

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

INVOICE #: 11323805
INVOICE DATE: 05/31/11

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 May 2011.

HCMPO POLICY MTG

May 2011 Meeting	1.00	2327.560	<u>2,327.56</u>
------------------	------	----------	-----------------

HCMPO POLICY MTG TOTAL: 2,327.56

HCMPO TECH MEETING

May 2011 Meeting	1.00	2327.560	<u>2,327.56</u>
------------------	------	----------	-----------------

HCMPO TECH MEETING TOTAL: 2,327.56

HCRMA STATUS & PROG

May 2011 Activities	1.00	2327.560	<u>2,327.56</u>
---------------------	------	----------	-----------------

HCRMA STATUS & PROG TOTAL: 2,327.56

TOTAL 6,982.68



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
Technical Advisory Committee Meeting**

**HCMPO Conference Room
510 South Pleasantview Drive
Weslaco, TX.**

**Tuesday, May 03, 2011
@ 1:30 PM**

- | | | |
|---|-------------------------------------|--------------|
| 1) Roll Call | | Chairman |
| 2) Approval of Minutes of April 05, 2011 | (ACTION ITEM) | MPO Staff |
| 3) Cost Over-Run Project(s) (If Needed) | (ACTION ITEM) | TxDOT |
| 4) Discussion & Approval of Congestion Study Amendment | (ACTION ITEM) | MPO Staff |
| 5) Discussion of Possible "No Truck in Left Lane" Feasibility | (DISCUSSION ITEM) | MPO Staff |
| 6) Discussion of FY2012-2013 UPWP | (DISCUSSION ITEM) | MPO Staff |
| 7) Discussion of Thoroughfare Plan | (DISCUSSION ITEM) | MPO Staff |
| 8) Monthly Letting Update | (DISCUSSION ITEM) | TxDOT |
| 9) Staff Report | (UPDATE / DISCUSSION / ACTION ITEM) | MPO Staff |
| A. Calendar: May & June 2011 | | |
| B. Legislative / RTAP Update | | |
| C. HCMPO Budget Report | | |
| 10) HCRMA Update | (UPDATE) | HCRMA |
| 11) Valley Metro | (UPDATE) | VALLEY METRO |
| 12) Metro | (UPDATE) | METRO |
| 13) Hidalgo County Commuter Rail District | (UPDATE) | HCCRD |
| 14) Old or New Business | (UPDATE / DISCUSSION / ACTION ITEM) | Chairman |
| 15) Adjournment | | |

AGENDA

Hidalgo County Metropolitan Planning Organization

Policy Committee Meeting

HCMPO Conference Room

510 South Pleasantview Drive

May 19, 2011

@ 5:30 PM

TAB I	ROLL CALL		
TAB II	CITIZEN'S INPUT		
TAB III	PRESENTATIONS / ACTION / DISCUSSION ITEM(S)		
	A. Recognition of Commissioner Hector "Tito" Palacios		CHAIRMAN
	B. Election of Policy Committee Secretary	(ACTION ITEM)	CHAIRMAN
	C. Approval of Minutes from April 21, 2011	(ACTION ITEM)	CHAIRMAN
	D. Consideration and Approval of Congestion Study Amendment	(ACTION ITEM)	MPO STAFF
	E. Discussion of Possible "No Truck in Left Lane" Feasibility	(DISCUSSION ITEM)	MPO STAFF
	F. Discussion on CAT 7 Reconciliation	(DISCUSSION ITEM)	MPO Staff/ TxDOT
	G. Discussion on Voting Structure Based on 2010 Census	(DISCUSSION ITEM)	MPO Staff
	H. 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		
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: May 16, 2011

RE: Hidalgo County Metropolitan Planning Organization (HCMPO) Policy Committee Meeting,
May 19, 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, May 19, 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)

D. Consideration and Approval of Congestion Study Amendment (**ACTION ITEM**) MPO STAFF

WE RECOMMEND:

Approval of the final Congestion Management Plan (CMP), if you have any questions please advise.

E. Discussion of Possible "No Truck in Left Lane" Feasibility (**DISCUSSION ITEM**) MPO STAFF

TECHNICAL INFORMATION:

The MPO staff has been coordinating with the Texas Transportation Institute and TxDOT to look at the benefits of restricting the use of the left lane on US 281 and US 83. The proposed plan would restrict heavy trucks from using the left lane for travel, unless passing another vehicle. The restriction could only be placed on roadways with 3 or more lanes in each direction. Data indicates that safety would be the major improvement as a result of the restriction. Minor improvements in traffic flow would also result.

F. Discussion on CAT 7 Reconciliation (**DISCUSSION ITEM**) MPO Staff/ TxDOT

TECHNICAL INFORMATION:

The HCMPO has been informed by TxDOT that an approximately \$31.5 million in additional Category 7 funds will become available for FY 2012. The TxDOT Commission will be meeting on May 26, 2011 to approve.

At the HCMPO the following items may be discussed:

- Project selection such as continuing 6 lanes along Expressway 83 at Inspiration Road and continuing the US 83 Expressway west around La Joya.
- The assignment of funds to current TIP projects.

AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS MEETING

5:30 PM MONDAY, MAY 23, 2011

CITY OF ALAMO

COUNCIL CHAMBERS

420 N. TOWER ROAD

ALAMO, TEXAS 78516

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 4/13/2011 (Regular Meeting and Workshop)
 - B. Consideration and Approval of Expense Report for April 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 of Utilities and Compensable Items
 - B. Update and Discussion on Preliminary Negotiations for Engineering and Surveying Contracts
 - C. Discussion and Action on reassigning Negotiations of Contracts (Currently assigned to the Finance Committee) for Engineering and Surveying to Finance Committee, Planning Committee or Executive Committee
 - D. Discussion and action on proposed Super two to four lanes on the TCC Roadway segment – **Resolution 2011-12**
 - E. Discussion and action on proposed Super Two to four lanes on the IBTC Roadway segment – **Resolution 2011-13**
 - F. Presentation, discussion and direction on the Aesthetics design for the HCRMA Roadway system
 - G. Discussion and action on approving Supplemental #3 to Contract for Professional Engineering /Design Services for the GSA Connection to FM 494 Project – **Resolution 2011-14**
 - H. Discussion and action on RFQ advertisement for Military Highway 281 Project for PS&E and Surveying Services – **Resolution 2011-15**
 - I. Discussion and action on RFQ advertisement for Program Management Services for HCRMA Roadway System – **Resolution 2011-16**
 - J. Report on Environmental Assessment for IBTC and TCC Projects
5. FINANCIAL REPORT – Richard Ramirez
 - A. Update on financing of project
6. TxDOT REPORT - Mario Jorge, P.E.
 - A. Update on Status of Projects
 - B. Updates on Legislative Session



HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)

BOARD OF DIRECTORS MEETING

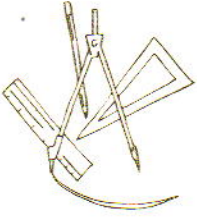
Monday, May 23, 2011

Alamo City Hall

Alamo, Texas

PLEASE PRINT

NAME	ENTITY/ORGANIZATION	PHONE	EMAIL
1 Anthony Breen	L+L		
2 Phillip Pawelek	S&B	956-926-5000	pj.pawelek@sbinfo.com
3 Yara Corbit	Cortran Engr.	956-9710289	yara@covarrubiasengineering.com
4 Andrew Cardon	HCMFO	969-5778	ACARDON@HCMFO.ORG
5 Jim Barnes	CWLS	956-592-6969	NOYOLWARRIOR@GMAIL.COM
6 DAVID A. DIAZ	www.EdinburghPublic.com	279-3132	LegislativeMedia@Dad.com
7 JOSE L. MUNOZ	GMS	565-4637	jmunoz@gms.biz
8 JEFF C. RIVIGNA	GMS.	565-4637	j.rivigno@gms.biz
9 Jesse Salinas	TEDST	424-7898	JSSALINAS@KOOKI.COM
10 Louis Young	Dannubian	956-6827622	L.Young@dannubian.com
11 JUAN CASTILLO	DOJ LAND SV.	956-821-8856	
12 Jesse S. Covarrubias	Structural Engineering ASSOC'S INC	210-735-9200	sea@SeaTX.Com
13			
14 Scott Young	RASH-KISNER	214-909-7901	SYOUNG@RCCI.COM
15			
16			
17			
18			
19			
20			
21			
22			



MEMO

To: Hidalgo County Judge, Ramon Garcia
From: Jacinto Garza, P.E.
Date: May 26, 2011
RE: Hidalgo County Regional Mobility Authority (HCRMA) Meeting,
May 23, 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 Monday May 23, 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)

Presentation of Reports:

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 presented and the RMA's finances given a "Fairly Presented" status by Long Chilton. The RMA accepted the report.

