

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

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

DATE: **TUESDAY, MARCH 22, 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. Review of Fiscal Year 2015 Financial Statement and Independent Auditors Report.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM FOR REGULAR MEETING

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 February 23, 2016.
 - B. Approval of Project & General Expense Report for the period from February 9, 2016 to March 8, 2016.
 - C. Approval of Financial Report for January and February 2016.
 - D. Resolution 2016-44 – Approval of Work Authorization Number 2 to the Professional Service Agreement with SAMES Engineering to revise parcels 13P1, 13P2, 22, 26, 31, 39 and Salinas Parcel for the State Highway 365 Project.
 - E. Resolution 2016-45 – Approval of Work Authorization Number 7 to the Professional Service Agreement with Melden & Hunt to revise parcel 60P3 for the State Highway 365 Project.
 - F. Resolution 2016-46 – Approval of Work Authorization Number 8 to the Professional Service Agreement with Melden & Hunt to revise parcel 18 and 48 for the State Highway 365 Project.
 - G. Resolution 2016-47 – Approval of Contract Amendment Number 5 to the Professional Service Agreement with Melden & Hunt to increase the maximum payable amount for Work Authorizations Numbers 7 & 8.
 - H. Resolution 2016-48 – Approval of Work Authorization Number 4 – Supplemental Number 1 to the Professional Service Agreement with DOS Land Surveying to add levee parcels 107A, 112 and 113 for the State Highway 365 Project.

- I. Resolution 2016-49 – Approval of Work Authorization Number 6 to the Professional Service Agreement with DOS Land Surveying to revise parcels 24, 25, 25A and 26 for the SH 365 Project.
- J. Resolution 2016-50 – Approval of Contract Amendment Number 6 to the Professional Service Agreement with DOS Land Surveying to increase the maximum payable amount for Work Authorization Number 4 – Supplemental Number 1 and Work Authorization Number 6.
- K. Resolution 2016-51 – Approval of Work Authorization Number 16 – Supplemental Number 3 to the Professional Service Agreement with Dannenbaum Engineering for a no-cost time extension to provide an off-site Hydrology and & Hydraulic Study for the State Highway 365 and International Bridge Trade Corridor Projects.
- L. Resolution 2016-52 – Approval of Work Authorization Number 20 – Supplemental Number 1 to the Professional Service Agreement with Dannenbaum Engineering for a no-cost time extension to provide an update to the Investment Grade Traffic and Revenue Study for the State Highway 365, International Bridge Trade Corridor and State Highway 68 Projects.

3. REGULAR AGENDA

- A. Resolution 2016-33 – Approval of a Memorandum of Understanding between the City of Pharr and the Hidalgo County Regional Mobility Authority for the development of the International Bridge Trade Corridor Project.
- B. Resolution 2016-34 – Authorization to submit grant applications for the Transportation Investment Generating Economic Recovery (TIGER) and Fostering Advancements in Shipping and Transportation for the Long-term Achievement of National Efficiencies (FASTRANE) for the State Highway 365 and International Bridge Trade Corridor Projects.
- C. Resolution 2016-35 – Approval of Fiscal Year 2015 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority.
- D. Resolution 2016-36 – Approval of 2015 Annual Compliance Report.
- E. Resolution 2016-37 – Approving the final terms and conditions for a State Infrastructure Bank Loan in the amount of \$42,210,000 for the State Highway 365 Project; Authorizing Pilar Rodriguez, Executive Director, to act on behalf of the Hidalgo County Regional Mobility Authority in all matters relating to executing the loan.
- F. Resolution 2016-38 – Approval of Work Authorization Number 9 - Supplemental Number 2 to the Professional Service Agreement with Dannenbaum Engineering for Program Management and Construction Management and Inspection for the State Highway 365 and International Bridge Trade Corridor Projects.
- G. Resolution 2016-39 – Approval of Second and Final Reading of the Hidalgo County Regional Mobility Authority's Amended and Restated Bylaws.
- H. Resolution 2016-40 – Approval of Professional Service Agreement with Escobedo & Cardenas and Richard Cantu to provide legal services for Eminent Domain proceedings for the Hidalgo County Regional Mobility Authority.
- I. Resolution 2016-41 – Approval of Work Authorization Number 4 to the Professional Service Agreement with TEDSI Infrastructure Group to provide design of Toll Gantry and related appurtenances for the State Highway 365 Project.
- J. Resolution 2016-42 – Approval of Contract Amendment Number 3 to the Professional Service Agreement with TEDSI Infrastructure Group to increase the maximum payable amount for Work Authorization Number 4.
- K. ~~Resolution 2016-43 – Approval of Service Agreement with Chemical Response & Remediation Contractors, Inc. for hazardous material emergency and rapid response for the Hidalgo County Regional Mobility Authority.~~

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.).

PUBLIC COMMENT

ADJOURNMENT OF REGULAR MEETING

C E R T I F I C A T I O N

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 16th day of March 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."