

**STATE OF TEXAS
COUNTY OF HIDALGO
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Workshop and Regular Meeting on **Tuesday, January 26, 2016**, at 5:30 pm at the Pharr City Hall, City Commission Chambers, 2nd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

Board Members:	Rance G. Sweeten, Chairman Josue Reyes, Vice-Chairman Ricardo Perez, Secretary/Treasurer David Guerra, Director Alonzo Cantu, Director Forrest Runnels, Director Julian Ybarra, Director	HCRMA HCRMA HCRMA HCRMA HCRMA HCRMA HCRMA
Staff:	Pilar Rodriguez, Executive Director Ramon Navarro IV, Construction Engineer Celia Gaona, Chief Auditor/Compliance Officer Jose Castillo, Chief Financial Officer Carlos Moreno, Acquisition Coordinator Sergio Mandujano, Construction Records Keeper Flor Koll, Program Administrator Blakely Fernandez, Legal Counsel Louis Jones, Program Manager	HCRMA HCRMA HCRMA HCRMA HCRMA HCRMA HCRMA HCRMA HCRMA

PLEDGE OF ALLEGIANCE

Chairman Sweeten led the Pledge of Allegiance.

INVOCATION

Mr. Navarro led the Invocation.

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Chairman Sweeten called the Regular Meeting to order at 5:30 pm.

Motion by David Guerra, with a second by Julian Ybarra, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 6B under Section 551.071 of the Texas Government Code. Motion carried unanimously.

Chairman Sweeten recessed the meeting to enter into Executive Session at 5:31pm. Chairman Sweeten reconvened the Regular Meeting to enter in Workshop at 5:47 pm with no action taken on the item discussed in Executive Session.

CALL TO ORDER FOR WORKSHOP

Chairman Sweeten called the workshop to order at 5:47 pm.

1. Discussion regarding concrete pavement versus asphalt pavement for the State Highway 365 Segments 1 & 2 Project. *No Discussion.*
2. Discussion regarding fiber optic and wireless data networks for the Hidalgo County Loop System. *Pilar Rodriguez discussed the fiber optic and wireless data network options for the Hidalgo County Loop System. No Action Taken.*

ADJOURNMENT FOR WORKSHOP

Chairman Sweeten reconvened the Regular Meeting at 5:52 pm.

PUBLIC COMMENT

Mayor Ambrosio Hernandez, City of Pharr, commented on his support for development of the International Bridge Trade Corridor Project.

1. REPORTS

- A. Report on Program Manager Activity for SH 365 and IBTC – Louis Jones, Dannenbaum Engineering. *Louis Jones and Eric Davila, Dannenbaum Engineering, reported on the progress to date for the SH 365 and IBTC Projects. No action taken.*
- B. Report on Overweight/Oversized Vehicle Permits issued in 2015 – Pilar Rodriguez, HCRMA. *Pilar Rodriguez reported on Overweight/Oversized Vehicle permits issued in 2015. No action taken.*

2. CONSENT AGENDA.

Motion by Josue Reyes, with a second by Rick Perez, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held December 15, 2015 and Special Meeting held December 22, 2015. *Approved the Minutes for Regular Meeting held December 15, 2015 and Special Meeting held December 22, 2015 as presented.*
- B. Approval of Project & General Expense Report for the period from December 5, 2015 to January 12, 2016. *Approved the Project & General Expense Report for the period from December 5, 2015 to January 12, 2016.*
- C. Approval of Financial Report for December 2015. *Approved the Financial Report for December 2015 as presented.*
- D. Resolution 2016-01 – Approval of Work Authorization Number 3 to the Professional Service Agreement with Melden & Hunt for Parcel 267 Metes & Bounds for the ETT Cross Valley Project as part of the International Bridge Trade Corridor Project. *Approved Resolution 2016-01 – Approval of Work Authorization Number 3 to the Professional Service Agreement with Melden & Hunt for Parcel 267 Metes & Bounds for the ETT Cross Valley Project as part of the International Bridge Trade Corridor Project.*
- E. Resolution 2016-02 – Approval of Work Authorization Number 4 to the Professional Service Agreement with Melden & Hunt for Banco 141 Survey as part of the State Highway 365 Project. *Approved Resolution 2016-02 – Approval of Work Authorization Number 4 to the Professional Service Agreement with Melden & Hunt for Banco 141 Survey as part of the State Highway 365 Project.*

F. Resolution 2016-03 – Approval of Supplemental Number 3 to the Professional Service Agreement with Melden & Hunt to increase the maximum payable amount for Work Authorizations 3 & 4.
Approved Resolution 2016-03 – Approval of Supplemental Number 3 to the Professional Service Agreement with Melden & Hunt to increase the maximum payable amount for Work Authorizations 3 & 4.

G. Resolution 2016-04 – Approval of Supplemental Number 2 to Work Authorization Number 2 to the Professional Service Agreement with R. Gutierrez Engineering to re-stake Right of Way for the US 281/Military Highway Overpass/BSIF Connector Project.
Approved Resolution 2016-04 – Approval of Supplemental Number 2 to Work Authorization Number 2 to the Professional Service Agreement with R. Gutierrez Engineering to re-stake Right of Way for the US 281/Military Highway Overpass/BSIF Connector Project.

H. Resolution 2016-05 – Approval of Supplemental Number 6 to the Professional Service Agreement with R. Gutierrez Engineering to increase the maximum payable amount for Supplemental Number 2 to Work Authorization Number 2.
Approved Resolution 2016-05 – Approval of Supplemental Number 6 to the Professional Service Agreement with R. Gutierrez Engineering to increase the maximum payable amount for Supplemental Number 2 to Work Authorization Number 2.

I. Resolution 2016-06 – Approval of Supplemental Number 6 to Work Authorization Number 1 to the Professional Service Agreement with Raba Kistner to provide overweight concrete pavement analysis of ramps and frontage roads for the State Highway 365 Segments 1, 2 & 4 Project.
Approved Resolution 2016-06 – Approval of Supplemental Number 6 to Work Authorization Number 1 to the Professional Service Agreement with Raba Kistner to provide overweight concrete pavement analysis of ramps and frontage roads for the State Highway 365 Segments 1, 2 & 4 Project.

J. Resolution 2016-07 – Approval of Work Authorization Number 3 to the Professional Service Agreement with Raba Kistner to provide overweight concrete pavement analysis for the main lanes for the State Highway 365 Segments 1, 2 & 4 Project.
Approved Resolution 2016-07 – Approval of Work Authorization Number 3 to the Professional Service Agreement with Raba Kistner to provide overweight concrete pavement analysis for the main lanes for the State Highway 365 Segments 1, 2 & 4 Project.

K. Resolution 2016-08 – Approval of Supplemental Number 4 to the Professional Service Agreement with Raba Kistner to increase the maximum payable amount for Supplemental Number 6 to Work Authorization Number 1 and Work Authorization Number 3.
Approved Resolution 2016-08 – Approval of Supplemental Number 4 to the Professional Service Agreement with Raba Kistner to increase the maximum payable amount for Supplemental Number 6 to Work Authorization Number 1 and Work Authorization Number 3.

L. Resolution 2016-20 – Approval of Supplement Number 7 & 8 to the Professional Service Agreement with Atkins North America for a no-cost time extension to prepare the environmental clearance document for the State Highway 365 Project.
Approved Resolution 2016-20 – Approval of Supplement Number 7 & 8 to the Professional Service Agreement with Atkins North America for a no-cost time extension to prepare the environmental clearance document for the State Highway 365 Project.

3. REGULAR AGENDA

- A. Resolution 2016-09 – Approval of Work Authorization Number 1 to the Professional Service Agreement with Terracon to provide construction material testing services for the US 281/Military Highway Overpass/BSIF Connector Project.

Motion by Alonzo Cantu, with a second by Julian Ybarra, to approve Resolution 2016-09 – Approval of Work Authorization Number 1 to the Professional Service Agreement with Terracon to provide construction material testing services for the US 281/Military Highway Overpass/BSIF Connector Project for \$291,390.00. Motion carried unanimously.

- B. Resolution 2016-10 – Approval of Work Authorization Number 5 to the Professional Service Agreement with DOS Land Surveying for construction monument staking for State Highway 365 Segment 2 Project.

Motion by Forrest Runnels, with a second by David Guerra, to approve Resolution 2016-10 – Approval of Work Authorization Number 5 to the Professional Service Agreement with DOS Land Surveying for construction monument staking for State Highway 365 Segment 2 Project in the amount of \$46,663.78. Motion carried unanimously.

- C. Resolution 2016-11 – Approval of Supplemental Number 4 to the Professional Service Agreement with DOS Land Surveying to increase the maximum payable amount for Work Authorization Number 5.

