



October 1, 2012

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

HIDALGO COUNTY
BUDGET OFFICE
OCT 5 AM 8:44

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,

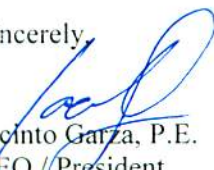
Attached is our invoice for the month of September 2012. This invoice covers the basic fee associated for attending Hidalgo County Metropolitan Planning Organization (HCMPO) technical and policy meetings, and the Hidalgo County Regional Mobility Authority (HCRMA) meeting.

The following tasks were accomplished this month.

- September 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.
- September 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.
- As outlined in the policy memo Commissioner Joe Flores, Precinct No. 3, and Commissioner Joseph Palacios, Precinct No. 4, requested an update on the status of projects within their precincts at the MPO prior to the policy meeting. Mr. Jacinto Garza and staff visited with the commissioners individually and provided them with the most recent project information.
- September 20, 2012 – Jacinto Garza P.E. and Anthony Garza reviewed the HCRMA meeting agenda. Christopher Rodriguez attended the meeting on behalf of Anthony Garza due to a conflict with the date/time HCMPO Policy meeting. The narrative report provided to the court regarding the events at the meeting and 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

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

INVOICE #: 11324272
INVOICE DATE: 09/30/12

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

HCMPO POLICY MTG

September 2012

1.00 mtg

2327.560 / mtg

2,327.56

HCMPO POLICY MTG TOTAL:

2,327.56

HCMPO TECH MEETING

September 2012

1.00 mtg

2327.560 / mtg

2,327.56

HCMPO TECH MEETING TOTAL:

2,327.56

HCRMA STATUS & PROG

September 2012

1.00 mtg

2327.560 / mtg

2,327.56

HCRMA STATUS & PROG TOTAL:

2,327.56

TOTAL

6,982.68



Project Manager's Signature

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AGENDA

*Hidalgo County Metropolitan Planning Organization
Technical Advisory Committee Meeting*

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

**Tuesday, September 04, 2012
@ 1:30 P.M.**

- | | | |
|---|-------------------------------------|--------------|
| 1) Roll Call | | Chairman |
| 2) Approval of Minutes of:
➤ August 7, 2012 | (ACTION ITEM) | MPO Staff |
| 3) Cost Over-Run Project(s) (If Needed) | (ACTION ITEM) | TxDOT |
| 4) Discussion and Approval of Resolution on Cost Overruns | (DISCUSSION/ACTION ITEM) | MPO Staff |
| 5) Discussion of Cycling Map | (DISCUSSION ITEM) | MPO Staff |
| 6) Discussion and Review RFP for CMP Process | (DISCUSSION ITEM) | MPO Staff |
| 7) Discussion of TIP/MTP November Amendment | (DISCUSSION ITEM) | MPO Staff |
| 8) Discussion of Sidewalk Inventory | (DISCUSSION ITEM) | MPO Staff |
| 9) Monthly Letting Update | (DISCUSSION ITEM) | TxDOT |
| 10) Staff Report | (UPDATE / DISCUSSION / ACTION ITEM) | MPO Staff |
| A. Calendar: September & October 2012 | | |
| B. Legislative / RTAP Update | | |
| C. HCMPO Budget Report | | |
| D. HCMPO Project Update | | |
| 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, September 04, 2012

HCMPO Conference Room

Weslaco, TX.

PLEASE PRINT

	NAME	ENTITY AND ADDRESS	PHONE	FAX	E-MAIL ADDRESS
1.	Joe A. Calife	C/Mission			
2.	Anthony Garza	HC/LIB			
3.	Juan P. Lopez	Edinburg	388-8202		jlopez@cityofedinburg.com
4.	Ed Taylor	Dayton	681-1280		
5.	Rodney Gomez	Valley Metro	969-5761		rgomez@lrgvdstransit.org
6.	Joe Torres	RTI	537-4037		
7.	Raymond B. Sanchez	TXDOT - Gaudin	702-6292		Raymond.Sanchez@txdot.gov
8.	Michelle Lettich	City of Mercedes	same		
9.	Edwards Mendez	City of Allen			
10.	JEREMY SANTOSCOY	McALLEN			
11.	Jaime S. Sandoval	COA			
12.	Jim Edge	HCCRD			
13.	Eric Pavlik	PMU/Dannbaum			eric.pavlik@dannbaum.com
14.	DAMIEN TIERINO	CITY OF SAN JUAN	223-2220		
15.	Dora E. Robles	City of Pharr	702-5355		dora.robles@pharr-tx.gov

