

## MEETING NOTICE

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

**FROM:** Mr. Jed A. Brown, Chair

**SUBJECT:** Regular Board Meeting

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

DATE:  
**Wednesday, February 14, 2024**

TIME:  
**2:00 p.m.**

PLACE:  
**International Bank of Commerce  
Administration Building  
2418 Jacaman Road  
2<sup>nd</sup> Floor  
Laredo, Texas 78041**

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**

Wednesday, February 14, 2024 at 2:00 p.m.

International Bank of Commerce

Administration Building

2418 Jacaman Road

2<sup>nd</sup> Floor

Laredo, Texas 78040

**1. Open Meeting and Establish Quorum**

Notice of this meeting was posted on the WC-CL RMA website [webblaredorma.org](http://webblaredorma.org) and Administrative Offices on Friday, February 9, 2024.

**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 11, 2023, Regular Board Meeting Minutes.

**6. Chair's Report**

- a. TxDOT Category 12 Funding Commitments
- b. Vallecillo Road future over pass at IH35
- c. Springfield funding phase II/IV
- d. Personal Financial Statement Due Date is April 30, 2024
- e. Submission of the 2023 Project Report

**7. Presentations**

- a. Financial Report
  - i. Acceptance of financial statements through November 30, 2023.
- b. Status Report on Vehicle Registration Fees (VRF's)
- c. Financial Investment Planning Report

**8. Action Item (Resolution 24-01):** Discussion, Consideration, and Possible Action to Elect the following WC-CL RMA Board Officers: Vice Chair, Secretary, and Treasurer.

**9. Action Item (Resolution 24-02):** Discussion, Consideration and Possible Action to Accept the FY 2023 WC-CL RMA Annual Audit Report.

10. **Action Item (Resolution 24-03):** Discussion, Consideration, and Possible Action to Approve the FY 2023 Compliance Report for Submission to Texas Department of Transportation as required by 43 Texas Administrative Code §26.65.
11. **Action Item (Resolution 24-04):** Discussion, Consideration, and Possible Action to provide a Letter in Support of the City of Laredo 2023 Staffing for Adequate Fire and Emergency Response grant application.
12. **Action Item (Resolution 24-05):** Discussion, Consideration, and Possible Action on Vallecillo Funding Agreement with the Killam Development, LTD.
13. **Action Item (Resolution 24-06):** Discussion, Consideration, and Possible Action on the allocation of funding for the Concord Hills Extension project.
14. **Action Item (Resolution 24-07):** Discussion, Consideration, and Possible Action to enter into an Advanced Funding Agreement with TxDOT for the design of the Vallecillo Overpass at IH 35.
15. **Action Item (Resolution 24-08):** Discussion, Consideration, and Possible Action to approve amended WC-CL RMA FY 2023-2024 Annual Operating and Capital Budget.
16. **Action Item (Resolution 24-09):** Discussion, Consideration, and Possible Action on adoption of the Vision Zero Webb Laredo Safety Action Plan goal of eliminating all traffic deaths and serious injuries by 2040.
17. **Action Item (Resolution 24-10):** Discussion, Consideration, and Possible Action to Approve Supplemental Work Authorization No. 2.1 with LJA Engineering for an extension of time for the North Laredo TRZ Financial Feasibility Study.
18. **Action Item (Resolution 24-11):** Discussion, Consideration, and Possible Action to amend the By-Laws regarding the appointment and reappointment of WC-CL RMA directors and total consecutive terms.
19. **General Engineer Consultant Update on the following projects:**
  - a. Vallecillo Road Project
  - b. Safe Streets and Roads for All (SS4A): Vision Zero Webb Laredo Safety Action Plan
  - c. Concord Hills
  - d. Killam Industrial Blvd. at FM 1472 Turn Lane Project
  - e. US 59 Loop Upgrade (Future I-69 Corridor) Project Groundbreaking Ceremony
20. **Report:** Date/Time/Location of Next Regular Board Meeting.
21. **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 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.