

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS MEETING

5:30 PM, WEDNESDAY, MARCH 28, 2012

LRGVDC TRANSPORTATION CENTER

510 S. PLEASANTVIEW DRIVE

WESLACO, TEXAS

PRESIDING: DENNIS BURLESON, CHAIRMAN

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENT
3. GENERAL BUSINESS ITEMS:
 - A. Consideration and Approval of Minutes for 2/22/2012 and 3/5/2012
 - B. Consideration and Approval of Expense Report for March 2012
 - C. Consideration and Approval of Financial Reports - Cheryl Bellamy, SAS, LLP
4. REPORTS:
 - A. Introduction of Pilar Rodriguez – Chairman Burleson
 - B. Update on Pass Through Projects – Jody Ellington, TxDOT
 - C. HCRMA Roadway System Projects – Godfrey Garza, Administrative and Managerial Consultant / Louis Jones, Dannenbaum Engineering Corporation
 - D. Update on MPO – Andrew Canon, Director HCMPO
 - E. Update on Project Finance – Richard Ramirez/Troy Madres, First Southwest
 - F. 2011 Audit Report – Long Chilton
 - G. Update on Lease Agreement with City of Pharr – Dan Rios, Legal Counsel
5. ACTION ITEMS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION – Godfrey Garza, Administrative and Managerial Consultant / Louis Jones, Dannenbaum Engineering Corporation

Strategic Plan

- A. Discussion, consideration and action approving Strategic Plan and Annual Report– **Resolution 2012-06**

Note: “shovel ready” means to complete environmental, land purchase, preliminary engineering and final design (ready for construction).

- i) PMC Strategy No. 1 (Original): Construct TCC (4-In: 2015), IBTC (4-In: 2015), La Joya Ph I (4-In: 2014) and US 281 (2013).
- ii) PMC Strategy No. 1A: Construct La Joya Ph I (4-In: 2014); and develop TCC (4-In) to be fully shovel ready.
- iii) PMC Strategy No. 1B: Construct La Joya Ph I (4-In: 2014); perform an EIS on IBTC (4-In), TCC (4-In) and Sections C and D; perform preliminary engineering/schematics and some final design on IBTC (4-In); perform preliminary engineering/schematics and some final design as well as half of the land purchase on TCC (4-In).
- iv) PMC Strategy No. 1C: Construct La Joya Ph I (4-In: 2014) and US 281 (2013); develop TCC (4-In) to be nearly shovel ready; and perform an EIS on IBTC (4-In), TCC (4-In) and Sections C and D.
- v) PMC Strategy No. 2: Construct Modified TCC (Super 2: 2014) (from Anzalduas Rd to US 281); perform environmental, schematic and final design on US 281; develop La Joya (Super 2 / 4-In) to be fully shovel ready; purchase some land and conduct local then federal environmental clearance of the Modified IBTC (Super 2) (from Interchange at Dicker Rd to US 83 without the Donna leg).
- vi) PMC Strategy No. 3: Construct Modified TCC (Super 2: 2014) (from Anzalduas Rd to US 281)

- and Modified IBTC (Super 2: 2014) (from Interchange at Dicker Rd to US 83 including the Donna leg); perform environmental, schematic and final design on US 281; and perform environmental and schematics on La Joya (Super 2 / 4-In).
- vii) PMC Strategy No. 4: Construct Modified TCC (Super 2: 2014) (from 23rd Street to US 281) and La Joya (Super 2 / 4-In: 2014); perform environmental, schematic and final design on US 281; develop Modified TCC (Super 2) (from Anzalduas Rd to US 281) to be fully shovel ready; develop Modified IBTC (Super 2) (from Interchange at Dicker Rd to US 83 without the Donna leg) to be fully shovel ready.
 - viii) PMC Strategy No. 5: Construct Modified TCC (Super 2: 2014) (from Anzalduas Rd to US 281); performing environmental, schematic and final design on US 281; perform environmental and schematics on La Joya (Super 2 / 4-In); develop Modified IBTC (Super 2) (from Interchange at Dicker Rd to US 83 including the Donna leg) to be fully shovel ready.
 - ix) PMC Strategy No. 6: Construct Modified TCC (4-In: 2014) (from Anzalduas Rd to US 281); perform environmental, schematic and final design on US 281; and prepare La Joya (Super 2 / 4-In) to be fully shovel ready; develop Modified IBTC (Super 2) (from Interchange at Dicker Rd to US 83 including the Donna leg) to be fully shovel ready.
 - x) PMC Strategy No. 7: Construct Modified TCC (Super 2: 2014) (from Anzalduas Rd to US 281), Modified IBTC (Super 2: 2016) (from Interchange at Dicker Rd to US 83 including the Donna leg) (if funding available), La Joya Ph I (Super 2 / 4-In: 2016) (if funding available); performing environmental, schematic and final design on US 281; develop Modified IBTC (Super 2) (from Interchange at Dicker Rd to US 83 including the Donna leg) to be fully shovel ready; develop La Joya (Super 2/4-In) to be fully shovel ready.
 - xi) PMC Strategy No. 8: Construct Modified TCC (Super 2: 2014) (from Anzalduas Rd to US 281), Modified IBTC (Super 2: 2016) (from Interchange at Dicker Rd to US 83 including the Donna leg) (if funding available); performing environmental, schematic and final design on US 281; develop Modified IBTC (Super 2) (from Interchange at Dicker Rd to US 83 including the Donna leg) to be fully shovel ready.

Program Manager

- B. Discussion, consideration and action on Work Authorization No. 4 Dannenbaum Engineering (Program Manager) for engineering management, partial operation implementation, public outreach tasks associated with IBTC, TCC modified, and US 281 Military Highway, including environmental tasks associated with local environmental clearance of the IBTC and the federal environmental clearance of the TCC modified – **Resolution 2012-07**

Environmental

- C. Discussion, consideration and action on Supplement to Agreement with Atkins North America, Inc. for the IBTC Project – **Resolution 2012-08**
- D. Discussion, consideration and action on Supplement to Agreement with Atkins North America, Inc. for the TCC Project – **Resolution 2012-09**

Design & Surveying

- E. Discussion, consideration and action amending and restating professional engineering services agreement with L&G Engineering under Resolution 2011-08 for the modified TCC change limits and scope adjustments and approving Work Authorization No. 1 for preliminary engineering services to support the environmental development for the modified TCC change limits – **Resolution 2012-10**
- F. Discussion, consideration and action amending and restating professional services agreement with S&B Infrastructure under Resolution 2011-08 for the modified TCC change in limits and scope adjustments and approving Work Authorization No. 1 for preliminary engineering services to support the environmental development for the modified TCC change limits – **Resolution 2012-11**

- G. Discussion, Consideration and action cancelling existing contracts for design and engineering services for the Trade Corridor Connector and authorizing a new procurement for the selection of professional engineering services for SH365 / TCC (Modified) Project with the limits from FM 396 (Anzalduas Rd.) to US 281 / Military Road; such procurement may include the selection of multiple engineers. **Resolution 2012-12**
- H. Discussion, consideration and action authorizing an amendment to the IBTC request for qualifications for professional services to include environmental services to federally clear the IBTC and perform low level aerial flight for topography, republish the procurement and establish dates for submission of proposals, interviews, and selection. **Resolution 2012-17**

Financial and Legal

- I. Discussion, consideration and action authorizing First Southwest to engage C&M to perform traffic and revenue study updates for IBTC/TCC – **Resolution 2012-13**
- J. Discussion, consideration and action authorizing First Southwest to engage C&M to perform Traffic and Revenue Study creating new model and up to a Level II update for the La Joya Relief Route – **Resolution 2012-18**
- K. Discussion, consideration and action approving Investment Policy and Committee – **Resolution 2012-14**
- L. Discussion, consideration and action approving Audit Report – **Resolution 2012-15**
- M. Discussion, consideration and action approving Agreement with Integ, Inc. – **Resolution 2012-16**

6. CHAIRMAN’S REPORT:

- A. Personal Financial Statements – Due April 30, 2012
- B. Report on I-69 Coalition Meeting

7. EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE:

- A. Section 551.071. Consultation with Attorney
- B. Section 551.072. Deliberation Regarding Real Property
- C. Section 551.074. Personnel Matters

Agenda items may be considered, deliberated and/or acted upon in a different order than numbered above. The Board of Directors of the Hidalgo County Regional Mobility Authority (HCRMA) reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda as authorized by the Texas Open Meetings Act. No final action will be taken in Executive Session.

PUBLIC INPUT POLICY

Public Input 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.”