

**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, July 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:	S. David Deanda, Jr., Chairman Forrest Runnels, Vice-Chairman Ricardo Perez, Secretary/Treasurer Alonzo Cantu, Director Aquiles J. Garza, Jr. Director Josue Reyes, Director	HCRMA HCRMA HCRMA HCRMA HCRMA HCRMA
Absent:	David Guerra, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director Ramon Navarro IV, Chief Construction Engineer Celia Gaona, Auditor/Compliance Officer Jose Castillo, Chief Financial Officer Carlos Moreno, Land Acquisition Coordinator Maria Alaniz, Administrative Assistant Blakely Fernandez, Legal Counsel Louis Jones, Program Manager	HCRMA HCRMA HCRMA HCRMA HCRMA HCRMA HCRMA HCRMA

PLEDGE OF ALLEGIANCE

Chairman Deanda led the Pledge of Allegiance.

INVOCATION

Ms. Gaona led the Invocation.

CALL TO ORDER FOR WORKSHOP

Chairman Deanda called the workshop to order at 5:40pm.

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

Mr. Rodriguez reviewed the Quarterly Investment Report for the period ending June 30, 2016.

ADJOURNMENT FOR WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Chairman Deanda called the Regular Meeting to order at 5:42 pm.

PUBLIC COMMENT

None

1. REPORTS

- A. Report on Program Manager Activity for 365 Tollway and IBTC – Louis Jones, Dannenbaum Engineering.
Louis Jones and Eric Davila, Dannenbaum Engineering, reported on the progress to date for the 365 Tollway and IBTC Projects. No action taken.
- B. Report on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project – Ramon Navarro, HCRMA.
Ramon Navarro, Chief Construction Engineer for the HCRMA, reported on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project. No action taken.

2. CONSENT AGENDA.

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

- A. Approval of Minutes for Regular Meeting held June 28, 2016.
Approved the Minutes for the Regular Meeting held June 28, 2016 as presented.
- B. Approval of Project & General Expense Report for the period from June 9, 2016 to July 11, 2016.
Approved the Project & General Expense Report for the period from June 9, 2016 to July 11, 2016.
- C. Approval of Financial Report for June 2016.
Approved the Financial Report for June 2016.
- D. Approval of Quarterly Investment Report for the period ending June 30, 2016.
Approved the 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.
Approved 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 in the amount of \$60,481.26.
- 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.
Approved 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 in the amount of \$8.00.
- 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.
Approved 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 in the amount of \$0.75.

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.

Approved 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 in the amount of \$0.80.

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.

Approved 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.

Approved 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 in the amount of \$4,080.00.

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.

Approved 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 by \$4,080.00 for a revised maximum payable amount of \$60,052.50.

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.

Approved 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.

Motion by Josue Reyes with a second by Forrest Runnels, to approve Resolution 2016-89 – Approval of deduct Change Order Number 2 to the Construction Contract with Foremost Paving, Inc. in the amount of (\$279,383.61) to adjust plan quantities for the US 281/Military Highway Overpass/BSIF Connector Project. Motion carried unanimously.

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.

Motion by Josue Reyes, with a second by Aquiles Garza to discuss Item 3b under Executive Session. Motion carried unanimously.

Motion by Forrest Runnels, with a second by Rick Perez, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Item 3B under Section 551.071 of the Texas Government Code at 6:04 pm. Motion carried unanimously.

Motion by Josue Reyes, with a second by Aquiles Garza, to reconvene regular meeting at 6:20 pm. Motion carried unanimously.

Motion by Aquiles Garza with a second by Forrest Runnels, to approve Resolution 2016-90 – Authorization to solicit and hire a full time Administrative Assistant and a Licensed Engineer for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.

- 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.

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

- 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.

Motion by Alonzo Cantu, with a second by Rick Perez, to approve 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. Motion carried unanimously.

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.

Motion by Forrest Runnels, with a second by Josue Reyes, to remove Item 5A, 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 from a tabled item. Motion carried unanimously.

Motion by Aquiles Garza, with a second by Josue Reyes, to approve 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 in Substantial Final Form, subject to final approval from Legal Counsel. Motion carried unanimously

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 Josue Reyes, with a second by Forrest Runnels, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Item 6C under Section 551.071 of the Texas Government Code at 6:26 pm. 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 365 Tollway Project (Section 551.071 T.G.C.).
No action taken.

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.).
No action taken.

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.).
No action taken.

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.).
No action taken.

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.).
No action taken.

G. 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.

Motion by Forrest Runnels, with a second by Josue Reyes, to reconvene meeting at 6:34 pm. Motion carried unanimously.

ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:34 pm.



S. David Deanda, Jr, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer