

**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 28, 2017**, 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
	Alonzo Cantu, Director	HCRMA
	Aquiles J. Garza, Jr. Director	HCRMA
	David Guerra, Director	HCRMA
	Josue Reyes, Director	HCRMA
Absent:	Ricardo Perez, Secretary/Treasurer	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, Land Acquisition Coordinator	HCRMA
	Maria Alaniz, Administrative Assistant II	HCRMA
	Blakely Fernandez, Legal Counsel	HCRMA
	Eric Davila, 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 5:33 pm.

1. Presentation by Lane Construction on Public Private Partnerships for Transportation Projects.
Mr. Alberto Garcia-Miron and Vijay Singh, The Lane Construction Corporation, presented on Public Private Partnerships for Transportation Projects.
2. Review of Fiscal Year 2016 Financial Statement and Independent Auditors Report.
Mr. Ricky Longoria, Burton McCumber Cortez, reviewed the Fiscal Year 2016 Financial Statement and Independent Auditors Report.

ADJOURNMENT FOR WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Chairman Deanda called the Regular Meeting to order at 6:24 pm.

PUBLIC COMMENT

None

1. REPORTS

- A. Report on Program Manager Activity for 365 Tollway and IBTC – Louis Jones, Dannenbaum Engineering.
Mr. 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 of Texas Department of Transportation Audit of US 281/Military Highway Overpass/BSIF Connector Project and State Infrastructure Bank Loan for the 365 Tollway Project – Pilar Rodriguez, HCRMA.
Mr. Pilar Rodriguez, Executive Director for the HCRMA, reported on Texas Department of Transportation Audit of US 281/Military Highway Overpass/BSIF Connector Project and the State Infrastructure Bank Loan for the 365 Tollway Project. No action taken

2. CONSENT AGENDA.

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

- A. Approval of Minutes for Regular Meeting held February 28, 2017.
Approved the Minutes for the Regular Meeting held February 28, 2017 as presented.
- B. Approval of Project & General Expense Report for the period from February 11, 2017 to March 10, 2017.
Approved the Project & General Expense Report for the period from February 11, 2017 to March 10, 2017.
- C. Approval of Financial Report for February 2017.
Approved the Financial Report for February 2017.
- D. Resolution 2017-31 – Approval of Supplemental Number 2 to Work Authorization Number 3 to the Professional Service Agreement with TEDSI Infrastructure Group for a no-cost time extension to provide Toll System Integration as part of the 365 Tollway Project.
Approved Resolution 2017-31 – Approval of Supplemental Number 2 to Work Authorization Number 3 to the Professional Service Agreement with TEDSI Infrastructure Group for a no-cost time extension to provide Toll System Integration as part of the 365 Tollway Project.
- E. Resolution 2017-32 – Supplemental Number 2 to Work Authorization Number 4 to the Professional Service Agreement with TEDSI Infrastructure Group for a no-cost time extension to provide Toll System Integration as part of the 365 Tollway Project.
Approved Resolution 2017-32 – Supplemental Number 2 to Work Authorization Number 4 to the Professional Service Agreement with TEDSI Infrastructure Group for a no-cost time extension to provide Toll System Integration as part of the 365 Tollway Project.

- F. Resolution 2017-33 – Supplemental Number 4 to Work Authorization Number 2 to the Professional Service Agreement with L&G Engineering for a no-cost time extension to provide International Boundaries and Water Commission Bridge Layouts as part of the 365 Tollway Project.
Approved Resolution 2017-33 – Supplemental Number 4 to Work Authorization Number 2 to the Professional Service Agreement with L&G Engineering for a no-cost time extension to provide International Boundaries and Water Commission Bridge Layouts as part of the 365 Tollway Project.
- G. Resolution 2017-34 – Supplemental Number 1 to Work Authorization Number 5 to the Professional Service Agreement with Raba Kistner for a no-cost time extension to provide a hazardous material assessment of the Donna Reservoir as part of the Environmental Clearance Document for the International Bridge Trade Corridor Project.
Approved Resolution 2017-34 – Supplemental Number 1 to Work Authorization Number 5 to the Professional Service Agreement with Raba Kistner for a no-cost time extension to provide a hazardous material assessment of the Donna Reservoir as part of the Environmental Clearance Document for the International Bridge Trade Corridor Project.
- H. Resolution 2017-35 – Approval of Supplemental Number 1 to Work Authorization Number 6 to the Professional Service Agreement with Raba Kistner for a no-cost time extension to provide Geotechnical Engineering Services as part of the 365 Tollway Project.
Approved Resolution 2017-35 – Approval of Supplemental Number 1 to Work Authorization Number 6 to the Professional Service Agreement with Raba Kistner for a no-cost time extension to provide Geotechnical Engineering Services as part of the 365 Tollway Project.
- I. Resolution 2017-36 – Approval of Supplemental Number 2 to Work Authorization Number 3 to the Professional Service Agreement with SAMES Engineering for a no-cost time extension to provide surveys for Parcels 5, 5P and 15 as part of the 365 Tollway Project.
Approved Resolution 2017-36 – Approval of Supplemental Number 2 to Work Authorization Number 3 to the Professional Service Agreement with SAMES Engineering for a no-cost time extension to provide surveys for Parcels 5, 5P and 15 as part of the 365 Tollway Project.
- J. Resolution 2017-37 – Approval of Supplemental Number 1 to Work Authorization Number 9 to the Professional Service Agreement with SAMES Engineering for a no-cost time extension to provide construction control monuments as part of the 365 Tollway Project.
Approved Resolution 2017-37 – Approval of Supplemental Number 1 to Work Authorization Number 9 to the Professional Service Agreement with SAMES Engineering for a no-cost time extension to provide construction control monuments as part of the 365 Tollway Project.
- K. Resolution 2017-38 – Approval of Work Authorization Number 16 to the Professional Service Agreement with SAMES Engineering to provide a survey for parcel 36A as part of the 365 Tollway Project.
Approved Resolution 2017-38 – Approval of Work Authorization Number 16 to the Professional Service Agreement with SAMES Engineering to provide a survey for parcel 36A as part of the 365 Tollway Project in the amount of \$3,230.00.
- L. Resolution 2017-39 – Approval of Contract Amendment Number 10 to the Professional Service Agreement with SAMES Engineering to increase the maximum payable amount for Work Authorization Number 16.
Approved Resolution 2017-39 – Approval of Contract Amendment Number 10 to the Professional Service Agreement with SAMES Engineering to increase the maximum payable amount for Work Authorization Number 16 in the amount of \$3,230.00 for a revised maximum payable amount of \$249,755.50.

- M. Resolution 2017-40 – Approval of Work Authorization Number 3 to the Professional Service Agreement with ROW Surveying Services to provide a survey for Parcel 59-B as part of the 365 Tollway Project.
Approved Resolution 2017-40 – Approval of Work Authorization Number 3 to the Professional Service Agreement with ROW Surveying Services to provide a survey for Parcel 59-B as part of the 365 Tollway Project in the amount of \$2,125.00.
- N. Resolution 2017-41 – Approval of Contract Amendment Number 2 to the Professional Service Agreement with ROW Surveying Services to increase the maximum payable amount for Work Authorization Number 3.
Approved Resolution 2017-41 – Approval of Contract Amendment Number 2 to the Professional Service Agreement with ROW Surveying Services to increase the maximum payable amount for Work Authorization Number 3 in the amount of \$2,125.00 for a revised maximum payable amount of \$75,360.00.
- O. Resolution 2017-42 – Approval of Work Authorization Number 8 to the Professional Service Agreement with Raba Kistner to provide a re-analysis of the reinforced concrete pavement design for the 365 Tollway Project.
Approved Resolution 2017-42 – Approval of Work Authorization Number 8 to the Professional Service Agreement with Raba Kistner to provide a re-analysis of the reinforced concrete pavement design for the 365 Tollway Project in the amount of \$22,991.26.
- P. Resolution 2017-43 – Approval of Contract Amendment Number 8 to the Professional Service Agreement with Raba Kistner to increase the maximum payable amount for Work Authorization Number 8.
Approved Resolution 2017-43 – Approval of Contract Amendment Number 8 to the Professional Service Agreement with Raba Kistner to increase the maximum payable amount for Work Authorization Number 8 in the amount of \$22,991.26 for a revised maximum payable amount of \$903,168.16.

