

**GENERAL MEETING OF THE BOARD OF DIRECTORS OF THE
WEBB COUNTY-CITY OF LAREDO
REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 24-09

WHEREAS, the Webb County-City of Laredo Regional Mobility Authority (“WC-CL RMA”) was created pursuant to the request of Webb County and the City of Laredo and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.1, *et seq.* (the “RMA Rules”); and

WHEREAS, the Board of Directors of the WC-CL RMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, on August 3, 2023, the WC-CL RMA and the Federal Highway Administration entered into a grant agreement under The Fiscal Year 2022 Safe Streets And Roads For All Grant Program (the “SS4A Grant Agreement”) to fund the development of a comprehensive safety action plan (the “Action Plan”) to prevent roadway fatalities and injuries within Webb County, Texas; and

WHEREAS, the WC-CL RMA established the Safe Transportation Advisory Council (the “STAC”), charged with oversight of the development, implementation, and monitoring of the Action Plan; and

WHEREAS, the STAC has established a series of strategies for eliminating all traffic deaths and serious injuries within Webb County and the City Laredo by 2040 (“Vision Zero”) for inclusion in the Action Plan; and

WHEREAS, the WC-CL RMA is dedicated to promoting public safety in the South Texas region, and the inclusion of Vision Zero in the Action Plan is consistent with the WC-CL RMA’s mission; and

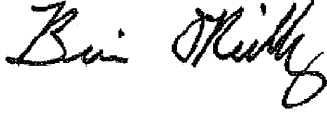
WHEREAS, the WC-CL RMA desires to support Vision Zero’s inclusion in the Action Plan.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the WC-CL RMA supports the inclusion of Vision Zero in the Action Plan; and

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Executive Director to take such actions as may be necessary to support the inclusion of Vision Zero within the Action Plan.

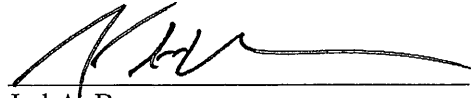
Adopted by the Board of Directors of the Webb County-City of Laredo Regional Mobility Authority on the 14th day of February 2024.

Submitted and reviewed by:



Brian O'Reilly
General Counsel for the
Webb County-City of Laredo
Regional Mobility Authority

Approved:



Jed A. Brown
Chair, Board of Directors
Resolution Number 24-09
Date Passed: 02/14/2024