

**STATE OF TEXAS
COUNTY OF HIDALGO
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTOR'S PLANNING COMMITTEE**

The Hidalgo County Regional Mobility Authority Board of Director's Planning Committee convened a meeting on **Thursday, April 26, 2012**, at 3:26 pm at the McAllen Public Library, Meeting Room "A", 4001 North 23rd Street, McAllen, Texas, with the following present:

Board Members:	Rick Perez, Chairman	HCRMA
	Alonzo Cantu, Director	HCRMA
	Michael Cano, Director	HCRMA
Others:	Pilar Rodriguez	HCRMA
	Flor E. Koll	HCRMA
	Dan Rios	HCRMA
	Louis Jones	Dannenbaum Engineering
	Tony Aguirre	Aranda & Associates
	Jose Sanchez	TEDSI
	Jose Torres	BTI
	Behrooz Badiozzamani	L&G Engineering
	Anthony Garza	L&G Engineering
	Gume Ybarra	DOS Logistics
	Daniel Rios	S&B Infrastructure
	Daniel Garces	S&B Infrastructure
	Erika Reyna	Pathfinders Public Affairs
	Jeremey Santoscoy	City of McAllen

CALL TO ORDER

Planning Committee Chairman Rick Perez called the meeting to order.

1. Discussion, consideration and recommendation on Dannenbaum Engineering (Program Manager) Work Order No. 4 for engineering management, partial operation implementation, public outreach tasks for IBTC, TCC modified and US 281, including local environmental clearance on IBTC and federal clearance on TCC modified.

Motion by Alonzo Cantu, with a second by Michael Cano, to recommend approval of Dannenbaum Work Order No. 4 in the amount of \$891,814.61. Motion Carried.

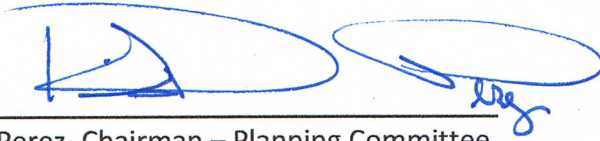
2. Discussion, consideration and recommendation on Atkins North America, Inc., supplemental number 6 to agreement for IBTC.

Motion by Alonzo Cantu, with a second by Michael Cano, to recommend approval of Atkins North America, Inc. supplemental No. 6 for no net change in the contract amount, which remains at \$2,912,691. Motion Carried.

3. Discussion, consideration and recommendation on Atkins North America, Inc., Supplemental Number 1 to agreement for the modified TCC.
Motion by Alonzo Cantu, with a second by Michael Cano, to recommend approval of Atkins North America, Inc. supplemental No. 1 in the amount of \$29,534 for a revised contract amount of \$548,667. Motion Carried.
4. Discussion, consideration and recommendation to amend and restate professional engineering services with L&G Engineering for the modified TCC change in limits (segment 1) and scope adjustments and approving Work Order Number 1 for preliminary engineering services.
Motion by Alonzo Cantu, with a second by Michael Cano, to recommend approval of L&G Engineering Work Order No. 1 in the amount of \$998,837.67 leaving a maximum fee balance in the amount of \$4,888,704.80. Motion Carried.
5. Discussion, consideration and recommendation to amend and restate professional engineering services with S&B Infrastructure for modified TCC change in limits (segment 2) and scope adjustments and approving Work Order Number 1 for preliminary engineering services.
Motion by Alonzo Cantu, with a second by Michael Cano, to recommend approval of S&B Infrastructure Work Order No. 1 in the amount of \$887,287.51 leaving a maximum fee balance in the amount of \$3,476,665.20. Motion Carried.
6. Discussion, consideration and recommendation cancelling existing contracts for design and engineering services for the Trade Corridor Connector (TCC) and authorizing a new procurement for the selection of professional engineering services for SH365/TCC (modified) Project with the limits from FM 396 (Anzalduas Road) to US 281/Military Road; such procurement may include the selection of multiple engineers.
Motion by Alonzo Cantu, with a second by Michael Cano, to recommend disapproval of request to cancel existing contracts for design and engineering services for the SH365/Trade Corridor Connector. Motion Carried.
7. Discussion, consideration and recommendation authorizing an amendment to the IBTC request for qualifications for professional services to include environmental services to federally clear the IBTC and perform low level aerial flight for topography, republish the procurement and establish dates for submission of proposals, interviews, and selection.
Motion by Alonzo Cantu, with a second by Michael Cano, to recommend authorizing amending the request for qualification for the IBTC to include environmental services. Motion Carried.
8. Discussion, consideration and recommendation on cancelling procurement for La Joya Relief Route.
Motion by Alonzo Cantu, with a second by Michael Cano, to recommend cancelling procurement for the La Joya Relief Route. Motion Carried.

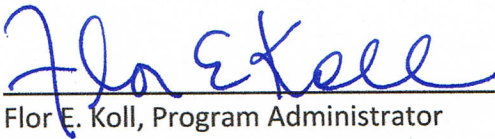
ADJOURNMENT

There being no other business to come before the Board of Director's Planning Committee, the meeting was adjourned at 3:50 pm.



Rick Perez, Chairman – Planning Committee

Attest:



Flor E. Koll, Program Administrator