

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

NOTICE OF AND AGENDA FOR A WORKSHOP AND REGULAR MEETING

TO BE HELD BY THE BOARD OF DIRECTORS

DATE: WEDNESDAY, JULY 23, 2014
TIME: 5:30 PM
PLACE: PHARR CITY HALL
2nd FLOOR, CITY COMMISSION CHAMBERS
118 SOUTH CAGE BOULEVARD
PHARR, TEXAS 78577

PRESIDING: DENNIS BURLESON, CHAIRMAN

CALL TO ORDER FOR WORKSHOP

1. Quarterly Investment Report for periods ending December 31, 2013 and March 31, 2014.

CALL TO ORDER 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 June 18, 2014.
- B. Approval of Project & General Expense Report for the period from June 11, 2014 to July 11, 2014.
- C. Approval of Financial Report for June 2014.
- D. Approval of Quarterly Investment Report for the periods ending December 31, 2013 and March 31, 2014.
- E. Resolution 2014-61 – Adoption of Records Retention Management Policy for the Hidalgo County Regional Mobility Authority.
- F. Resolution 2014-62 – Approval of Supplemental Number 1 to Work Authorization Number 2 to Professional Service Agreement with DOS Land Surveying for the State Highway 365 Project from SH 336 (10th Street) to FM 1016 (Conway Avenue).
- G. Resolution 2014-63 – Approval of Supplemental Number 2 to Work Authorization Number 2 to Professional Service Agreement with Quintanilla, Headley & Associates for the State Highway 365 Project from SH 336 (10th Street) to US 281/Military Highway.
- H. Resolution 2014-64 – Approval of Supplemental Number 2 to Professional Service Agreement with Quintanilla, Headley & Associates to increase maximum payable amount for Supplemental Number 2 to Work Authorization Number 2 for the State Highway 365 Project from SH 336 (10th Street) to US 281/Military Highway.
- I. Resolution 2014-65 – Approval of Supplemental Agreement Number 1 to Work Authorization Number 13 to Professional Service Agreement with Dannenbaum Engineering Corporation for a No-cost Scope Clarification on the Regional Toll Analysis.
- J. Resolution 2014-66 – Approval of Supplemental Number 1 to Work Authorization Number 14 to Professional Service Agreement with Dannenbaum Engineering Corporation for a No-cost Scope Clarification on the Investment Grade Traffic and Revenue Study for State Highway 365 and International Bridge Trade Corridor Projects as well as Sketch Level Analysis for State Highway 68/FM 1925 (Monte Cristo Road) Project.
- K. Resolution 2014-67 – Approval of Supplemental Number 1 to Professional Services Agreement with TEDSI Infrastructure Group to increase the maximum payable amount for previously approved Work Authorizations for the State Highway 365 Project.

3. REGULAR AGENDA

- A. Resolution 2014-68 – Approval of Work Authorization Number 2 to Professional Service Agreement with Half Associates to prepare plans, specifications and estimates for the relocation of the Valley View Road Lift Station as part of the International Bridge Trade Corridor Project.
- B. Resolution 2014-69 - Award of Contract for Title Report and Title Policy Services to Valley Land Title Company and Land Title USA for the Hidalgo County Regional Mobility Authority.
- C. Resolution 2014-70 – Approval of Interlocal Agreement with the City of Mission for participation with a waterline adjustment in conflict with the State Highway 365 Project Segment 4 from FM 396 to FM 1016.

- D. Resolution 2014-71 – Approval of Professional Service Agreements with Raba Kistner and L&G Laboratories for Geotechnical Engineering Services for the International Bridge Trade Corridor Project.
- E. Resolution 2014-72 – Approval of Work Authorization Number 1 to Professional Service Agreement with Raba Kistner to provide Geotechnical Engineering Services for the International Bridge Trade Corridor Project.
- F. Resolution 2014-73 – Approval of Work Authorization Number 1 to Professional Service Agreement with L&G Laboratories to provide Geotechnical Engineering Services for the International Bridge Trade Corridor Project.
- G. Resolution 2014-74 – Approval of Supplemental Number 10 to Professional Service Agreement with Atkins North America, Inc. for additional archaeological investigation of 89 acres of right of way and 44 additional trenches on the International Bridge Trade Corridor Project.
- H. Resolution 2014-75 – Approval of Professional Service Agreement to TEDSI Infrastructure Group for ITS & Toll Designer Services for the Hidalgo County Loop System.
- I. Resolution 2014-76 – Approval of Work Authorization Number 1 to Professional Service Agreement with TEDSI Infrastructure Group for ITS & Toll Designer Services for the Hidalgo County Loop System.
- J. Resolution 2014-77 – Approval of Supplemental Number 1 to Professional Service Agreement with Half Associates to increase the maximum payable amount for Work Authorization Number 2.

4. CHAIRMAN'S REPORT

- A. Report on the Hidalgo County Loop Projects.

5. TABLED ITEMS

- A. Resolution 2014-49 – Approval of Work Authorization Number 4 to Professional Service Agreement with L&G Engineering to provide final plans, specifications and estimates for the State Highway 365 Project from FM 396 (Anzalduas Highway) to FM 1016 (Conway Avenue).

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 deliberation of real property for the State Highway 365 and International Bridge Trade Corridor Projects (Section 551.072 T.G.C.).
- B. Consultation with Board Attorney on legal issues pertaining to Early Right of Way Acquisition for the State Highway 365 and International Bridge Trade Corridor Projects (Section 551.071 T.G.C.).
- C. Consultation with Board Attorney on legal issues pertaining to the environmental clearance process for the State Highway 365 and International Bridge Trade Corridor Projects (Section 551.071 T.G.C.).
- D. 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

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."

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 17th day of July 2014 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
Program Administrator

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.