

December 3, 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,

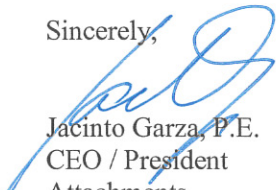
Attached is our invoice for the month of November 2012. This invoice covers the basic fee associated for attending Hidalgo County Metropolitan Planning Organization (HCMPO) technical and policy meetings, and the Hidalgo County Regional Mobility Authority (HCRMA) meeting.

The following tasks were accomplished this month.

- November 7, 2012 – Jacinto Garza P.E. and Anthony Garza reviewed the HCRMA meeting Planning Committee agenda. Anthony Garza attended the meeting and the sign in sheets are attached.
- November 12, 2012 – Jacinto Garza P.E. and Anthony Garza reviewed the HCRMA meeting Finance Committee agenda. Anthony Garza attended the meeting and the sign in sheets are attached.
- November 21, 2012 – Jacinto Garza P.E. and Anthony Garza reviewed the HCRMA meeting agenda. Anthony Garza attended the meeting and the narrative report provided to the court regarding the events at the meeting and the sign in sheet are 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. Mr. Jacinto Garza and staff visited with the commissioners individually and provided them with the most recent project information. Additionally, Mr. Anthony Garza contacted Precinct No. 2 staff Mr. Raul Lozano regarding the placement of the Dicker Road project on the MPO Planning documents.

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 #: 11324324**  
**INVOICE DATE: 11/29/12**

**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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**HCRMA STATUS & PROG**

November 2012	1.00 mtg	2327.560 / mtg	2,327.56
November 2012	1.00 mtg	2327.560 / mtg	2,327.56
November 2012	1.00 mtg	2327.560 / mtg	<u>2,327.56</u>

**HCRMA STATUS & PROG TOTAL:** 6,982.68

**TOTAL** 6,982.68

  
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Project Manager's Signature



**HCRMA**  
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

**PLANNING COMMITTEE MEETING**  
WEDNESDAY, NOVEMBER 7, 2012 5:30 PM

PHARR CITY HALL  
118 S. CAGE BLVD  
PHARR, TEXAS

NAME (Please Print)	ENTITY/ORGANIZATION	PHONE	EMAIL
1 <i>Eric Pavila</i>	<i>Danemberlin</i>		
2 <i>Bel Biddisomari</i>	<i>Lt B</i>		
3 <i>Anthony Garcia</i>	<i>Lt B</i>		
4 <i>Norma Garcia</i>	<i>TECOT</i>		
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**HCRMA**  
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

**FINANCE COMMITTEE MEETING**

MONDAY, NOVEMBER 12, 2012

PHARR CITY HALL

118 S. CAGE BLVD

PHARR, TEXAS

NAME (Please Print)	ENTITY/ORGANIZATION	PHONE	EMAIL
1 <i>Erin Davila</i>	<i>Davila Construction Corp</i>	<i>682-3677</i>	<i>erin.davila@dmr.com</i>
2 <i>Anthony Garcia</i>	<i>City of Pharr</i>		
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**HCRMA**

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

**BOARD OF DIRECTORS MEETING**

WEDNESDAY, NOVEMBER 21, 2012 5:30 PM

PHARR CITY HALL

118 S. CAGE BLVD

PHARR, TEXAS

NAME (Please Print)	ENTITY/ORGANIZATION	PHONE	EMAIL
1 Anthony Garcia	LTB		
2 Erika Reyna	Pathfinders		
3 Reza Bakhstamari	LTB		
4 Juan Castillo	DLS		
5 Jpeg Trevino	H&H		
6 Jeremy Santosay	City of McAllen		
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November 28, 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,  
November 21, 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 for the meeting held on Thursday November 21, 2012 at 5:30 P.M. In addition we attended the Planning Committee and Finance Committee meetings held on November 7, 2012 and November 12 2012, respectively.

We have reviewed the agenda items that were discussed in all three meetings as they relate to Hidalgo County and have provided the following progress report.

#### **1. REPORTS**

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

No report was given.

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 - west) project. Mr. Jones reported that the TxDOT Pharr District and TxDOT ENV in Austin had concurred with the HCRMA that the SH 365 project should be environmentally classified as an EA. An EA determination, rather than an EIS, would mean 2-3 years for an environmental clearance rather than 4-6 years for an EIS.

