

September 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,

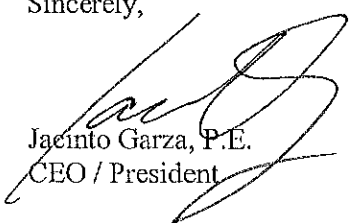
Attached is our invoice for the month of August 2012. This invoice covers the basic fee associated for attending Hidalgo County Metropolitan Planning Organization (HCMPO) technical and policy meetings, and the Hidalgo County Regional Mobility Authority (HCRMA) meeting.

The following tasks were accomplished this month.

- August 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.
- August 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.
- 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.
- August 15, 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

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

INVOICE #: 11324228
INVOICE DATE: 08/31/12

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

HCMPO POLICY MTG

August 2012

1.00 mtg

2327.560 / mtg

2,327.56

HCMPO POLICY MTG TOTAL:

2,327.56

HCMPO TECH MEETING

August 2012

1.00 mtg

2327.560 / mtg

2,327.56

HCMPO TECH MEETING TOTAL:

2,327.56

HCRMA STATUS & PROG

August 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, August 7, 2012
@ 1:30 P.M.*

- | | | |
|---|-------------------------------------|--------------|
| 1) Roll Call | | Chairman |
| 2) Approval of Minutes of:
➤ July 3, 2012 | (ACTION ITEM) | MPO Staff |
| 3) Cost Over-Run Project(s) (If Needed) | (ACTION ITEM) | TxDOT |
| 4) Discussion and Approval of Bike Plan | (ACTION ITEM) | MPO Staff |
| 5) Discussion and Approval of Category 7 Expenditure Resolution | (ACTION ITEM) | MPO Staff |
| 6) Discussion of Thoroughfare Plan | (DISCUSSION ITEM) | MPO Staff |
| 7) Discussion of Out of State Travel (NADO) | (DISCUSSION ITEM) | MPO Staff |
| 8) Monthly Letting Update | (DISCUSSION ITEM) | TxDOT |
| 9) 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 | | |
| 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 | | |

HIDALGO COUNTY METROPOLITAN PLANNING ORGANIZATION

Technical Advisory Committee Meeting - Tuesday, August 7, 2012

HCMPO Conference Room

Weslaco, TX.

PLEASE PRINT

	NAME	ENTITY AND ADDRESS	PHONE	FAX	E-MAIL ADDRESS
1.	Joe A Calife	CMission	585-1909		jealife@jengineers.com
2.	Anthony Gomez	LFB/HC			
3.	Osca Cochran Jr	Rep. 505	581-3341	581-3346	
4.	Bernard Joubert	Yeshiva	988-3181		
5.	Josy Fuentetaja	TXDOT	702-6242		
6.	Jaime Sandoval	COA			
7.	Ricardo Rodriguez	City of Altam	432-0760		
8.	Tom Logan	Valley Metro			hogan@logductransit.org
9.	JOE TORRES	Acton/BTE	597-6037		
10.	Jim Edge	HeCRD			
11.	RAMES NARANJO II	McALLEN	956-681-1150	681-1179	RNARANJO@MCALLEN.TX
12.	Eric David	McAllen Vicmont PML Dunhambaum	956-681-2700		edward@mcallen.tx
13.	Eric David	Dunhambaum	682-3677		eric.david@dunhambaum.com
14.	Ed Taylor	McAllen	681-1250	-	
15.	DANIEL VIZCARRA	SAN JOUAN	223-2220		

AGENDA

Hidalgo County Metropolitan Planning Organization

Policy Committee Meeting

HCMPO Conference Room

510 South Pleasantview Drive

August 16, 2012

@ 5:30 PM

TAB I	ROLL CALL		
TAB II	CITIZEN'S INPUT		
TAB III	PRESENTATIONS / ACTION / DISCUSSION ITEM(S)		
	A. Approval of Minutes > July 19, 2012	(ACTION ITEM)	CHAIRMAN
	B. "Overview of the Oklahoma City to South Texas Passenger Rail Feasibility Study	(DISCUSSION ITEM)	MPO STAFF
	C. Discussion and Approval of Bike Plan	(ACTION ITEM)	MPO STAFF
	D. Discussion and Approval of Out of State Travel (NADO)	(ACTION ITEM)	MPO STAFF
	E. Monthly Letting Update	(UPDATE ITEM)	TxDOT
TAB IV	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		
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

August 16, 2012

PLEASE PRINT

	NAME	ENTITY AND ADDRESS	PHONE	FAX	E-MAIL ADDRESS
1.	Bill Gorman	TxDOT	512-486-5230		Bill.Gorman@txdot.gov
2.	Jorge Arcos	City of Alton	432-0760		
3.	Pilar Rodriguez	HCRMA	402-4762		PRODRUGUEZ@HCRMA.ORG
4.	Robert A. Anderson	Palmhurst TX	956-457-8074		rt of palmhurst TX.com
5.	Ponciano Longoria	CITY OF EDINBURG	956-388-8210		plongoria@cityofedinburg.com
6.	Raymond B. Sanchez	TXDOT - Houston	956-702-6772		Raymond.B.Sanchez@txdot.gov
7.	JULIAN HERNANDEZ	RAIN WATER	956-202-3320		
8.	Valent Olvera	TXDOT	702-6250		
9.	Sergio Cantu	TXDOT	702-6262		
10.	Tom Loew	LRWDG-VM			
11.	CRAIG STONE	TEESI	424-7898		
12.	Josy Fungaz	TXDOT	702-6242		
13.	Jim Edye	HCRMA			
14.	Anthony Gonzalez	L+G			
15.	Ed Taylor	Health			

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, AUGUST 15, 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

CALL TO ORDER FOR WORKSHOP

1. Presentation by McAllen Economic Development Corporation on Overweight Truck Corridor Proposal
2. Ethics & Compliance Training

ADOURNMENT FOR WORKSHOP

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 Joint Workshop held July 17, 2012, Regular Meeting held July 18, 2012 and Special Meeting held August 2, 2012.
- B. Approval of Project Expense Report for Period from July 11, 2012 to August 7, 2012
- C. Approval of Financial Report for June 2012

3. REGULAR AGENDA

- A. Resolution 2012-26 – Approval of Dannenbaum Engineering Work Authorization Number 5 for continued Program Management of SH 365 Project.
- B. Resolution 2012-27 – Approval of Amendment to Financial Advisory Service Agreement with First Southwest to add a Level of Service Analysis for SH 365 and a Traffic Operation Analysis for US 281/US 83 Interchange as part of the Traffic and Revenue Update for SH 365, IBTC, Segment D and La Joya Relief Route.

4. CHAIRMAN'S REPORT

- A. Report on Texas Transportation Commission Meeting held July 26, 2012
- B. Report on Resolutions of Support for US 281/I-69 from Cameron County Commissioners Court and Cameron County Regional Mobility Authority

5. PUBLIC HEARING

- A. Amendment to 2012-2017 Strategic Plan – Project Manager Strategy Number 8 to include environmental clearance and preliminary engineering of SH 365 from FM 396 to FM 1016

6. TABLED ITEMS

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

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 legal issues pertaining to Dannenbaum Engineering Work Authorization No. 1 (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 Clossner, Edinburg, Texas 78539), a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 9th day of August, 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

BOARD OF DIRECTORS WORKSHOP AND MEETING

WEDNESDAY, AUGUST 15, 2012 5:30 PM

PHARR CITY HALL

118 S. CAGE BLVD. 2ND FLOOR

PHARR, TEXAS

NAME (Please Print)	ENTITY/ORGANIZATION	PHONE	EMAIL
1 Anthony Garza	LLK		
2 Ricardo Saldana	City of Mission		
3 Daniel Garces	Sibma		
4 Elio M. Botello	Assto		
5 Ramon Navarro II	City of McAllen	956-681-1150	RNavarro@mcallen.tx
6 Keill Patridge	MEDC	956-882-2815	Keill@mcAllen.tx
7 Bill Lewis	Halff Associates	952-664-0286	blewis@halff.com
8 Norma Y. Garza	TXDOT	956-702-6180	norma.garza@txdot.gov
9 Joey Escobar	TXDOT	956-702-6242	Joey.Escobar@txdot.gov
10 Armando Cabot	Cortan Engineering	956-971-0284	armando@cortanengineering.com
11 Bobby Villarreal	Hidalgo Co. Judge	956-318-2600	robort.villarreal@co.hidalgo.tx.us
12 Martin Garza, Jr.	City of Mission	956-458-9049	martin@missionplanning.com
13 Sergio Zavala	City of Mission-Planning	(956) 458-9055	szavala0499@yahoo.com
14 Reta Badierstein	LLK	(956) 583-7117	Reta@LLKEngin.com
15 Rene Romier	Polymaker	956-630-0246	
16 Jesse Salinas	IEDST	956-424-1898	
17 Valente Olivera, Jr	TXDOT	956-702-6250	Valente.Olivera@txdot.gov
18 Joe Torres	BTI Eng	537-4037	jftorres34@gmail.com
19 George Rawood			GEORARWOOD@aol.com
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HCRMA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

FINANCE COMMITTEE MEETING

WEDNESDAY, AUGUST 15, 2012 3:30 PM

PHARR CITY HALL

118 S. CAGE BLVD. 3RD FLOOR, FD TRAINING ROOM
PHARR, TEXAS

NAME (Please Print)	ENTITY/ORGANIZATION	PHONE	EMAIL
1 Bill Lyons	Hall of Assoc.	956 664 0286	blyons@hallf.com
2 Ramon Navarro II	City of McAllen	956-681-1150	RAMON@MCELLIN.TX
3 Eric Davila	Danenburg	682-3477	eric.davila@danenburg.com
4 Anthony Garza	LHG		
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