

L & G Consulting Engineers Inc
2100 W. Expressway 83
Mercedes, TX 78570
(956) 565-9813 Fax (956) 565-9018

INVOICE #: 11323770
INVOICE DATE: 04/30/11

BILL TO:

Hidalgo County
100 E. Cano
Edinburg, TX 78539

JOB: 110101

HCMPO - On Call Eng Services
Contract#C-11-054-04-12
2818 S. Bus Hwy 281
Edinburg, TX 78539

Services for the month of April 2011.

HCMPO POLICY MTG

April 2011 Meeting

1.00 2327.560

2,327.56

HCMPO POLICY MTG TOTAL:

2,327.56

HCRMA STATUS & PROG

April 2011 Meeting

1.00 2327.560

2,327.56

HCRMA STATUS & PROG TOTAL:

2,327.56

TOTAL

4,655.12

2011 MAY 23 PM 4 14
HIDALGO COUNTY
BUDGET OFFICE

1-1100-429-30-125-014-0-3E
P.O.#657690

INVOICE RECEIVED BY: CS ON 5/23/11
GOODS/SERVICES RECEIVED BY: CS ON April 2011


Project Manager's Signature

DETAILED PER MEETING FEE SCHEDULE

COMPENSATION AND TIME FOR PERFORMANCE AT HCMPO MEETINGS

The Engineer's compensation and the time for performance for services under this agreement shall be as set forth below:

SERVICE	REPRESENTING INDIVIDUAL	BASIS OF COMPENSATION (HOURLY RATE)	TIME FOR PERFORMANCE (HOURS / MILES) PER MEETING	TOTAL
HCMPO REPRESENTATION (per meeting – typically 2)	JACINTO GARZA, P.E.	\$195.65	8 HOURS MINIMUM	\$1,565.20
	ANTHONY GARZA	\$75.25	8 HOURS MINIMUM	\$602.00
	MARIE BUSTAMANTE	\$52.68	2 HOURS MINIMUM	\$105.36
	MILEAGE REIMBURSEMENT PER MEETING JACINTO GARZA, P.E. & ANTHONY GARZA	CURRENT IRS MILEAGE RATE	50 MILES ROUND TRIP (x 2)	\$55.00
TOTAL COST PER HCMPO REPRESENTATION MEETING ATTENDED				\$2,327.56
HCRMA UPDATE STATUS & PROGRESS (per meeting – typically 1)	JACINTO GARZA, P.E.	\$195.65	8 HOURS MINIMUM	\$1,565.20
	ANTHONY GARZA	\$75.25	8 HOURS MINIMUM	\$602.00
	MARIE BUSTAMANTE	\$52.68	2 HOURS MINIMUM	\$105.36
	MILEAGE REIMBURSEMENT PER MEETING JACINTO GARZA, P.E. & ANTHONY GARZA	CURRENT IRS MILEAGE RATE	50 MILES ROUND TRIP (x 2)	\$55.00
TOTAL COST PER HCRMA MEETING ATTENDED TO PROVIDE UPDATE STATUS & PROGRESS TO COUNTY				\$2,327.56
ESTIMATED MONTHLY TOTAL COST FOR MEETINGS ATTENDED (HCMPO Meetings x 2 + HCRMA Meetings x 1)				\$6,982.68

AGENDA

Hidalgo County Metropolitan Planning Organization

Policy Committee Meeting

HCMPO Conference Room

510 South Pleasantview Drive

April 21, 2011

@ 5:30 PM

TAB I	ROLL CALL		
TAB II	CITIZEN'S INPUT		
TAB III	PRESENTATIONS / ACTION / DISCUSSION ITEM(S)		
	A. Approval of Minutes from <u>March 17, 2011</u>	(ACTION ITEM)	CHAIRMAN
	B. Consideration and Approval of FY2011-2014 TIP	(ACTION ITEM)	MPO STAFF
	C. Consideration and Approval of FY2035 MTP	(ACTION ITEM)	MPO STAFF
	D. Discussion of FY2012-2013 UPWP	(DISCUSSION ITEM)	MPO Staff
	E. Discussion of Thoroughfare Plan	(DISCUSSION ITEM)	MPO Staff
	F. MONTHLY Letting Update	(DISCUSSION ITEM)	TxDOT
TAB IV	STAFF REPORT	(UPDATE / DISCUSSION / ACTION ITEM)	MPO STAFF
	A. Calendar: May & June 2011		
	B. Legislative / RTAP Update		
	C. HCMPO Budget Report		
	D. Walk & Rolla		
	E. Nomination of Policy Committee Secretary		
TAB V	OFF SYSTEM REPORT	(UPDATE)	PROJECT ENGINEERS
TAB VI	TxDOT CONSTRUCTION REPORT	(UPDATE)	TxDOT
TAB VII	HIDALGO COUNTY RMA	(UPDATE)	HCRMA
TAB VIII	HIDALGO COUNTY COMMUTER RAIL DISTRICT	(UPDATE)	HCCRD
TAB IX	VALLEY METRO	(UPDATE)	VALLEY METRO
TAB X	METRO	(UPDATE)	METRO
TAB XI	OLD OR NEW BUSINESS	(UPDATE / DISCUSSION / ACTION ITEM)	CHAIRMAN
TAB XII	ADJOURNMENT		



MEMO

To: Hidalgo Co. Comm. Pct. #3, Joe Flores

From: Jacinto Garza, P.E.

Date: April 19, 2011

RE: Hidalgo County Metropolitan Planning Organization (HCMPO) Policy Committee Meeting,
April 21, 2011 at 5:30 p.m. – Action Items and Recommendations

Desk Of: Anthony Garza

As your Technical Representative for the Hidalgo County MPO, attached for your use and information, is the Policy Committee Meeting Agenda and Packet for the upcoming meeting to be held on Thursday, April 21, 2011 at 5:30 p.m.

We have reviewed the agenda items that are to be discussed and we would like to advise you that the following item(s) require your attention. We are therefore giving you our recommendations.

TAB III PRESENTATIONS / ACTION / DISCUSSION ITEM(S)

B. Consideration and Approval of FY2011-2014 TIP (**ACTION ITEM**) **MPO STAFF**

WE RECOMMEND:

Approval of the TIP (see attached, changes in yellow) If you have any questions please advise.

C. Consideration and Approval of FY2035 MTP (**ACTION ITEM**) **MPO STAFF**

WE RECOMMEND:

Approval of the MTP. (see attached, changes in yellow) If you have any questions please advise.

D. Discussion of FY2012-2013 UPWP (**DISCUSSION ITEM**) **MPO Staff**

TECHNICAL INFORMATION:

The MPO staff has been coordinating with the Technical Committee to update the Unified Planning Work Program (UPWP). The UPWP is a two year budget in which the HCMPO staff defines the tasks that are to be undertaken to meet the requirements of the current transportation bill, and to provide a open, transparent resource for the public on what funds are being expended to meet these requirements.

E. Discussion of Thoroughfare Plan (**DISCUSSION ITEM**) **MPO Staff**

TECHNICAL INFORMATION:

The MPO staff has been coordinating with all entities planning departments in the preceding months to update the thoroughfare plan. As per a vote by the policy committee in March the deadline for submittals has passed. Previously the thoroughfare plan did not include scheduled updates. MPO staff is recommending an annual update to keep the document more current.

ADDITIONAL DISCUSSION ITEM(S)

A. FY 2012 TxDOT 31.5 million dollars in additional Category 7 funding distribution

TECHNICAL INFORMATION:

The HCMPO has been informed by TxDOT that an approximately 31.5 million dollars in additional Category 7 funds will become available for FY 2012. Staff plans to recommend that this item be a discussion item at the next technical and policy meetings. Potential discussions may include:

- Project Selection
- Carrying over funding to later years FY 2013-2014

cc: Hidalgo County Judge, Ramon Garcia
Hidalgo Co. Comm. Pct. #1, Joel Quintanilla
Hidalgo Co. Comm. Pct. #2, Hector "Tito" Palacios
Hidalgo Co. Comm. Pct. #4, Joseph Palacios

