

**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, July 28, 2015**, 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
	Forrest Runnels, Director	HCRMA
Absent:	David Guerra, Director	HCRMA
	Alonzo Cantu, Director	HCRMA
	Julian Ybarra, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Celia Gaona, Chief Auditor/Compliance 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

Ms. Gaona led the Invocation.

CALL TO ORDER FOR WORKSHOP

Chairman Sweeten called the workshop to order at 5:33 pm.

1. Board of Directors Annual Ethics and Compliance Training.

Ms. Blakely Fernandez, Bracewell & Giuliani, presented the Ethics and Compliance Training. No Action Taken.

ADJOURNMENT FOR WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM FOR REGULAR MEETING

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

- A. Approval of Minutes for Regular Meeting held June 23, 2015.
Approved the Minutes for Regular Meeting held June 23, 2015 as presented.
- B. Approval of Project & General Expense Report for the period from June 9, 2015 to July 8, 2015.
Approved the Project & General Expense Report for the period from June 9, 2015 to July 8, 2015 as presented.
- C. Approval of Financial Report for June 2015.
Approved the Financial Report for June 2015 as presented.
- D. ~~Approval of Quarterly Investment Report for Period Ending June 30, 2015.~~
Item removed from the agenda. No action taken.
- E. Resolution 2015-42 – Approval of Supplemental Number 1 to Work Authorization Number 2 to the Professional Service Agreement with L&G Engineering for a no-cost time extension for IBWC Floodway Bridge Layouts.
Approved Resolution 2015-42 – Approval of Supplemental Number 1 to Work Authorization Number 2 to the Professional Service Agreement with L&G Engineering for a no-cost time extension for IBWC Floodway Bridge Layouts.
- F. Resolution 2015-43 - Approval of Supplemental Number 1 to Work Authorization Number 3 to the Professional Service Agreement with L&G Engineering for a no-cost time extension for final Plans, Specifications and estimates for the State Highway 365 Project.
Approved Resolution 2015-43 – Approval of Supplemental Number 1 to Work Authorization Number 3 to the Professional Service Agreement with L&G Engineering for a no-cost time extension for final Plans, Specifications and estimates for the State Highway 365 Project.
- G. Resolution 2015-44 – Approval of Supplemental Number 1 to Work Authorization Number 2 to the Professional Service Agreement with TEDSI Infrastructure for a no-cost time extension for State Highway 365 Segment 3 Schematic and Route Studies.
Approved Resolution 2015-44 – Approval of Supplemental Number 1 to Work Authorization Number 2 to the Professional Service Agreement with TEDSI Infrastructure for a no-cost time extension for State Highway 365 Segment 3 Schematic and Route Studies.
- H. Resolution 2015-45 - Approval of Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement with S&B Infrastructure for a no-cost time extension for the State Highway 365 Segment 1 Schematic and Route Studies.
Approved Resolution 2015-45 – Approval of Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement with S&B Infrastructure for a no-cost time extension for the State Highway 365 Segment 1 Schematic and Route Studies.

- I. Resolution 2015-46 – Approval of Work Authorization Number 2 to the Professional Service Agreement with Quintanilla, Headley & Associates to provide a master parcel survey for the ETT Transmission Line Acquisition as part of the International Bridge Trade Corridor Project.
Approved Resolution 2015-46 – Approval of Work Authorization Number 2 to the Professional Service Agreement with Quintanilla, Headley & Associates to provide a master parcel survey for the ETT Transmission Line Acquisition as part of the International Bridge Trade Corridor Project in the amount of \$5,264.00.
- J. Resolution 2015-47 – Approval of Supplemental Number 3 to the Professional Service Agreement with Quintanilla, Headley & Associates to increase the maximum payable amount for Work Authorization Number 2.
Approved Resolution 2015-47 – Approval of Supplemental Number 3 to the Professional Service Agreement with Quintanilla, Headley & Associates to increase the maximum payable amount for Work Authorization Number 2 in the amount of \$5,264.00 for a revised maximum payable amount of \$47,428.00.
- K. Resolution 2015-48 – Approval of Supplemental 2 to Work Authorization Number 1 to the Professional Services Agreement with R. Gutierrez Engineering to provide a revised survey plat for parcel EA-T-12 for the ETT Transmission Line Acquisition as part of the International Bridge Trade Corridor.
Approved Resolution 2015-48 – Approval of Supplemental 2 to Work Authorization Number 1 to the Professional Services Agreement with R. Gutierrez Engineering to provide a revised survey plat for parcel EA-T-12 for the ETT Transmission Line Acquisition as part of the International Bridge Trade Corridor in the amount of \$2,208.95.
- L. Resolution 2015-49 – Approval of Work Authorization Number 3 to the Professional Service Agreement with R. Gutierrez Engineering to provide a master parcel survey for the ETT Transmission Line Acquisition as part of the International Bridge Trade Corridor Project.
Approved Resolution 2015-49 – Approval of Work Authorization Number 3 to the Professional Service Agreement with R. Gutierrez Engineering to provide a master parcel survey for the ETT Transmission Line Acquisition as part of the International Bridge Trade Corridor Project in the amount of \$8,796.25.
- M. Resolution 2015-50 – Approval of Supplemental Number 3 to the Professional Service Agreement with R. Gutierrez Engineering to increase the maximum payable amount for Supplemental Number 2 to Work Authorization Number 1 and Work Authorization Number 3.
Approved Resolution 2015-50 – Approval of Supplemental Number 3 to the Professional Service Agreement with R. Gutierrez Engineering to increase the maximum payable amount for Supplemental Number 2 to Work Authorization Number 1 and Work Authorization Number 3 in the amount of \$11,005.20 for a revised maximum payable amount of \$120,717.20.
- N. Resolution 2015-51 – Approval of Work Authorization Number 19 to the Professional Service Agreement with Dannenbaum Engineering to Scenario Analysis for the State Highway 365 Investment Grade Traffic and Revenue Study.
Approved Resolution 2015-51 – Approval of Work Authorization Number 19 to the Professional Service Agreement with Dannenbaum Engineering to Scenario Analysis for the State Highway 365 Investment Grade Traffic and Revenue Study in the amount of \$21,770.44.
- O. Resolution 2015-52 – Approval of Supplemental Number 7 to the Professional Service Agreement with Dannenbaum Engineering to increase the maximum payable amount for Work Authorization Number 19.
Approved Resolution 2015-52 – Approval of Supplemental Number 7 to the Professional Service Agreement with Dannenbaum Engineering to increase the maximum payable amount for Work Authorization Number 19 in the amount of \$21,770.44 for a revised maximum payable amount of \$17,905,101.44.

