

# HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

## NOTICE OF AND AGENDA FOR A PLANNING COMMITTEE MEETING TO BE HELD BY THE BOARD OF DIRECTORS

**DATE:** THURSDAY, JUNE 27, 2013  
**TIME:** 5:30 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 Supplemental No. 1 to Professional Service Agreement with Dannenbaum Engineering to provide Program Management and General Engineering Services to the HCRMA.
2. Recommendation on Supplemental No. 4 to Work Authorization No. 6 of Professional Service Agreement with Dannenbaum Engineering for:
  - A. Continued Program Management for State Highway 365 Project and:
    - 1) Updating parcels for Transportation Reinvestment Zone
    - 2) Implementation of Overweight Truck Corridor Permitting System
    - 3) Procurement of Right of Way Mapping, PS&E and Geotechnical firms for IBTC
    - 4) Local Environmental Clearance for IBTC
    - 5) Negotiate final PS&E for State Highway 365 Project
    - 6) Implement ProjectWise for HCRMA
    - 7) Procurement of Toll Equipment Integrator for Hidalgo County Loop Network
    - 8) Procurement of Appraisers, Title Companies and ROW Agents for SH 365
    - 9) Implementation of Geographic Information System for Loop ROW Acquisition
    - 10) Value Engineering for IBTC

### 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 20<sup>th</sup> day of June, 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.