

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, JANUARY 24, 2017**
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 FOR WORKSHOP

1. Review of Quarterly Investment Report for the period ending December 31, 2016.
2. Annual Review of Investment Policy for the Hidalgo County Regional Mobility Authority.

ADJOURNMENT FOR WORKSHOP

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
- C. Report on Overweight/Oversized Vehicle Permits Issued in 2016 – Pilar Rodriguez, 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 December 27, 2016.
- B. Approval of Project & General Expense Report for the period from December 9, 2016 to January 11, 2017.
- C. Approval of Financial Report for December 2016.
- D. Approval of the Quarterly Investment Report for the period ending December 31, 2016.
- E. Resolution 2017-02 – Approval of Work Authorization Number 12 to the Professional Service Agreement with SAMES Engineering to update Parcels 22D and 108 as part of the 365 Tollway Project.
- F. Resolution 2017-03 – Approval of Contract Amendment Number 8 to the Professional Service Agreement with SAMES Engineering to increase the maximum payable amount for Work Authorization Number 12 & 13.

- G. Resolution 2017-04 – Approval of Work Authorization Number 3 – Supplemental Number 5 to the Professional Service Agreement with L&G Engineering to provide illumination design under the Anzalduas International Bridge as part of the 365 Tollway Project.
- H. Resolution 2017-05 – Approval of Work Authorization Number 13 to the Professional Service Agreement with SAMES Engineering to update Parcels 20 and provide surveys for Parcels OD2 and OD3.

3. REGULAR AGENDA

- A. Resolution 2017-01 – Annual approval of the Investment Policy for the Hidalgo County Regional Mobility Authority.

4. CHAIRMAN'S REPORT

- A. None.

5. TABLED ITEMS

- A. Resolution 2016-134 – Award of Contract for Toll System Installation, Integration and Maintenance for the Hidalgo County Regional Mobility Authority 365 Tollway Project.

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. Annual performance evaluation of Pilar Rodriguez, Executive Director (Section 551.074 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 the use of Eminent Domain to acquire property required to complete the project alignments of the 365 Tollway Project (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.).
- G. Consultation with Board Attorney on legal issues pertaining to a financial agreement with the City of Pharr to construct the International Bridge Trade Corridor Project (T.G.C. 551.071).

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 18th day of January 2017 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."