

**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, March 22, 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
	Josue Reyes, Vice-Chairman (Teleconference)	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	Alonzo Cantu, Director	HCRMA
	Aquiles J. Garza, Jr. Director	HCRMA
	David Guerra, Director	HCRMA
Absent:	Forrest Runnels, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Ramon Navarro IV, Construction Engineer	HCRMA
	Celia Gaona, Chief Auditor/Compliance Officer	HCRMA
	Jose Castillo, Chief Financial Officer	HCRMA
	Carlos Moreno, Acquisition Coordinator	HCRMA
	Flor Koll, Program Administrator	HCRMA
	Blakely Fernandez, Legal Counsel	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 REGULAR MEETING AND ESTABLISH A QUORUM

Chairman Sweeten called the Regular Meeting to order at 5:31 pm.

Motion by David Guerra, with a second by Rick Perez, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 6B under Section 551.071 of the Texas Government Code. Motion carried unanimously.

Chairman Sweeten recessed the meeting to enter into Executive Session at 5:32pm. Chairman Sweeten reconvened the Regular Meeting to enter in Workshop at 6:12 pm with no action taken on the item discussed in Executive Session.

CALL TO ORDER FOR WORKSHOP

Chairman Sweeten called the workshop to order at 6:12pm.

1. Review of Fiscal Year 2015 Financial Statement and Independent Auditor's Report.

Ms. Adel Felix, Burton McCumber & Cortez LLP, reviewed of Fiscal Year 2015 Financial Statement and Independent Auditor's Report.

ADJOURNMENT FOR WORKSHOP

Chairman Sweeten reconvened the Regular Meeting at 6:17 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 Alonzo Cantu, with a second by Rick Perez, to approve the Consent Agenda with the exception of the February 2016 Financial Statements under Item 2C. Motion carried unanimously.

A. Approval of Minutes for Regular Meeting held February 23, 2016.

Approved the Minutes for Regular Meeting held February 23, 2016 as presented.

B. Approval of Project & General Expense Report for the period from February 9, 2016 to March 8, 2016.

Approved the Project & General Expense Report for the period from February 8, 2016 to March 8, 2016.

C. Approval of Financial Report for January and February 2016.

Approved the Financial Report for January 2016 only.

D. Resolution 2016-44 – Approval of Work Authorization Number 2 to the Professional Service Agreement with SAMES Engineering to revise parcels 13P1, 13P2, 22, 26, 31, 39 and Salinas Parcel for the State Highway 365 Project.

Approved Resolution 2016-44 – Approval of Work Authorization Number 2 to the Professional Service Agreement with SAMES Engineering to revise parcels 13P1, 13P2, 22, 26, 31, 39 and Salinas Parcel for the State Highway 365 Project in the amount of \$13,567.50

E. Resolution 2016-45 – Approval of Work Authorization Number 7 to the Professional Service Agreement with Melden & Hunt to revise parcel 60P3 for the State Highway 365 Project.

Approved Resolution 2016-45 – Approval of Work Authorization Number 7 to the Professional Service Agreement with Melden & Hunt to revise parcel 60P3 for the State Highway 365 Project in the amount of \$1,692.00.

F. Resolution 2016-46 – Approval of Work Authorization Number 8 to the Professional Service Agreement with Melden & Hunt to revise parcel 18 and 48 for the State Highway 365 Project.

Approved Resolution 2016-46 – Approval of Work Authorization Number 8 to the Professional Service Agreement with Melden & Hunt to revise parcel 18 and 48 for the State Highway 365 Project in the amount of \$5,480.50.

