

MEETING NOTICE

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

FROM: Mr. Ruben Soto, Chair

SUBJECT: June 2015 Board Meeting

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

DATE: Monday, June 15, 2015

TIME: 9:00 AM

PLACE: TxDOT – Laredo District Meeting Room

1817 Bob Bullock Loop

Laredo, Texas 78043

Webb County

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) 723-9841

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

Monday, June 15, 2015

9:00 A.M.

TxDOT – Laredo District Meeting Room

1817 Bob Bullock Loop

Laredo, Texas 78043

Webb County

1. **Open Meeting, Establish Quorum, Welcome and Opening Remarks – Ruben Soto (WCCL-RMA Presiding Officer)**
2. **Action: Discussion/Action to Approve May 18, 2015 Meeting Minutes**
3. **Report: Discussion on the Development of a WCCL-RMA Strategic Plan**
4. **Action: Discussion and Possible Action Regarding Approval of Selected Portions of Policy Manual (Procurement, Conflicts of Interest)**
5. **Report: Update on Contributions From the City of Laredo and Webb County on Providing Funds for WCCL-RMA Non-Project Operating Expenses**
6. **Action: Discussion on Webb County Resolution of RMA’s Project Sponsorship of Vallecillo Road**
7. **Action: Discussion and Possible Action to Approve the Vehicle Registration Fund Inter-local Agreement (ILA) with Webb County**
8. **Report: Update on Web site development**
9. **Report: Discussion on meeting with Landon Hairgrove and Ana Garcia from U.S. Sen. John Cornyn’s office and I-69 update by Gerald Schwebel**
10. **Report: Updates on the status of the US 59/Loop 20/I-69 Projects – Melisa D. Montemayor (TxDOT Laredo District Administrator and Staff)**
11. **Report: Legislative Update (Brian Cassidy, Locke Lord, LLP, Legal Counsel)**
12. **Action: Discussion and Possible Action on Posting Temporary/Permanent Executive Director Position or Consultant; Job Description Re: Same; and Matters Related Thereto (Possible Closed Session – Texas Government Code Section 551.071)**
13. **Closed Session: Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act**
 - A. **551.071 Consultation with Board’s Attorney**
 1. **RFP for Financial Advisor(s)**
 2. **RFQ for General Engineering Consultant(s)**

14. Reconvene from Closed Session; the Board may take action on items, if necessary, as discussed in Closed Session

- 1. Action: Discussion and Possible Action to Approve Issuance of a Request for Qualifications for General Engineering Consulting Services**
- 2. Action: Discussion and Possible Action to Approve Issuance of a Request for Proposals for Financial Advisory Services**

15. Public Comments

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

17. Action: Adjournment

POSTED ON _____ May 2015 AT _____ A.M./P.M.

RUBEN SOTO, JR.
CHAIR

CLOSED SESSION

The Webb County-City of Laredo Regional Mobility Authority Board may retire into Executive Session pursuant to the Texas Government Code, Sections 551.071 - 551.088 to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Board may move to Executive Session to discuss any of the items on this agenda, consistent with the terms of the Open Meetings Act, as amended.)

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES

COURTESY RULES

Thank you for your presence. The WCCL 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 Raul Leal at (956) 712-7416 at least two working days prior to the meeting.

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 Raul Leal at (956) 712-7416 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 Raul Leal at (956) 712-7416 at least two working days prior to the meeting so that appropriate arrangements can be made.