March 1, 2013

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

RE: PROGRESS REPORT
Activities at the HCMPO, HCRMA, and Traffic Studies for the month of February 2013
Work Authorization No. 1 Contract #C-11-054-04-12

Dear Judge Garcia and County Commissioners,

Attached is our invoice for the month of February 2013. 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. No traffic studies were conducted or requested during this time period.

The following tasks were accomplished this month.

- February 2013 – 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.

- February 2013 – 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.

- February 2013 – Jacinto Garza P.E. and Anthony Garza reviewed the HCRMA meeting agenda. Anthony Garza attended the meeting and the agenda and 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,

[Signature]

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  

BILL TO:  
Hidalgo County  
100 E. Cano  
Edinburg, TX 78539  

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**HCMPO POLICY MTG**  
February 2013  

| 1.00 mtg | 2327.560 / mtg | 2327.56 |

**HCMPO POLICY MTG TOTAL:**  
2327.56

**HCMPO TECH MEETING**  
February 2013  

| 1.00 mtg | 2327.560 / mtg | 2327.56 |

**HCMPO TECH MEETING TOTAL:**  
2327.56

**HCRMA STATUS & PROG**  
February 2013  

| 1.00 mtg | 2327.560 / mtg | 2327.56 |

**HCRMA STATUS & PROG TOTAL:**  
2327.56

**TOTAL:**  
6982.68

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Project Manager's Signature

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INVOICE #: 11324394  
INVOICE DATE: 02/28/13
1) Roll Call  
2) Approval of Minutes of:  
   ➢ January 8, 2013  
   (ACTION ITEM)  
   MPO Staff  
3) Cost Over-Run Project(s) (If Needed)  
   (ACTION ITEM)  
   TxDOT  
4) Discussion & Approval of CMP Evaluations  
   (ACTION ITEM)  
   MPO Staff  
5) Discussion & Approval of FY2012-13 UPWP Amendment #2  
   (ACTION ITEM)  
   MPO Staff  
6) Discussion & Approval of Criteria for Enhancement  
   (ACTION ITEM)  
   MPO Staff  
7) Discussion & Approval of Limited English Proficiency (LEP) Plan  
   (ACTION ITEM)  
   MPO Staff  
8) Update on HCMPO Certification  
   (UPDATE ITEM)  
   TxDOT  
9) Monthly Letting Update  
   (UPDATE ITEM)  
   MPO Staff  
10) Staff Report  
    ➢ Calendar: February & March 2013  
    ➢ Legislative / RTAP Update  
    ➢ HCMPO Budget Report  
    ➢ HCMPO Project Update  
    ➢ Director's Update  
    ➢ UPWP  
    (UPDATE / DISCUSSION / ACTION ITEM)  
   MPO Staff  
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, February 5, 2013
HCMPO Conference Room
Weslaco, TX.

PLEASE PRINT

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<tr>
<td>1. CRAIG STONE</td>
<td>SS Mission</td>
<td>424-7298</td>
<td></td>
<td><a href="mailto:cstong@tedsi.com">cstong@tedsi.com</a></td>
</tr>
<tr>
<td>2. JOE TOLES</td>
<td>1933 Mission</td>
<td>537-4920</td>
<td></td>
<td><a href="mailto:jf_toles34@gmail.com">jf_toles34@gmail.com</a></td>
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<tr>
<td>3. RAY C. W.</td>
<td>McAllen</td>
<td>681-1250</td>
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<tr>
<td>4. SANDY SALINAS</td>
<td>San Juan</td>
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<tr>
<td>5. DORA ROBLES</td>
<td>Pharr</td>
<td>702-5385</td>
<td></td>
<td><a href="mailto:dora.robles@pharr-tx.gov">dora.robles@pharr-tx.gov</a></td>
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<tr>
<td>6. ANTHONY BERN</td>
<td>Lpd / City</td>
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<td>7. HORNER BEZM</td>
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<td>8. NORMA Y. GARZA</td>
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<td>9. JOE A. C.</td>
<td>O/Mission</td>
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<td>10. JIM EDGE</td>
<td>HCCRD</td>
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<tr>
<td>11. JUAN R. LOPEZ</td>
<td>Edinburg</td>
<td>388-5202</td>
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<tr>
<td>12. JAIME S. SANDOVAL</td>
<td>Alamo</td>
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<tr>
<td>13. XAVIER CERVANTES</td>
<td>San Juan</td>
<td>223-2220</td>
<td></td>
<td><a href="mailto:xcervantes@cityofsanjuntexas.com">xcervantes@cityofsanjuntexas.com</a></td>
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<tr>
<td>14. ERIC DAVID</td>
<td>HCCRA</td>
<td>658-9677</td>
<td></td>
<td><a href="mailto:eric.david@hccra.com">eric.david@hccra.com</a></td>
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# AGENDA