- G. Resolution 2016-47 – Approval of Contract Amendment Number 5 to the Professional Service Agreement with Melden & Hunt to increase the maximum payable amount for Work Authorizations Numbers 7 & 8.
Approved Resolution 2016-47 – Approval of Contract Amendment Number 5 to the Professional Service Agreement with Melden & Hunt for Work Authorizations Numbers 7 & 8 in the amount of \$7,172.50 and increase the maximum payable amount to \$89,920.50.
- H. Resolution 2016-48 – Approval of Work Authorization Number 4 – Supplemental Number 1 to the Professional Service Agreement with DOS Land Surveying to add levee parcels 107A, 112 and 113 for the State Highway 365 Project.
Approved Resolution 2016-48 – Approval of Work Authorization Number 4 – Supplemental Number 1 to the Professional Service Agreement with DOS Land Surveying to add levee parcels 107A, 112 and 113 for the State Highway 365 Project in the amount of \$5,766.21.
- I. Resolution 2016-49 – Approval of Work Authorization Number 6 to the Professional Service Agreement with DOS Land Surveying to revise parcels 24, 25, 25A and 26 for the SH 365 Project.
Approved Resolution 2016-49 – Approval of Work Authorization Number 6 to the Professional Service Agreement with DOS Land Surveying to revise parcels 24, 25, 25A and 26 for the SH 365 Project in the amount of \$9,195.88.
- J. Resolution 2016-50 – Approval of Contract Amendment Number 6 to the Professional Service Agreement with DOS Land Surveying to increase the maximum payable amount for Work Authorization Number 4 – Supplemental Number 1 and Work Authorization Number 6.
Approved Resolution 2016-50 – Approval of Contract Amendment Number 6 to the Professional Service Agreement with DOS Land Surveying for Work Authorization Number 4 – Supplemental Number 1 and Work Authorization Number 6 in the amount of \$14,962.09 and increase the maximum payable amount to \$875,828.76.
- K. Resolution 2016-51 – Approval of Work Authorization Number 16 – Supplemental Number 3 to the Professional Service Agreement with Dannenbaum Engineering for a no-cost time extension to provide an off-site Hydrology and & Hydraulic Study for the State Highway 365 and International Bridge Trade Corridor Projects.
Approved Resolution 2016-51 – Approval of Work Authorization Number 16 – Supplemental Number 3 to the Professional Service Agreement with Dannenbaum Engineering for a no-cost time extension to provide an off-site Hydrology and & Hydraulic Study for the State Highway 365 and International Bridge Trade Corridor Projects.
- L. Resolution 2016-52 – Approval of Work Authorization Number 20 – Supplemental Number 1 to the Professional Service Agreement with Dannenbaum Engineering for a no-cost time extension to provide an update to the Investment Grade Traffic and Revenue Study for the State Highway 365, International Bridge Trade Corridor and State Highway 68 Projects.
Approved Resolution 2016-52 – Approval of Work Authorization Number 20 – Supplemental Number 1 to the Professional Service Agreement with Dannenbaum Engineering for a no-cost time extension to provide an update to the Investment Grade Traffic and Revenue Study for the State Highway 365, International Bridge Trade Corridor and State Highway 68 Projects.