Motion by David Guerra, with a second by Rick Perez, to approve Resolution 2016-11 – Approval of Supplemental Number 4 to the Professional Service Agreement with DOS Land Surveying to increase the maximum payable amount in the amount of \$46,663.78 for Work Authorization Number 5. Motion carried unanimously.

- D. Resolution 2016-12 – Approval of Work Authorization Number 3 to the Professional Service Agreement with Quintanilla, Headley & Associates for construction monument staking for State Highway 365 Segment 1 Project.

Motion by Rick Perez, with a second by Alonzo Cantu, to approve Resolution 2016-12 – Approval of Work Authorization Number 3 to the Professional Service Agreement with Quintanilla, Headley & Associates for construction monument staking for State Highway 365 Segment 1 Project in the amount of \$61,696.25. Motion carried unanimously.

- E. Resolution 2016-13 – Approval of Supplemental Number 4 to the Professional Service Agreement with Quintanilla, Headley & Associates to increase the maximum payable amount for Work Authorization Number 3.

Motion by Rick Perez, with a second by Julian Ybarra, to approve Resolution 2016-13 – Approval of Supplemental Number 4 to the Professional Service Agreement with Quintanilla, Headley & Associates to increase the maximum payable amount in the amount of \$61,696.25 for Work Authorization Number 3. Motion carried unanimously.

- F. Resolution 2016-14 – Authorization to complete and submit the environmental clearance document to the Texas Department of Transportation for the International Bridge Trade Corridor Project.

Motion by Julian Ybarra, with a second by Josue Reyes, to approve Resolution 2016-14 – Authorization to complete and submit the environmental clearance document to the Texas Department of Transportation for the International Bridge Trade Corridor Project. Motion carried unanimously.

- G. Resolution 2016-15 – Approval of concrete pavement as the base bid for the State Highway 365 Segment 1 & 2 Project.

Item not discussed. No Action Taken.

H. Resolution 2016-16 – Approval of Supplemental Number 4 to Work Authorization Number 2 to the Professional Service Agreement with S&B Infrastructure to revise the Plans, Specifications and Estimates to include concrete pavement for the State Highway 365 Segment 1 Project.

Item not discussed. No Action Taken.

I. Resolution 2016-17 – Approval of Supplemental Number 2 to the Professional Service Agreement with S&B Infrastructure to increase the maximum payable amount for Supplemental Number 3 to Work Authorization Number 3.

Item not discussed. No Action Taken.

J. Resolution 2016-18 – Approval of Supplemental Number 3 to Work Authorization Number 2 to the Professional Service Agreement with L&G Engineering to revise the Plans, Specifications and Estimates to include concrete pavement for the State Highway 365 Segment 2 Project.

Item not discussed. No Action Taken.

K. Resolution 2016-19 – Approval of terms and conditions for Texas Department of Transportation State Infrastructure Bank Loan in the amount of \$42 Million 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.

Motion by David Guerra, with a second by Julian Ybarra, to approve Resolution 2016-19 – Approval of terms and conditions for Texas Department of Transportation State Infrastructure Bank Loan in the amount of \$42 Million 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. Motion carried unanimously.

4. CHAIRMAN'S REPORT

A. Report on the Texas Transportation Forum held January 5-6, 2016.

Chairman Sweeten reported on the Texas Transportation Forum held January 5-6, 2016.

B. Report on the ground breaking for the US 281/Military Highway Overpass/BSIF Connector Project to be held February 2, 2016.

Chairman Sweeten reported on the ground breaking for the US 281/Military Highway Overpass/BSIF Connector Project to be held February 2, 2016.

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)

Motion by David Guerra, with a second by Julian Ybarra, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 6B under Section 551.071 of the Texas Government Code. Motion carried unanimously.

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.).

No action taken.

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.).
No action taken.

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.).
No action taken.

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.).
No action taken.

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.).
No action taken.

F. Consultation with Board Attorney on legal issues pertaining to the proposed South Texas Class I Rail Project (Section 551.071 T.G.C.).
No action taken.

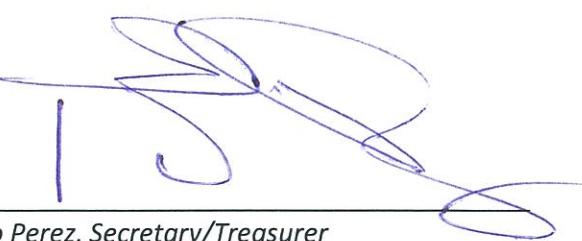
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:12 pm.



Rance G. Sweeten, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer