

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, APRIL 26, 2016
TIME: 5:30 PM
PLACE: PHARR CITY HALL
2nd FLOOR CITY COMMISSION CHAMBERS
118 SOUTH CAGE BOULEVARD
PHARR, TEXAS 78577

PRESIDING: RANCE G. SWEETEN, CHAIRMAN

PLEDGE OF ALLEGIANCE

INVOCATION

CALL TO ORDER FOR WORKSHOP

1. Review of Quarterly Investment Report for the period ending March 31, 2016.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM FOR REGULAR MEETING

1. REPORTS

- A. Report on Program Manager Activity for SH 365 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 March 22, 2016.
- B. Approval of Project & General Expense Report for the period from March 9, 2016 to April 11, 2016.
- C. Approval of Financial Report for February and March 2016.
- D. Approval of Quarterly Investment Report for the period ending March 31, 2016.
- E. Resolution 2016-57 – Approval of Jose Castillo, Chief Financial Officer, Investment Officer Training.
- F. Resolution 2016-58 – Approval of Work Authorization Number 3 to the Professional Service Agreement with SAMES Engineering to provide a parcel sketch and metes and bounds for Parcel 5 – Part 5AQ, 5 – Part 5-r, 7 and 15 for the State Highway 365 Project.
- G. Resolution 2016-59 – Approval of Contract Amendment Number 1 to the Professional Service Agreement with SAMES Engineering to increase the maximum payable amount for Work Authorization Number 3.
- H. Resolution 2016-60 – Approval of Work Authorization Number 2 – Supplemental Number 4 to the Professional Service Agreement with R. Gutierrez Engineering for a no-cost time extension for surveying services for the State Highway 365 Project.
- I. Resolution 2016-61 – Approval of Work Authorization Number 1 – Supplemental Number 2 to the Professional Service Agreement with Melden and Hunt for a no-cost time extension for surveying services for the ETT Cross Valley Project as part of the International Bridge Trade Corridor Project.
- J. Resolution 2016-62 – Approval of Work Authorization Number 3 – Supplemental Number 1 to the Professional Service Agreement with Melden and Hunt for a no-cost time extension for surveying services for the ETT Cross Valley Project as part of the International Bridge Trade Corridor Project.
- K. Resolution 2016-63 – Approval of Work Authorization Number 4 – Supplemental Number 1 to the Professional Service Agreement with Melden and Hunt for a no-cost time extension for surveying services for State Highway 365 Project.
- L. Resolution 2016-64 – Approval of Work Authorization Number 5 – Supplemental Number 1 to the Professional Service Agreement with Melden and Hunt for a no-cost time extension for surveying services for ETT Cross Valley Project as part of the International Bridge Trade Corridor Project.
- M. Resolution 2016-65 – Approval of Work Authorization Number 6 – Supplemental Number 1 to the Professional Service Agreement with Melden and Hunt for a no-cost time extension for surveying services for the State Highway 365 Project.
- N. Resolution 2016-66 – Approval of Work Authorization Number 7 - Supplemental Number 1 to the Professional Service Agreement with Melden and Hunt for a no-cost time extension for surveying services for the State Highway 365 Project.

- O. Resolution 2016-67 – Approval of Work Authorization Number 8 - Supplemental Number 1 to the Professional Service Agreement with Melden and Hunt for a no-cost time extension for surveying services for the State Highway 365 Project.
- P. Resolution 2016-68 – Approval of Work Authorization Number 3 – Supplemental Number 1 to the Professional Service Agreement with Raba Kistner for a no-cost time extension for Geotechnical Engineering Services for the State Highway 365 Project.
- Q. Resolution 2016-69 – Approval of Work Authorization Number 4 – Supplemental Number 1 to the Professional Service Agreement with Raba Kistner for a no-cost time extension for Geotechnical Engineering Services for the International Bridge Trade Corridor Project.
- R. Resolution 2016-70 – Approval of Work Authorization 3 – Supplemental Number 1 to the Professional Service Agreement with TEDSI Infrastructure Group for a no-cost time extension to prepare and RFP for a Toll Integrator for the Hidalgo County Loop System.
- S. Resolution 2016-71 – Authorizing Sergio Mandujano as a Signatory for the Hidalgo County Regional Mobility Authority credit card issued by PlainsCapital Bank and Authorizing a single transaction limit of \$1,500 and a monthly credit limit of \$3,000.
- T. Resolution 2016-72 – Approval of Change Order Number 1 to the Construction Contract with Foremost Paving, Inc. to provide a utility accommodation as part of the US 281/Military Highway Overpass/BSIF Connector Project.

3. REGULAR AGENDA

- A. Resolution 2016-43 – Approval of Service Agreement with Chemical Response & Remediation Contractors, Inc. for hazardous material emergency and rapid response for the Hidalgo County Regional Mobility Authority.
- B. Resolution 2016-53 – Approval of a Interlocal Agreement between the City of Pharr and the Hidalgo County Regional Mobility Authority to provide Right of Way Acquisition Services.
- C. Resolution 2016-54 – Authorization to remove Julian Ybarra as a signatory and the addition of Aquiles J. Garza, Director, as an authorized signatory on all PlainsCapital, Willmington Trust and TxSTAR accounts.
- D. Resolution 2016-55 – Approval of designation of Hidalgo County Metropolitan Planning Organization Members for the Hidalgo County Regional Mobility Authority.
- E. Resolution 2016-56 – 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.
- F. Resolution 2016-73 – Approval of Project Development, Operation and Maintenance Agreement between the Texas Department of Transportation and the Hidalgo County Regional Mobility Authority for the State Highway 365 Project.
- G. Resolution 2016-74 – Approval of Financial Assistance Agreement between the Texas Department of Transportation and the Hidalgo County Regional Mobility Authority for the State Highway 365 Project.

4. CHAIRMAN'S REPORT

- A. Report on meeting held with the Texas Department of Transportation regarding the SIB Loan for the State Highway 365 Project.
- B. Report on Texas Ethics Commission Personal Finance Statements due May 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)

- 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 State Highway 365 Project (Section 551.071 T.G.C.)
- 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.).
- 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.).
- 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.).
- F. 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 **April 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."