AGENDA

Hidalgo County Metropolitan Planning Organization

Policy Committee Meeting

HCMPO Conference Room

510 South Pleasantview Drive

September 20, 2012

@ 5:30 PM

TAB I ROLL CALL

TAB II CITIZEN'S INPUT

TAB III PRESENTATIONS / ACTION / DISCUSSION ITEM(S)

- A. Discussion and Approval of Bid for FM88 (ACTION ITEM) MPO STAFF
- B. Discussion of Possible Rejection for Bids of: (ACTION / DISCUSSION ITEM) MPO STAFF
Projects:
➤ FM681
➤ FM681 / FM2221
➤ FM2221

TAB IV OLD OR NEW BUSINESS (UPDATE / DISCUSSION / ACTION ITEM) CHAIRMAN

TAB V ADJOURNMENT

Hidalgo County MPO
Transportation Policy Committee Meeting
September 20, 2012

PLEASE PRINT

	NAME	ENTITY AND ADDRESS	PHONE	FAX	E-MAIL ADDRESS
1.	Oscar Cuellar Jr	Penitas			
2.	JOSE F. TORRES	ELSA	537-4037		jftorres34@gmail.com
3.	Valente Olvera, Jr.	TxDOT	702-6250		
4.	Homero Bzzon, Jr.	TxDOT	702-6214		
5.	Anthony Garcia	Lth / County			
6.	Scott Crane	Metten			
7.	Beto Salinas	Missin			
8.	Diana M + 2	Alamo			
9.	JUAN Lopez	Atton Eding			
10.		Alton			
11.	Fernando Flores	Donna			
12.					
13.					
14.					
15.					

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

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

DATE: THURSDAY, SEPTEMBER 20, 2012
TIME: 5:30 PM
PLACE: MISSION CITY HALL
CITY COMMISSION CHAMBERS
1201 EAST 8th STREET
MISSION, TEXAS, 78572

PRESIDING: DENNIS BURLESON, CHAIRMAN

CALL TO ORDER FOR REGULAR MEETING

PUBLIC COMMENT

1. REPORTS

- A. Update on SH 365 Financing – 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 August 15, 2012.
- B. Approval of Project Expense Report for Period from August 8, 2012 to September 11, 2012
- C. Approval of Financial Report for July 2012
- D. Resolution 2012-32 – Approval to add Flor E. Koll as an Authorized Signatory for Hidalgo County Regional Mobility Authority Credit Card issued by First National Bank and Authorizing a single transaction limit of \$2,500 and a Monthly Credit Limit of \$5,000

3. REGULAR AGENDA

- A. Resolution 2012-28 – Approval of Supplemental No. 1 to Work Authorization No. 4 of Professional Service Agreement with Dannenbaum Engineering for General Engineering and Program Management of SH 365
- B. Resolution 2012-26 – Approval of Work Authorization Number 5 of Professional Service Agreement with Dannenbaum Engineering for continued Program Management of SH 365 Project
- C. Resolution 2012-24 – Amending 2012-2017 Strategic Plan – Project Manager Strategy No. 8 to include Environmental Clearance and Preliminary Engineering of SH 365 from FM 396 to FM 1016 and related actions
- D. Resolution 2012-29 – Approval of Interlocal Agreement with the City of Mission for Advance Project Development of SH 365 from FM 396 to FM 1016
- E. Resolution 2012-30 – Approval of Supplemental No. 1 to Work Authorization No. 1 of Professional Service Agreement with L&G Engineering for Preliminary Engineering of SH 365 from FM 396 to FM 1016
- F. Resolution 2012-31 – Approval of Supplemental No. 2 to Consulting Agreement with Atkins North America, Inc. adding Environmental Clearance of SH 365 from FM 396 to FM 1016

4. CHAIRMAN'S REPORT

- A. Report on Alliance for I-69 Texas Meeting held September 13, 2012
- B. Report on Town Hall Meetings to be held by Hidalgo County Judge to Discuss the Critical Needs for Drainage Upgrades in Hidalgo County

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 Engineering Work Authorization No. 1 (Section 551.071 T.G.C.)
- B. Consultation with Board Attorney regarding legal issues pertaining to Real Property described as 50.54 acres out of Blocks 219 & 220 of Hill-Halbert Subdivision (Section 551.071 & 551.072 T.G.C.)
- C. Consultation with Board Attorney and Financial Advisor on legal issues pertaining to financial options, including current obligations (Section 551.071 T.G.C.)

ADJOURNMENT OF REGULAR MEETING

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 Hidalgo County Regional Mobility Authority Web Page (www.hcrma.net) and 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 13th day of September, 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.



BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 20, 2012 5:30 PM
MISSION CITY HALL
1201 EAST 8TH STREET
MISSION, TEXAS

NAME (Please Print)	ENTITY/ORGANIZATION	PHONE	EMAIL
1 CHRISTOPHER RODRIGUEZ	Lib ENGINEERING	950-585-1909	CRodriguez@lyengineers.com
2 Norma Y. Garza	TxDOT		
3 Eric Davila	Dannubauer	605-6143	eric.davila@dannubauer.com
4 Tony Aquilre Jr	ARANDA ASSOCIATES	867-0035	TAQUILRECONSULTING@AOL.COM
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September 24, 2012

Joe M. Flores, Hidalgo County Commissioner Pct. No. 3
724 North Breyfogle
P.O. Box 607
Mission, TX 78574

**RE: Hidalgo County Regional Mobility Authority (HCRMA) Meeting,
September 20, 2012 at 5:30 P.M. – Progress Report**

Dear Commissioner Flores:

As your Technical Representative for the Hidalgo County MPO, we provide you with a monthly HCRMA update. Attached for your use and information is the HCRMA Meeting Agenda(s) for the meeting held on Thursday September 20, 2012 at 5:30 P.M. We have reviewed the agenda items that were discussed as they relate to Hidalgo County and have provided the following progress report.

CALL TO ORDER FOR REGULAR MEETING

1. REPORTS

A. Update on SH 365 Financing – Jody Ellington, TxDOT

Pass through agreements have been canceled and the new Draft Advanced Funding Agreements have been turned over to the HCRMA for review and comments.

Ms. Norma Garza of TxDOT provided an update regarding the SH 365 (West) project. Recently TxDOT provided the HCRMA with a Draft of the Advanced Funding Agreement for the SH 365 project. This agreement outlines the terms for the \$112 million in TxDOT funding that will be allocated to the SH 365 project. These funds were sourced from the previously allocated TxDOT Pass Through funding awarded to HCRMA projects.

B. Update on SH 365 Project – Louis Jones, Program Manager

Mr. Louis Jones of Dannenbaum Engineering provided an update on the status of individual tasks related to the development of HCRMA projects. The critical item mentioned in this update was the status of the Environmental Classification Letter for the SH 365 (TCC) project.

According to Mr. Jones this task is near completion and the final draft of the classification letter is expected to be sent to TxDOT/FHWA in November 2012. This will determine the type of environmental document needed to clear the SH 365 project. Typically an Environmental Assessment (EA) requires 24-36 months to receive an environmental clearance. An Environmental Impact Statement (EIS) can take 36 to 60 months to complete.

3. REGULAR AGENDA

- A. Resolution 2012-28 – Approval of Supplemental No. 1 to Work Authorization No. 4 of Professional Service Agreement with Dannenbaum Engineering for General Engineering and Program Management of SH 365

This item was approved as presented by staff.

- B. Resolution 2012-26 – Approval of Work Authorization Number 5 of Professional Service Agreement with Dannenbaum Engineering for continued Program Management of SH 365 Project

This item was approved as presented by staff.

- C. Resolution 2012-24 – Amending 2012-2017 Strategic Plan – Project Manager Strategy No. 8 to include Environmental Clearance and Preliminary Engineering of SH 365 from FM 396 to FM 1016 and related actions
- D. Resolution 2012-29 – Approval of Interlocal Agreement with the City of Mission for Advance Project Development of SH 365 from FM 396 to FM 1016
- E. Resolution 2012-30 – Approval of Supplemental No. 1 to Work Authorization No. 1 of Professional Service Agreement with L&G Engineering for Preliminary Engineering of SH 365 from FM 396 to FM 1016
- F. Resolution 2012-31 – Approval of Supplemental No. 2 to Consulting Agreement with Atkins North America, Inc. adding Environmental Clearance of SH 365 from FM 396 to FM 1016

These items are related to the extension of the SH 365 project limits from FM 1016 to SH 396. No action was taken on items C, D, E, and F.

This item will be revisited in the month of October after the interlocal agreement between the HCRMA and the City of Mission have been amended to include the Mission Redevelopment Authority (MRA).

5. TABLED ITEMS

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

This item was removed from being tabled and approved to accept the report as presented.

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 Engineering Work Authorization No. 1 (Section 551.071 T.G.C.)
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- C. Consultation with Board Attorney and Financial Advisor on legal issues pertaining to financial options, including current obligations (Section 551.071 T.G.C.)

No action was taken in executive session

If you have any questions or would like to schedule a meeting to discuss these items or projects within your precinct please contact me, or your Technical Representative, Mr. Anthony Garza at (956) 565-9813.

Sincerely,

Jacinto Garza, P.E.
CEO / President