

**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, April 26, 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	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	Alonzo Cantu, Director	HCRMA
	Forrest Runnels, Director	HCRMA
	Aquiles J. Garza, Jr. Director	HCRMA
Absent:	David Guerra, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Ramon Navarro IV, Chief 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
	Louis Jones, Program Manager	HCRMA

PLEDGE OF ALLEGIANCE

Chairman Sweeten led the Pledge of Allegiance.

INVOCATION

Ms. Gaona led the Invocation.

CALL TO ORDER FOR WORKSHOP

Chairman Sweeten called the workshop to order at 5:30pm.

1. Review of Quarterly Investment Report for the period ending March 31, 2016.
Pilar Rodriguez reviewed the Quarterly Investment Report for the period ending March 31, 2016.

ADJOURNMENT FOR WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Chairman Sweeten called the Regular Meeting to order at 5:32 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.
- B. Report on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project – Ramon Navarro, HCRMA.
Ramon Navarro reported on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project. No action taken.

2. CONSENT AGENDA.

Motion by Josue Reyes, with a second by Aquiles Garza, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held March 22, 2016.
Approved the Minutes for Regular Meeting held March 22, 2016 as presented.
- B. Approval of Project & General Expense Report for the period from March 9, 2016 to April 11, 2016.
Approved the Project & General Expense Report for the period from March 9, 2016 to April 11, 2016.
- C. Approval of Financial Report for February 2016.
Approved the Financial Report for February 2016.
- D. Approval of Quarterly Investment Report for the period ending March 31, 2016.
Approval of Quarterly Investment Report for the period ending March 31, 2016.
- E. Resolution 2016-57 – Approval of Jose Castillo, Chief Financial Officer, Investment Officer Training.
Approved Resolution 2016-57 – Approval of Jose Castillo, Chief Financial Officer, Investment Officer Training.
- F. Resolution 2016-58 – Approval of Work Authorization Number 3 to the Professional Service Agreement with SAMES Engineering to provide a parcel sketch and metes and bounds for Parcel 5 – Part 5AQ, 5 – Part 5-r, 7 and 15 for the State Highway 365 Project.
Approved Resolution 2016-58 – Approval of Work Authorization Number 3 to the Professional Service Agreement with SAMES Engineering to provide a parcel sketch and metes and bounds for Parcel 5 – Part 5AQ, 5 – Part 5-r, 7 and 15 for the State Highway 365 Project in the amount of \$13,085.00.
- G. Resolution 2016-59 – Approval of Contract Amendment Number 1 to the Professional Service Agreement with SAMES Engineering to increase the maximum payable amount for Work Authorization Number 3.
Approved Resolution 2016-59 – Approval of Contract Amendment Number 1 to the Professional Service Agreement with SAMES Engineering in the amount of \$4,587.50 for an increased maximum payable amount of \$29,587.50.
- H. Resolution 2016-60 – Approval of Work Authorization Number 2 – Supplemental Number 4 to the Professional Service Agreement with R. Gutierrez Engineering for a no-cost time extension for surveying services for the State Highway 365 Project.
Approved Resolution 2016-60 – Approval of Work Authorization Number 2 – Supplemental Number 4 to the Professional Service Agreement with R. Gutierrez Engineering for a no-cost time extension for surveying services for the State Highway 365 Project.

- I. Resolution 2016-61 – Approval of Work Authorization Number 1 – Supplemental Number 2 to the Professional Service Agreement with Melden and Hunt for a no-cost time extension for surveying services for the ETT Cross Valley Project as part of the International Bridge Trade Corridor Project.
Approved Resolution 2016-61 – Approval of Work Authorization Number 1 – Supplemental Number 2 to the Professional Service Agreement with Melden and Hunt for a no-cost time extension for surveying services for the ETT Cross Valley Project as part of the International Bridge Trade Corridor Project.
- J. Resolution 2016-62 – Approval of Work Authorization Number 3 – Supplemental Number 1 to the Professional Service Agreement with Melden and Hunt for a no-cost time extension for surveying services for the ETT Cross Valley Project as part of the International Bridge Trade Corridor Project.
Approved Resolution 2016-62 – Approval of Work Authorization Number 3 – Supplemental Number 1 to the Professional Service Agreement with Melden and Hunt for a no-cost time extension for surveying services for the ETT Cross Valley Project as part of the International Bridge Trade Corridor Project.
- K. Resolution 2016-63 – Approval of Work Authorization Number 4 – Supplemental Number 1 to the Professional Service Agreement with Melden and Hunt for a no-cost time extension for surveying services for State Highway 365 Project.
Approved Resolution 2016-63 – Approval of Work Authorization Number 4 – Supplemental Number 1 to the Professional Service Agreement with Melden and Hunt for a no-cost time extension for surveying services for State Highway 365 Project.
- L. Resolution 2016-64 – Approval of Work Authorization Number 5 – Supplemental Number 1 to the Professional Service Agreement with Melden and Hunt for a no-cost time extension for surveying services for ETT Cross Valley Project as part of the International Bridge Trade Corridor Project.
Approved Resolution 2016-64 – Approval of Work Authorization Number 5 – Supplemental Number 1 to the Professional Service Agreement with Melden and Hunt for a no-cost time extension for surveying services for ETT Cross Valley Project as part of the International Bridge Trade Corridor Project.
- M. Resolution 2016-65 – Approval of Work Authorization Number 6 – Supplemental Number 1 to the Professional Service Agreement with Melden and Hunt for a no-cost time extension for surveying services for the State Highway 365 Project.
Approved Resolution 2016-65 – Approval of Work Authorization Number 6 – Supplemental Number 1 to the Professional Service Agreement with Melden and Hunt for a no-cost time extension for surveying services for the State Highway 365 Project.
- N. Resolution 2016-66 – Approval of Work Authorization Number 7 - Supplemental Number 1 to the Professional Service Agreement with Melden and Hunt for a no-cost time extension for surveying services for the State Highway 365 Project.
Approved Resolution 2016-66 – Approval of Work Authorization Number 7 - Supplemental Number 1 to the Professional Service Agreement with Melden and Hunt for a no-cost time extension for surveying services for the State Highway 365 Project.
- O. Resolution 2016-67 – Approval of Work Authorization Number 8 - Supplemental Number 1 to the Professional Service Agreement with Melden and Hunt for a no-cost time extension for surveying services for the State Highway 365 Project.
Approved Resolution 2016-67 – Approval of Work Authorization Number 8 - Supplemental Number 1 to the Professional Service Agreement with Melden and Hunt for a no-cost time extension for surveying services for the State Highway 365 Project.

- P. Resolution 2016-68 – Approval of Work Authorization Number 3 – Supplemental Number 1 to the Professional Service Agreement with Raba Kistner for a no-cost time extension for Geotechnical Engineering Services for the State Highway 365 Project.
Approved Resolution 2016-68 – Approval of Work Authorization Number 3 – Supplemental Number 1 to the Professional Service Agreement with Raba Kistner for a no-cost time extension for Geotechnical Engineering Services for the State Highway 365 Project.
- Q. Resolution 2016-69 – Approval of Work Authorization Number 4 – Supplemental Number 1 to the Professional Service Agreement with Raba Kistner for a no-cost time extension for Geotechnical Engineering Services for the International Bridge Trade Corridor Project.
Approved Resolution 2016-69 – Approval of Work Authorization Number 4 – Supplemental Number 1 to the Professional Service Agreement with Raba Kistner for a no-cost time extension for Geotechnical Engineering Services for the International Bridge Trade Corridor Project.
- R. Resolution 2016-70 – Approval of Work Authorization 3 – Supplemental Number 1 to the Professional Service Agreement with TEDSI Infrastructure Group for a no-cost time extension to prepare and RFP for a Toll Integrator for the Hidalgo County Loop System.
Approved Resolution 2016-64 – Approval of Work Authorization Number 5 – Supplemental Number 1 to the Professional Service Agreement with Melden and Hunt for a no-cost time extension for surveying services for ETT Cross Valley Project as part of the International Bridge Trade Corridor Project
- S. Resolution 2016-71 – Authorizing Sergio Mandujano as a Signatory for the Hidalgo County Regional Mobility Authority credit card issued by PlainsCapital Bank and Authorizing a single transaction limit of \$1,500 and a monthly credit limit of \$3,000.
Approved Resolution 2016-71 – Authorizing Sergio Mandujano as a Signatory for the Hidalgo County Regional Mobility Authority credit card issued by PlainsCapital Bank and Authorizing a single transaction limit of \$1,500 and a monthly credit limit of \$3,000.
- T. Resolution 2016-72 – Approval of Change Order Number 1 to the Construction Contract with Foremost Paving, Inc. to provide a utility accommodation as part of the US 281/Military Highway Overpass/BSIF Connector Project.
Approved Resolution 2016-72 – Approval of Change Order Number 1 to the Construction Contract with Foremost Paving, Inc. to provide a utility accommodation as part of the US 281/Military Highway Overpass/BSIF Connector Project in the amount of \$6,623.32 for a revised contract amount of \$19,432,169.76