**Hidalgo County Metropolitan Planning Organization**  
**Transportation Policy Committee Meeting**  
**HCMPO Conference Room**  
**510 South Pleasantview Drive**  
**February 21, 2013**  
**@ 5:30 PM**

**TAB I**  
**ROLL CALL**

**TAB II**  
**CITIZEN'S INPUT**

**TAB III**  
**PRESENTATIONS / ACTION / DISCUSSION ITEM(S)**

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| A. | Approval of Minutes  
   |   January 24, 2013  
   |   (ACTION ITEM)  
   |   CHAIRMAN |
| B. | Discussion & Approval to Enter Into Negotiations with COPLAN for the CMP  
   | (ACTION ITEM)  
   | MPO STAFF |
| C. | Discussion & Approval of FY2012-13 UPWP Amendment #2  
   | (ACTION ITEM)  
   | MPO STAFF |
| D. | Discussion & Approval of Criteria for Enhancement  
   | (ACTION ITEM)  
   | MPO STAFF |
| E. | Discussion & Approval of Limited English Proficiency (LEP) Plan  
   | (ACTION ITEM)  
   | MPO STAFF |
| F. | Update on HCMPO Certification  
   | (UPDATE ITEM)  
   | MPO STAFF |
| G. | Monthly Letting Update  
   | (UPDATE ITEM)  
   | TxDOT |

**TAB IV**  
**STAFF REPORT**  

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| A. | Calendar: March & April 2013  
   |   (UPDATE / DISCUSSION / ACTION ITEM)  
   |   MPO STAFF |
| B. | Legislative / RTAP Update  
   |   (UPDATE / DISCUSSION / ACTION ITEM)  
   |   MPO STAFF |
| C. | HCMPO Budget Report  
   |   (UPDATE / DISCUSSION / ACTION ITEM)  
   |   MPO STAFF |
| D. | HCMPO Project Update  
   |   (UPDATE / DISCUSSION / ACTION ITEM)  
   |   MPO STAFF |
| E. | Director's Update  
   |   (UPDATE / DISCUSSION / ACTION ITEM)  
   |   MPO STAFF |

**TAB V**  
**OFF SYSTEM REPORT**  

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**TxDOT CONSTRUCTION REPORT**  

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**HIDALGO COUNTY RMA**  

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**HIDALGO COUNTY COMMUTER RAIL DISTRICT**  

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**VALLEY METRO**  

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**TAB XI**  
**OLD OR NEW BUSINESS**  

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|   | (UPDATE / DISCUSSION / ACTION ITEM)  
   |   CHAIRMAN |