3. REGULAR AGENDA

- A. Resolution 2015-53 – Approval of Supplemental Number 2 to Work Authorization Number 2 to the Professional Service Agreement with S&B Infrastructure to provide “I” Road Steel Bridge Design for the State Highway 365 Segment 1 Project.
Motion by Rick Perez, with a second by Forrest Runnels, to approve Resolution 2015-53 – Approval of Supplemental Number 2 to Work Authorization Number 2 to the Professional Service Agreement with S&B Infrastructure to provide “I” Road Steel Bridge Design for the State Highway 365 Segment 1 Project in the amount of \$415,016.03. Motion carried unanimously.
- B. Resolution 2015-54 – Approval of Supplemental Number 1 to the Professional Service Agreement with S&B Infrastructure to increase the maximum payable amount for Supplemental Number 2 to Work Authorization Number 2.
Motion by Rick Perez, with a second by Forrest Runnels, to approve Resolution 2015-54 – Approval of Supplemental Number 1 to the Professional Service Agreement with S&B Infrastructure to increase the maximum payable amount for Supplemental Number 2 to Work Authorization Number 2 in the amount of \$299,599.02 for a revised maximum payable amount of \$5,013,998.30. Motion carried unanimously.
- C. Resolution 2015-55 – Authorization to solicit and hire an in-house Construction Engineer, Construction Inspector and Construction Records Keeper to provide Construction Management and Inspection Services for the US 281/Military Highway Overpass/BSIF Connector Project.
Motion by Josue Reyes, with a second by Rick Perez, to approve Resolution 2015-55 – Authorization to solicit and hire an in-house Construction Engineer, Construction Inspector and Construction Records Keeper to provide Construction Management and Inspection Services for the US 281/Military Highway Overpass/BSIF Connector Project. Motion carried unanimously.
- D. Resolution 2015-56– Approval of a Budget Amendment to fund the Construction Engineer, Construction Inspector and Construction Records Keeper positions for the US 281/Military Highway Overpass/BSIF Connector Project.
Motion by Rick Perez, with a second Josue Reyes, to approve Resolution 2015-56 – Approval of a Budget Amendment to fund the Construction Engineer, Construction Inspector and Construction Records Keeper positions for the US 281/Military Highway Overpass/BSIF Connector Project in the amount of \$75,000.00. Motion carried unanimously.
- E. Resolution 2015-57 – Approval of Interlocal Agreement with the City of Pharr to provide Administrative and Staffing Services for the Hidalgo County Regional Mobility Authority.
Motion by Josue Reyes, with a second by Forrest Runnels, to approve Resolution 2015-57 –Approval of Interlocal Agreement with the City of Pharr to provide Administrative and Staffing Services for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.

4. CHAIRMAN’S REPORT

- A. Report on Finding of No Significant Impact (FONSI) for the State Highway 365 & US 281/Military Highway Overpass/BSIF Connector Projects and Letter of Authority for construction of US 281/Military Highway Overpass/BSIF Connector Project.
Chairman Sweeten had reported on the Finding of No Significant Impact (FONSI) for the State Highway 365 & US 281/Military Highway Overpass/BSIF Connector Projects and Letter of Authority for construction of US 281/Military Highway Overpass/BSIF Connector 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 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 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.

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.).

No action taken.

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.).

No action taken.

E. 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.

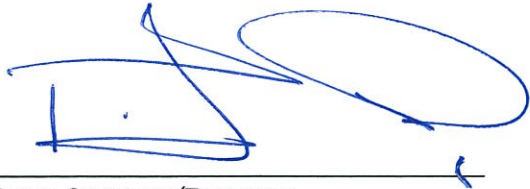
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:21 pm.



Rance G. Sweeten, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer



HCRMA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

EXPENSE REPORT

AUGUST 25, 2015

Consolidated Cash - 9008545

	Make Check Payable to	Date	Memo:	Date Work Performed	Amount	Ck #
Salaries & Wages	16200.000	7/22/2015	City of McAllen Payroll 15 (2015)	7/6/15-7/19/15	\$ 22,478.99	1339
	16200.000	8/5/2015	City of McAllen Payroll 16 (2015)	7/20/15-8/2/2015	\$ 18,905.63	1340
	16200.000	7/15/2015	City of McAllen 66690	Aug-15	\$ 255.76	1341
Supplies	16620.000	7/21/2015	CopyZone 363036 & 363038	7/21/15	\$ 978.27	1345
	17140.000	7/31/2015	Office Depot 781009772001;781044713001;781428187001;782043605001;783876591001	7/16/15-7/31/15	\$ 169.70	1344
	11220.000	7/24/2015	CDW-G WX15619	7/20/15	\$ 156.99	1338
Travel & Training	17220.000	8/11/2015	Verizon Wireless 9749913338	7/2/15-8/1/15	\$ 61.58	pd
	16600.000	7/16/2015	A Fast Delivery 2015002337 & 2015002506	7/9/15-7/27/15	\$ 135.25	1334
	16600.000	8/10/2015	Carlos Moreno, Jr. Travel to College Station for IRWA Training	8/4/15-8/6/15	\$ 639.03	1337
Rental Contractual	17150.000	8/1/2015	City of Pharr HC080115	July 2015	\$ 1,969.60	ACH
	17151.000	7/17/2015	Dahill 31577681-22	7/22/15-8/21/15	\$ 905.35	1343
Professional Services	17160.000	8/11/2015	Pena Designs 38	July 2015	\$ 150.00	ACH
	17100.000	8/5/2015	Bracewell Guilliani 21623586	July 2015	\$ 4,323.60	ACH
	17310.000	8/10/2015	Card Service Center 0723	July 2015	\$ 217.72	1335
	17310.000	8/10/2015	Card Service Center 2083	July 2015	\$ 1,373.52	1336
					\$ 52,720.99	

VRF Bond - ACCT 01080720130

Engineering Services	88101.000	8/10/2015	QHA 9121	07/01/15-08/10/15	\$ 5,264.00	ACH
	88201.000	8/10/2015	QHA 9120	01/01/15-08/10/15	\$ 17,053.00	ACH
	88201.000	8/5/2015	Raba Kistner R025751	6/30/15-08/02/15	\$ 13,459.17	ACH
	88101.000	8/3/2015	Teds 20152430	05/01/15-06/30/15	\$ 5,189.35	ACH
	88100.000	8/6/2015	Atkins 1818995	06/29/15-08/02/15	\$ 12,995.44	ACH
Legal Services	87100.000	8/5/2015	Bracewell Guilliani 21623590	July 2015	\$ 19,291.91	ACH
Program Management	88000.000	8/1/2015	Dannenbaum 465201/45/XV	July 2015	\$ 185,481.49	ACH
Acquisition Services	88202.000	7/15/2015	Top Cut Lawn Care Inc. 54686;54687	July 2015	\$ 2,049.25	ACH
	88102.000	8/10/2015	HLH Appraisal Services 11	July 2015	\$ 16,150.00	ACH
	88202.000	8/10/2015	HLH Appraisal Services 10	July 2015	\$ 950.00	ACH
	88202.000	8/3/2015	Sierra Title of Hidalgo County 3154654/3160925/3154656/3154644	July 2015	\$ 8,211.01	ACH
	88102.000	8/3/2015	Leonel Garza Jr. & Associates 2858; 2859	July 2015	\$ 62,500.00	ACH
	88202.000	8/4/2015	Leonel Garza Jr. & Associates 2860	July 2015	\$ 2,500.00	ACH
	88202.000	7/31/2015	Sendero Acquisitions, LP 7312015HCRMA	July 2015	\$ 21,425.00	ACH
	88102.000	7/31/2015	Sendero Acquisitions, LP 7312015HCRMA	July 2015	\$ 53,120.00	ACH
						\$ 425,639.62


		Date paid				
R.O.W. Services	88103.000	Sierra Title of Hidalgo County	6/30/2015	Requisition 2015-26 ME	SH365	\$ 570.00 pd
	88203.000	Sierra Title of Hidalgo County	7/16/2015	Requisition 2015-27 ME	IBTC	\$ 43,105.00 pd
	88203.000	Sierra Title of Hidalgo County	7/22/2015	Requisition 2015-28 ME	IBTC	\$ 2,380.00 pd
	88203.000	Sierra Title of Hidalgo County	7/28/2015	Requisition 2015-29 AEP	IBTC	\$ 14,123.12 pd
		Sierra Title of Hidalgo County	8/3/2015	Requisition 2015-30 ME	IBTC	\$ 1,400.00 pd
					\$ 61,578.12	

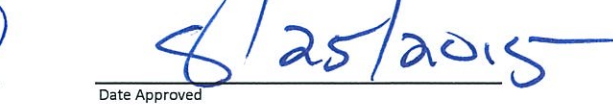
Sub Total - General \$ 52,720.99
 Sub Total - Projects \$ 425,639.62
 Sub Total - R.O.W. \$ 61,578.12

Total \$ 539,938.73


 Recommend Approval/Pilar Rodriguez, Executive Director


 Ricardo Perez, Secretary/Treasurer


 Rance G. Sweeten, Chairman


 Date Approved