

# 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, DECEMBER 15, 2015  
**TIME:** 5:30 PM  
**PLACE:** PHARR CITY HALL  
3<sup>rd</sup> FLOOR FIRE DEPARTMENT TRAINING ROOM  
118 SOUTH CAGE BOULEVARD  
PHARR, TEXAS 78577

**PRESIDING: RANCE G. SWEETEN, CHAIRMAN**

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### PLEDGE OF ALLEGIANCE

### INVOCATION

### PROCLAMATION – Norma Garza, PE - Recipient of 2015 Deberry Award

### CALL TO ORDER FOR WORKSHOP

1. Discussion regarding the proposed Hidalgo County Regional Mobility Authority Fiscal Year 2016 Operating & Capital Budget.
2. Discussion regarding bid alternates for the State Highway 365 Segments 1 & 2 Project.
3. Discussion regarding Audit of DBE requirement for Engineering and Surveying Consultants working on the State Highway 365 Segment 1, 2 & 3 Project.
4. Discussion regarding proposed Supplemental Number 2 to Work Authorization Number 9 to the Professional Service Agreement with Dannenbaum Engineering to provide Program Management and Construction Management & Inspection for the State Highway 365 and International Bridge Trade Corridor Projects.

### ADJOURNMENT OF WORKSHOP

### CALL TO ORDER AND ESTABLISHMENT OF A QUORUM FOR REGULAR MEETING

### PUBLIC COMMENT

#### 1. REPORTS

A. Report on Program Manager Activity for SH 365 and IBTC – Louis Jones, Dannenbaum Engineering

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 November 20, 2015.
- B. Approval of Project & General Expense Report for the period from November 7, 2015 to December 4, 2015.
- C. Approval of Financial Report for November 2015.
- D. Resolution 2015-81 – Approval of Supplemental Number 2 to Work Authorization Number 2 to the Professional Service Agreement with L&G Engineering for a no-cost time extension for the State Highway 365 Project IBWC Bridge Layouts.

- E. Resolution 2015-82 – Approval of Supplemental Number 2 to Work Authorization Number 3 to the Professional Service Agreement with L&G Engineering for a no-cost time extension to prepare final Plans, Specifications and Estimates for the State Highway 365 Segment 2 (McColl Road to Anzalduas Highway) Project.
- F. Resolution 2015-83 – Approval of Supplemental Number 2 to Work Authorization Number 1 to the Professional Service Agreement with S&B Infrastructure for a no-cost time extension to perform State Highway 365 Segment 1 (US 281/Military Highway to McColl Road) Project Schematic Alignment.
- G. Resolution 2015-84 – Approval of Supplemental Number 3 to Work Authorization Number 2 to the Professional Service Agreement with S&B Infrastructure for a no-cost time extension to prepare Irrigation Details and “I” Road Steel Bridge Design for State Highway 365 Segment 1 (US 281/Military Highway to McColl Road) Project.
- H. Resolution 2015-85 – Approval of Supplemental Number 5 to Work Authorization Number 1 to the Professional Service Agreement with Raba Kistner for a no-cost time extension to provide pavement design for the US 281/Military Highway Overpass/BSIF Connector Project.
- I. Resolution 2015-86 – Approval of Supplemental Number 2 to Work Authorization Number 3 to the Professional Service Agreement with R. Gutierrez Engineering for a no-cost time extension for ETT Parcels as part of the International Bridge Trade Corridor Project.

### **3. REGULAR AGENDA**

- A. Resolution 2015-87 – Adoption of Hidalgo County Regional Mobility Authority Fiscal Year 2016 Operating & Capital Budget.
- B. Resolution 2015-88 – Approval of bid alternates for the State Highway 365 Segment 1 & 2 Project.
- C. Resolution 2015-89 – Approval of Award of Contract to Foremost Paving for construction of the US 281/Military Highway Overpass/BSIF Connector Project .
- D. Resolution 2015 – 90 – Approval of Professional Service Agreements with Raba Kistner, L&G Laboratory and Terra Con to provide Construction Material Testing Services for the State Highway 365 and International Bridge Trade Corridor Projects.
- E. Resolution 2015-91 – Approval of Work Authorization Number 20 to the Professional Service Agreement with Dannenbaum Engineering to provide an update to the Investment Grade Traffic and Revenue Study for the proposed State Highway 365 Toll Revenue Bond Series 2016 issuance.
- F. Resolution 2015-92 – Approval of Texas Department of Transportation State Infrastructure Bank Loan in the amount of \$42 Million for the State Highway 365 Project.

### **4. CHAIRMAN’S REPORT**

- A. Report on State Infrastructure Bank Loan with the Texas Department of Transportation for the State Highway 365 Project.
- B. Report on upcoming 10<sup>th</sup> Annual Texas Transportation Forum to be held in January 14-16, 2016, in Austin.

### **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 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.).

#### **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](http://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 9<sup>th</sup> day of December 2015 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."