Hidalgo County MPO
Transportation Policy Committee Meeting
April 21, 2011
PLEASE PRINT

NAME	ENTITY AND ADDRESS	PHONE	FAX	E-MAIL ADDRESS
1. Steve Peña	CITY OF ALDEN 509 S 41st Bld	482-0760	482-0766	Steve.Pena@Allden-TX.gov
2. Caroline Elizabeth	CITY OF Sullivan	648-4642		Caroline@glst.com
3. Diana Martinez	CITY OF ALAMO	929-4142		diana-martinez-07@alamosa
4. Angie Lopez	CITY OF LADORA	989-8374		angelic1969@netzoo.com
5. Valente Oliveros, Jr.	TEDOT	702-6250		valente.oliveros@tedot.gov
6. Raymond Smith	TAOT	792-6032	792-6116	Raymond.Smith@tdd.gov
7. BEN ROO? BADI0224MVI	TAOT LG	212-4162		ben@lgengineers.com
8. Tom Logan	LAGVPC - Volby Metro			hlogan@lagvpc-transit.org
9. Joe. m. Flores	Pct 3	956-605-4250		Joe.m.Flores
10. Oscar Ponce	CITY OF DAVIS	756-464-3314		cityofdamascus@damascus.com
11. [Signature]	City of [Signature]	681-1250		
12. Anthony Garcia	LAGVPC	639-2404	655-7012	
13.				
14.				
15.				

AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS MEETING

5:30 PM WEDNESDAY, APRIL 13, 2011

McAllen City Hall

1300 Houston Ave

McAllen, Texas 78501

PRESIDING: DENNIS BURLESON, CHAIRMAN

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENT
3. GENERAL BUSINESS ITEMS:
 - A. Consideration and Approval of Minutes for 3/21/2011
 - B. Consideration and Approval of Expense Report for March 2011
 - C. Consideration and Approval of 2010 Financial Audit from Long Chilton – Resolution 2011-07

Presentation of Reports:

4. PROJECT REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION – Godfrey Garza, Jr.
 - A. Presentation by City of Alamo/EDC regarding Transportation Reinvestment Zone
 - B. Discussion, Consideration, and Ratification of resolution selecting firms for engineering and surveying for the TCC project - Resolution 2011-02 and Resolution 2011-03
 - C. Discussion, Consideration and Ratification of TCC Engineering Contracts with L&G and S&B Resolution 2011-08
 - D. Discussion, Consideration and Ratification of TCC Surveying Contracts with Dos Land and Quintanilla, Headley and Associates – Resolution 2011-09
 - E. Discussion, Consideration and Approval of Consultant Payments to Dannenbaum Engineering and L&G for Preparation of Pass-Through Application – Resolution 2011-10
 - F. Update on Environmental Assessment/Peer Review for the Environmental Report on the IBTC
 - G. Discussion on update of TCC Project Development
 - H. Discussion on Update of IBTC Project Development
 - I. Discussion and Direction on required RFQs for the HCRMA Program Development
5. FINANCIAL REPORT – Richard Ramirez
 - A. Financing Update
 - B. Traffic and Revenue Presentation – C&M
 - C. T&R Peer Review Presentation – Wilbur Smith
6. TxDOT REPORT - Mario Jorge, P.E.
 - A. Pass-Through Program Call
 - B. Updates on Legislative Session
7. LEGAL REPORT – Dan Rios/Blakely Fernandez
 - A. Discussion, Consideration and Action on HCRMA Response to the County's Request for the Attorney General's Opinion – Resolution 2011-06
 - B. Legislative Update and Discussion, Consideration and Approval of Amendments to Legislative priorities

AGENDA

C. Review of existing consulting contracts

8. CHAIRMAN'S REPORT

- A. Team Tx – Update from March 2011 meeting
- B. Texas Transportation Commission Pass-Through Toll Financing Project Requests & 2010 Unified Transportation Program (UTP) Update
- C. Correspondence from Commissioner Joe Flores

9. EXECUTIVE SESSION

- A. Section 551.071. Consultation with Attorney
- B. Section 551.072. Deliberation Regarding Real Property
- C. Section 551.074. Personnel Matters

Agenda items may be considered, deliberated and/or acted upon in a different order than numbered above. The Board of Directors of the Hidalgo County Regional Mobility Authority (HCRMA) reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda as authorized by the Texas Open Meetings Act. No final action will be taken in Executive Session.

PUBLIC INPUT POLICY

Public Input Policy: "At the beginning of each HCRMA meeting, the HCRMA will allow for an open public forum/comment period. This comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the HCRMA must be signed up to do so, prior to the open comment period. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the HCRMA. For issues or topics which are not otherwise part of the posted agenda for the meeting, HCRMA members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Chairman as these items are considered, and the same time limitations (3 minutes) applies."

MEMO

To: Hidalgo County Judge, Ramon Garcia
From: Jacinto Garza, P.E.
Date: April 28, 2011
RE: Hidalgo County Regional Mobility Authority (HCRMA) Meeting,
April 13, 2011 at 5:30 p.m. – Progress Report

Desk Of: Anthony Garza

As your Technical Representative for the Hidalgo County MPO attached for your use and information, is the HCRMA Meeting Agenda for the meeting held on Wednesday, April 13, 2011 at 5:30 p.m.

We have reviewed the agenda items that were discussed as they relate to Hidalgo County and we provide the following progress report.

PRESENTATIONS / ACTION / DISCUSSION ITEM(S)

2. PUBLIC COMMENT

No public comment was received.

3. GENERAL BUSINESS ITEMS:

C. Consideration and Approval of 2010 Financial Audit from Long Chilton – Resolution 2011-07

The report was postponed until the next meeting.

Presentation of Reports:

4. PROJECT REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION – Godfrey Garza, Jr.

A. Presentation by City of Alamo/EDC regarding Transportation Reinvestment Zone (TRZ)

The City of Alamo was present to voice their concern over the overlap the HCRMA's TRZ has with their industrial zone and TRZ. An adjustment of the TCC alignment was made during the schematic / environmental process and the HCRMA's TRZ has not been modified to update the alignment. The project engineers were notified and the HCRMA board agreed an update should be made and will be completed pending legislation at the capitol in Austin, TX regarding TRZs.

B. Discussion, Consideration, and Ratification of resolution selecting firms for engineering and surveying for the TCC project - Resolution 2011-02 and Resolution 2011-03

No action was taken.

C. Discussion, Consideration and Ratification of TCC Engineering Contracts with L&G and S&B Resolution 2011-08

No action was taken.

D. Discussion, Consideration and Ratification of TCC Surveying Contracts with Dos Land and Quintanilla, Headley and Associates – Resolution 2011-09

No action was taken.

E. Discussion, Consideration and Approval of Consultant Payments to Dannenbaum Engineering and L&G for Preparation of Pass-Through Application – Resolution 2011-10

Payments were approved.

F. Update on Environmental Assessment/Peer Review for the Environmental Report on the IBTC

The HCRMA was informed that the environmental clearance is pending the resolution of issues related to agency coordination identified by the HCRMA's 3rd party environmental reviewer. These issues were regarded as minor in nature and it was stated that environmental clearance may be an item on the next HCRMA board meeting agenda.

G. Discussion on update of TCC Project Development

H. Discussion on Update of IBTC Project Development

I. Discussion and Direction on required RFQs for the HCRMA Program Development

The HCRMA discussed the need for an Executive Director and a GEC. The discussion included the exclusion of a firm that is working on PS&E should not be eligible to be the GEC. No action was taken.

5. FINANCIAL REPORT – Richard Ramirez

A. Financing Update

B. Traffic and Revenue Presentation – C&M

C&M presented their traffic study.

C. T&R Peer Review Presentation – Wilbur Smith

The 3rd party engaged to review the traffic study presented their limited analysis.