3. REGULAR AGENDA

- A. Resolution 2017-25 – Approval of Fiscal Year 2016 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority.
Motion by Aquiles Garza, with a second by Alonzo Cantu, to approve Resolution 2017-25 – Approval of Fiscal Year 2016 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.
- B. Resolution 2017-26 – Approval of the 2016 Annual Compliance Report for the Hidalgo County Regional Mobility Authority.
Motion by Alonzo Cantu, with a second by David Guerra, to approve Resolution 2017-26 – Approval of the 2016 Annual Compliance Report for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.
- C. Resolution 2017-27 – Approval of a one-year extension of the Professional Service Agreement with Bracewell Law to provide legal services for the Hidalgo County Regional Mobility Authority.
Motion by Josue Reyes, with a second by Alonzo Cantu, to approve Resolution 2017-27 – Approval of a one-year extension of the Professional Service Agreement with Bracewell Law to provide legal services for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.
- D. Resolution 2017-28 – Approval of a contract time extension to the Professional Service Agreement with Sendero Acquisition to provide Right of Way Acquisition Services for the Hidalgo County Regional Mobility Authority.
Motion by Aquiles Garza, with a second by Josue Reyes, to approve Resolution 2017-28 – Approval of a contract time extension to the Professional Service Agreement with Sendero Acquisition to provide Right of Way Acquisition Services for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.

- E. Resolution 2017-29 – Approval of third party Change Order Number 4 and ~~Change Order Number 5~~ with Foremost Paving for the US 281/Military Highway Overpass/BSIF Connector Project.
Motion by David Guerra, with a second by Alonzo Cantu, to approve Resolution 2017-29 – Approval of ~~third party~~ Change Order Number 4 with Foremost Paving for the US 281/Military Highway Overpass/BSIF Connector Project for a deduct amount of \$42,564.95. Motion carried unanimously.
- F. Resolution 2017-30 – Approval of Work Authorization Number 3 to the Professional Service Agreement with S&B Infrastructure for realignment of Hidalgo County Irrigation District Number 2 Laterals “B” and “C” as part of the 365 Tollway Project.
Motion by Forrest Runnels, with a second by David Guerra, to approve Resolution 2017-30 – Approval of Work Authorization Number 3 to the Professional Service Agreement with S&B Infrastructure for realignment of Hidalgo County Irrigation District Number 2 Laterals “B” and “C” as part of the 365 Tollway Project in the amount of \$274,111.29. Motion carried unanimously.

4. CHAIRMAN’S REPORT

- A. Annual Election of Vice Chairman and Secretary/Treasurer for the Hidalgo County Regional Mobility Board of Directors.
Motion by Alonzo Cantu, with a second by David Guerra, to keep Forrest Runnels as Vice-Chairman and Rick Perez as Secretary/Treasurer for the Hidalgo County Regional Mobility Authority Board of Directors.

5. TABLED ITEMS

- A. Resolution 2016-134 – Award of Contract for Toll System Installation, Integration and Maintenance for the Hidalgo County Regional Mobility Authority 365 Tollway Project.
Motion by David Guerra, with a second by Aquiles Garza, to remove item 5A, Resolution 2016-134 – Award of Contract for Toll System Installation, Integration and Maintenance for the Hidalgo County Regional Mobility Authority 365 Tollway Project from a tabled item. Motion carried unanimously.

Motion by Aquiles Garza, with a second by Alonzo Cantu, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Item 5A under Section 551.071 of the Texas Government Code at 6:40 pm. Motion carried unanimously.

Motion by Aquiles Garza, with a second by Forrest Runnels, to reconvene meeting at 6:43 pm. Motion carried unanimously.

Motion by David Guerra, with a second by Alonzo Cantu, Resolution 2016-134 – Award of Contract for Toll System Installation, Integration and Maintenance for the Hidalgo County Regional Mobility Authority 365 Tollway Project to ETT. Motion carried unanimously.

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 Alonzo Cantu, with a second by David Guerra, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Item 6D under Section 551.071, 551.072 of the Texas Government Code at 6:46 pm. Motion carried unanimously.

- A. Annual performance evaluation of Pilar Rodriguez, Executive Director (Section 551.074 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, Parcel 20, for the 365 Tollway Project (Sections 551.071 and 551.072 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 365 Tollway Project (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.

G. Consultation with Board Attorney on legal issues pertaining to the Environmental Clearance Document for the International Bridge Trade Corridor Project (Section 551.071 T.G.C.).

No action taken.

Motion made by David Guerra, with a second by Alonzo Cantu, to reconvene the regular board meeting at 6:51 pm.

ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:51 pm.



S. David Deanda, Jr, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer