

**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, December 15, 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
	Ricardo Perez, Secretary/Treasurer	HCRMA
	Forrest Runnels, Director	HCRMA
	Julian Ybarra, Director	HCRMA
Absent:	Josue Reyes, Vice-Chairman	HCRMA
	David Guerra, Director	HCRMA
	Alonzo Cantu, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Ramon Navarro, Construction Engineer	HCRMA
	Celia Gaona, Chief Auditor/Compliance Officer	HCRMA
	Jose Castillo, Chief Finance 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 5:26 pm.

1. Discussion regarding the proposed Hidalgo County Regional Mobility Authority Fiscal Year 2016 Operating & Capital Budget.
Mr. Pilar Rodriguez presented the proposed Hidalgo County Regional Mobility Authority Fiscal Year 2016 Operating & Capital Budget. No Action Taken.
- ~~2. Discussion regarding bid alternates for the State Highway 365 Segments 1 & 2 Project.
Item removed from the agenda. No Discussion.~~
3. Discussion regarding Audit of DBE requirement for Engineering and Surveying Consultants working on the State Highway 365 Segment 1, 2 & 3 Project.

Mr. Pilar Rodriguez presented the Audit of DBE requirement for Engineering and Surveying Consultants working on the State Highway 365 Segment 1, 2 & 3 Project. No Action Taken.

4. Discussion regarding proposed Supplemental Number 2 to Work Authorization Number 9 to the Professional Service Agreement with Dannenbaum Engineering to provide Program Management and Construction Management & Inspection for the State Highway 365 and International Bridge Trade Corridor Projects.
Mr. Pilar Rodriguez presented proposed Supplemental Number 2 to Work Authorization Number 9 to the Professional Service Agreement with Dannenbaum Engineering to provide Program Management and Construction Management & Inspection for the State Highway 365 and International Bridge Trade Corridor Projects. 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 5:42 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 Forrest Runnels, with a second by Rick Perez, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held November 20, 2015.
Approved the Minutes for Regular Meeting held November 20, 2015 as presented.
- B. Approval of Project & General Expense Report for the period from November 7, 2015 to December 4, 2015.
Approved the Project & General Expense Report for the period November 7, 2015 to December 4, 2015 as presented.
- C. Approval of Financial Report for November 2015.
Approved the Financial Report for November 2015 as presented.
- D. Resolution 2015-81 – Approval of Supplemental Number 2 to Work Authorization Number 2 to the Professional Service Agreement with L&G Engineering for a no-cost time extension for the State Highway 365 Project IBWC Bridge Layouts.
Approved Resolution 2015-81 – Approval of Supplemental Number 2 to Work Authorization Number 2 to the Professional Service Agreement with L&G Engineering for a no-cost time extension for the State Highway 365 Project IBWC Bridge Layouts.
- E. Resolution 2015-82 – Approval of Supplemental Number 2 to Work Authorization Number 3 to the Professional Service Agreement with L&G Engineering for a no-cost time extension to prepare final Plans, Specifications and Estimates for the State Highway 365 Segment 2 (McColl Road to Anzalduas Highway) Project.

Approved Resolution 2015-82 – Approval of Supplemental Number 2 to Work Authorization Number 3 to the Professional Service Agreement with L&G Engineering for a no-cost time extension to prepare final Plans, Specifications and Estimates for the State Highway 365 Segment 2 (McColl Road to Anzalduas Highway) Project.

- F. Resolution 2015-83 – Approval of Supplemental Number 2 to Work Authorization Number 1 to the Professional Service Agreement with S&B Infrastructure for a no-cost time extension to perform State Highway 365 Segment 1 (US 281/Military Highway to McColl Road) Project Schematic Alignment.
Approved Resolution 2015-83 – Approval of Supplemental Number 2 to Work Authorization Number 1 to the Professional Service Agreement with S&B Infrastructure for a no-cost time extension to perform State Highway 365 Segment 1 (US 281/Military Highway to McColl Road) Project Schematic Alignment.
- G. Resolution 2015-84 – Approval of Supplemental Number 3 to Work Authorization Number 2 to the Professional Service Agreement with S&B Infrastructure for a no-cost time extension to prepare Irrigation Details and “I” Road Steel Bridge Design for State Highway 365 Segment 1 (US 281/Military Highway to McColl Road) Project.
Approved Resolution 2015-84 – Approval of Supplemental Number 3 to Work Authorization Number 2 to the Professional Service Agreement with S&B Infrastructure for a no-cost time extension to prepare Irrigation Details and “I” Road Steel Bridge Design for State Highway 365 Segment 1 (US 281/Military Highway to McColl Road) Project.
- H. Resolution 2015-85 – Approval of Supplemental Number 5 to Work Authorization Number 1 to the Professional Service Agreement with Raba Kistner for a no-cost time extension to provide pavement design for the US 281/Military Highway Overpass/BSIF Connector Project.
Approved Resolution 2015-85 – Approval of Supplemental Number 5 to Work Authorization Number 1 to the Professional Service Agreement with Raba Kistner for a no-cost time extension to provide pavement design for the US 281/Military Highway Overpass/BSIF Connector Project.
- I. Resolution 2015-86 – Approval of Supplemental Number 2 to Work Authorization Number 3 to the Professional Service Agreement with R. Gutierrez Engineering for a no-cost time extension for ETT Parcels as part of the International Bridge Trade Corridor Project.
Approved Resolution 2015-86 – Approval of Supplemental Number 2 to Work Authorization Number 3 to the Professional Service Agreement with R. Gutierrez Engineering for a no-cost time extension for ETT Parcels as part of the International Bridge Trade Corridor Project.

3. REGULAR AGENDA

- A. Resolution 2015-87 – Adoption of Hidalgo County Regional Mobility Authority Fiscal Year 2016 Operating & Capital Budget.
Motion by Rick Perez, with a second by Julian Ybarra, to approve Resolution 2015-87 – Adoption of Hidalgo County Regional Mobility Authority Fiscal Year 2016 Operating & Capital Budget for \$1,324,456. Motion carried unanimously.
- ~~B. Resolution 2015-88 – Approval of bid alternates for the State Highway 365 Segment 1 & 2 Project.
Item removed from the agenda. No action taken.~~
- C. Resolution 2015-89 – Approval of Award of Contract to Foremost Paving for construction of the US 281/Military Highway Overpass/BSIF Connector Project.
Motion by Rick Perez, with a second by Julian Ybarra, to approve Resolution 2015-89 – Approval of Award of Contract to Foremost Paving for construction of the US 281/Military Highway Overpass/BSIF Connector Project in the amount of \$19,425,546. Motion carried unanimously.

- D. Resolution 2015 – 90 – Approval of Professional Service Agreements with Raba Kistner, L&G Laboratory and Terra Con to provide Construction Material Testing Services for the State Highway 365 and International Bridge Trade Corridor Projects.
Motion by Forrest Runnels, with a second Julian Ybarra, to approve Resolution 2015-90 – Approval of Professional Service Agreements with Raba Kistner, L&G Laboratory and Terra Con to provide Construction Material Testing Services for the State Highway 365 and International Bridge Trade Corridor Projects. Motion carried unanimously.

- E. Resolution 2015-91 – Approval of Work Authorization Number 20 to the Professional Service Agreement with Dannenbaum Engineering to provide an update to the Investment Grade Traffic and Revenue Study for the proposed State Highway 365 Toll Revenue Bond Series 2016 issuance.
Motion by Forrest Runnels, with a second by Forrest Runnels, to approve Resolution 2015-91 –Approval of Work Authorization Number 20 to the Professional Service Agreement with Dannenbaum Engineering to provide an update to the Investment Grade Traffic and Revenue Study for the proposed State Highway 365 Toll Revenue Bond Series 2016 issuance in the amount of \$299,649. Motion carried unanimously.

- ~~F. Resolution 2015-92 – Approval of Texas Department of Transportation State Infrastructure Bank Loan in the amount of \$42 Million for the State Highway 365 Project.
Item removed from the agenda. No action taken.~~

4. CHAIRMAN’S REPORT

- A. Report on State Infrastructure Bank Loan with the Texas Department of Transportation for the State Highway 365 Project.
Chairman Sweeten had reported on the State Infrastructure Bank Loan with the Texas Department of Transportation for the State Highway 365 Project.

- B. Report on upcoming 10th Annual Texas Transportation Forum to be held in January 4-6, 2016, in Austin.
Chairman Sweeten had reported on upcoming 10th Annual Texas Transportation Forum to be held in January 4-6, 2016, in Austin.

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 Items 6C, 6D, and 6E under Section 551.071 of the Texas Government Code. Motion carried unanimously.

Chairman Sweeten recessed the meeting to enter into Executive Session at 6:17 pm. Chairman Sweeten reconvened the meeting at 6:42 pm with no action taken on the item discussed in Executive Session.

- 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.

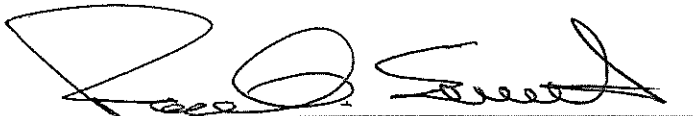
- C. Consultation with Board Attorney on legal issues pertaining to Early Right of Way Acquisition and environmental clearance process for the State Highway 365 and International Bridge Trade Corridor Projects (Section 551.071 T.G.C.).
No action taken.

- 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.

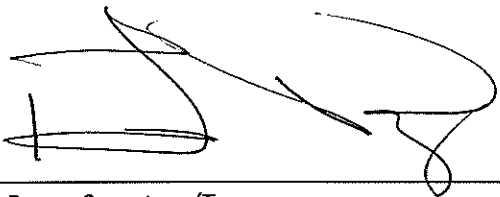
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:42 pm.



Rance G. Sweeten, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer