

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 16th day of January 2008, there was conducted a SPECIAL Meeting of the Cameron County Regional Mobility Authority, at the Levi Building, thereof, in the City of San Benito, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE BOARD MET AT:

3:00 P.M.

PRESENT:

DAVID E. ALLEX
CHAIRPERSON

RUBEN GALLEGOS, JR.
DIRECTOR

FRANK PARKER, JR.
DIRECTOR

DIRECTOR

MICHAEL SCAIEF
DIRECTOR

DAVID N. GARZA
DIRECTOR

VICTOR ALVAREZ
DIRECTOR

Mary Robles
Secretary

RAY RAMON
ABSENT

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The meeting was called to order by Chairman David A. Allex at 3:00 P.M.

At this time, the Board considered the following matters as posted and filed for Record in the Office of the County Clerk on January 11, 2008, at 11:10 A.M.:

AGENDA
Special Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority

Levis Building
1390 W. Expressway 77
San Benito, Texas 78586

Wednesday, January 16, 2008

3:00 PM

- I. Public Comments**
- II. Approval of Minutes of the December 18, 2007 Meeting**
- III. Consideration and action authorizing Supplemental Agreement No. 2 to Work Authorization No. 8 extending a contract for International Advisor Services on the West Loop/West Rail project with HNTB**
- IV. Discussion and possible action regarding funding cuts by TxDOT and options available to the CCRMA to move projects forward**
- V. Consideration and approval to authorize the RMA Coordinator to Request For Statements of Interest (RFI) for CCRMA projects**

Signed this 14 day of January 2008.


David E. Alex
Chairman

ACCEPTED FOR FILING
CAMERON COUNTY
2008 JAN 11 A 11:10
JULIA G. RIVERA
COUNTY CLERK

I. PUBLIC COMMENTS

The Board acknowledged the presence of Representative Lucio.

II. APPROVAL OF THE DECEMBER 18, 2007 MEETINGS

Director Parker moved that the Minutes of the December 18, 2007 be approved.

The motion was seconded by Director Alvarez and carried unanimously.

**III. CONSIDERATION AND ACTION AUTHORIZING
SUPPLEMENTAL AGREEMENT NO. 2 TO WORK
AUTHORIZATION NO. 8 EXTENDING A CONTRACT
FOR INTERNATIONAL ADVISOR SERVICES ON THE
WEST LOOP/WEST RAIL PROJECT WITH HNTB**

Mr. Bobby Balli presented and highlighted a report regarding past schedule of the West Rail Relocation Project. He explained that Supplemental Agreement No. 2 was to continue the services of Mr. Arturo De La Fuente.

Upon motion by Director Gallegos, seconded by Director Alvarez and carried unanimously, the Supplemental Agreement No. 2 to Work Authorization No. 8 extending a contract for International Advisor Services on the West Loop/West Rail Project with HNTB was approved.

The Agreement is as follows:

CAMERON COUNTY REGIONAL MOBILITY AUTHORITY
General Engineering Consultant Services

SUPPLEMENTAL WORK AUTHORIZATION NO. 1
WORK AUTHORIZATION NO. 8
West Rail
International Advisor Services

This Supplemental Work Authorization No. 1 to Work Authorization No. 8 is made pursuant to the terms and conditions of the Base Contract, effective February 16, 2006, hereinafter identified as the "Agreement", entered into by and between Cameron County Regional Mobility Authority (the "AUTHORITY") and HNTB Corporation (the "CONSULTANT").

Part 1. The CONSULTANT will provide the following engineering services:

Services to Work Authorization No. 8 are unchanged and remain in full force and effect.

Part 2. Without modification, the maximum amount payable under this Lump Sum Supplemental Work Authorization No. 1 to Work Authorization No. 8 is hereby increased by **\$67,264** or from **\$186,579** to **\$253,843**. Exhibit D, providing details supporting the increased amount, is attached and hereby made part of Work Authorization No. 8.

Part 3. Payment to the CONSULTANT for the services established under this Supplemental Work Authorization No. 1 to Work Authorization No. 8 shall be made in accordance with the Agreement.

Part 4. This Supplemental Work Authorization No. 1 to Work Authorization No. 8 is effective as of January 2, 2008, and shall terminate June 30, 2008, unless extended by a Supplemental Work Authorization.

Part 5. This Supplemental Work Authorization No. 1 to Work Authorization No. 8 does not waive the parties' responsibilities and obligations provided under the Agreement.

Supplemental Work Authorization No. 1
Work Authorization No. 8

Part 6. This Supplemental Work Authorization No. 1 to Work Authorization No. 8 is hereby accepted and acknowledged below.

CONSULTANT:
HNTB Corporation

AUTHORITY:
Cameron County Regional Mobility Authority

By: _____
Signature

By: _____
Signature

Robert J. Slimp, P.E.

Printed Name

Printed Name

Vice President

Title

Title

Date

Date

LIST OF EXHIBITS

Exhibit C - Work Schedule

Exhibit D - Fee Schedule

WORK SCHEDULE

This Supplemental Work Authorization shall become effective January 2, 2008, and shall terminate on June 30, 2008, unless extended by a Supplemental Work Authorization.

**Cameron County Regional Mobility Authority
Supplement Work Authorization No. 1 to Work Authorization No. 8
International Advisory Services for West Rail
Summary**

HNTB Corporation

TASK	TASK/DESCRIPTION	Project Director	Senior Project Manager	Deputy Project Manager	Senior Engineer	Engineer	Tech	Proj Admin	Cler	TOTAL HOURS	TOTAL LABOR
1	Project Administration and Coordination										
	Subcontracting	5								5	\$1,030.00
	Attend Meetings	3								3	\$618.00
	Project Consultation	3	1		1					5	\$964.19
	Represent Authority	5	1							6	\$1,218.83
	Record Keeping and File Management							8		8	\$755.36
	Project Reports and Invoices	2	1		1					4	\$758.19
	Technical Assistance	2			1			3		3	\$569.36
	Correspondence										
	Project Schedule	1	1		1					3	\$283.26
	Managing Change	1	1							3	\$552.19
										2	\$394.83
	SUBTOTAL	22	5	0	4	0	0	11	0	42	
	HOURLY RATES	\$206.00	\$188.83	\$177.39	\$157.36	\$114.44	\$100.14	\$94.42	\$51.50		
Total		\$4,531.98	\$944.16	\$0.00	\$629.44	\$0.00	\$0.00	\$1,038.62	\$0.00		\$7,144

DIRECT EXPENSES - NON-LABOR										Each	Unit Cost	TOTAL
Car Rental											\$50.00	\$0.00
Lodging											\$300.00	\$0.00
Mileage											\$0.45	\$0.00
Postage/Deliveries											\$20.00	\$0.00
Printing										6	\$20.00	\$120.00
Supplies & Materials											\$200.00	\$0.00
Travel											\$500.00	\$0.00
SUBTOTAL - NON-LABOR EXPENSES												\$120

TOTAL COST

**SCOPE OF SERVICES FOR
DR. ARTURO DE LAS FUENTES HERNANDEZ
ON THE WEST BROWNSVILLE/MATAMOROS
INTERNATIONAL RAILBRIDGE AND RAILROAD
RELOCATION PROJECT**

The activities being performed by Dr. Arturo de las Fuentes Hernández on the Brownsville West Railroad Relocation project during the months of January until June, 2008, are as follows:

- ☐ Assist in obtaining Financing for the construction of the project on the Mexican side.
- ☐ Assist in obtaining City of Matamoros authorization of the Master Plan for the Project area.
- ☐ Coordination assistance in the Acquisition of required Right-of-way on the Mexican side.
- ☐ Facilitate technical meetings for the purpose of evaluating project progress.
- ☐ Presentation at the Binational International Bridge and Crossing Conference during the first quarter of 2008.

TASKS TO BE ACCOMPLISHED:

FINANCING:

- To complete the contractual agreement with the National Financing Division to perform the Financial Plan for the project.
- To facilitate meetings with the General Direction of Multimodal Transport of the SCT, the Credit unit of the Secretary of Treasury and Public Credit, National Financier, the Government of the State of Tamaulipas and Kansas City Southern of Mexico, with the intention of obtaining federal resources for the financing of the project on the Mexican side.
- Meetings with the B&M Bridge Company, the State of Tamaulipas and National Treasury to obtain data and requirements of the Financial Plan for the project.

ACCEPTANCE OF THE CITY OF MATAMOROS WEST MASTER PLAN:

Meetings with the new Municipal President of Matamoros Ing. Erick Silva Santos and his staff and colleagues to demonstrate the advances of the project, requesting his support in the process of approving the Master Plan for the west zone, the support of the Rail project, as well as his support to the Government of the State of Tamaulipas in the acquisition of the right of way.

ACQUISITION OF RIGHT OF WAY:

- Technical Meetings with Kansas City Southern of Mexico to define the details of the rail route and to proceed with the ROW acquisition process preformed by the State of Tamaulipas
- To support the Government of the State of Tamaulipas and the City of Matamoros in the acquisition of the right of way.

TECHNICAL REVIEW MEETINGS:

- To organize two technical meetings in the City of Brownsville with the Agencies involved in the project in order to check advances.
- To organize a meeting with the Secretary of Exterior Relations to update to the federal Mexican Agencies on the advances of the project and to request his support for the negotiations both in the financial plan and with ROW acquisition

BINATIONAL INTERNATIONAL BRIDGE AND CROSSING CONFERENCE:

- To prepare the presentation for the first meeting in 2009 that will demonstrate the advances of the project and to present it before the federal authorities both of the United States and of Mexico

IV. DISCUSSION AND POSSIBLE ACTION REGARDING FUNDING CUTS BY TXDOT AND OPTIONS AVAILABLE TO THE CCRMA TO MOVE PROJECTS FORWARD

Mr. Sepulveda presented different plans on possible projects that could get funded through Comprehensive Development Agreements (CDA), noting that projects with environmental clearance and acquired right-of-way may take priority.

There was a lengthy discussion regarding projects that could be funded, and the suggestion was made that committees be appointed.

V. CONSIDERATION AND APPROVAL TO AUTHORIZE THE RMA COORDINATOR TO REQUEST FOR STATEMENT OF INTEREST (RFI) FOR CCRMA PROJECTS

Director Alvarez moved that the RMA Coordinator be authorized to request for Statement of Interest (RFI) for CCRMA Projects.

The motion was seconded by Director Garza and carried unanimously.

There being no further business to come before the Board and upon motion by Director Alvarez, seconded by Director Garza the meeting was **ADJOURNED** at 4:40 P.M.

APPROVED this 21st day of February 2008.

CHAIRMAN DAVID E. ALLEX

ATTESTED:

SECRETARY MICHAEL SCAIEF