Presentation of Reports:

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

A. Presentation of Utilities and Compensable Items

The board agreed that discussions concerning utility relocations prior to environmentally clearing the TCC project will be necessary to stay on schedule.

B. Update and Discussion on Preliminary Negotiations for Engineering and Surveying Contracts

C. Discussion and Action on reassigning Negotiations of Contracts (Currently assigned to the Finance Committee) for Engineering and Surveying to Finance Committee, Planning Committee or Executive Committee

The board discussed these items and directed that all contract negotiations occur through the planning committee consisting of Mr. Cantu, Mr. Perez, and Mr. Cano.

D. Discussion and action on proposed Super two to four lanes on the TCC Roadway segment –

[Resolution 2011-12](#)

E. Discussion and action on proposed Super Two to four lanes on the IBTC Roadway segment –

[Resolution 2011-13](#)

The board took action in favor of moving the project towards 4 lanes as opposed to a super 2 configuration.

F. Presentation, discussion and direction on the Aesthetics design for the HCRMA Roadway System

Reza Badiozzamani presented the proposed aesthetics design for RMA projects. The design has been conducted in conjunction with the TxDOT Pharr District and was well received.

G. Discussion and action on approving Supplemental #3 to Contract for Professional Engineering /Design Services for the GSA Connection to FM 494 Project – [Resolution 2011-14](#)

The board awarded a contract to update the “GSA Connector” PS&E from a 2 lane configuration to 4 lanes to L&G Engineering.

H. Discussion and action on RFQ advertisement for Military Highway 281 Project for PS&E and Surveying Services – [Resolution 2011-15](#)

I. Discussion and action on RFQ advertisement for Program Management Services for HCRMA Roadway System – [Resolution 2011-16](#)

The board gave direction to modify the RFQ(s) to allow a greater variety of firms to be eligible prior to their release.

J. Report on Environmental Assessment for IBTC and TCC Projects

Godfrey Garza informed the board that the environmental decision would be delayed until the 4 lane schematics were completed and included in the environmental document. The delay is estimated to be 30-60 days.

5. FINANCIAL REPORT – Richard Ramirez

A. Update on financing of project

No report was given.

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

A. Update on Status of Projects

B. Updates on Legislative Session

No report was given. Mr. Burleson mentioned that TxDOT would be announcing the distribution of “Pass Through” funding on Thursday May 26, 2011. The RMA applied for this funding on 3 projects: US 281/FM755 Interchange, La Joya Bypass, and the US 83 connector to SH 495 and the IBTC.

7. LEGAL REPORT – Dan Rios/Blakely Fernandez

A. Environmental Peer Review Report – Don Blanton

Mr. Blanton was not available due to the rescheduling of the RMA meeting.

B. Discussion and action on First Amendment to and assignment of Legal Services Agreement –
Resolution 2011-17

The legal agreement with the RMA's council was amended to reflect organizational changes that occurred at the legal firm employed by the RMA.

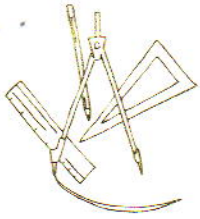
8. CHAIRMAN'S REPORT

A. Discussion and action on Authorizing Managerial Consultant to begin negotiations with Hidalgo County MPO and Hidalgo County regarding contribution of local funds for the La Joya Relief Route – **Resolution 2011-11**

The board approved a resolution allowing the RMA to begin negotiations with the HCMPO to utilize MPO monies as a financing source for the La Joya Bypass project.

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

cc: Hidalgo Co. Comm. Pct. #1, Joel Quintanilla
Hidalgo Co. Comm. Pct. #2, Hector "Tito" Palacios
Hidalgo Co. Comm. Pct. #3, Joe Flores
Hidalgo Co. Comm. Pct. #4, Joseph Palacios



June 1, 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

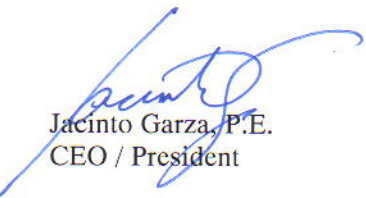
Dear Judge Garcia and County Commissioners,

Attached is our invoice for the month of May 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.

- May 2011 – Jacinto Garza P.E. and Anthony Garza reviewed the HCMPO Technical Committee agenda. Anthony Garza attended the meeting and the sign in sheet is attached.
- May 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.
- May 2011 – Jacinto Garza P.E. and Anthony Garza reviewed the HCRMA meeting agenda and attended the meeting. The agenda, progress report, and sign in sheet are attached.

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