

**STATE OF TEXAS
COUNTY OF HIDALGO
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Workshop and Regular Meeting on **Tuesday, February 23, 2016**, at 5:30 pm at the Pharr City Hall, City Commission Chambers, 2nd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

Board Members:	Rance G. Sweeten, Chairman	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	David Guerra, Director	HCRMA
	Alonzo Cantu, Director	HCRMA
	Forrest Runnels, Director	HCRMA
Absent:	Josue Reyes, Vice-Chairman	HCRMA
	Julian Ybarra, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Ramon Navarro IV, Construction Engineer	HCRMA
	Celia Gaona, Chief Auditor/Compliance Officer	HCRMA
	Carlos Moreno, Acquisition Coordinator	HCRMA
	Flor Koll, Program Administrator	HCRMA
	Louis Jones, Program Manager	HCRMA

PLEDGE OF ALLEGIANCE

Chairman Sweeten led the Pledge of Allegiance.

INVOCATION

Mr. Navarro led the Invocation.

CALL TO ORDER FOR WORKSHOP

Chairman Sweeten called the workshop to order at 5:32 pm.

1. Discussion regarding concrete pavement versus asphalt pavement for the State Highway 365 Segments 1 & 2 Project.
Louis Jones and Eric Davila, Dannenbaum Engineering, and Consultants from Raba Kistner discussed concrete pavement versus asphalt pavement for the State Highway 365 Segments 1 & 2 Project.
2. Review of Quarterly Investment Report for the period ending December 31, 2016.
Mr. Rodriguez reviewed the Quarterly Investment Report for the period ending December 31, 2016.

ADJOURNMENT FOR WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Chairman Sweeten called the Regular Meeting to order at 5:49 pm.

PUBLIC COMMENT

None

1. REPORTS

- A. Report on Program Manager Activity for SH 365 and IBTC – Louis Jones, Dannenbaum Engineering.
Louis Jones and Eric Davila, Dannenbaum Engineering, reported on the progress to date for the SH 365 and IBTC Projects. No action taken.

2. CONSENT AGENDA.

Motion by Rick Perez, with a second by Forrest Runnels, to remove Item 2C from the Consent Agenda. Motion carried unanimously. Motion by Rick Perez, with a second by Forrest Runnels, to approve the Consent Agenda with the exception of Item 2C. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held January 26, 2016.
Approved the Minutes for Regular Meeting held January 26, 2016 as presented.
- B. Approval of Project & General Expense Report for the period from January 13, 2016 to February 8, 2016.
Approved the Project & General Expense Report for the period from January 13, 2016 to February 8, 2016.
- C. Approval of Financial Report for January 2016.
No Action Taken.
- D. Approval of Quarterly Investment Report for the period ending December 31, 2015.
Approved the Quarterly Investment Report for the period ending December 31, 2015.
- E. Resolution 2016-24 – Approval of Work Authorization Number 1 to the Professional Service Agreement with SAMES Engineering to provide a revised survey for the SH 365 Segment 1 & 2 Parcel 16.
Approved Resolution 2016-24 – Approval of Work Authorization Number 1 to the Professional Service Agreement with SAMES Engineering to provide a revised survey for the SH 365 Segment 1 & 2 Parcel 16 in the amount of \$2,935.00.
- F. Resolution 2016-25 – Approval of Supplemental Number 3 to Work Authorization Number 2 to the Professional Service Agreement with R. Gutierrez Engineering re-setting construction staking control points 956 and 956 for the US 281/Military Highway Overpass/BSIF Connector Project.
Approved Resolution 2016-25 – Approval of Supplemental Number 3 to Work Authorization Number 2 to the Professional Service Agreement with R. Gutierrez Engineering re-setting construction staking control points 956 and 956 for the US 281/Military Highway Overpass/BSIF Connector Project in the amount of \$4,674.25.
- G. Resolution 2016-26 – Approval of Supplemental Number 7 to the Professional Service Agreement with R. Gutierrez Engineering to increase the maximum payable amount for Supplemental Number 3 to Work Authorization Number 2.
Approved Resolution 2016-26 – Approval of Supplemental Number 7 to the Professional Service Agreement with R. Gutierrez Engineering for Supplemental Number 3 to Work Authorization Number 2 in the amount of \$4,674.25 for an increased maximum payable amount of \$140,050.04.

- H. Resolution 2016-27 – Approval of Work Authorization Number 5 to the Professional Service Agreement with Melden & Hunt to provide parcel sketches for irrigation easements for the ETT Cross Valley Project as part of the International Bridge Trade Corridor Project.
Approved Resolution 2016-27 – Approval of Work Authorization Number 5 to the Professional Service Agreement with Melden & Hunt to provide parcel sketches for irrigation easements for the ETT Cross Valley Project as part of the International Bridge Trade Corridor Project in the amount of \$4,476.50.
- I. Resolution 2016-28 – Approval of Work Authorization Number 6 to the Professional Service Agreement with Melden & Hunt to revise parcel 48 into parcels 48A & 48B for the ETT Cross Valley Project as part of the International Bridge Trade Corridor Project.
Approved Resolution 2016-28 – Approval of Work Authorization Number 6 to the Professional Service Agreement with Melden & Hunt to revise parcel 48 into parcels 48A & 48B for the ETT Cross Valley Project as part of the International Bridge Trade Corridor Project in the amount of \$3,718.50.
- J. Resolution 2016-29 – Approval of Supplemental Number 4 to the Professional Service Agreement with Melden & Hunt to increase the maximum payable amount for Work Authorization Numbers 5 & 6.
Approved Resolution 2016-29 – Approval of Supplemental Number 4 to the Professional Service Agreement with Melden & Hunt for Work Authorization Numbers 5 & 6 in the amount of \$8,195.00 for an increased maximum payable amount of \$44,915.00.

3. REGULAR AGENDA

- A. Resolution 2016-15 – Approval of concrete pavement as the base bid for the State Highway 365 Segment 1 & 2 Project.
Motion by David Guerra with a second by Alonzo Cantu, to approve Resolution 2016-15 – Approval of concrete pavement as the base bid for the State Highway 365 Segment 1 & 2 Project. Motion carried unanimously.
- B. Resolution 2016-16 – Approval of Supplemental Number 4 to Work Authorization Number 2 to the Professional Service Agreement with S&B Infrastructure to revise the Plans, Specifications and Estimates to include concrete pavement for the State Highway 365 Segment 1 Project.
Motion by Alonzo Cantu, with a second by Rick Perez, to approve Resolution 2016-16 – Approval of Supplemental Number 4 to Work Authorization Number 2 to the Professional Service Agreement with S&B Infrastructure to revise the Plans, Specifications and Estimates to include concrete pavement for the State Highway 365 Segment 1 Project in the amount of \$101,638.21. Motion carried unanimously.
- C. Resolution 2016-17 – Approval of Supplemental Number 2 to the Professional Service Agreement with S&B Infrastructure to increase the maximum payable amount for Supplemental Number 4 to Work Authorization Number 2.
Motion by Forrest Runnels, with a second by Rick Perez, to approve Resolution 2016-17 – Approval of Supplemental Number 2 to the Professional Service Agreement with S&B Infrastructure in the amount of \$101,638.21 for Supplemental Number 4 to Work Authorization Number 2 for an increased maximum payable amount of \$5,013,998.30. Motion carried unanimously.
- D. Resolution 2016-18 – Approval of Supplemental Number 3 to Work Authorization Number 3 to the Professional Service Agreement with L&G Engineering to revise the Plans, Specifications and Estimates to include concrete pavement for the State Highway 365 Segment 2 Project.
Motion by Forrest Runnels, with a second by Rick Perez, to approve Resolution 2016-18 – Approval of Supplemental Number 3 to Work Authorization Number 3 to the Professional Service Agreement with L&G Engineering to revise the Plans, Specifications and Estimates to include concrete pavement for the State Highway 365 Segment 2 Project in the amount of \$117,011.65. Motion carried unanimously.

- E. Resolution 2016-21 – Approval of the annual review of the Investment Policy for the Hidalgo County Regional Mobility Authority.
Motion by Alonzo Cantu, with a second by Rick Perez, to approve Resolution 2016-21 – Approval of the annual review of the Investment Policy for the Hidalgo County Regional Mobility Authority with no changes. Motion carried unanimously.
- F. Resolution 2016-22 – Approval of agreement of the Texas Department of Transportation for inspection of pre-certified concrete pipes, precast bridge beams and related appurtenances.
Motion by Forrest Runnels, with a second by Rick Perez, to approve Resolution 2016-22 – Approval of agreement of the Texas Department of Transportation for inspection of pre-certified concrete pipes, precast bridge beams and related appurtenances in the amount of \$13,060.45. Motion carried unanimously.
- G. Resolution 2016-23 – Approval of Access Management Policy for the Hidalgo County Regional Mobility Authority.
Motion by Alonzo Cantu, with a second by David Guerra, to approve Resolution 2016-23 – Approval of Access Management Policy for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.
- H. Resolution 2016-30 – Approval of Work Authorization Number 4 to the Professional Service Agreement with Raba Kistner to provide a soil and groundwater management plan as part of the Environmental Clearance Document for the International Bridge Trade Corridor Project.
Motion by David Guerra, with a second by Rick Perez, to approve Resolution 2016-30 – Approval of Work Authorization Number 4 to the Professional Service Agreement with Raba Kistner to provide a soil and groundwater management plan as part of the Environmental Clearance Document for the International Bridge Trade Corridor Project in the amount of \$3,307.86. Motion carried unanimously.
- I. Resolution 2016-31 – Approval of Work Authorization Number 5 to the Professional Service Agreement with Raba Kistner to provide Hazardous Material Assessment as part of the Environmental Clearance Document for the International Bridge Trade Corridor Project.
Motion by Rick Perez, with a second by Forrest Runnels, to approve Resolution 2016-31 – Approval of Work Authorization Number 5 to the Professional Service Agreement with Raba Kistner to provide Hazardous Material Assessment as part of the Environmental Clearance Document for the International Bridge Trade Corridor Project in the amount of \$60,481.26. Motion carried unanimously.
- J. Resolution 2016-32 – Approval of Supplemental Number 5 to the Professional Service Agreement with Raba Kistner to increase the maximum payable amount for Work Authorization Numbers 4 & 5.
Motion by Alonzo Cantu, with a second by David Guerra, to approve Resolution 2016-32 – Approval of Supplemental Number 5 to the Professional Service Agreement with Raba Kistner for Work Authorization Numbers 4 & 5 in the amount of \$63,789.12 for a maximum payable amount of \$718,236.88. Motion carried unanimously.

4. CHAIRMAN'S REPORT

- A. Report on meeting held with the Texas Department of Transportation regarding the SIB Loan for the State Highway 365 Project.
Chairman Sweeten reported on the Texas Department of Transportation regarding the SIB Loan for the State Highway 365 Project.

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)

The Board of Directors did not enter into Executive Session on any item(s).

- 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.).
No action taken.

- B. Consultation with Board Attorney on legal issues pertaining to the Texas Department of Transportation State Infrastructure Bank Loan for the State Highway 365 Project (Section 551.071 T.G.C.).
No action taken.

- 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.).
No action taken.

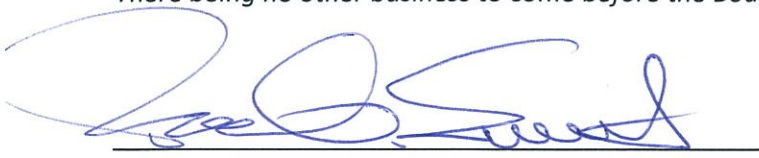
- D. Consultation with Board Attorney on legal issues pertaining to Early Right of Way Acquisition and environmental clearance process for the State Highway 365 and International Bridge Trade Corridor Projects (Section 551.071 T.G.C.).
No action taken.

- 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.).
No action taken.

- F. Consultation with Board Attorney on legal issues pertaining to the proposed South Texas Class I Rail Project (Section 551.071 T.G.C.).
No action taken.

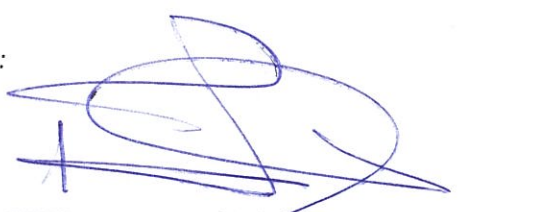
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:09 pm.



Rance G. Sweeten, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer