

**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, September 27, 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:	S. David Deanda, Jr., Chairman	HCRMA
	Forrest Runnels, Vice-Chairman	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	Alonzo Cantu, Director	HCRMA
	Aquiles J. Garza, Jr. Director	HCRMA
	David Guerra, Director	HCRMA
	Josue Reyes, Director	HCRMA

Absent:

Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Ramon Navarro IV, Chief Construction Engineer	HCRMA
	Celia Gaona, Auditor/Compliance Officer	HCRMA
	Carlos Moreno, Land Acquisition Coordinator	HCRMA
	Maria Alaniz, Administrative Assistant II	HCRMA
	Blakely Fernandez, Legal Counsel	HCRMA
	Louis Jones, Program Manager	HCRMA

PLEDGE OF ALLEGIANCE

Chairman Deanda led the Pledge of Allegiance.

INVOCATION

Ms. Gaona led the Invocation.

CALL TO ORDER FOR WORKSHOP

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

1. Discussion of HCRMA authority for a comprehensive development agreement for the International Bridge Trade Corridor Project under Section 223.2011, Texas Transportation Code, expiring on August 31, 2017.
Ms. Kristi Flagg, Texas Department of Transportation, discussed HCRMA authority for a comprehensive development agreement for the International Bridge Trade Corridor Project under Section 223.2011, Texas Transportation Code, expiring on August 31, 2017.
2. Discussion regarding construction material specifications for the 365 Tollway Project.
Mr. Andy Naranjo, Texas Department of Transportation, discussed construction material specifications for the 365 Tollway Project.

ADJOURNMENT FOR WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Chairman Deanda called the Regular Meeting to order at 6:18 pm.

PUBLIC COMMENT

None

1. REPORTS

- A. Report on Program Manager Activity for 365 Tollway and IBTC – Louis Jones, Dannenbaum Engineering.
Mr. Louis Jones and Eric Davila, Dannenbaum Engineering, reported on the progress to date for the 365 Tollway and IBTC Projects. No action taken.
- B. Report on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project – Ramon Navarro, HCRMA.
Mr. Ramon Navarro, Chief Construction Engineer for the HCRMA, reported on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project. No action taken.
- C. Report on I69C/I2 Interchange Improvement Project – Eduardo Saenz, TxDOT.
Mr. Eduardo Saenz, Texas Department of Transportation, reported on I69C/I2 Interchange Improvement Project. No action taken.

2. CONSENT AGENDA.

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

- A. Approval of Minutes for Regular Meeting held August 23, 2016.
Approved the Minutes for the Regular Meeting held August 23, 2016 as presented.
- B. Approval of Project & General Expense Report for the period from August 9, 2016 to September 12, 2016.
Approved the Project & General Expense Report for the period from August 9, 2016 to September 12, 2016.
- C. Approval of Financial Report for August 2016.
Approved the Financial Report for August 2016.
- D. Resolution 2016-112 – Approval of Work Authorization Number 8 to the Professional Service Agreement with SAMES to provide a revision to Parcel 49P1 for the 365 Tollway Project.
Approved Resolution 2016-112 – Approval of Work Authorization Number 8 to the Professional Service Agreement with SAMES to provide a revision to Parcel 49P1 for the 365 Tollway Project in the amount of \$1,625.00.
- E. Resolution 2016-113 – Approval of Work Authorization Number 9 to the Professional Service Agreement with SAMES to provide construction monuments for the 365 Tollway Project.
Approved Resolution 2016-113 – Approval of Work Authorization Number 9 to the Professional Service Agreement with SAMES to provide construction monuments for the 365 Tollway Project in the amount of \$26,365.00.

- F. Resolution 2016-114 – Approval of Contract Amendment Number 5 to the Professional Service Agreement with SAMES to increase the maximum payable amount for Work Authorization Numbers 8 and 9.
Approved Resolution 2016-114 – Approval of Contract Amendment Number 5 to the Professional Service Agreement with SAMES to increase the maximum payable amount for Work Authorization Numbers 8 and 9 by \$27,990.00 for a revised maximum payable amount of \$93,692.50.
- G. Resolution 2016-115 – Approval of Work Authorization Number 2 – Supplemental Number 6 to the Professional Service Agreement with S&B Infrastructure to provide revised Plans, Specifications and Estimates due to the addition of signalized intersection at FM 2061/Juan Balli and the 365 Tollway.
Approved Resolution 2016-115 – Approval of Work Authorization Number 2 – Supplemental Number 6 to the Professional Service Agreement with S&B Infrastructure to provide revised Plans, Specifications and Estimates due to the addition of signalized intersection at FM 2061/Juan Balli and the 365 Tollway in the amount of \$26,851.26.
- H. Resolution 2016-116 – Approval of Contract Amendment Number 4 to the Professional Service Agreement with S&B Infrastructure to increase the maximum payable amount for Work Authorization Number 2 – Supplemental Number 6.
Approved Resolution 2016-116 – Approval of Contract Amendment Number 4 to the Professional Service Agreement with S&B Infrastructure to increase the maximum payable amount for Work Authorization Number 2 – Supplemental Number 6 by \$26,851.26 for a revised maximum payable amount of \$5,177,726.19.

3. REGULAR AGENDA

- A. Resolution 2016-107- Approval of Change Order Number 3 with Foremost Paving, Inc., for the US 281/Military Highway Overpass/BSIF Connector Road for additional backfill and bedding material for roadway drainage and utility crossings.
Motion by David Guerra, with a second by Josue Reyes to approve Resolution 2016-107- Approval of Change Order Number 3 with Foremost Paving, Inc., for the US 281/Military Highway Overpass/BSIF Connector Road for additional backfill and bedding material for roadway drainage and utility crossings in the amount of \$39,231.00 for a revised maximum payable amount of \$19,192,017.16. Motion carried unanimously.
- B. Resolution 2016-111 – Approval of Financial Assistance Agreement between the Texas Department of Transportation and the Hidalgo County Regional Mobility Authority for the 365 Tollway Project.
Motion by Alonzo Cantu, with a second by Forrest Runnels to approve Resolution 2016-111 – Approval of Financial Assistance Agreement between the Texas Department of Transportation and the Hidalgo County Regional Mobility Authority for the 365 Tollway Project. Motion carried unanimously.

4. CHAIRMAN’S REPORT

- A. None.

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 Rick Perez, with a second by Forrest Runnels, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Item 6C and 6H under Section 551.071 and 551.072 of the Texas Government Code at 6:37 pm. 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 365 Tollway Project (Section 551.071 T.G.C.).

No action taken.

C. Consultation with Board Attorney on legal issues pertaining to Professional Service Agreements for Engineering, Surveying and Environmental Services (Section 551.071 T.G.C.).

No action taken.

D. Consultation with Board Attorney on legal issues pertaining to the deliberation of real property for the 365 Tollway and 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 Early Right of Way Acquisition and environmental clearance process for the 365 Tollway, International Bridge Trade Corridor and State Highway 68 Projects (Section 551.071 T.G.C.).

No action taken.

F. 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 365 Tollway and the International Bridge Trade Corridor Projects (Sections 551.071 and 551.072 T.G.C.).

No action taken.

G. 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.

H. Consultation with Board Attorney on legal issues pertaining to the deliberation and sale of real property described as 8.606 acres out of Lots 2 & 3, Block 6, Rio Bravo Plantation Subdivision (Sections 551.071 and 551.072 T.G.C.).

No action taken.

Motion by David Guerra, with a second by Rick Perez, to reconvene regular meeting at 6:46 pm. Motion carried unanimously.

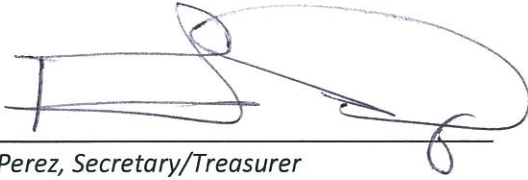
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:46 pm.



S. David Deanda, Jr, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer