

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

NOTICE OF AND AGENDA FOR A WORKSHOP AND REGULAR MEETING TO BE HELD BY THE BOARD OF DIRECTORS

DATE: **TUESDAY, FEBRUARY 23, 2016**
TIME: **5:30 PM**
PLACE: **PHARR CITY HALL**
2nd FLOOR CITY COMMISSION CHAMBERS
118 SOUTH CAGE BOULEVARD
PHARR, TEXAS 78577

PRESIDING: RANCE G. SWEETEN, CHAIRMAN

PLEDGE OF ALLEGIANCE

INVOCATION

CALL TO ORDER FOR WORKSHOP

1. Discussion regarding concrete pavement versus asphalt pavement for the State Highway 365 Segments 1 & 2 Project.
2. Review of Quarterly Investment Report for the period ending December 31, 2016.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM FOR REGULAR MEETING

PUBLIC COMMENT

1. REPORTS

- A. Report on Program Manager Activity for SH 365 and IBTC – Louis Jones, Dannenbaum Engineering
2. **CONSENT AGENDA** (*All matters listed under Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion. There will be no separate discussion of these items; however, if discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately. The Governing Body may also elect to go into Executive Session on any item on this agenda, whether or not such item(s) are posted as an Executive Session Item, at any time during the meeting when authorized by provisions of the Open Public Meeting Act.*)
 - A. Approval of Minutes for Regular Meeting held January 26, 2016.
 - B. Approval of Project & General Expense Report for the period from January 13, 2016 to February 8, 2016.
 - C. Approval of Financial Report for January 2016.
 - D. Approval of Quarterly Investment Report for the period ending December 31, 2015.
 - E. Resolution 2016-24 – Approval of Work Authorization Number 1 to the Professional Service Agreement with SAMES Engineering to provide a revised survey for the SH 365 Segment 1 & 2 Parcel 16.
 - F. Resolution 2016-25 – Approval of Supplemental Number 3 to Work Authorization Number 2 to the Professional Service Agreement with R. Gutierrez Engineering re-setting construction staking control points 956 and 958 for the US 281/Military Highway Overpass/BSIF Connector Project.
 - G. Resolution 2016-26 – Approval of Supplemental Number 7 to the Professional Service Agreement with R. Gutierrez Engineering to increase the maximum payable amount for Supplemental Number 3 to Work Authorization Number 2.
 - H. Resolution 2016-27 – Approval of Work Authorization Number 5 to the Professional Service Agreement with Melden & Hunt to provide parcel sketches for irrigation easements for the ETT Cross Valley Project as part of the International Bridge Trade Corridor Project.
 - I. Resolution 2016-28 – Approval of Work Authorization Number 6 to the Professional Service Agreement with Melden & Hunt to revise parcel 48 into parcels 48A & 48B for the ETT Cross Valley Project as part of the International Bridge Trade Corridor Project.
 - J. Resolution 2016-29 – Approval of Supplemental Number 4 to the Professional Service Agreement with Melden & Hunt to increase the maximum payable amount for Work Authorization Numbers 5 & 6.

3. REGULAR AGENDA

- A. Resolution 2016-15 – Approval of concrete pavement as the base bid for the State Highway 365 Segment 1 & 2 Project.
- B. Resolution 2016-16 – Approval of Supplemental Number 4 to Work Authorization Number 2 to the Professional Service Agreement with S&B Infrastructure to revise the Plans, Specifications and Estimates to include concrete pavement for the State Highway 365 Segment 1 Project.

- C. Resolution 2016-17 – Approval of Supplemental Number 2 to the Professional Service Agreement with S&B Infrastructure to increase the maximum payable amount for Supplemental Number 4 to Work Authorization Number 2.
- D. Resolution 2016-18 – Approval of Supplemental Number 3 to Work Authorization Number 3 to the Professional Service Agreement with L&G Engineering to revise the Plans, Specifications and Estimates to include concrete pavement for the State Highway 365 Segment 2 Project.
- E. Resolution 2016-21 – Approval of the annual review of the Investment Policy for the Hidalgo County Regional Mobility Authority.
- F. Resolution 2016-22 – Approval of agreement with the Texas Department of Transportation for inspection of pre-certified concrete pipes, precast bridge beams and related appurtenances.
- G. Resolution 2016-23 – Approval of Access Management Policy for the Hidalgo County Regional Mobility Authority.
- H. Resolution 2016-30 – Approval of Work Authorization Number 4 to the Professional Service Agreement with Raba Kistner to provide a soil and groundwater management plan as part of the Environmental Clearance Document for the International Bridge Trade Corridor Project.
- I. Resolution 2016-31 – Approval of Work Authorization Number 5 to the Professional Service Agreement with Raba Kistner to provide Hazardous Material Assessment as part of the Environmental Clearance Document for the International Bridge Trade Corridor Project.
- J. Resolution 2016-32 – Approval of Supplemental Number 5 to the Professional Service Agreement with Raba Kistner to increase the maximum payable amount for Work Authorization Numbers 4 & 5.

4. CHAIRMAN'S REPORT

- A. Report on meeting held with the Texas Department of Transportation regarding the SIB Loan for the State Highway 365 Project.

5. TABLED ITEMS

- A. None

6. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION OF REAL PROPERTY), AND SECTION 551.074 (PERSONNEL MATTERS)

- A. Consultation with Board Attorney on legal issues pertaining to the Project Development, Operation & Maintenance Agreement for State Highway 365 and Advance Funding Agreement for US 281/Military Highway Overpass Projects (Section 551.071 T.G.C.).
- B. Consultation with Board Attorney on legal issues pertaining to the Texas Department of Transportation State Infrastructure Bank Loan for the State Highway 365 Project (Section 551.071 T.G.C.)
- C. Consultation with Board Attorney on legal issues pertaining to the deliberation of real property for the State Highway 365 and International Bridge Trade Corridor Projects (Sections 551.071 and 551.072 T.G.C.).
- D. Consultation with Board Attorney on legal issues pertaining to Early Right of Way Acquisition and environmental clearance process for the State Highway 365 and International Bridge Trade Corridor Projects (Section 551.071 T.G.C.).
- E. Consultation with Board Attorney on legal issues pertaining to the use of Eminent Domain to acquire property required to complete the project alignments of the State Highway 365 and the International Bridge Trade Corridor Projects (Sections 551.071 and 551.072 T.G.C.).
- F. Consultation with Board Attorney on legal issues pertaining to the proposed South Texas Class I Rail Project (Section 551.071 T.G.C.).

ADJOURNMENT OF REGULAR MEETING

CERTIFICATION

I, the Undersigned Authority, do hereby certify that the attached agenda of the Hidalgo County Regional Mobility Authority Board of Directors is a true and correct copy and that I posted a true and correct copy of said notice on the Hidalgo County Regional Mobility Authority Web Page (www.hcrma.net) and 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 17th day of February 2016 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
Executive Assistant

Note: If you require special accommodations under the Americans with Disabilities Act, please contact Flor E. Koll at 956-402-4762 at least 24 hours before the meeting.

PUBLIC COMMENT POLICY

Public Comment Policy: "At the beginning of each HCRMA meeting, the HCRMA will allow for an open public forum/comment period. This comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the HCRMA must be signed up to do so, prior to the open comment period. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the HCRMA. For issues or topics which are not otherwise part of the posted agenda for the meeting, HCRMA members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Chairman as these items are considered, and the same time limitations (3 minutes) applies."