



June 1, 2012

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 2012. 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 2012 – Jacinto Garza P.E. and Anthony Garza reviewed the HCMPO TAC agenda and packet. Anthony Garza attended the meeting(s) and the sign in sheet is attached
- May 2012 – 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 2012 – Jacinto Garza P.E. and Anthony Garza reviewed the HCRMA meeting agenda(s) and attended the meeting(s). The sign in sheet(s) are attached.

Also provided are the narrative reports provided to Commissioner Joe Flores for the RMA meetings. These recommendations are also sent to the County Judge and remaining commissioners.

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

2012 JUN 1 PM 10 57  
BUDGET OFFICE  
HIDALGO COUNTY

no

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

INVOICE #: 11324161  
INVOICE DATE: 05/31/12

**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**

May 2012

1.00

2327.560

2,327.56

**HCMPO POLICY MTG TOTAL:**

2,327.56

**HCMPO TECH MEETING**

May 2012

1.00

2327.560

2,327.56

**HCMPO TECH MEETING TOTAL:**

2,327.56

**HCRMA STATUS & PROG**

May 2012

1.00

2327.560

2,327.56

**HCRMA STATUS & PROG TOTAL:**

2,327.56

**TOTAL**

6,982.68

  
Project Manager's Signature

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HIDALGO COUNTY  
BUDGET OFFICE

121

# AGENDA

Hidalgo County Metropolitan Planning Organization  
Technical Advisory Committee Meeting

HCMPO Conference Room  
510 South Pleasantview Drive  
Weslaco, TX.

Tuesday, May 8, 2012  
@ 1:30 P.M.

- |  |                                     |              |
|--|-------------------------------------|--------------|
| 1) Roll Call   |                                     | Chairman     |
| 2) Approval of Minutes of:                                 | (ACTION ITEM)                       | MPO Staff    |
| ➤ April 03, 2012   |                                     |              |
| ➤ April 13, 2012   |                                     |              |
| 3) Cost Over-Run Project(s) (If Needed)                    | (ACTION ITEM)                       | TxDOT        |
| 4) Discussion and Approval of Edinburg Downtown TIA Study  | (ACTION ITEM)                       | MPO Staff    |
| 5) Discussion and Approval of FY2011-2014 TIP Amendment #7 | (ACTION ITEM)                       | MPO Staff    |
| 6) Discussion and Approval of FY2013-2016 TIP Amendment #1 | (ACTION ITEM)                       | MPO Staff    |
| 7) Discussion and Approval of FY2010-2035 MTP Amendment #8 | (ACTION ITEM)                       | MPO Staff    |
| 8) Monthly Letting Update                                  | (DISCUSSION ITEM)                   | TxDOT        |
| 9) Staff Report  | (UPDATE / DISCUSSION / ACTION ITEM) | MPO Staff    |
| A. Calendar: May & June 2012                               |                                     |              |
| B. Legislative / RTAP Update                               |                                     |              |
| C. HCMPO Budget Report                                     |                                     |              |
| 8) HCRMA Update  | (UPDATE)                            | HCRMA        |
| 9) Valley Metro  | (UPDATE)                            | VALLEY METRO |
| 10) Metro  | (UPDATE)                            | METRO        |
| 11) Hidalgo County Commuter Rail District                  | (UPDATE)                            | HCCRD        |
| 12) Old or New Business                                    | (UPDATE / DISCUSSION / ACTION ITEM) | Chairman     |
| 13) Adjournment  |                                     |              |

# HIDALGO COUNTY METROPOLITAN PLANNING ORGANIZATION

Technical Advisory Committee Meeting - Tuesday, May 8, 2012

HCMPO Conference Room

Weslaco, TX.

**PLEASE PRINT**

	NAME	ENTITY AND ADDRESS	PHONE	FAX	E-MAIL ADDRESS
1.	Victor Salinas	132 <sup>nd</sup> St W. LATA	607-6718		
2.	Albert J. Aldana	AETD	968-4373		aaldana@aetdengineers.com
3.	Uriel Ramirez	AETD	968-4373		uramirez@aetdengineers.com
4.	Anthony Perez				
5.	Berardo Tafolla	Commissioner City of Weslaco	968-3181		jerrytafolla10@gmail.com
6.	Osam Cuellar Jr	City of Pecos	240-1106		
7.	D. J. [unclear]	City of A. J. [unclear]	223-2220		
8.	Joe A. Calife	City of Mission	585-1909		
9.	Ugo Torres	BTI Eng	537-4837		
10.	Eriz Davila	Dunnenbaum	682-3677		eriz.davila@dunnenbaum.com
11.	Roy Tijerina	Dist / Councilman	463-0521		RTTO a (a) yahoo.com
12.	Luis Guajardo	LRBDC - Valley Metro			
13.	Osam Ramirez	Donna TX	4643314		
14.	Ed Taylor	Weather			
15.	Frank R. Jozz	Edinburg	388-8202		

Jim Edge  
Jeremy Sparsen  
Edwarda [unclear]

HCCR  
McAllen  
McAllen

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BUDGET OFFICE  
HIDALGO COUNTY

# AGENDA

Hidalgo County Metropolitan Planning Organization

Policy Committee Meeting

HCMPO Conference Room

510 South Pleasantview Drive

May 17, 2012

@ 5:30 PM

TAB I	ROLL CALL		
TAB II	CITIZEN'S INPUT		
TAB III	PRESENTATIONS / ACTION / DISCUSSION ITEM(S)		
A.	Approval of Minutes ➤ April 19, 2012	(ACTION ITEM)	CHAIRMAN
B.	Discussion and Approval of Edinburg Downtown TIA Study	(ACTION ITEM)	MPO STAFF
C.	Discussion and Approval of FY2011-2014 TIP Amendment #7	(ACTION ITEM)	MPO STAFF
D.	Discussion & Approval of FY2013-2016 TIP Amendment #1	(ACTION ITEM)	MPO STAFF
E.	Discussion & Approval of FY2010-2035 MTP Amendment #8	(ACTION ITEM)	MPO STAFF
G.	Monthly Letting Update	(UPDATE ITEM)	TxDOT
TAB IV	STAFF REPORT	(UPDATE / DISCUSSION / ACTION ITEM)	MPO STAFF
A.	Calendar: June & July 2012		
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		

2012 JUN 1 10:00 AM  
BUDGET-ONLY  
HIDALGO COUNTY

**Hidalgo County MPO**  
**Transportation Policy Committee Meeting**  
**May 17, 2012**

**PLEASE PRINT**

	NAME	ENTITY AND ADDRESS	PHONE	FAX	E-MAIL ADDRESS
1.	DIANA MARTINEZ	ALAMO	929-4142		
2.	Uriel Ramirez	AETD 720 S. Texas, Weslaco	968-4373		uramirez@aetdengineers.com
3.	Sorge Arcanda	City of Alton	437-0760	437-0766	
4.	Raymond Sanchez	TxDOT	702-6272		Raymond.Sanchez@txdot.gov
5.	Albert J. Aldana	AETD	968-4373	968-4373	aaldana@aetdengineers.com
6.	Valente Olivares	TxDOT	702-6250		valente.olivares@txdot.gov
7.	Anthony Garcia	LHG			
8.	Josy Escobedo	TxDOT			
9.	Oscar Ramirez	Donna, TX	463-3314		
10.	Luis Guajardo	LRVRC Valley Metro			
11.	Oscar Cuellar Jr	City of Pears			
12.	Israel Silva	Palmhurst	792-5270		
13.	Ed Taylor	Chapman	681-1250		etaylor@nashkenel.com
14.	Eric Davila	ARCMA/PM	682-3677		eric.davila@dannubaum.com
15.	Victor Salcedo	LHG Toyota Tex			

HIDALGO COUNTY  
 BUDGET OFFICE  
 JUN 1 AM 10:57

# HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

## NOTICE OF AND AGENDA FOR A SPECIAL MEETING TO BE HELD BY THE BOARD OF DIRECTORS

DATE: WEDNESDAY, MAY 2, 2012  
TIME: 5:30 PM  
PLACE: CITY OF SAN JUAN FIRE STATION #2  
2301 N. RAUL LONGORIA  
SAN JUAN, TEXAS 78589

PRESIDING: DENNIS BURLESON, CHAIRMAN

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### CALL TO ORDER

### PUBLIC COMMENT

#### 1. GENERAL BUSINESS ITEMS

A. None

#### 2. REPORTS

A. None

#### 3. ACTION ITEMS

A. None

#### 4. TABLED ITEMS

- A. Discussion, consideration and action on Work Authorization No. 4 Dannenbaum Engineering (Program Manager) for engineering management, partial operation implementation, public outreach tasks associated with IBTC, TCC modified, and US 281 Military Highway, including environmental tasks associated with local environmental clearance of the IBTC and the federal environmental clearance of the TCC modified – **Resolution 2012-07**
- B. Discussion, consideration and action on Supplement to Agreement with Atkins North America, Inc. for the IBTC Project – **Resolution 2012-08**
- C. Discussion, consideration and action on Supplement to Agreement with Atkins North America, Inc. for the TCC Project – **Resolution 2012-09**
- D. Discussion, consideration and action amending and restating professional engineering services agreement with L&G Engineering under Resolution 2011-08 for the modified TCC change limits and scope adjustments and approving Work Authorization No. 1 for preliminary engineering services to support the environmental development for the modified TCC change limits – **Resolution 2012-10**
- E. Discussion, consideration and action amending and restating professional services agreement with S&B Infrastructure under Resolution 2011-08 for the modified TCC change in limits and scope adjustments and approving Work Authorization No. 1 for preliminary engineering services to support the environmental development for the modified TCC change limits – **Resolution 2012-11**
- F. Discussion, Consideration and action cancelling existing contracts for design and engineering services for the Trade Corridor Connector and authorizing a new procurement for the selection of professional engineering services for SH365 / TCC (Modified) Project with the limits from FM 396 (Anzalduas Rd.) to US 281 / Military Road; such procurement may include the selection of multiple engineers - **Resolution 2012-12**
- G. Discussion, consideration and action 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 - **Resolution 2012-17**
- H. Discussion, consideration and action on cancelling procurement for La Joya Relief Route – **Resolution 2012-19**

#### 5. CHAIRMAN'S REPORT

A. None

HIDALGO COUNTY  
BUDGET OFFICE  
JUN 1 AM 10 57

**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)**

- A. Consultation with Board Attorney regarding agreement with Integ, Inc. (T.G.C. 551.071)
- B. Consultation with Board Attorney regarding Dannenbaum Work Order No. 1 (T.G.C. 551.071)

**ADJOURNMENT**

*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."

**CERTIFICATION**

I, the Undersigned Authority, do hereby certify that the attached agenda of the Hidalgo County Regional Mobility Authority Board of Directors is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Hidalgo County Court House (100 North Closner, Edinburg, Texas 78539), a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 27<sup>th</sup> day of April, 2012 at 5:00 pm and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Flor E. Koll  
Program Administrator

HIDALGO COUNTY  
BUDGET COMMISSION  
JUN 1 AM 10 57

Note: If you require special accommodations under the Americans with Disabilities Act, please contact Flor E. Koll at 956-969-5822 at least 24 hours before the meeting.



*Special Meeting Ask*  
**PLANNING COMMITTEE MEETING**  
 WEDNESDAY, MAY 2, 2012  
 CITY OF SAN JUAN  
 2301 N. RAUL LONGORIA, FIRE STATION #2  
 SAN JUAN, TEXAS

NAME (Please Print)	ENTITY/ORGANIZATION	PHONE	EMAIL
1 PABLO MARES	LTA ENSINEERING	289-0527	
2 Anthony Lopez	L+6		
3 Guadalupe Ybarra	DOS Group		
4 Phillip Pineda	S4B Infrastructure	926-5000	
5 Charlotte George	S4B Infrastructure, Lta	926-5000	
6 EDWINA P. GARZA	PROGRESS TIMES	585-4843	
7 GEORGE RAMON	TEDSI	607-8328	
8 Peggy Villarreal	Hidalgo County Teds	318-2600	
9 Richard P. Seitz	Dannenbaum Engineering	956-682-3677	richard.seitz@dannenbaum.com
10 MARUCA JONES	DANNENBAUM	956-357-6161	
11 Norma Y. Garza	TXDOT	956-702-6180	
12 Yara M. Corbitt	Cortran Engineering	956-789-0789	
13 Adolfo MARTINEZ	AR+1's TR + E-	682-2326	
14 Andrew Cantor	HCMPO	969-5778	ACANON@HCMPO.ORG
15 Erika Regina	Pathfinder	739-9399	erika@texaspathfinder.com
16 GONZALEZ GARZA	INTEG CORP	956-227-3223	gg@INTEG.CORP.NET
17 KU CHOWDARY	KIS Family Ltd PARTNERSHIP	655-0153	
18 JOE TORRES	BTI Eng	527-4037	
19 Daniel Rio	SXBI	926 5000	
20			
21			
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 BUDGET OFFICE  
 HIDALGO COUNTY

# HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

## NOTICE OF AND AGENDA FOR A REGULAR MEETING TO BE HELD BY THE BOARD OF DIRECTORS

DATE: WEDNESDAY, MAY 16, 2012  
TIME: 5:30 PM  
PLACE: PHARR CITY HALL – 2<sup>nd</sup> Floor  
CITY COMMISSION CHAMBERS  
118 SOUTH CAGE BOULEVARD  
PHARR, TEXAS 78577

PRESIDING: DENNIS BURLESON, CHAIRMAN

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### CALL TO ORDER

### PUBLIC COMMENT

#### 1. REPORTS

- A. Update on Pass Through Projects – Jody Ellington, TxDOT
- B. Update on MPO – Andrew Canon, Director HCMPO
- C. HCRMA Roadway System Projects – Louis Jones, Dannenbaum Engineering Corporation
- D. Update on Project Finance – Richard Ramirez/Troy Madres, First Southwest

#### 2. CONSENT AGENDA *(All matters listed under Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion. There will be no separate discussion of these items; however, if discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately. The Governing Body may also elect to go into Executive Session on any item, whether or not such item(s) are posted as an Executive Session Item, at any time during the meeting when authorized by provisions of the Open Meeting Act.)*

- A. Approval of Minutes for Regular Meeting held April 18, 2012, Workshop held April 24, 2012 and Special Meeting held May 2, 2012
- B. Approval of Expense Report for Period from April 18, 2012 to May 9, 2012
- C. Approval of Financial Report for April 2012

#### 3. REGULAR AGENDA

- A. None

#### 4. RESOLUTIONS

- A. Authorization to remove Dennis Burluson as a signatory on all First National Bank Accounts and include Ricardo Perez as a signatory on the Debt Service Account

#### 5. CHAIRMAN'S REPORT

- A. Discussion, consideration and action approving Investment Policy and designating an Investment Officer – **Resolution 2012-14**
- B. Discussion, consideration and action approving Agreement with Integ, Inc. – **Resolution 2012-16**
- C. Election of Vice-Chairman and Secretary/Treasurer

#### 6. TABLED ITEMS

- A. Discussion, consideration and action on Work Authorization No. 2 to expedite the development of the La Joya Relief Route to approve Dannenbaum Engineering (Program Manager) to provide Engineering/Environmental Services to update and obtain TXDOT/FHWA approval for the La Joya Relief Route Phase I Schematic, Environmental Document – **Resolution 2011-43**

HIDALGO COUNTY  
BUDGET OFFICE  
JUN 1 AM 10 58

**7. 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)**

- A. Consultation with Board Attorney regarding Agreement with Integ, Inc. (Section 551.071 T.G.C.)
- B. Consultation with Board Attorney regarding Dannenbaum Work Orders No. 1 and 4 (Section 551.071 T.G.C.)

**ADJOURNMENT**

**PUBLIC COMMENT POLICY**

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**CERTIFICATION**

I, the Undersigned Authority, do hereby certify that the attached agenda of the Hidalgo County Regional Mobility Authority Board of Directors is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Hidalgo County Court House (100 North Closner, Edinburg, Texas 78539), a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 11<sup>th</sup> day of May, 2012 at 12:00 pm and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Flor E. Koll  
Program Administrator

HIDALGO COUNTY  
BUDGET OFFICE  
2012 JUN 1 AM 10 58

Note: If you require special accommodations under the Americans with Disabilities Act, please contact Flor E. Koll at 956-969-5822 at least 24 hours before the meeting.



**BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, MAY 16, 2012**  
**PHARR CITY HALL**  
**118 S. CAGE BLVD, 2ND FLOOR**  
**PHARR, TEXAS**

NAME (Please Print)	ENTITY/ORGANIZATION	PHONE	EMAIL
1 <i>Lathony Garcia</i>	<i>L+G</i>		
2 <i>Richard D. Seitz</i>	<i>Dannenbaum Engineering</i>	<i>956-682-3677</i>	
3 <i>JUAN CASTILLO</i>	<i>DOS LAND SURVEYING</i>	<i>969-4187</i>	
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