6. TxDOT REPORT - Mario Jorge, P.E.

A. Pass-Through Program Call

B. Updates on Legislative Session

TxDOT did not provide an update at the meeting. The Chairman provided the information that the selection of Pass Through projects would not occur at the April 2011 TxDOT Transportation Commission Meeting, it is scheduled to occur at the May 2011 meeting.

7. LEGAL REPORT – Dan Rios/Blakely Fernandez

A. Discussion, Consideration and Action on HCRMA Response to the County's Request for the Attorney General's Opinion – Resolution 2011-06

The HCRMA board went into executive session and took no action.

B. Legislative Update and Discussion, Consideration and Approval of Amendments to Legislative Priorities

C. Review of existing consulting contracts

If you have any additional questions or concerns regarding an item that was not addressed, please advise.



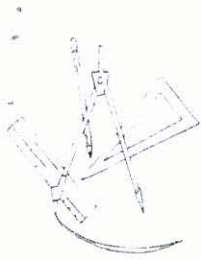
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)

BOARD OF DIRECTORS MEETING - FINANCIAL WORKSHOP

Wednesday, April 13, 2011
 1300 HOUSTON AVE
 MCALLEN, TEXAS

PLEASE PRINT

NAME	ENTITY/ORGANIZATION	PHONE	EMAIL
1 Robert Diaz de Leon	Alamo EDC	787-6622	rdiazdeleon@alamotexas.org
2 Jim Barnes	OWLS	592-6962	taklman@Yahoo.com
3 Phillip Paulek	S&S Infrastructure	926-5000	sbinfra.com
4 Carlos Contreras	C&M	972-572-9373	cmcontreras@comdm-associates.com
5 Shapram Bohuli	CDM	214 245 5300	sbohuli@comdm-associates.com
6 Joaquin Ornela	City of Alamo	356-181-0006	joaquin@alamotexas.org
7 Rudy Villaverde		"	"
8 Behnory Rodriguez	LEG	212-4562	behnol@engsnr.com
9 Norma Y. Garza	TXDOT	702-6180	
10 Tody Euzabat	TXDOT	702-6242	
11 Debi Jones	Morgan Keegan	713-846-3662	debi.jones@morgankeegan.com
12 Oiver Salgado	LIG	205-6052	osalgado@ligengineers.com
13 Guyne Ybarra	DOS	472 6255	
14 FEL MACIAS	HARR ASSOCIATES	664-0286	fmacias@harr.com
15 Sam Malvarado	Sam's Inc	702-8880	sam@samengineering-supply.com
16 Jose G. Reyes	EMES	956-345-2128	JREYES@EMES-RVZ
17 Anthony Gmez	LHF		
18			
19			
20			
21			
22			



May 2, 2011

Hidalgo County
Budget Office
Attn: Sergio Cruz
2818 S. Bus. Hwy 281
Edinburg, TX 78539

RE: PROGRESS REPORT
On-call Services for the HCMPO and HCRMA and Traffic Studies –
Work Authorization No. 1 Contract #C-11-054-04-12


Dear Judge Garcia and County Commissioners,

Attached is our invoice for the month of April 2011. This invoice covers the basic fee associated for attending Hidalgo County Metropolitan Planning Organization (HCMPO) technical and policy meetings, and the Hidalgo County Regional Mobility Authority (HCRMA) meeting(s). The following tasks were accomplished this month.

- April 13, 2011 – Jacinto Garza P.E. and Anthony Garza reviewed the HCRMA meeting agenda, Anthony Garza attended the meeting. The agenda, progress report, and sign in sheet are attached.
- April 14th – 22nd 2011 – Jacinto Garza P.E. and Anthony Garza reviewed the HCMPO Policy Committee agenda and packet, provided the attached recommendations and information to Commissioner Joe Flores. Anthony Garza attended the meeting and the sign in sheet is attached.

Please note that the Work Authorization was signed by the county on April 12, 2011 and no work completed prior to this date was billed on this invoice. Should you have any questions or require additional information, please do not hesitate to give me a call at (956) 565-9813.

Sincerely,


Jacinto Garza, P.E.
CEO / President

Attachments

26 1 PM 17 MAY 11

BUDGET OFFICE
HIDALGO COUNTY

mx