3. REGULAR AGENDA

- A. Resolution 2016-33 – Approval of a Memorandum of Understanding between the City of Pharr and the Hidalgo County Regional Mobility Authority for the development of the International Bridge Trade Corridor Project.
Motion by Josue Reyes with a second by Aquiles Garza, to approve Resolution 2016-33 – Approval of a Memorandum of Understanding between the City of Pharr and the Hidalgo County Regional Mobility Authority for the development of the International Bridge Trade Corridor Project. Motion carried unanimously.
- B. Resolution 2016-34 – Authorization to submit grant applications for the Transportation Investment Generating Economic Recovery (TIGER) and Fostering Advancements in Shipping and Transportation for the Long-term Achievement of National Efficiencies (FASTLANE) for the State Highway 365 and International Bridge Trade Corridor Projects.
Motion by David Guerra, with a second by Rick Perez, to approve Resolution 2016-34 – Authorization to submit grant applications for the Transportation Investment Generating Economic Recovery (TIGER) and Fostering Advancements in Shipping and Transportation for the Long-term Achievement of National Efficiencies (FASTLANE) for the State Highway 365 and International Bridge Trade Corridor Projects. Motion carried unanimously.
- C. Resolution 2016-35 – Approval of Fiscal Year 2015 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority.
Motion by Aquiles Garza, with a second by Rick Perez, to approve Resolution 2016-35 – Approval of Fiscal Year 2015 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.
- D. Resolution 2016-36 – Approval of 2015 Annual Compliance Report.
Motion by Aquiles Garza, with a second by Rick Perez, to approve Resolution 2016-36 – Approval of 2015 Annual Compliance Report. Motion carried unanimously.
- E. Resolution 2016-37 – Approving the final terms and conditions for a State Infrastructure Bank Loan in the amount of \$42,210,000 for the State Highway 365 Project; Authorizing Pilar Rodriguez, Executive Director, to act on behalf of the Hidalgo County Regional Mobility Authority in all matters relating to the loan.
Motion by Rick Perez, with a second by Josue Reyes, to approve Resolution 2016-37 – Approving the final terms and conditions, as requested, for a State Infrastructure Bank Loan in the amount of \$42,210,000 for the State Highway 365 Project; Authorizing Pilar Rodriguez, Executive Director, to act on behalf of the Hidalgo County Regional Mobility Authority in all matters relating to the loan. Motion carried unanimously.
- F. Resolution 2016-38 – Approval of Work Authorization Number 9 - Supplemental Number 2 to the Professional Service Agreement with Dannenbaum Engineering for Program Management and Construction Management and Inspection for the State Highway 365 and International Bridge Trade Corridor Projects.
Motion by David Guerra, with a second by Alonzo Cantu, to approve Resolution 2016-38 – Approval of Work Authorization Number 9 - Supplemental Number 2 to the Professional Service Agreement with Dannenbaum Engineering for Program Management and Construction Management and Inspection for the State Highway 365 and International Bridge Trade Corridor Projects for a no cost increase in Work Authorization 9, which remains at \$10,340,781.60. Motion carried unanimously.
- G. Resolution 2016-39 – Approval of Second and Final Reading of the Hidalgo County Regional Mobility Authority's Amended and Restated Bylaws.
Motion by Aquiles Garza, with a second by Rick Perez, to approve Resolution 2016-39 – Approval of Second and Final Reading of the Hidalgo County Regional Mobility Authority's Amended and Restated Bylaws. Motion carried unanimously.

- H. Resolution 2016-40 – Approval of Professional Service Agreement with Escobedo & Cardenas and Richard Cantu to provide legal services for Eminent Domain proceedings for the Hidalgo County Regional Mobility Authority.
Motion by Alfonso Cantu, with a second by Rick Perez, to approve Resolution 2016-40 – Approval of Professional Service Agreement with Escobedo & Cardenas and Richard Cantu to provide legal services for Eminent Domain proceedings for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.
- I. Resolution 2016-41 – Approval of Work Authorization Number 4 to the Professional Service Agreement with TEDSI Infrastructure Group to provide design of Toll Gantries and related appurtenances for the State Highway 365 Project.
Motion by Aquiles Garza with a second by Josue Reyes, to approve Resolution 2016-41 – Approval of Work Authorization Number 4 to the Professional Service Agreement with TEDSI Infrastructure Group to provide design of Toll Gantries and related appurtenances for the State Highway 365 Project in the amount of \$820,168.30, subject to completion of Work Authorization 3. Motion carried unanimously.
- J. Resolution 2016-42 – Approval of Contract Amendment Number 3 to the Professional Service Agreement with TEDSI Infrastructure Group to increase the maximum payable amount for Work Authorization Number 4.
Motion by David Guerra, with a second by Rick Perez, to approve Resolution 2016-42 – Approval of Contract Amendment Number 3 to the Professional Service Agreement with TEDSI Infrastructure Group in the amount of \$820,168.30 for Work Authorization Number 4 and to increase the maximum payable amount to \$1,422,605.31. Motion carried unanimously.
- K. Resolution 2016-43 – Approval of Service Agreement with Chemical Response & Remediation Contractors, Inc. for hazardous material emergency and rapid response for the Hidalgo County Regional Mobility.
No Action taken.

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)

Motion by David Guerra, with a second by Rick Perez, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 6B under Section 551.071 of the Texas Government Code. Motion carried unanimously.

- 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.

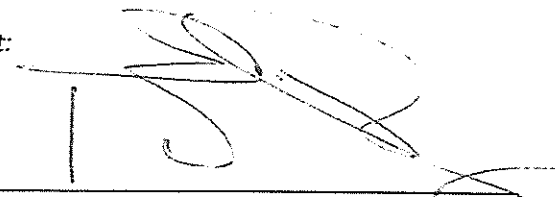
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:47 pm.



Rance G. Sweeten, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer