

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, SEPTEMBER 24, 2014
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

OATH OF OFFICE FOR RANCE G. SWEETEN, CHAIRMAN

PROCLAMATION – DENNIS BURLESON, BOARD OF DIRECTORS CHAIRMAN – 2006-2014

CALL TO ORDER FOR WORKSHOP

1. Present questions to staff regarding September 24, 2014, Regular Meeting Agenda, to be addressed at such meeting.
2. Review of Investment Grade Traffic and Revenue Study for State Highway 365 and International Bridge Trade Corridor Projects.
3. Review of Hidalgo County Regional Mobility Authority 2015-2019 Strategic Plan Update.

ADJOURNMENT FOR WORKSHOP

CALL TO ORDER FOR REGULAR MEETING

PUBLIC COMMENT

1. REPORTS

- A. Report on consultants on contract with the Hidalgo County Regional Mobility Authority, Pilar Rodriguez, HCRMA
- B. 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 August 27, 2014.
- B. Approval of Project & General Expense Report for the period from August 11, 2014 to September 10 2014.
- C. Approval of Financial Report for August 2014.
- D. Resolution 2014-91 – Authorization to solicit Request for Proposals to provide Underwriting Services for the Hidalgo County Regional Mobility Authority.
- E. Resolution 2014-92 – Authorization to remove Dennis Burleson as a signatory and the addition of Rance G. Sweeten as an authorized signatory on all PlainsCapital Bank Accounts.
- F. Resolution 2014-93 – Authorization to solicit Request for Proposals for Auditing Services for the Hidalgo County Regional Mobility Authority.
- G. Resolution 2014-94 – Approval of Supplemental Number 1 to Professional Service Agreement with Halff Associates to provide Surveying Services for the International Bridge Trade Corridor Project to increase the maximum payable for all previously approved work authorizations.
- H. Resolution 2014-95 – Approval of Supplemental Number 1 to Professional Service Agreement with Melden & Hunt to provide Surveying Services for the International Bridge Trade Corridor Project to increase the maximum payable for all previously approved work authorizations.

3. REGULAR AGENDA

- A. Resolution 2014-80.1 – Approval of Amended and Restated Bylaws of the Hidalgo County Regional Mobility Authority.
- B. Resolution 2014-87 – Acceptance of Investment Grade Traffic & Revenue Study for the State Highway 365, International Bridge Trade Corridor and State Highway 68 Projects.
- C. Resolution 2014-88 – Approval of a Hidalgo County Regional Mobility Authority 2015-2019 Strategic Plan Update.
- D. Resolution 2014-89 – Approval of Work Authorization Number 18 to Professional Service Agreement with Dannenbaum Engineering to provide non-destructive utility locations for the International Bridge Trade Corridor Project.

- E. Resolution 2014-90 – Approval of Supplemental Number 6 to Professional Service Agreement with Atkins North America to provide additional tasks required by the Texas Department of Transportation for the environmental clearance document for the State Highway 365 Project.
- F. Resolution 2014-96 – Approval of Supplemental 6 to Professional Service Agreement with Dannenbaum Engineering to increase the maximum payable amount for Work Authorization Number 18.

4. CHAIRMAN'S REPORT

- A. Report on future Texas Transportation Commission Meetings.

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).
- B. 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.

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 (Sections 551.071 and 551.072 T.G.C.).
- B. 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.).
- C. Consultation with Board Attorney on legal issues pertaining to the proposed South Texas Class I Rail Project (Section 551.071 T.G.C.).
- D. Consultation with Board Attorney on legal issues pertaining to an Interlocal Agreement with the Donna Irrigation District for the acquisition of real property and construction of improvements for the International Bridge Trade Corridor Project (Section 551.071 T.G.C.).
- E. Consultation with Board Attorney on legal issues pertaining to professional services agreements for financial and administrative services (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 18th day of September 2014 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 956-402-4762 at least 24 hours before the meeting.