

# HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

## NOTICE OF AND AGENDA FOR A PLANNING COMMITTEE MEETING

### TO BE HELD BY THE BOARD OF DIRECTORS

**DATE:** WEDNESDAY, DECEMBER 11, 2013  
**TIME:** 5:00 PM  
**PLACE:** PHARR CITY HALL, 3<sup>rd</sup> FLOOR  
FIRE DEPT TRAINING ROOM  
118 S. CAGE BOULEVARD  
PHARR, TEXAS 78577

**PRESIDING: RICARDO PEREZ, CHAIRMAN-PLANNING COMMITTEE**

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#### CALL TO ORDER

#### AGENDA

1. Recommendation on procurement of ProMiles Software for issuance of Overweight Truck Permits.
2. Recommendation on Work Authorization Number 2 to Professional Service Agreement with S&B Infrastructure for final Plans, Specifications and Estimates for State Highway 365 Project from US 281/Military Highway to McColl Road.
3. Recommendation on Work Authorization Number 3 to Professional Service Agreement with L&G Engineering for final Plans, Specifications and Estimates for State Highway 365 Project from McColl Road to FM 396 (Anzalduas Highway).
4. Recommendation on Work Authorization Number 4 to Professional Service Agreement with TEDSI Infrastructure for final Plans, Specifications and Estimates for US 281/Military Highway Overpass Project.
5. Recommendation on Supplemental Number 6 to Work Authorization Number 6 to Professional Service Agreement with Dannenbaum Engineering to revise scope of work with no increase to Work Authorization amount.
6. Recommendation on Work Authorization Number 8 to Professional Service Agreement with Dannenbaum Engineering for Program Management of State Highway 365, International Bridge Trade Corridor and Overweight Truck Corridor Projects.
7. Recommendation on Amendment Number 1 to Professional Service Agreement with Dannenbaum Engineering to increase maximum payable amount to correspond with approved Work Authorization amounts.

#### ADJOURNMENT

#### CERTIFICATION

I, the Undersigned Authority, do hereby certify that the attached agenda of the Hidalgo County Regional Mobility Authority Board of Director's Planning Committee is a true and correct copy and that I posted a true and correct copy of said notice on the Hidalgo County Regional Mobility Web Page ([www.hcrma.net](http://www.hcrma.net)) and on the bulletin board in the Hidalgo County Court House (100 North Closner, Edinburg, Texas 78539), a place convenient and readily accessible to the general public at all times, and said Notice was posted on the **5<sup>th</sup>** day of **December, 2013** at **12:00 pm** and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Flor E. Koll  
Program Administrator

Note: If you require special accommodations under the Americans with Disabilities Act, please contact Flor E. Koll at 956-402-6742 at least 24 hours before the meeting.