**TAB XII**  
**ADJOURNMENT**
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<tr>
<td>Shundreka R. Lawren</td>
<td>FHWA</td>
<td>912-836-5436</td>
<td></td>
<td><a href="mailto:Shundreka.Lawren@dot.gov">Shundreka.Lawren@dot.gov</a></td>
</tr>
<tr>
<td>Georgi Ann Jasevovec</td>
<td>FHWA-Texas</td>
<td>512-256-3421</td>
<td></td>
<td><a href="mailto:georgia.jasevovec@dot.gov">georgia.jasevovec@dot.gov</a></td>
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<tr>
<td>Oscar Castillo</td>
<td>Pen 705</td>
<td>240-1106</td>
<td></td>
<td><a href="mailto:oscarpen705@ya.co.com">oscarpen705@ya.co.com</a></td>
</tr>
<tr>
<td>Jose Campos</td>
<td>FHWA-TX</td>
<td>512-536-5932</td>
<td></td>
<td><a href="mailto:jose.campos@dot.gov">jose.campos@dot.gov</a></td>
</tr>
<tr>
<td>William O. Jackson</td>
<td>TxDOT</td>
<td>512-512-4232</td>
<td></td>
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<tr>
<td>Michael Estes</td>
<td>City of Brown</td>
<td>456-467-3374</td>
<td></td>
<td><a href="mailto:hogan@brown.com">hogan@brown.com</a></td>
</tr>
<tr>
<td>Tom Looman</td>
<td>Valley Metro</td>
<td></td>
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<td><a href="mailto:hogan@valleymetro.com">hogan@valleymetro.com</a></td>
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<tr>
<td>Juan A. Sustaita, Jr.</td>
<td>TxDOT</td>
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<tr>
<td>Joe Ochoa</td>
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<tr>
<td>Roberto Salinas</td>
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<td>Genaro Tabala</td>
<td>Wes.lan</td>
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MEMO

To: Hidalgo Co. Judge, Ramon Garcia
From: Jacinto Garza, P.E.
Date: February 18, 2013
RE: Hidalgo County Metropolitan Planning Organization (HCMPO) Policy Committee Meeting, February 21, 2013 at 5:30 p.m. – Action Items and Recommendations

As your Technical Representative for the Hidalgo County MPO, attached for your use and information, is the Policy Committee Meeting Agenda and Packet made available on February 14, 2013 for the upcoming meeting to be held on Thursday, February 21, 2013 at 5:30 p.m. If you have any questions regarding these items or projects within your precinct contact your Technical Representative Mr. Anthony Garza at (956) 565-9813.

We have reviewed the agenda items that are to be discussed and we would like to advise you that the following item(s) require your attention. We are therefore giving you our recommendations.

TAB III PRESENTATIONS / ACTION / DISCUSSION ITEM(S)
B. Discussion & Approval to Enter Into Negotiations with COPLAN for the CMP (ACTION ITEM) MPO STAFF

TECHNICAL INFORMATION:
The HCMPO is preparing to enter into negotiations with consultant COPLAN for the completion of the spring/summer 2013 Congestion Management Program study. A request for qualifications was posted in January 2013 and the MPO received three (3) submittals from consultants. One (1) submittal was eliminated because it was incomplete, the remaining two (2) were reviewed and scored at the February 4, 2013 TAC meeting. The scoring sheet is included in the policy packet provided by the MPO. The MPO staff is requesting action to move forward with negotiations with the number one ranked team, COPLAN.

C. Discussion & Approval of FY2012-13 UPWP Amendment #2 (ACTION ITEM) MPO STAFF

TECHNICAL INFORMATION:
The HCMPO is preparing the Unified Planning and Work Program that serves as the MPO's planning and budgetary document. The HCMPO has requested information on any planned transportation related studies to be completed in FY 2014-2015 so that they may include it in their funding scenario and or not complete duplicate work. Language has also been included to perform a Tier 2 CMP study if funds are available.

RECOMMENDATION:
It is our recommendation to approve this item as presented.
D. Discussion & Approval of Criteria for Enhancement \textbf{(ACTION ITEM)} MPO STAFF

\textbf{TECHNICAL INFORMATION:}
In late 2012 TxDOT released a call for Transportation Enhancement (TE) projects. Applications were due in December 2012. The Technical Committee has been working towards the creation of a scoring system to rank the applications for funding. The criteria currently being presented is what has been approved at the subcommittee and at TAC. The projects will be scored at the next TAC meeting.

\textbf{RECOMMENDATION:}
It is our recommendation to approve this item as presented.

