

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

NOTICE OF AND AGENDA FOR A REGULAR MEETING

TO BE HELD BY THE BOARD OF DIRECTORS

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

PRESIDING: S. DAVID DEANDA, JR, CHAIRMAN

PLEDGE OF ALLEGIANCE

INVOCATION

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM FOR REGULAR MEETING

1. REPORTS

- A. Report on Program Manager Activity for 365 Tollway and IBTC – Louis Jones, Dannenbaum Engineering
- B. Report on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project – Ramon Navarro, HCRMA

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 July 26, 2016.
- B. Approval of Project & General Expense Report for the period from July 12, 2016 to August 8, 2016.
- C. Approval of Financial Report for July 2016.
- D. Resolution 2016-101 – Authorization to remove Nydia Rodriguez and Carlos Montemayor from inquiry access and the addition of Lizette Gomez and Michael Gonzalez with the City of Pharr Finance Department for inquiry access to all PlainsCapital, TexSTAR, LOGIC and Wilmington Trust accounts.
- E. Resolution 2016-102 – Authorizing Maria Alaniz as a signatory for Hidalgo County Regional Mobility Authority Credit Card issued by PlainsCapital Bank and authorizing a single transaction limit of \$2,500 and a monthly credit limit of \$5,000.
- F. Resolution 2016-103 – Approval of Work Authorization Number 2 – Supplemental Number 3 to the Professional Service Agreement with L&G Engineering for a no-cost time extension to provide the International Boundaries and Water Commission Bridge layouts for the 365 Tollway Project.
- G. Resolution 2016-104 – Approval of Work Authorization Number 1 – Supplemental Number 3 to the Professional Service Agreement with S&B Infrastructure for a no-cost time extension to provide route studies for the 365 Tollway Project.
- H. Resolution 2016-105 – Approval of Work Authorization Number 7 to the Professional Service Agreement with SAMES Engineering to provide right of way staking for Veterans Road and Hi-Line Road for utility relocations.
- I. Resolution 2016-106 – Approval of Contract Amendment Number 4 to the Professional Service Agreement with SAMES Engineering to increase the maximum payable amount for Work Authorization Number 7.

3. REGULAR AGENDA

- A. ~~Resolution 2016-107 – Approval of Change Order Number 3 with Foremost Paving, Inc., for the US 281/Military Highway Overpass/BSIF Connector Road for additional backfill and bedding material for roadway drainage and utility crossings.~~
- B. Resolution 2016-108 – Opposing the recent Administrative efforts by the Texas Department of Transportation to no longer apply the Economically Disadvantaged County Program to Off-System Transportation Projects throughout the State and more specifically Hidalgo County.
- C. Resolution 2016-109 – Approval of Work Authorization Number 6 to the Professional Service Agreement with Raba Kistner to provide Geotechnical Engineering Services for the 365 Tollway Project.
- D. Resolution 2016-110 – Approval of Contract Amendment Number 6 to the Professional Service Agreement with Raba Kistner for Geotechnical Engineering Services to increase the maximum payable amount for Work Authorization Number 6.
- E. Discussion of HCRMA authority for a comprehensive development agreement for the International Bridge Trade Corridor Project under Section 223.2011, Texas Transportation Code, expiring on August 31, 2017.

4. CHAIRMAN'S REPORT

- A. None.

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 365 Tollway Project (Section 551.071 T.G.C.)
- C. Consultation with Board Attorney on legal issues pertaining to Professional Service Agreements for Engineering, Surveying and Environmental Services (Section 551.071 T.G.C.).
- D. Consultation with Board Attorney on legal issues pertaining to the deliberation of real property for the 365 Tollway and International Bridge Trade Corridor Projects (Sections 551.071 and 551.072 T.G.C.).
- E. Consultation with Board Attorney on legal issues pertaining to Early Right of Way Acquisition and environmental clearance process for the 365 Tollway, International Bridge Trade Corridor and State Highway 68 Projects (Section 551.071 T.G.C.).
- F. 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 365 Tollway and the International Bridge Trade Corridor Projects (Sections 551.071 and 551.072 T.G.C.).
- G. 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

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 August 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.

Maria E. Alaniz
Administrative Assistant

Note: If you require special accommodations under the Americans with Disabilities Act, please contact Maria E. Alaniz 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."