

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

INVOICE #: 11323965  
INVOICE DATE: 10/31/11

**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

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**HCMPO POLICY MTG**

October 2011 Meeting	1.00	2327.560	<u>2,327.56</u>
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**HCMPO POLICY MTG TOTAL:** 2,327.56

**HCMPO TECH MEETING**

October 2011 Meeting	1.00	2327.560	<u>2,327.56</u>
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**HCMPO TECH MEETING TOTAL:** 2,327.56

**HCRMA STATUS & PROG**

October 2011 Meeting	1.00	2327.560	<u>2,327.56</u>
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**HCRMA STATUS & PROG TOTAL:** 2,327.56

**TOTAL** 6,982.68

  
Project Manager's Signature

NOV 2 2 17  
BUDGET OFFICE  
HIDALGO COUNTY

# AGENDA

*Hidalgo County Metropolitan Planning Organization  
Technical Advisory Committee Meeting*

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

**Tuesday, October 11, 2011  
@ 1:30 PM**

- |  |                                     |              |
|--|-------------------------------------|--------------|
| 1) Roll Call   |                                     | Chairman     |
| 2) Approval of Minutes of September 06, 2011                   | (ACTION ITEM)                       | MPO Staff    |
| 3) Cost Over-Run Project(s) (If Needed)                        | (ACTION ITEM)                       | TxDOT        |
| 4) Discussion & Approval of Operational Improvement Plan (OIP) | (ACTION ITEM)                       | MPO Staff    |
| 5) Discussion & Approval of FY2011-2014 TIP Amendment #5B      | (ACTION ITEM)                       | MPO Staff    |
| 6) Discussion & Approval of FY2010-2035 MTP Amendment #6B      | (ACTION ITEM)                       | MPO Staff    |
| 7) Discussion of Safe Passing Ordinance                        | (DISCUSSION ITEM)                   | MPO Staff    |
| 8) Update on "No Truck in Left Lane"                           | (UPDATE ITEM)                       | MPO Staff    |
| 9) Monthly Letting Update                                      | (DISCUSSION ITEM)                   | TxDOT        |
| 10) Staff Report   | (UPDATE / DISCUSSION / ACTION ITEM) | MPO Staff    |
| A. Calendar: October & November 2011                           |                                     |              |
| B. Legislative / RTAP Update                                   |                                     |              |
| C. HCMPO Budget Report   |                                     |              |
| D. Update on Thoroughfare Plan                                 |                                     |              |
| 11) HCRMA Update   | (UPDATE)                            | HCRMA        |
| 12) Valley Metro   | (UPDATE)                            | VALLEY METRO |
| 13) Metro  | (UPDATE)                            | METRO        |
| 14) Hidalgo County Commuter Rail District                      | (UPDATE)                            | HCCRD        |
| 15) Old or New Business  | (UPDATE / DISCUSSION / ACTION ITEM) | Chairman     |
| 16) Adjournment  |                                     |              |

# HIDALGO COUNTY METROPOLITAN PLANNING ORGANIZATION

Technical Advisory Committee Meeting – Tuesday, October 11, 2011

HCMPO Conference Room

Weslaco, TX.

**PLEASE PRINT**

	NAME	ENTITY AND ADDRESS	PHONE	FAX	E-MAIL ADDRESS
1.	Ed Taylor	MetMen	681-1250		etaylor@metmen.net
2.	JUAN Oatiz	Elsa	262-2127		
3.	Anthony Lora	LH			
4.	Jaime S. Sandoval	COA			
5.	Edward Mendoca	LOU	681-2700		
6.	JEREMY SANTOSUM	COM			
7.	Oscar G Perez	City of McAllen Transit	681-3510		
8.	Joe A Catfe	of Mission	585-1909		jeanite@gen-sincors.com
9.	Jim [unclear]	HCCRD			
10.	Homer Bazzin	TxDOT	702-6214		
11.	Raymond B. Smucker	THAT	702-692		
12.	Bob TORRES	ALTON	537-4057		
13.	-Jose REYES	FIMES	345-2338		JREYES@FIMES.P12
14.	Jesse R. See	Eddy	388-8800		
15.	Michelle Leftwich	Mercedes			

