



August 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 July 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.

The following tasks were accomplished this month.

- July 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
- July 2012 – Jacinto Garza P.E. and Anthony Garza reviewed the HCMPO Policy Committee agenda and packet, provided recommendations and information to Commissioners Court. Anthony Garza attended the meeting and the sign in sheet is attached.
- July 18, 2012 – Jacinto Garza P.E. and Anthony Garza reviewed the HCRMA meeting agenda and attended the meeting. The 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

HIDALGO COUNTY
BUDGET OFFICE
AUG 2 2012
PM 2 32

m

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

INVOICE #: 11324207
INVOICE DATE: 07/31/12

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

PO#658778

HCMPO POLICY MTG

July 2012	1.00	2327.560	<u>2,327.56</u>
-----------	------	----------	-----------------

HCMPO POLICY MTG TOTAL: 2,327.56

HCMPO TECH MEETING

July 2012	1.00	2327.560	<u>2,327.56</u>
-----------	------	----------	-----------------

HCMPO TECH MEETING TOTAL: 2,327.56

HCRMA STATUS & PROG

July 2012	1.00	2327.560	<u>2,327.56</u>
-----------	------	----------	-----------------

HCRMA STATUS & PROG TOTAL: 2,327.56

TOTAL 6,982.68


Project Manager's Signature

3

AGENDA

*Hidalgo County Metropolitan Planning Organization
Technical Advisory Committee Meeting*

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

**Tuesday, July 3, 2012
@ 1:30 P.M.**

- | | | |
|---|-------------------------------------|--------------|
| 1) Roll Call | | Chairman |
| 2) Approval of Minutes of:
➤ May 8, 2012 | (ACTION ITEM) | MPO Staff |
| 3) Cost Over-Run Project(s) (If Needed) | (ACTION ITEM) | TxDOT |
| 4) Discussion and Approval of JARC Application | (ACTION ITEM) | MPO Staff |
| 5) Discussion and Approval of FY2012-13 UPWP Amendment #1 | (ACTION ITEM) | MPO Staff |
| 6) Discussion of HCMPO Staff Travel to AMPO Conference | (DISCUSSION ITEM) | MPO Staff |
| 7) Discussion of "No Truck in Left Lane" Resolution | (DISCUSSION ITEM) | MPO Staff |
| 8) Discussion of Thoroughfare Plan | (DISCUSSION ITEM) | MPO Staff |
| 9) Discussion of Edinburg Down Town Study | (DISCUSSION ITEM) | MPO Staff |
| 10) Discussion of Transportation Re-Authorization | (DISCUSSION ITEM) | MPO Staff |
| 11) Discussion of Bike Plan | (DISCUSSION ITEM) | MPO Staff |
| 12) Monthly Letting Update | (DISCUSSION ITEM) | TxDOT |
| 13) Staff Report | (UPDATE / DISCUSSION / ACTION ITEM) | MPO Staff |
| A. Calendar: August & September 2012 | | |
| B. Legislative / RTAP Update | | |
| C. HCMPO Budget Report | | |
| D. HCMPO Project Update | | |
| 14) HCRMA Update | (UPDATE) | HCRMA |
| 15) Valley Metro | (UPDATE) | VALLEY METRO |
| 16) Metro | (UPDATE) | METRO |
| 17) Hidalgo County Commuter Rail District | (UPDATE) | HCCRD |
| 18) Old or New Business | (UPDATE / DISCUSSION / ACTION ITEM) | Chairman |
| 19) Adjournment | | |

Hidalgo County MPO
Transportation Policy Committee Meeting
July 19, 2012

PLEASE PRINT

	NAME	ENTITY AND ADDRESS	PHONE	FAX	E-MAIL ADDRESS
1.	Antony Gomez	LtG			
2.	Ricardo Garcia	city of Penitas	565-3791		rgarcia@cityofpenitas.net
3.	Oscar Cuellar	Penitas	581-3345	581-3346	oscarpenitas@yahoo.com
4.	Udan Juan	Phan	279-2296		Udanjuan3@gmail.com
5.	Sill	oneAiler			
6.	Juan R. Lopez	Edinburg	388-8202		jlopez@cityofedinburg.com
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					

AGENDA

Hidalgo County Metropolitan Planning Organization

Policy Committee Meeting

HCMPO Conference Room

510 South Pleasantview Drive

July 19, 2012

@ 5:30 PM

TAB I	ROLL CALL		
TAB II	CITIZEN'S INPUT		
TAB III	PRESENTATIONS / ACTION / DISCUSSION ITEM(S)		
A.	Approval of Minutes ➤ May 17, 2012	(ACTION ITEM)	CHAIRMAN
B.	Discussion and Approval of JARC Application	(ACTION ITEM)	MPO STAFF
C.	Discussion and Approval of FY2012-13 UPWP Amendment #1	(ACTION ITEM)	MPO STAFF
D.	Discussion and Approval of HCMPO Staff Travel to AMPO Conference	(ACTION ITEM)	MPO STAFF
E.	Discussion and Approval of Resolution of Support for Cameron County RMA South Padre Island 2 nd Access Project & Recommended Alternative As Identified In The Draft Environmental Impact Study."	(ACTION ITEM)	MPO STAFF
F.	Discussion of "No Truck in Left Lane" "Left Lane Passing Only"	(DISCUSSION ITEM)	MPO STAFF
G.	Discussion of Transportation Re-Authorization	(DISCUSSION ITEM)	MPO STAFF
H.	Monthly Letting Update	(UPDATE ITEM)	TxDOT
TAB IV	STAFF REPORT	(UPDATE / DISCUSSION / ACTION ITEM)	MPO STAFF
A.	Calendar: August & September 2012		
B.	Legislative / RTAP Update		
C.	HCMPO Budget Report		
D.	HCMPO Project Update		
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 METROPOLITAN PLANNING ORGANIZATION

Technical Advisory Committee Meeting – Tuesday, July 03, 2012

HCMPO Conference Room

Weslaco, TX.

PLEASE PRINT

	NAME	ENTITY AND ADDRESS	PHONE	FAX	E-MAIL ADDRESS
1.	VICTORIO SALINAS	132 W. 4th St LA Joya Ter	956-702 956-6718		victorio.salinas @yahoo.com
2.	Oscar Penates Jr	City Penates P.O. Box 204	581-3345 240-1106	581-3346	oscarpenates@yahoo.com
3.	DANIEL T. SERINA	709 S. NEBRASKA	325-5812		
4.	Joc A. Caltr	City of Mission L&G Engineer	595-1909		jealike@engr.com
5.	Anthony Bryan	L&G E/C			
6.	El Taylor	McAllen	681-1250		etaylor@mcallen.net
7.	Homer Bazzon	TxDOT	702-6214		homer.bazzon@txdot.gov
8.	Eduardo Mendosa	City of McAllen	681-2700		.
9.	Maria Belgado	COMCALLEN	681-3500		mbelgado@mcallen.net
10.	Fernando Martinez	City of Edinburg	388-8210		
11.	Luis Guajardo	LRB/DC-VM			
12.	Michelle Leftwich	Mercedes	565-3114/127	565-5184	mleftwich@cityofmercedes.net
13.	Jim Edge	HCCRD			
14.	OSCAR R Ramirez	City/Danna	464-3314		
15.	JEREMY SANTOSCOY	McALLEN			

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

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

DATE: WEDNESDAY, JULY 18, 2012
TIME: 5:30 PM
PLACE: PHARR CITY HALL
CITY COMMISSION CHAMBERS
118 SOUTH CAGE BOULEVARD 2nd FLOOR
PHARR, TEXAS 78577

PRESIDING: DENNIS BURLESON, CHAIRMAN

WORKSHOP

1. Presentation by C&M on Traffic and Revenue Study Process

CALL TO ORDER FOR REGULAR MEETING

PUBLIC COMMENT

1. REPORTS

- A. Update on Pass Through Projects – Jody Ellington, TxDOT
- B. Update on SH 365 Project – Louis Jones, Program Manager

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 June 20, 2012
- B. Approval of Project Expense Report for Period from June 14, 2012 to July 10, 2012
- C. Approval of Financial Report for May 2012

3. REGULAR AGENDA

- A. Resolution 2012-23 – Extension of Financial Advisory Services Agreement with First Southwest Company

4. CHAIRMAN'S REPORT

- A. Report on TxDOT Workshop held June 27, 2012

5. TABLED ITEMS

A. Acceptance of Work Authorization No. 1 Report from Dannenbaum Engineering

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 legal issues pertaining to Dannenbaum Work Authorization No. 1 (Section 551.071 T.G.C.)
- B. Consultation with Board Attorney regarding legal issues pertaining to Financial Advisory Services Agreement with First Southwest Company (Section 551.071 T.G.C.)

ADJOURNMENT

PUBLIC COMMENT POLICY

Public Comment 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 12th day of July, 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

Note: If you require special accommodations under the Americans with Disabilities Act, please contact Flor E. Koll at 956-402-4762 at least 24 hours before the meeting.



HCRMA
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

WORKSHOP AND BOARD OF DIRECTORS MEETING

WEDNESDAY, JULY 18, 2012

PHARR CITY HALL

118 S. CAGE BLVD., 4TH FLOOR

PHARR, TEXAS

NAME (Please Print)	ENTITY/ORGANIZATION	PHONE	EMAIL
1 Jim Barnes	OWLS	592-6962	noyowarrior@gmail.com
2 Anthony Garcia	Lt6	969	
3 Juan Castillo	DOS LAND SURVEY	781-4183	JuanCastillo@doslandsvr
4 Jorge A Flores	Terracon	956-283 8254	jaflor@terracon.com
5 Daniel Garces	S & B Infra.	956-926-5008	dgarces@sbinfra.com
6 Steven Austin	HDR	512-912-5196	Saustin@hdrinc.com
7 Erika Reyna	Pathfinder	630-0246	erika@texaspathfinder.com
8 Gus Lopez	LEG ENGINEERING	396-9610	glopez@legengineers.com
9 Yara Corbitt	Cortran Engineering	971-0289	yara@cortranengineering.com
10 Bobby Villarreal	Hidalgo Co. Judge	318-2600	roberto.villarreal@co.hidalgo.tx.us
11 HECTOR GONZALEZ	TxDOT	702-6135	HECTOR.GONZALEZ@txdot.gov
12 GODFREY GALZA	HC Resident	292-7020	gg@INTEG CORP. net
13 GEORGE RAMON	DANNENBAUM	607-8328	GEDRAMON1@AOL.COM
14 ADOLFO MARTINEZ	Prop. owner	686-2326	DAVID @ ART'S TRUCKS. CO
15 ERZ David	Dannbaum Eng Corp	632-3677	eriz.dav.1@dannbaum.com
16 Mario R. Jorge	TxDOT	702-6101	mario.jorge@txdot.gov
17 Sonja Waaser	Prop owner	631-3297	SWAASER @ RGV: R.R. CO
18 JEREMY SANTOS COY	CITY OF McALLEN	681 1150	jsantoscoy@mcallen.net
19			
20			
21			
22			