

# HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

## NOTICE OF AND AGENDA FOR A PLANNING COMMITTEE MEETING

### TO BE HELD BY THE BOARD OF DIRECTORS

**DATE:** WEDNESDAY, FEBRUARY 19, 2014  
**TIME:** 5:30 PM  
**PLACE:** PHARR CITY HALL, 2nd FLOOR  
CITY COMMISSION CHAMBERS  
118 S. CAGE BOULEVARD  
PHARR, TEXAS 78577

**PRESIDING: RICARDO PEREZ, CHAIRMAN-PLANNING COMMITTEE**

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#### CALL TO ORDER

#### AGENDA

1. Recommendation on Approval of Supplemental Number 1 to Work Authorization Number 8 to Professional Service Agreement with Dannenbaum Engineering for Program Management for the State Highway 365 and International Bridge Trade Corridor Projects.
2. Recommendation on Approval of Work Authorization Number 9 to Professional Service Agreement with Dannenbaum Engineering for Program Management for the State Highway 365 and International Bridge Trade Corridor Projects.
3. Recommendation on Approval of Supplemental Number 8 to Professional Service Agreement with Atkins North America to prepare a categorical exclusion document to obtain Texas Department of Transportation approval for early right of way acquisition for the International Bridge Trade Corridor Project.
4. Recommendation on Approval of Supplemental Number 5 to Professional Service Agreement with Atkins North America to prepare a categorical exclusion document to obtain Texas Department of Transportation approval for early right of way acquisition for the State Highway 365 Project.
5. Recommendation on pending Professional Services:
  - a. Development of the International Bridge Trade Corridor Project to Modify/Update Right-of-Way Strip map due to Value Engineering changes.
  - b. Development of the International Bridge Trade Corridor Project to provide updated Aerial Topographic Survey due to Value Engineering Changes.
  - c. Development of the Hidalgo County Regional Mobility Authority Transportation Reinvestment Zone Number 2 property ownership update for 2,215 uncoded property parcels.
  - d. Development of Investment Grade Traffic & Revenue Study for SH 365/IBTC/SH 68 Projects.
  - e. Development of International Bridge Trade Corridor Project to provide subsurface utility investigation.
  - f. Development of ownership maps for Section A/Section C/KCS Rail South Texas Class I Rail Project.
  - g. Development of Independent Engineering Report for Toll Bond Holders.
  - h. Development of Environmental Clearance Documents for Section A/Section C/KCS Rail South Texas Class I Rail Project.

#### ADJOURNMENT

#### CERTIFICATION

I, the Undersigned Authority, do hereby certify that the attached agenda of the Hidalgo County Regional Mobility Authority Board of Director's Planning Committee is a true and correct copy and that I posted a true and correct copy of said notice on the Hidalgo County Regional Mobility Web Page ([www.hcrma.net](http://www.hcrma.net)) and 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 17<sup>th</sup> day of February, 2014 at 5:00 pm.

Flor E. Koll  
Program Administrator

Note: If you require special accommodations under the Americans with Disabilities Act, please contact Flor E. Koll at 956-402-6742 at least 24 hours before the meeting.