

# HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

## NOTICE OF AND AGENDA FOR A PLANNING COMMITTEE MEETING TO BE HELD BY THE BOARD OF DIRECTORS

**DATE:** THURSDAY, APRIL 26, 2012  
**TIME:** 3:00 PM  
**PLACE:** McALLEN PUBLIC LIBRARY  
4001 NORTH 23<sup>RD</sup> STREET  
CONFERENCE ROOM "A"  
McALLEN, TEXAS 78501

**PRESIDING: RICK PEREZ, CHAIRMAN – PLANNING COMMITTEE**

---

### CALL TO ORDER

### SUBJECT MATTER:

1. Discussion, consideration and recommendation on Dannenbaum Engineering (Program Manager) Work Order No. 4 for engineering management, partial operation implementation, public outreach tasks for IBTC, TCC modified and US 281, including local environmental clearance on IBTC and federal clearance on TCC modified.
2. Discussion, consideration and recommendation on Atkins North America, Inc., supplemental number 6 to agreement for IBTC.
3. Discussion, consideration and recommendation on Atkins North America, Inc., Supplemental Number 1 to agreement for the modified TCC.
4. Discussion, consideration and recommendation to amend and restate professional engineering services with L&G Engineering for the modified TCC change in limits (segment 1) and scope adjustments and approving Work Order Number 1 for preliminary engineering services.
5. Discussion, consideration and recommendation to amend and restate professional engineering services with S&B Infrastructure for modified TCC change in limits (segment 2) and scope adjustments and approving Work Order Number 1 for preliminary engineering services.
6. Discussion, consideration and recommendation cancelling existing contracts for design and engineering services for the Trade Corridor Connector (TCC) and authorizing a new procurement for the selection of professional engineering services for SH365/TCC (modified) Project with the limits from FM 396 (Anzalduas Road) to US 281/Military Road; such procurement may include the selection of multiple engineers.
7. Discussion, consideration and recommendation 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.
8. Discussion, consideration and recommendation on cancelling procurement for La Joya Relief Route.

### ADJOURNMENT

### CERTIFICATION

I, the Undersigned Authority, do hereby certify that the attached agenda of the Planning Committee 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 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 20<sup>th</sup> day of April, 2012 at 5:00 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  
Program Administrator

Note: If you require special accommodations under the Americans with Disabilities Act, please contact Flor E. Koll at 956-969-5822 at least 24 hours before the meeting.