Mr. Jones anticipates concurrence with the EA determination by FHWA in the coming months. He reported that FHWA typically agrees with the determination provided by TxDOT. The Traffic and Revenue (T&R) study should be completed in the same timeframe.

### 3. REGULAR AGENDA

#### A. Resolution 2012-36 – Amendment and Restatement of Professional Service Agreement with L&G Consulting Engineers, Inc. to revise changes in project limits and DBE/HUB requirements

This item relates to amendments to the contract with L&G Engineering for engineering services. The revised contract formatting includes attachments to monitor and report DBE/HUB utilization. The proposed "Do Not Exceed" Contract Amount is updated to reflect changes in project limits and the calculation is based on the recent approval of advanced planning services for SH 365 Phase II from FM 1016 (Conway Ave.) to FM 396 (Anzalduas Highway). A map of the revised project limits is attached. Final design scope will continue to only cover their portion of SH 365 Phase I from FM 396 (Anzalduas Highway) to east of McColl Road (near Sta 986+00). The current Work Authorization No. 1 amount stays the same, while Supplemental No. 1 to Work Authorization No. 1 amount stays the same. The actual contract fee will be negotiated and approved in each work authorization.

This item was approved unanimously by the RMA board.

#### B. Resolution 2012-37 – Amendment and Restatement of Professional Service Agreement with S&B Infrastructure, Ltd. to revise changes in project limits and DBE/HUB requirements

This item relates to amendments to the contract with S&B Infrastructure Engineering for engineering services. The revised contract formatting includes attachments to monitor and report DBE/HUB utilization. Existing contract "do not exceed" amount was based on project limits from East of McColl Road (near Sta. 986+00) to FM 3072 and the proposed contract "do not exceed" amount is based on limits from East of McColl Road (near Sta. 986+00) to US 281 Military Highway.. The current Work Authorization No. 1 amount stays the same. The actual contract fee will be negotiated and approved in each work authorization.

This item was approved unanimously by the RMA board.

#### C. Resolution 2012-41 – Authorizing HCRMA Staff to meet with Kansas City Southern Railway to determine the scope of the proposed South Texas Class I Rail Project

This item relates to the RMA board authorizing RMA Executive Director Pilar Rodriguez and RMA Legal Council to initiate correspondence with the Kansas City Southern Railway as the railway relates to current and future RMA projects. The correspondence and resolution are attached.

This item was approved unanimously by the RMA board.

**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 Professional Service Agreements with L&G, S&B, TEDSI, DOS Land Surveying and Quintanilla, Headley & Associates (Section 551.071 T.G.C.)

B. Consultation with Board Attorney and Financial Advisor on legal issues pertaining to financial options, including current obligations (Section 551.071 T.G.C.)

C. Consultation with Board Attorney regarding legal issues pertaining to the scope of the proposed South Texas Class I Rail Project (Section 551.071 T.G.C.)

**The board met, however; no action was taken in executive session**

Additional info: The RMA continues to work on the development of the SH 365 (TCC-West) and IBTC (east) project. In two planning meetings the RMA reviewed the use of project planning/tracking software that will be needed as project development continues. In the coming months the Traffic and Revenue study will provide a model of the projected toll revenues for RMA roadways. The incorporation of this data into the RMA's strategic plan will provide information related to the timeframe for construction of the RMA roadway projects.

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



**HCRMA**  
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

**PLANNING COMMITTEE MEETING**  
WEDNESDAY, NOVEMBER 7, 2012 5:30 PM

PHARR CITY HALL  
118 S. CAGE BLVD  
PHARR, TEXAS

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2 Bel Rodriguez	Lt B		
3 Anthony Garcia	Lt B		
4 Norma Garcia	TEDES		
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**HCRMA**  
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

**BOARD OF DIRECTORS MEETING**  
WEDNESDAY, NOVEMBER 21, 2012 5:30 PM

PHARR CITY HALL  
118 S. CAGE BLVD  
PHARR, TEXAS

NAME (Please Print)	ENTITY/ORGANIZATION	PHONE	EMAIL
1 Anthony Garcia	LTB		
2 Erika Reyna	Pathfinders		
3 Reza BadieStanani	LTB		
4 Juan Castillo	NCS		
5 Jey Trevino	Hill		
6 Jeremy Santosay	City of McAllen		
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