# AGENDA

Hidalgo County Metropolitan Planning Organization

Policy Committee Meeting

HCMPO Conference Room

510 South Pleasantview Drive

October 20, 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 September 15, 2011	(ACTION ITEM)	CHAIRMAN
	B. Discussion & Approval of Operational Improvement Plan (OIP)	(ACTION ITEM)	MPO STAFF
	C. Discussion & Approval of FY2011-2014 TIP Amendment #5B	(ACTION ITEM)	MPO STAFF
	D. Discussion & Approval of FY2010-2035 MTP Amendment #6B	(ACTION ITEM)	MPO STAFF
	E. Executive Session (Director's Evaluation)	(ACTION ITEM)	CHAIRMAN
	F. Discussion & Approval of Out of Town Travel for HCMPO Staff	(ACTION ITEM)	CHAIRMAN
	G. Discussion of Safe Passing Ordinance	(DISCUSSION ITEM)	MPO STAFF
	H. Monthly Letting Update	(DISCUSSION ITEM)	TxDOT
TAB IV	STAFF REPORT	(UPDATE / DISCUSSION / ACTION ITEM)	MPO STAFF
	A. Calendar: November & December 2011		
	B. Legislative / RTAP Update		
	C. HCMPO Budget Report		
	D. Update on Thoroughfare Plan		
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		

**Hidalgo County MPO**  
**Transportation Policy Committee Meeting**  
**October 20, 2011**  
**PLEASE PRINT**

	NAME	ENTITY AND ADDRESS	PHONE	FAX	E-MAIL ADDRESS
1.	Oscar Cuellar Jr	City of Pecos	956-240-1106	956-581-3346	oscar@oscarcuellar.com
2.	RAMON Sanchez	TRDT - <sup>Smith</sup> <sub>Person</sub>	702-6232	702-6110	Ramon.Sanchez@TRDT.org
3.	Jorge Arcaute	City of Altam	432-0760		
4.	Victorio Salazar	La Joya			
5.	Luis Guayardo	LRBDC - Valley Metro			
6.	Los Tenas	Altam	577-4037		
7.	ANA Hernandez	LRBDC			
8.	EDWINA P. GARZA	PROGRESS TIMES	581-4893		EDWINA.GARZA@PROGRESSTIMES.NET
9.	Diana Metz	Alamo			
10.	Noe Garza	Eding			
11.	Pilli Garza	Alamo	7845570		
12.	Guillermo Ramirez	Hidalgo	655-3423		memomex@hotmail.com
13.	Julia Cano				
14.	Valente Olivarez Jr.	TRDT			
15.	Anthony Bean	LH			


SA [Signature]

McAllen



## MEMO

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

From: Jacinto Garza, P.E. 

Date: October 18, 2011

RE: Hidalgo County Metropolitan Planning Organization (HCMPO) Policy Committee Meeting,  
October 20, 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, October 18, 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. Discussion & Approval of Operational Improvement Plan (OIP) (ACTION ITEM) MPO STAFF

The MPO staff issued a call for projects for Operational Improvements in the month of August. Nine projects were submitted to the MPO, Eight from the City of McAllen and one from the City of Mission (Shary Road at US 83). These submittals were reviewed and three projects from McAllen and the project from Mission (US 83 at Shary Road) were selected.

#### WE RECOMMEND:

Approval of the projects suggested.

#### C. Discussion & Approval of FY2011-2014 TIP Amendment #5B (ACTION ITEM) MPO STAFF

#### D. Discussion & Approval of FY2010-2035 MTP Amendment #6B (ACTION ITEM) MPO STAFF

#### TECHNICAL INFORMATION:

This amendment includes the funding of projects such as BUS 83 from FM 491 to the county line, FM 88 from Mile 16 to SH 107, US 83 at Shary Road project, US 281 to interstate standards north of Edinburg, and the US 83 Overpass at BUS 83 / Inspiration Road. The appropriate changes included in last month's memo were made at the TAC.

#### WE RECOMMEND:

Approval of the TIP / MTP as presented.

#### E. Executive Session (Director's Evaluation) (ACTION ITEM) CHAIRMAN

#### TECHNICAL INFORMATION:

This is the annual evaluation of the MPO Director. In 2010 the MPO Policy Committee elected to continue to conduct these evaluations.

F. Discussion & Approval of Out of Town Travel for HCMPO Staff (ACTION ITEM) CHAIRMAN

**TECHNICAL INFORMATION:**

MPO staff is requesting an additional 2 employees be added to the original travel budget for this conference.

G. Discussion of Safe Passing Ordinance (DISCUSSION ITEM) MPO STAFF

**TECHNICAL INFORMATION:**

The City of Edinburg has presented a draft ordinance regarding the safe passing of vulnerable road users (pedestrians and bicyclists). The Texas administrative code does not specify what constitutes a "safe passing distance". The proposed ordinance specifies the safe passing distance be 3 feet for regular vehicles and 6 feet for commercial vehicles. This item has been approved as written by the TAC and is for the consideration and possible adoption by each entity at the MPO.

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

# AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD OF DIRECTORS SPECIAL MEETING  
5:30 PM, THURSDAY, OCTOBER 13, 2011  
CITY OF MISSION – MISSION CITY HALL  
1201 E. 8TH STREET  
MISSION, TEXAS  
PRESIDING: DENNIS BURLESON, CHAIRMAN

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1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENT
3. REPORTS AND ACTION ITEMS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
  - A. Discussion on status of Lease Agreement with City of Pharr
  - B. Discussion, Consideration, and Ratification of TCC Engineering Contracts with L&G and S&B – **Resolution 2011-08**
  - C. Discussion, Consideration, and Ratification of TCC Surveying Contracts with Dos Land Surveying and Quintanilla, Headly, and Associates – **Resolution 2011-09**
  - D. Discussion, consideration and approval of Agreement with Dannenbaum Engineering regarding General Contracting/Program Management Services – **Resolution 2011-31**
  - E. Discuss and approve resolution requesting Hidalgo County to amend and implement Hidalgo County Transportation Reinvestment Zone Number 1 – **Resolution 2011- 33**
  - E. Update from First Southwest
4. Chairman’s Report – Dennis Burleson
  - A. Transportation Forum
  - B. Article I-69
5. EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE:
  - 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.”



HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)

SPECIAL BOARD MEETING  
 THURSDAY, OCTOBER 13, 2011  
 MISSION CITY HALL  
 1201 E. 8TH STREET  
 MISSION, TEXAS

NAME (Please Print)	ENTITY/ORGANIZATION	PHONE	EMAIL
1 Jimmy Young	DLS	472 6255	
2 Hugo Gonzalez	Doc Lagunas Dr	968 8800	
3 Anthony Bern	LtB		
4 Brian Castillo	Das Land Surveyors	956-925-0239	
5 Robert Macheska	LtB Engr	956 585-1909	
6 MARK Iglesias	S+B	956 926 5000	
7 BEHROOZ BADIOZZAMANI	L&G	956 702 212-4562	
8 Barack Obama	White House	1-800-White-House	
9 Steven Austin	HDR	512-912-5196	
10 Jose A. Sanchez	TEDSI Infrastructure Group	956 424 7898	
11 RAMIRO GUTIERREZ	R. Gutierrez Engineering Corp	956 782 2557	
12 CARLOS VASQUEZ	CVQ Law Services	956 618-1551	
13 Mario R. Jorge	TxDOT	956 702-6101	
14 Phillip Puelik	S&B Infrastructure	956-976-5000	
15 JEREMY SANTOS	CITY OF McALLEN		
16 Eric Davila	Davneakoun Eng. Co.	956-682-3677	
17 JOEY FUNDATION	TxDOT	956-702-6242	
18 Troy Madres	F3+ Southwest	512-481-7015	
19 Christine Abney		631-3297	
20 Sanja Wanser		631-3297	
21 Ramiro E. SALAZAR	D.E.C.	279.5280	
22 GEORGE RAMON	TEDSI - DEC	607-8328	




**HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)**

**SPECIAL BOARD MEETING**  
 THURSDAY, OCTOBER 13, 2011  
 MISSION CITY HALL  
 1201 E. 8TH STREET  
 MISSION, TEXAS

	NAME (Please Print)	ENTITY/ORGANIZATION	PHONE	EMAIL
1	Louis Joun	Danmuban	956 642-3877	L.Joun@dannuban.com
2	HECTOR GONZALEZ	TxDOT	956-702-6135	HECTOR.GONZALEZ@txdot.gov
3	Erika Reyna	Hidalgo County	318-2600	erika.reyna@co.hidalgo.tx.us
4	DAVID A. SAENZ	L&G Engineering	956-583-7117	DSaenz@LGEngineers.com
5	Carlos Mendieta	CFM	214 806 8500	cmendieta@caudm-associates.com
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## MEMO

To: Hidalgo County Judge, Ramon Garcia  
From: Jacinto Garza, P.E.   
Date: October 18, 2011  
RE: Hidalgo County Regional Mobility Authority (HCRMA) Meeting,  
October 13, 2011 at 5:30 p.m. – Progress Report

Desk Of: Anthony Garza

As your Technical Representative for the Hidalgo County MPO and to provide you with a monthly HCRMA update, attached for your use and information, is the HCRMA Meeting Agenda for the meeting held on Thursday October 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.

### 3. REPORTS AND ACTION ITEMS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION

#### A. Discussion on status of Lease Agreement with City of Pharr

RMA legal staff reported that language in the proposed lease needs refinement. Currently the lease states that additional space will be included at a cost of \$3500 a month. The item was approved pending modifications.

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

RMA staff reported that the contracts have been reviewed as requested by the RMA and seem to be in order. Prior to the meeting TxDOT requested specific items related to utility coordination be added to the scope. TxDOT mentioned that due to some misunderstandings, the engineering consultants had removed certain tasks from the scope which had to be added back to the contract. TxDOT mentioned that as requested by the RMA, they approved the scope and fee for L&G Engineering and the approved fee was below the original fee presented by TxDOT. This item was tabled.

#### C. Discussion, Consideration, and Ratification of TCC Surveying Contracts with Dos Land Surveying and Quintanilla, Headly, and Associates – **Resolution 2011-09**

TxDOT and RMA staff reported that the contracts have been reviewed and are in order. This item was tabled.

#### D. Discussion, consideration and approval of Agreement with Dannenbaum Engineering regarding General Contracting/Program Management Services – **Resolution 2011-31**

The RMA has only recently received this contract and needs more time to review. This item was tabled.

ē. Discuss and approve resolution requesting Hidalgo County to amend and implement Hidalgo County Transportation Reinvestment Zone Number 1 – **Resolution 2011- 33**

This item was approved.

F. Update from First Southwest

A First Southwest representative provided an update to the RMA regarding the sale of bonds. According to the report market conditions have improved recently.

Currently, with County approval the RMA would be able to sell bonds for a term of 35 years against the county vehicle registration fee in the amount of \$62 million dollar net value. The RMA is currently waiting on a resolution from the County regarding the issuance of debt and plans to meet with the county in the near future.

5. EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE:

A. Section 551.071. Consultation with Attorney

B. Section 551.072. Deliberation Regarding Real Property

C. Section 551.074. Personnel Matters

No action was taken in executive session.

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