

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, JULY 26, 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 FOR WORKSHOP

1. Review of Quarterly Investment Report for the period ending June 30, 2016.

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

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 June 28, 2016.
- B. Approval of Project & General Expense Report for the period from June 9, 2016 to July 11, 2016.
- C. Approval of Financial Report for June 2016.
- D. Approval of Quarterly Investment Report for the period ending June 30, 2016.
- E. Resolution 2016-93 – Approval of correction of scrivener error for Contract Amendment Number 5 to the Professional Service Agreement with Raba Kistner to increase the maximum payable amount for Work Authorization Number 4 & 5.
- F. Resolution 2016-94 – Approval of correction of scrivener error for Work Authorization Number 1 to the Professional Service Agreement with R. Gutierrez Engineering for parcel plats and descriptions for the International Bridge Trade Corridor Project.
- G. Resolution 2016-95 – Approval of correction of scrivener error for Contract Amendment Number 2 to the Professional Service Agreement with Halff Associates to increase the maximum payable amount for Work Authorization Number 2.
- H. Resolution 2016-96 – Approval of correction of scrivener error for various Supplements to the Professional Service Agreement with Atkins North America to provide environmental clearance documents for the State Highway 365 Project.
- I. Resolution 2016-97 – Approval of Work Authorization Number 3 – Supplemental Number 1 to the Professional Service Agreement with SAMES Engineering for a no-cost time extension for parcel revision to the 365 Tollway Project.
- J. Resolution 2016-98 – Approval of Work Authorization Number 6 to the Professional Service Agreement with SAMES Engineering to provide parcel 7, 7B and 9P2 for Segment 2 to the 365 Tollway Project.
- K. Resolution 2016-99 – Approval of Contract Amendment Number 3 to the Professional Service Agreement with SAMES Engineering to increase the maximum payable amount for Work Authorization Number 6.
- L. Resolution 2016-100 – Approval of Work Authorization Number 4 – Supplemental Number 1 to the Professional Service Agreement with TEDSI Infrastructure for a no-cost time extension for the 365 Tollway Project.

3. REGULAR AGENDA

- A. Resolution 2016-89 – Approval of deduct Change Order Number 2 to the Construction Contract with Foremost Paving, Inc. to adjust plan quantities for the US 281/Military Highway Overpass/BSIF Connector Project.
- B. Resolution 2016-90 – Authorization to solicit and hire a full time Administrative Assistant and a Licensed Engineer for the Hidalgo County Regional Mobility Authority.

- C. Resolution 2016-91 – Approval of an Interlocal Agreement with the Texas Department of Transportation to amend the Oversized and Overweight Corridor adding FM 1015 from the Progresso International Bridge and US Highway 83 Business from FM 1015 to Pleasantview Drive.
- D. Resolution 2016-92 – Approval of Advance Funding Agreement Amendment Number 2 with the Texas Department of Transportation for the US 281/Military Highway Overpass/BSIF Connector Project.

4. CHAIRMAN'S REPORT

- A. None.

5. TABLED ITEMS

- A. Resolution 2016-87 – Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and the Hidalgo County Regional Mobility Authority for Advance Project Development of FM 1925 (Monte Cristo Road) from I69 Central to I69 East.

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 20th day of July 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."

