

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:
Monday, January 23, 2023

TIME:
1:30 p.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 REGULAR MEETING**

Monday, January 23, 2023, at 1:30 p.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 Thursday, January 19, 2023.

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 13, 2022, WC-CL RMA Regular Board Meeting Minutes.

6. Introduction of New WC-CL RMA Director & Administration of Oath of Office

- Diana Palacios, appointed by Webb County Commissioners Court

7. Chair's Report

- a. Annual Board Member Certification to Serve
- b. 2022 Project Report
- c. Concord Hills Extension Project
- d. Springfield Road Extension Project

8. Presentations

- a. Financial Report
 - Acceptance of financial statements through November 30, 2022.
- b. Status Report on Vehicle Registration Fees (VRF's)
- c. Financial Investment Planning Report by Oscar Lopez

9. Action Item (Resolution 23-01): Discussion, Consideration, and Possible Action to Elect the following WC-CL RMA Board Officers: Vice Chair, Secretary, and Treasurer.

10. Action Item (Resolution 23-02): Discussion, Consideration and Possible Action to Accept the 2022 WC-CL RMA Annual Audit Report.

11. Action Item (Resolution 23-03): Discussion, Consideration and Possible Action to Approve the WC-CL RMA FYE 2023 Annual Operating and Capital Budget.

12. General Engineer Consultant Update:

- a. Project Status Update: Vallecillo Road
- b. Project Status Update: Los Presidentes Phases 1 & 2A
- c. Project Status Update: Killam Industrial Blvd. at FM 1472 Turn Lane Project
- d. Project Status Update: Springfield Ave. Extension Project, Phase 3
- e. Project Status Update: Webb County Fairgrounds Traffic Study
- f. Project Status Update: River Road Corridor Study
- g. Project Status Update: Safe Streets and Roads for All (SS4A) Grant Application
- h. Consideration of FM 1472 as Business IH-35
- i. North Laredo TRZ Study, partnership requested by City of Laredo
- j. Laredo District Bicycle Plan Survey

14. Report: Date/Time/Location of Next Regular Board Meeting.

15. 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, written minutes of the meeting will be made available to the public following approval by the Board.

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