fairgrounds Project.
13. **Action Item (Resolution 22-28):** Discussion, Consideration, and Possible Action to Approve an Extension to the General Engineering Consulting Agreement with HNTB.
14. **Action Item (Resolution 22-29):** Discussion, Consideration, and Possible Action to Approve Work Authorization No. 4.12 with HNTB for Continued Project Development Services.
15. **Action Item (Resolution 22-30):** Discussion, Consideration, and Possible Action to Authorize the Procurement of Independent Auditing Services for the WC-CL RMA.
16. **General Engineer Consultant Update:**
 - a. Project Status Update: Killam Industrial Blvd. at FM 1472 Project.
 - b. Project Status Update: Los Presidentes, Phases 1& 2A
 - c. Project Status Update: Springfield Avenue Extension Project, Phase 3
 - d. Project Status Update: Webb County Fairgrounds Traffic Impact Assessment (TIA)
 - e. River Road Corridor Study
 - f. Cuatro Vientos Transportation Reinvestment Zone Feasibility Study.
 - g. Safe Streets and Roads for All (SS4A) Grant Application
17. **Report:** Date/Time/Location of Next Regular Board Meeting.
18. **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.