

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

NOTICE OF AND AGENDA FOR A WORKSHOP AND REGULAR MEETING

TO BE HELD BY THE BOARD OF DIRECTORS

DATE: THURSDAY, MAY 28, 2015
TIME: 5:30 PM
PLACE: PHARR CITY HALL
2nd FLOOR, CITY COMMISSION CHAMBERS
118 SOUTH CAGE BOULEVARD
PHARR, TEXAS 78577

PRESIDING: RANCE G. SWEETEN, CHAIRMAN

PLEDGE OF ALLEGIANCE

INVOCATION

CALL TO ORDER FOR WORKSHOP

1. Review of Fiscal Year 2014 Financial Statement and Independent Auditor's Report for the Hidalgo County Regional Mobility Authority

ADJOURNMENT FOR 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 April 28, 2015.
- B. Approval of Project & General Expense Report for the period from April 9, 2015 to May 8, 2015.
- C. Approval of Financial Report for April 2015.
- D. Approval of Quarterly Investment Report Ending March 31, 2015.
- E. Resolution 2015-14 – Approval of Supplemental Number 2 to Work Authorization Number 1 to Professional Surveying Service Agreement with Quintanilla, Headley & Associates for an update to Parcel 268A for the ETT Transmission Line Project as part of the International Bridge Trade Corridor Project.
- F. Resolution 2015-15 – Approval of Supplemental Number 2 to Professional Surveying Service Agreement with Quintanilla, Headley & Associates to increase the maximum payable amount for Supplemental Number 2 to Work Authorization Number 1.
- G. Resolution 2015-16 – Approval of Work Authorization Number 2 to the Professional Surveying Service Agreement with R. Gutierrez Engineering for field staking of right of way and easements on US 281 Overpass/BSIF Connector for relocation of various utilities.
- H. Resolution 2015-17 – Approval of Supplemental Number 2 to the Professional Surveying Service Agreement with R. Gutierrez Engineering to increase the maximum payable amount for Work Authorization Number 2.
- ~~I. Resolution 2015-18 – Approval of Supplemental Number 3 to Work Authorization Number 1 to the Professional Service Agreement with Raba Kistner for Pavement Design Verification for US 281 Overpass/BSIF Connector Project.~~
- J. Resolution 2015-19 – Approval of Supplemental Number 3 to Work Authorization Number 1 to the Professional Surveying Service Agreement with DOS Land Surveying for a No-cost work schedule time extension.
- K. Resolution 2015-20 – Approval of Supplemental Number 2 Work Authorization Number 2 to the Professional Surveying Service Agreement with DOS Land Surveying for a No-cost work schedule time extension.
- L. Resolution 2015-21 – Approval of Supplemental Number 3 to Work Authorization Number 1 to the Professional Surveying Service Agreement with Quintanilla, Headley & Associates for a No-cost work schedule time extension.
- M. Resolution 2015-22 – Approval of Supplemental Number 3 to Work Authorization Number 2 to the Professional Surveying Service Agreement with Quintanilla, Headley & Associates for a No-cost work schedule time extension.

- N. Resolution 2015-23 – Approval of Supplemental Number 2 to Work Authorization Number 16 to the Professional Service Agreement with Dannenbaum Engineering for a No-cost work schedule time extension.
- O. Resolution 2015-24 – Approval of Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement with L&G Laboratory for a No-cost work schedule time extension.
- P. Resolution 2015-25 – Approval of Work Authorization Number 2 to Professional Service Agreement with TEDSI Infrastructure Group to provide toll infrastructure cost for the State Highway 365 Project.

3. REGULAR AGENDA

- A. Resolution 2015-11 – Approval of Fiscal Year 2014 Financial Statement and Independent Auditor’s Report for the Hidalgo County Regional Mobility Authority.
- B. Resolution 2015-26 – Authorization to submit a State Infrastructure Bank Loan Application to the Texas Department of Transportation for the State Highway 365 Project.
- C. Resolution 2015-27 – Approval of Work Authorization Number 2 to the Professional Service Agreement with Raba Kistner to provide a Phase II Environmental Site Assessment for Hazardous Material Sites within the proposed right of way for the State Highway 365 Project.
- D. Resolution 2015-28 – Approval of Supplemental Number 3 to the Professional Service Agreement with Raba Kistner to increase the maximum payable amount for Work Authorization Number 2.
- E. Resolution 2015-29 – Approval of amendment Number 2 to Hidalgo County Regional Mobility Authority Overweight/Oversized Vehicle Permit Corridor.

4. CHAIRMAN’S REPORT

- A. Report on Texas Transportation Commission Meeting held May 28, 2015.

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 deliberation of real property for the State Highway 365 and International Bridge Trade Corridor Projects (Sections 551.071 and 551.072 T.G.C.).
- C. 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.).
- D. 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.).
- E. 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) and the bulletin board in the Hidalgo County Court House (100 North Closer, Edinburg, Texas 78539), a place convenient and readily accessible to the general public at all times, and said Notice was posted on the **21st** day of **May 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
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.

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."