E. Discussion & Approval of Limited English Proficiency (LEP) Plan \textbf{(ACTION ITEM)} MPO STAFF

\textbf{TECHNICAL INFORMATION:}
As discussed at the previous policy meeting the HCMPO is currently developing a Limited English Proficiency (LEP) plan to assist in public involvement efforts. Currently all federal programs typically include a plan to provide outreach to non English speaking persons in the vicinity. Having a documented LEP plan will be a useful tool in furthering outreach efforts and may assist in protecting the MPO from any future LEP related litigation.

\textbf{RECOMMENDATION:}
It is our recommendation to approve this item as presented.

F. Update on HCMPO Certification \textbf{(UPDATE ITEM)} MPO STAFF

\textbf{TECHNICAL INFORMATION:}
Since the HCMPO is funded with Federal transportation funds the Federal Highway Administration (FHWA) performs an audit and review of the HCMPO on an annual basis. The current certification is planned to occur during the week of February 18 to the 21st, 2013.
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
NOTICE OF AND AGENDA FOR A REGULAR MEETING
TO BE HELD BY THE BOARD OF DIRECTORS

DATE: WEDNESDAY, FEBRUARY 20, 2013
TIME: 5:30 PM
PLACE: PHARR CITY HALL
2ND FLOOR, CITY COMMISSION CHAMBERS
118 SOUTH CAGE BOULEVARD
PHARR, TEXAS 78577

PRESIDING: DENNIS BURLESON, CHAIRMAN

CALL TO ORDER FOR REGULAR MEETING

PUBLIC COMMENT

1. REPORTS
   A. Update on SH 365 Project – Louis Jones, Program Manager
   B. Update on La Joya Relief Route – Jody Ellington, TxDOT
   C. Annual Progress Report for SH 365 – Pilar Rodriguez, HCRMA

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 January 16, 2013.
   B. Approval of Project Expense Report for Period from January 9, 2013 to February 12, 2013
   C. Approval of Financial Report for December 2012
   D. Resolution 2013-08 – Authorizing the Removal of Joe Olivarez as a Signatory on all First National Bank Accounts and the Addition of Michael Cano, Ricardo Perez, Forrest Runnels, David Guerra, Alonzo Cantu and Josue Reyes as authorized Signatories on all First National Bank Accounts

3. REGULAR AGENDA
   A. Resolution 2013-05 – Approval of Request from Rio Grande Valley Partnership to Participate with the 2013 Regional Mobility Study
   B. Resolution 2013-06 – Approval of Hidalgo County Regional Mobility Authority’s 83RD Legislative Program
   C. Resolution 2013-07 – Approval of a Budget Amendment in the amount of $20,000 to fund Participation with the Rio Grande Valley Partnership 2013 Regional Mobility Study

4. CHAIRMAN’S REPORT
   A. Report on Texas Transportation Forum Meeting held on February 17-19, 2013, in Austin, Texas

5. TABLED ITEMS
   A. Resolution 2013-04 – Extension of Professional Service Agreement for one (1) year with the Law Office of Dan Rios and Tuggle-Fernandez, LLP

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

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 14th day of February, 2013 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.
<table>
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<th>ENTITY/ORGANIZATION</th>
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<td>Jeremy Saucedo</td>
<td>CITY OF McAllen</td>
<td>956-681-1150</td>
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February 25, 2013

Ramon Garcia, Hidalgo County Judge
1615 S. Closner
Suite J
Edinburg, TX 78539

RE:  Hidalgo County Regional Mobility Authority (HCRMA) Meeting,
February 20, 2013 at 4:30 P.M. – Progress Report

Dear Judge Garcia:

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 Planning Committee and Regular Meeting Agenda for the meeting held on Wednesday February 20, 2013 at 4:30 P.M. 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.

PLANNING AGENDA
1. Recommendation on Supplemental Number 1 of Professional Service Agreement with Quintanilla, Headley and Associates for Surveying Services for SH 365 Project from SH 336 (10th Street) to FM 3072 (Dicker Road)
2. Recommendation on Supplemental Number 1 of Professional Service Agreement with DOS Land Surveying for Surveying Services for SH 365 Project from to FM 1016 (Conway Avenue) to SH 336 (10th Street)

Items 1 & 2 relate to the contracts with the two surveyors currently working on the SH 365 (west) project. The proposed amendments to the contract make the scope more clear and account for additional parcels and sections of the project not included under the original contract.

The RMA Planning committee approved these items as presented.

3. Recommendation on update to Program Manager Strategic Plan - Strategy No. 8 for SH 365, IBTC and Segment D

Mr. Louie Jones of Dannenbaum Engineering, the HCRMA’s Program Manager, reported on the funding strategies for HCRMA projects and potential changes to the strategic plan. The RMA Planning committee acknowledged the report and recommended further discussion/workshops.
REGULAR MEETING

1. REPORTS

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

Mr. Louie Jones of Dannenbaum Engineering, the HCRMA’s Program Manager, reported on recent events regarding HCRMA projects. On January 24, 2013 the RMA received an Environmental Assessment (EA) classification on the SH 365 project. This determination means that the RMA can utilize the much shorter EA process (24-36 months) as opposed to the Environmental Impact Statement (EIS) process (36-120 months).

Additionally, Mr. Jones and Pilar Rodriguez, the HCRMA’s executive director, anticipate presenting the SH 365 (west) project to the public as soon as April 2013. A copy of the tentative schedule presented at the meeting is attached.

B. Update on La Joya Relief Route – Jody Ellington, TxDOT

Mr. Epigmenio Gonzalez, of the TxDOT Pharr District, reported on the progress on the La Joya Relief Route Project. Currently TxDOT is working on the schematics, environmental, and drainage studies for the project. The project is currently scheduled to begin ROW acquisition in FY 2014 and construction of the at grade facility is scheduled to begin in FY 2015. Both the ROW and construction phases of the project are fully funded.

Ms. Norma Garza of TxDOT reported the TxDOT is finalizing the Advanced Funding Agreement for the SH 365 (west) project. That agreement will include the approx. $120 million commitment from TxDOT for the SH 365 project.

C. Annual Progress Report for SH 365 – Pilar Rodriguez, HCRMA

Mr. Pilar Rodriguez reported that the RMA has prepared the annual report regarding the development of HCRMA projects in FY 2012 to satisfy a requirement set forth by the TxDOT transportation commission (attached).

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 January 16, 2013.
B. Approval of Project Expense Report for Period from January 9, 2013 to February 12, 2013
C. Approval of Financial Report for December 2012
D. Resolution 2013-08 – Authorizing the Removal of Joe Olivarez as a Signatory on all First National Bank Accounts and the Addition of Michael Cano, Ricardo Perez, Forrest Runnels, David Guerra, Alonzo Cantu and Jose Reyes as authorized Signatories on all First National Bank Accounts

The consent agenda was approved unanimously.
3. REGULAR AGENDA
A. Resolution 2013-05 – Approval of Request from Rio Grande Valley Partnership to Participate with the 2013 Regional Mobility Study
   This item pertains to the funding of the Rio Grande Valley Partnership 2013 Regional Mobility Study by the HCRMA. Several entities in South Texas are contributing funds to complete a regional transportation study to be used to prioritize projects. This tool would be useful when applying for state or federal monies when they become available.

   Hidalgo County was to contribute an additional $20,000; however, a legal issue was discovered and the county is not able to directly fund the project. It was requested that the RMA fund the entire amount of $20,000.

   The RMA board tabled this item pending further discussion and consultation with council.

B. Resolution 2013-06 – Approval of Hidalgo County RMA’s 83rd Legislative Program
   The RMA board approved the current legislative agenda (attached).

C. Resolution 2013-07 – Approval of a Budget Amendment in the amount of $20,000 to fund Participation with the Rio Grande Valley Partnership 2013 Regional Mobility Study
   The RMA board tabled this item pending further discussion. (see item 3.A.)

5. TABLED ITEMS
A. Resolution 2013-04 – Extension of Professional Service Agreement for one (1) year with the Law Office of Dan Rios and Tuggey-Fernandez, LLP
   The RMA board approved this item extending the legal contract by one year.

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