3. REGULAR AGENDA

- A. 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 Authority.
No Action taken.
- B. Resolution 2016-53 – Approval of a Interlocal Agreement between the City of Pharr and the Hidalgo County Regional Mobility Authority to provide Right of Way Acquisition Services.
Motion by Alonzo Cantu, with a second by Josue Reyes, to approve Resolution 2016-53 – Approval of an Interlocal Agreement between the City of Pharr and the Hidalgo County Regional Mobility Authority to provide Right of Way Acquisition Services. Motion carried unanimously.
- C. Resolution 2016-54 – Authorization to remove Julian Ybarra as a signatory and the addition of Aquiles J. Garza, Director, as an authorized signatory on all PlainsCapital, Willmington Trust and TxSTAR accounts.
Motion by Aquiles Garza, with a second by Josue Reyes, to approve Resolution 2016-54 – Authorization to remove Julian Ybarra as a signatory and the addition of Aquiles J. Garza, Director, as an authorized signatory on all PlainsCapital, Willmington Trust and TxSTAR accounts. Motion carried unanimously.

D. Resolution 2016-55 – Approval of designation of Hidalgo County Metropolitan Planning Organization Members for the Hidalgo County Regional Mobility Authority.
Motion by Forrest Runnels, with a second by Alonzo Cantu, to approve Resolution 2016-55 – Approval of designation of Hidalgo County Metropolitan Planning Organization Members for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.

E. Resolution 2016-56 – Approval of terms and conditions for Texas Department of Transportation State Infrastructure Bank Loan in the amount of \$42 Million 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 executing the loan.
Action taken in the Special Board of Director’s meeting held April 20, 2016.

F. Resolution 2016-73 – Approval of Project Development, Operation and Maintenance Agreement between the Texas Department of Transportation and the Hidalgo County Regional Mobility Authority for the State Highway 365 Project.
No Action taken.

G. Resolution 2016-74 – Approval of Financial Assistance Agreement between the Texas Department of Transportation and the Hidalgo County Regional Mobility Authority for the State Highway 365 Project.
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 meeting held with the Texas Department of Transportation regarding the SIB Loan for the State Highway 365 Project.

B. Report on Texas Ethics Commission Personal Finance Statements due May 2, 2016.
Chairman Sweeten reported on Texas Ethics Commission Personal Finance Statements due May 2, 2016.

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 in to Executive Session on any of these items.

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.

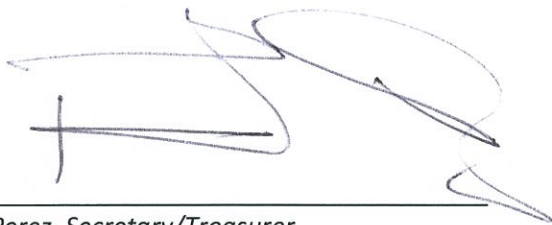
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 5:53 pm.



S. David Deanda Jr., Chairman

Attest:



Ricardo Perez, Secretary/Treasurer