

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

NOTICE OF AND AGENDA FOR A PLANNING COMMITTEE MEETING

TO BE HELD BY THE BOARD OF DIRECTORS

DATE: WEDNESDAY, JULY 17, 2013
TIME: 5:30 PM
PLACE: PHARR CITY HALL, 3rd FLOOR
FIRE DEPT TRAINING ROOM
118 S. CAGE BOULEVARD
PHARR, TEXAS 78577

PRESIDING: RICARDO PEREZ, CHAIRMAN-PLANNING COMMITTEE

CALL TO ORDER

AGENDA

1. Recommendation on Supplemental No. 4 to Work Authorization No. 6 of Professional Service Agreement with Dannenbaum Engineering for:
 - A. Continued Program Management for State Highway 365 Project and:
 - 1) Updating parcels for Transportation Reinvestment Zone.
 - 2) Implementation of Overweight Truck Corridor Permitting System.
 - 3) Procurement of Right of Way Mapping, PS&E and Geotechnical firms for IBTC.
 - 4) Local Environmental Clearance for IBTC.
 - 5) Negotiate final PS&E for State Highway 365 Project.
 - 6) Implement ProjectWise for HCRMA.
 - 7) Procurement of Toll Equipment Integrator for Hidalgo County Loop Network.
 - 8) Procurement of Appraisers, Title Companies and ROW Agents for SH 365.
 - 9) Implementation of Geographic Information System for Loop ROW Acquisition.
 - 10) Value Engineering for IBTC.
2. Recommendation on Supplemental No. 1 to Professional Service Agreement with Dannenbaum Engineering to provide Program Management and General Engineering Services to the HCRMA.
3. Review of 2013 Vehicle Registration Fee Revenue Bond schedule, amount and use.

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) 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 **11th** day of **July, 2013** 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 956-402-6742 at least 24 hours before the meeting.