

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 9th day of April 2015, there was conducted a Regular Meeting of the Cameron County Regional Mobility Authority, at the Joe G. Rivera and Aurora de la Garza County Annex thereof, in San Benito, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE BOARD MET AT:

12:00 Noon

PRESENT:

DAVID E. ALLEX
CHAIRPERSON

MICHAEL SCAIEF
DIRECTOR

DAVID N. GARZA
DIRECTOR

RUBEN GALLEGOS, JR.
DIRECTOR

MARK ESPARZA
DIRECTOR

DIRECTOR

HORACIO BARRERA
DIRECTOR

Secretary

NAT LOPEZ
ABSENT

ABSENT

ABSENT

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The Meeting was called to order by Chairman David E. Allex, at 12:02 P.M. At this time, the Board considered the following matters as per RMA Agenda posted and filed for Record in the Office of the County Clerk on this 6th day of April 2015 at 11:06 A.M.



AGENDA

Regular Meeting of the Board of Directors of the Cameron County Regional Mobility Authority

**Joe G. Rivera and Aurora de la Garza County Annex
1390 West I69E
San Benito, Texas 78586**

Thursday, April 9, 2015

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Apr 06, 2015 at 11:06A

Sylvia Garza-Perez
County Clerk
By
Lamar Cantu, Deputy
Cameron County

PUBLIC COMMENTS:

1. Public Comments

PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:

2. Presentations/Resolutions/Proclamations

- A. Presentation and Acknowledgement of the GEC Report for March 2015
- B. Presentation of the Status of the SH 550 Direct Connector Project for March 2015
- C. Presentation of the Marketing Efforts for the Month of March 2015

CONSENT ITEMS:

3. All Item(s) under the Consent RMA Agenda are heard collectively unless opposition is presented, in which case the contested Item will be considered, discussed, and appropriate action taken separately
 - A. Consideration and Approval of the Minutes for:

March 26, 2015 – Special Meeting
 - B. Consideration and Approval of a Resolution supporting the expansion of U.S. 281 from FM 3248 to FM 1421

ITEMS FOR DISCUSSION AND ACTION:

4. Action Items

- A. Approval of Claims**
- B. Consideration and Approval of the monthly Financial Statements for March 2015**
- C. Consideration and Appointment of a Vice-Chairman, Secretary and Treasurer**
- D. Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 4 with HNTB for the West Rail Project**
- E. Presentation by Swampbox Environmental Services regarding a mitigation bank**
- F. Presentation by Resource Environmental Services regarding a mitigation bank**

EXECUTIVE SESSION:

5. Executive Session

- A. Confer with Legal Counsel on possible litigation regarding the claim of David C. Garza and Diane M. Garza pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(a)**

6. Action Relative to Executive Session

- A. Possible Action**

ADJOURNMENT:

Signed this 6th day of April 2015



David E. Allex
Chairman

NOTE:

Participation by Telephone Conference Call – One or more members of the CCRMA Board of Directors may participate in this meeting through a telephone conference call, as authorized by Sec. 370.262, Texas Transportation Code. Each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the meeting location and will be recorded. On conclusion of the meeting, the recording will be made available to the public.

PUBLIC COMMENTS

1 PUBLIC COMMENTS

None were presented.

PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS

2-A Presentation and Acknowledgement of the GEC Report for March 2015

Mr. Richard Ridings with HNTB went over the status of Cameron County Regional Mobility Authority Projects.

Secretary Gallegos moved to acknowledge the GEC Report for March 2015. The motion was seconded by Director Garza and carried unanimously.

The Report is as follows:

2-B Presentation of the Status of the SH 550 Direct Connector Project for March 2015

Mr. Agustin Ramirez from S&B Infrastructure went over a Power Point Presentation in providing a status report for the SH 550 Direct Connector Project. The power point is attached.

Director Esparza moved to acknowledge the report on the SH 550 Direct Connector Project. The motion was seconded by Secretary Gallegos and carried unanimously.

The Power Point Presentation is as follows:

2-C Presentation of the Marketing Efforts for the Month of March 2015

Mrs. Michelle Lopez, RMA Marketing and Communications Director went over a status report for the month of March 2015. The report is attached.

Director Garza moved to acknowledge the marketing report. The motion was seconded by Secretary Gallegos and carried unanimously.

The Report is as follows:

CONSENT ITEMS

ALL ITEM(S) UNDER THE CONSENT RMA AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED AND APPROPRIATE ACTION TAKEN SEPARATELY

3-A Consideration and Approval of the Minutes for:

March 26, 2015 – Special Meeting

Director Garza moved to approve the minutes of March 26, 2015 Special Meeting. The motion was seconded by Director Scaief and carried unanimously.

3-B Consideration and Approval of a Resolution supporting the expansion of U.S. 281 from FM 3248 to FM 1421

Director Garza moved to approve the Resolution supporting the expansion of U.S. 281 from FM 3248 to FM 1421. The motion was seconded by Director Scaief and carried unanimously.

The Resolution is as follows:

ACTION ITEMS

4-A Approval of Claims

The attached claims were presented to the Board of Directors for approval.

Mr. Pete Sepulveda, Jr., RMA Executive Director introduced the claims into the record and recommended approval of the Claims.

Director Scaief moved to approve the Claims. The motion was seconded by Director Garza and carried unanimously.

The Claims are as follows:

4-B Consideration and Approval of the monthly Financial Statements for March 2015

Director Esparza moved to **TABLE** the Financial Statements. The motion was seconded by Director Garza and carried unanimously.

4-C Consideration and Appointment of a Vice-Chairman, Secretary and Treasurer

Director Esparza moved to appoint Ruben Gallegos, Jr., as Vice-Chairman, Michael Scaief as Treasurer and David N. Garza as Secretary. The motion was seconded by Vice-Chair Barrera and carried unanimously.

4-D Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 4 with HNTB for the West Rail Project

Mr. Pete Sepulveda, Jr., RMA Executive Director went over the proposed Supplemental Work Authorization.

Director Barrera moved to approve the Supplemental Work Authorization subject to including language that would allow us to terminate the Work Authorization at the end of April 2015. The motion was seconded by Vice-Chair Gallegos and carried unanimously.

The Supplemental Work Authorization is as follows:

4-E Presentation by Swampbox Environmental Services regarding a mitigation bank

4-F Presentation by Resource Environmental Services regarding a mitigation bank

Secretary Garza moved to **TABLE** Items 4-E and 4F. The motion was seconded by Vice-Chair Gallegos and carried unanimously.

EXECUTIVE SESSION ITEMS

Director Esparza made a motion to go into Executive Session. The motion was seconded by Vice-Chair Gallegos and carried unanimously, the Board met in Executive Session at 12:34 P.M. to discuss the following matter(s):

EXECUTIVE SESSION:

- 5-A Confer with Legal Counsel on possible litigation regarding the claim of David C. Garza and Diane M. Garza, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(a)

Upon motion by Director Scaief seconded by Vice-Chair Gallegos and carried unanimously, the Board reconvened into open Session at 12:51 P.M.

ACTION RELATIVE TO EXECUTIVE SESSION:

- 6-A Confer with Legal Counsel on possible litigation regarding the claim of David C. Garza and Diane M. Garza, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(a)

Director Barrera moved to proceed as discussed in Executive Session. The motion was seconded by Vice-Chair Gallegos and carried unanimously.

ADJOURNMENT

There being no further business to come before the Board and upon motion by Director Scaief seconded by Secretary Garza and carried unanimously the meeting was **ADJOURNED** at 12:52 P.M.

APPROVED this 14th day of May 2015.


CHAIRMAN DAVID E. ALLEX

ATTESTED: 
SECRETARY DAVID N. GARZA

**2-A PRESENTATION AND ACKNOWLEDGEMENT OF THE GEC
REPORT FOR MARCH 2015**

Pete Sepulveda, Jr.
Executive Director
Cameron County Regional Mobility Authority
1100 East Monroe Street
Brownsville, Texas 78520



April 2, 2015

Dear Mr. Sepulveda,

The following is a summary of our progress on the subject projects for the month of March 2015.

Project Management:

General GEC

- Prepared & submitted CCRMA GEC Invoice for work performed on various Work Authorizations from Previous Contract (PC) and Current Contract (CC). Updated and submitted March 2015 GEC report.
- On March 26th, Richard Ridings and Greg Garcia attended the Special Meeting of the CCRMA Board of Directors.
- Assisted CCRMA Controller on activities involving reporting and documentation of invoicing, progress reports and other accounting/billing matters.

West Rail Relocation International Coordination (CC – Work Authorization No. 4):

This Work Authorization provides appropriate subconsultant(s) for staff coordination with the Mexican agencies to monitor and determine project schedules, permit requirements, funding technical agreements and design for the West Rail Relocation around Brownsville, Texas. The project plans will require approval by Secretaría de Comunicaciones y Transportes (SCT), Comisión Internacional de Límites Y Aguas (CILA) and Kansas City Southern Mexico (KCSM).

- Construction progress on the Mexican side:
 - International Bridge, 100%
 - Patios and Roadway, 100%
- Attended a meeting on February 16 at 10:00 a.m. in the city of Matamoros, Tamaulipas, to review the installation of the Gamma Rays machine. This was successfully implemented.
- On Thursday, February 26, a meeting was held with Minister Ana Luisa Fajer Flores, Executive Director, to discuss the Brownsville-Matamoros International Railway Project. During the meeting, issues discussed included the crossing of the first train, the delivery-reception tables between Kansas City Southern de Mexico and the tests conducted by rail companies Kansas City Southern de Mexico and Union Pacific Railroad. It was agreed to keep them informed about the progress and results of the tests conducted by the railway companies.

In addition, the likely visit on March 10 to the new railway bridge and patios by Mexican federal government Ministry of Communications and Transportation Undersecretaries of Infrastructure, Maestro Raul Murrieta Cummings and the North American Ministry of Foreign Affairs, Dr. Sergio Alcocer Martinez De Castro was discussed.

- On Tuesday, March 3rd, a meeting was held with the SCT Under- Secretary for Infrastructure, Maestro Raul Murrieta Cummings, which was also attended by Lic. Carlos Sarmiento Bussey, Executive Director of Roadway Development for the SCT. During the meeting, it was confirmed that on Tuesday, March 10, at 10.00 a.m. he would tour the railway bridge and the Los Tomates bridge along with the North American Undersecretary. During the meeting issues discussed included the three surveillance booths for the railway project. For this, Lic. Carlos Sarmiento Bussey, Executive Director of Roadway Development, was designated as the responsible party for obtaining the resources.
- Accompanied the UnderSecretaries of Infrastructure SCT, Maestro Raul Murrieta Cummings and North American Foreign Minister, Dr. Sergio Alcocer Martinez De Castro on Tuesday, March 10th, at their meeting.
- The 80th Technical Group Meeting was held on March 13, 2015 in the city of Brownsville, Texas.
- Regarding completion of additional work in the railyards on the Mexican side, the visit that took place on Tuesday, March 10th confirmed the following progress:
 - Gamma rays. Regarding the relocation of the Gamma Rays equipment on the Mexican side, on February 16 at 10:00 a.m. visited the city of Matamoros, Tamaulipas to review the installation of the Gamma Rays machine. This was successfully performed. The tests on the Mexican side were conducted on Wednesday March 4 at 10:00 a.m. They were carried out using a locomotive with 3 empty units and 3 loaded units with different types of cargo during 2 hours both in the north and south. It is expected that testing will end by March 23. During testing it was determined that the gates do not meet the minimum security measures, nor the height previously requested. As a result, gates type "Louver Mesh" were requested, which are anti-vandalism, light and discreet.
 - Senasica and Customs revisions platforms. It is 100% complete and roofing was completed by the first week of March. However, at the time of testing, they realized that they are too narrow for maneuvering the truck, and the wider cars cannot pass through. The height is not high enough for the passage of some of the taller cars. Therefore, the SCT requested a full review of the platforms.
 - The perimeter fence requested by Customs General Administration is complete at 100%.
 - The Kansas City Southern de Mexico telecommunications tower is complete at 100%.
 - The structure for the reinstallation of the Gamma Rays is at 100%.
 - Work to prevent flooding in access road. They are at 95% and are expected to be finished by March 15. What could delay the process would be the weather conditions in the area.
 - The three surveillance booths. They will enter the bidding process and construction will last for a month and a half.
- The date for the 81st Technical Meeting is Friday, April 10, 2015 at 10.30 am.

South Padre Island Second Access Phase 3A & 3B (PC – Work Authorization No. 17 and CC – Work Authorization No. 2):

This Work Authorization provides engineering and environmental services associated with the development and advancement of the NEPA process for the proposed South Padre Island (SPI) 2nd Access Project in Cameron County, Texas. The proposed Project will provide an alternate route to the Queen Isabella Memorial Causeway; thus, enhancing local and regional mobility, and facilitating effective evacuation of the island in times of disaster, hurricanes, and other emergencies. This Work Authorization continues the environmental and corridor alternatives assessment tasks necessary to advance the project to a selection of a Recommended Preferred Alternative and ultimately to a Record of Decision (ROD). After the selection of a Preferred Alternative a supplement for schematic design and the FEIS will be required.

- HNTB continues to provide assistance and information to CCRMA Board and staff, members of the general public and stakeholders.
- Coordination, including weekly meetings, with TxDOT Pharr District, TxDOT ENV and FHWA has been on-going regarding the FEIS tasks.
- Submitted responses to TxDOT's 90% submittal comments.
- Continued coordination with subconsultants on route and design studies for preparation of 100% submittal (i.e. typical sections, geometric design, preliminary cross sections, preliminary traffic control, 3D modeling, and schematic plan preparation, preliminary construction cost estimate, hydrology, hydraulic studies, drainage design and preliminary bridge layouts).
- Revised master design schedule and submitted to subconsultants for review.
- Completed draft traffic forecasts for internal review.
- Continued coordination with subconsultants on geotechnical services.
- Summary report of Context Sensitive Solutions (CSS) workshops and survey results are complete and undergoing internal review.
- First draft of Final EIS (12/23) in review by CCRMA, TxDOT-Pharr, TxDOT-ENV and FHWA (60-day review; comments due March 2).
- Coordinated with subconsultants on FEIS and permitting tasks.
- Responding to TxDOT and FHWA comments on the Seagrass/Wetland Delineation/Vegetation and Habitat Report. Finalizing impact calculations.
- Continued coordination with NMFS on questions concerning the Essential Fish Habitat Assessment.
- Continued coordination on Essential Fish Habitat Assessment review (TxDOT).
- Progressed contracting and coordination with the following subconsultants: SWCA to advance archeological assessment work and biological assessments and Belaire environmental to initiate mitigation site modeling and scour assessments.
- Coordinated with GLO regarding the timing of application and upland owner coordination for utilization of the mitigation on state owned lands.

General Brant Road/FM 106 Extension (PC – Work Authorization No. 26)

This work authorization provides professional services and deliverables associated with the preparation of a categorical exclusion (to be reviewed by the Federal Highway Administration in anticipation of possible federal funding) and the completion of the Section 404 permitting process (including the development of a conceptual mitigation plan) for the project.

- No activity this billing period.

Olmito Switch Yard & Repair-In-Place Facility (PC – Work Authorization No. 31)

This work authorization provides engineering services throughout the construction duration of the Olmito Switch Yard and Repair-In-Place (RIP) Facility by providing responses to the contractor's Requests for Information, Shop Drawing Review and As-Built construction plans.

- HNTB is assisting with the completion and close out of this project.

West Rail Bypass, CI (PC – Work Authorization No. 33)

This work authorization provides professional services associated with construction inspection phase work for the West Rail Bypass.

- HNTB is assisting with the completion and close out of this project.

Outer Parkway Study (CC – Work Authorization No. 3)

This work authorization provides professional services and deliverables associated with a study for the Outer Parkway. The study is to be performed in a three phase effort to deliver a schematic design for the Outer Parkway project. The phases are:

- HNTB started on Work Authorization for the Environmental Assessment and Route Studies.
- Classification Letter was signed by TxDOT ENV on February 3rd concurring that the project be classified as an EA and that preparation of an EIS is not required.

West Rail RFIs, As-Built (PC – Work Authorization No. 40)

This work authorization provides construction phase services throughout the construction of the West Rail Relocation Project by providing responses to Requests for Information from the contractor and providing As-Built construction drawings. Also, records keeping will be provided through the use of DashPort.

- No tasks performed for this month.

SH 32 GEC Preliminary Schematic and Environmental Approval (CC – Work Authorization No. 5)

This work authorization provides professional services for oversight, guidance, agency coordination, and issue resolution, necessary to expedite the preliminary development phases of these two SH 32 projects only. The two projects, which each have logical termini and independent utility, extend from US 77/83 to FM 3068 (herein referred to as SH 32-West) and from FM 3068 to SH 4 (herein referred to SH 32-East). The proposed projects are being developed by two prime subconsultants, (S&B Infrastructure, Ltd. and Traffic Engineers, Inc.) under the oversight of HNTB (GEC).

SH 32 West (Consultant – Traffic Engineers, Inc., or TEI):

- Continued project coordination with TEI.
- Archeological field was completed and report writing is underway.

SH 32 East (Consultant – S&B Infrastructure, Ltd., or S&B):

- Continued project coordination with S&B.
- Biological Assessment was revised per TxDOT comments, reviewed by the GEC and resubmitted to the TxDOT Pharr District for back check.

West Rail Bridge – RFI/Shop Drawings Review and CEI for Security Fencing, Gate, Illumination, and DHS Building Components (US portion of bridge only) (PC – Work Authorization No. 69)

- Coordinate and attend weekly progress meeting with contractor and UPRR.
- Reviewed and forwarded ZIWA's submittals for bridge and DHS facility items including revised luminaires, gate motor drive at Bent 41, inspection track lighting, and facility data cabling.
- McCarthy, W.T. Byler, UPRR, and HNTB personnel performed final inspection on the railroad tracks on Monday, March 23rd. All components were accepted with the exception of a few minor punch list items.
- The contractor continues working on the installation of the fence posts, lighting conduit, security system, and gate.

Consultant Management:

- Continued coordination with subconsultants and S&B Infrastructure as prime consultant on SH 550 Construction management including discussions with USACE officials on wetland mitigation that was performed as part of this project.

Agency Coordination:

- Conducted ongoing discussions with CCRMA staff, TxDOT staff and subconsultants for preparation of SPI 2nd Access project (see specifics above), SH 550, Olmito Switch Yard Repair-In-Place Facility construction project, West Rail construction project, SH 32 East Loop EAs and other miscellaneous items.

Best regards,



Richard L. Ridings, P.E.
Vice President

cc: Carlos Lopez, P.E.

HNTB

Description: This Work Authorization provides engineering and environmental services associated with the development and advancement of the NEPA process for the proposed South Padre Island (SPI) 2nd Access Project in Cameron County, Texas. The proposed Project will provide an alternate route to the Queen Isabella Memorial Causeway; thus, enhancing local and regional mobility, and facilitating effective evacuation of the island in times of disaster, hurricanes, and other emergencies. This Work Authorization continues the engineering and environmental tasks necessary to advance the project to a schematic design of the Recommended Preferred Alternative, FEIS and ultimately to a Record of Decision (ROD).

Deliverable: Project administration and coordination, schematic design of the Recommended Preferred Alternative, VE study, toll facility study, interim financial and project management plan, base and so~~il~~ testing and core drilling, traffic forecasting, traffic operational study, PI, CSS, FEIS, Record of Decision (ROD) and surveying

Flower and Design Studies

Recent Activity: Continued to coordinate with subconsultants on schematic, financial plan, traffic analysis and geotechnical surveys.

Outstanding issues: None

Status:	Ongoing
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Upcoming Activity: Continue work on SWA #10 activities

Outstanding issues:	None
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Status:	Ongoing.
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Upcoming Activity:	Perform field surveying.
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Outstanding Issues:	Continue to coordinate with affected property owners on ROE
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WA Amount	\$	9,645,641.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$	8,836,535.56	112-40619-PL-017	49	\$ 121,178.75
Paid To Date:	\$	8,596,205.10	113-40619-PL-017	21	\$ 119,151.75
Unpaid Balance:	\$	240,330.46			

Funding Source

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1000

1. *Journal of the American Medical Association*, 1997; 278: 1039-1044.

Total:	\$	240,330.48
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December Status Report

HNTB

Project		West Rail Construction & Inspection Services
Work Authorization	33	Construction & Inspection Services
Supplemental	2	Construction & Inspection Services
Supplemental	1	Construction & Inspection Services

WA Cost:	\$	1,255,920.00
SA Cost:	\$	358,021.00
SA Cost:	\$	48,623.00
Total Cost:	\$	1,662,564.00

Description: This Work Authorization is to provide construction inspection (CI) for the Union Pacific Railroad (UPRR) West Rail Bypass. The construction of these additional tracks will allow the UPRR to abandon their current location between Mexico and Olmito eliminating several grade crossings.

Scope: Construction administration for the construction of the West Rail relocation. The construction includes track, drainage, construction sequencing, SWPPP, pay estimates, quantities, and schedule. This includes the DHS facility on the north side of US 281.

Deliverable: West Rail bypass pay estimates, ARRA paperwork, and construction schedule.

Project Activity

West Rail Bypass Construction Inspection

Status: Ongoing

Recent Activity: Contractor has completed track construction and is performing a final cleaning up. Coordination with USACE on mitigation site non-compliance.

Upcoming Activity: Clean up.

Outstanding Issues: Awaiting resolution of DHS change order items and the associated funding. Awaiting approval of outstanding SWAs.

Task	Status	Anticipated Completion	% Complete
West Rail Construction Inspection Services (CI)			
Project Management, Administration, QA/QC	Complete	10/21/2013	100%
Process Invoices and Progress Reports	Complete	10/21/2013	100%
Construction Inspection Services			100%
Construction Management	Complete	10/21/2013	100%
Construction Observation and Inspection	Complete	10/21/2013	100%
Record Keeping and File Management	Complete	10/21/2013	100%
Schedule	Complete	10/21/2013	100%
Project Close-Out			
Construction Management	Complete	10/21/2013	100%
Record Keeping and File Management	Complete	10/21/2013	100%
Post Construction Services	Ongoing	10/21/2013	90%
WA Amount:	\$	1,662,564.00	
Billed To Date:	\$	1,650,298.05	
Paid To Date:	\$	1,650,298.05	
Unpaid Balance:	\$	-	
Funding Source:			
		Total:	\$ -

December Status Report

HNTB

Project West Rail RFI, As-Builts
 Work Authorization ☒ 40 West Rail RFI, As-Builts
 Supplemental ☐ _____
 Supplemental ☐ _____
 Supplemental ☐ _____

WA Cost: \$ 171,150.00
 SA Cost: _____
 SA Cost: _____
 SA Cost: _____
 Total Cost: \$ 171,150.00

Description: This Work Authorization is to provide response to questions related to the plans and specifications as needed throughout the duration of the construction and review of shop drawings.

Scope: Project Manager shall be the point of contact for the AUTHORITY to address issues regarding project staff, progress, response to questions related to the plans and specifications as needed throughout the duration of the construction.

Deliverable: Responses to RFI, as-builts and record keeping

Project Activity

West Rail RFI, Shop Drawings

Status:	Respond to RFIs on an as-needed basis
Recent Activity:	Project management (see GEC Progress Report)
Upcoming Activity:	Respond to RFIs on an as-needed basis
Outstanding Issues:	Awaiting approval for SWAs (additional RFIs/shop drawing review/DHS coordination)

Task	Status	Anticipated Completion	% Complete
West Rail RFI, Shop Drawings			
Project Management	Complete	10/21/2013	100%
Respond to Requests for Information	Complete	10/21/2013	100%

WA Amount:	\$	171,150.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$	498,576.00			
Paid To Date:	\$	498,576.00			
Unpaid Balance:	\$				
Funding Source:					
				Total:	\$ -

December Status Report

HNTB

Project Olmito RIP CI Services
 Work Authorization ☒ 47 Construction & Inspection Services
 Supplemental ☐ _____
 Supplemental ☐ _____
 Supplemental ☐ _____

WA Cost \$ 134,538.00
 SA Cost \$ _____
 SA Cost _____
 SA Cost _____
 Total Cost \$ 134,538.00

Description: This Work Authorization is to provide construction inspection (CI) for the Union Pacific Railroad (UPRR) Olmito Yard Repair in Place (RIP) Facility. The construction of this facility allow the UPRR to relocate their current repair in place operations from Harlingen to Olmito and expand their capabilities.

Scope: Construction administration for the Olmito Yard repair-in-place (RIP) facility and lighting. This includes building, equipment, track, drainage, construction sequencing, SWPPP, pay estimates, quantities, and schedule.

Deliverable: Olmito RIP Facility pay estimates, ARRA paperwork, and construction schedule.

Project Activity

Olmito RIP Facility Construction Inspection Services (CI)

Status: Construction at 99% complete

Recent Activity: None.

Upcoming Activity: BPUB to energize water line. Schedule final walk through with UPRR for facility acceptance.

Outstanding Issues: Awaiting resolution on outstanding SWA. The County had been sent a request to provide warranty deed or metes and bounds for water/sewer line and submit payment on impact fees for both to BPUB.

Task	Status	Anticipated Completion	% Complete
Olmito RIP Facility Construction Inspection Services (CI)			
Project Management, Administration, QA/QC	Ongoing	1/31/2013	100%
Process Invoices and Progress Reports	Ongoing	1/31/2013	100%
Construction Inspection Services	Ongoing	1/31/2013	100%
Construction Management	Ongoing	1/31/2013	100%
Construction Observation and Inspection	Ongoing	1/31/2013	100%
Record Keeping and File Management	Ongoing	1/31/2013	100%
Schedule	Ongoing	1/31/2013	100%
Project Close-Out			
Construction Management	Ongoing	1/31/2013	95%
Record Keeping and File Management	Ongoing	1/31/2013	95%
WA Amount: \$	134,538.00	Outstanding Invoice Number	Days Old
Billed To Date: \$	134,538.00		Invoice Amount
Paid To Date: \$	134,538.00		
Unpaid Balance: \$	-		
Funding Source:			
Total: \$ -			

December Status Report

HNTB

Project		SH 32 GEC
Work Authorization	49	SH 32 GEC
Supplemental	1	SH 32 GEC
Supplemental	2	SH 32 GEC

WA Cost:	\$	1,961,997.00
SA Cost:	\$	18,277.00
SA Cost:	\$	243,639.00
Total Cost:	\$	2,223,913.00

Description: This work authorization provides professional services for oversight, guidance, agency coordination, and issue resolution, necessary to expedite the preliminary development phases of these two SH 32 projects only. The two projects, which each have logical termini and independent utility, extend from US 77/83 to FM 3068 (herein referred to as SH 32-West) and from FM 3068 to SH 4 (herein referred to as SH 32-East). The proposed projects are being developed by two prime subconsultants, (S&B Infrastructure, Ltd. and Traffic Engineers, Inc.) under the oversight of HNTB (GEC).

Scope: This Work Authorization allows the GEC to oversee/manage the development of two environmental assessments being prepared for SH 32. The environmental assessments are being prepared by other firms.

Deliverable: Meeting notes, schedules, document reviews, permitting strategies.

Project Activity**East Loop EA**

Status:	On-going. SH 32-West EA prepared. SH 32-East EA prepared.
Recent Activity:	Submittal of SH 32 East Biological Assessment and Antiquities Permit application to TxDOT. Submittal of Antiquities Permit application for SH 32 West to TxDOT. Value Engineering study occurred between 4/15/14 to 4/17/14.
Upcoming Activity:	Submittals of EA, BA and archeology results.
Outstanding Issues:	None

Task		Status	Date of Anticipated Completion	% Complete
East Loop EA				
Project Management and Coordination				97%
WA Amount:	\$ 2,223,913.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$ 2,162,380.01			
Paid To Date:	\$ 2,162,380.01			
Unpaid Balance:	\$ -			
Funding Source:				
Total:				\$ -

December Status Report

HNTB

Project International Advisor Services - Multimodal Logistic HUB
 Work Authorization ☒ 73 Cameron County International HUB
 Supplemental ☐
 Supplemental ☐

WA Cost: \$ 86,393.00
 SA Cost: \$ -
 SA Cost: \$ -
 Total Cost: \$ 86,393.00

Description: This work authorization provides appropriate subconsultant(s) for staff coordination with the Mexican agencies to develop and promote the Cameron County as an International Multimodal Logistics Hub (IMLH), to service the international industry, developing plans to promote and improve the infrastructure, services and systems, to offer a highly competitive and flexible logistics services.

Scope: This work authorization will develop and consult with the Cameron County International Multimodal Logistic HUB (IMLH) to service the International Industry and to develop marketing plans to promote and improve the infrastructure, as well as services and systems to offer highly competitive and flexible logistics services.

Deliverable: Meeting notes, schedules, document reviews, permitting strategies.

Project Activity**International Advisory Services**

Status: On-going.

Stakeholder meetings.

Recent Activity:

Upcoming Activity:

Continue stakeholder meetings and workshops

Outstanding Issues:

Task		Status	Date of Anticipated Completion	% Complete
International Advisory Services				
Project Management and Coordination				100%
WA Amount:	\$ 86,393.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$ 79,975.00			
Paid To Date:	\$ 79,975.00			
Unpaid Balance:	\$ -			
Funding Source:				
Total:				\$ -

**2-B PRESENTATION OF THE STATUS OF THE SH 550 DIRECT
CONNECTOR PROJECT FOR MARCH 2015**



SH 550 CONSTRUCTION UPDATE

April 9, 2015



Geotechnical • Construction Material Testing



HNTB Corporation
The HNTB Companies
Engineers Architects Planners
TBPE FIRM REGISTRATION NO.: 420

SH 550 Key Dates



-PRE-CONSTRUCTION MEETING	2-20-2013
-NTP ISSUED	2-23-2013
-ACTUAL CONST. START DATE	3-4-2013
-FEDERAL AUDIT IN FIELD	5-20-13
-96.0 % COMPLETE AS OF	3-25-15
-MILESTONE START DATE (IH 69 LANE CLOSURE)	11-1-13
-LOCAL LET GOV. PROCEDURES AUDIT	8-1-13
-TxDOT AUDIT- 30%	9-10-13 to 9-12-13
-TxDOT ENVIRONMENTAL INSPECTION-INITIAL	2-18-2014
-IH 69 LANE CLOSURE FOR DIRECT CONNECTOR BENT CONSTRUCTION (BETWEEN MAINLANES)	7-8-14
-PROJECTED CONST. END DATE -ORIGINAL	9-22-2014



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TYPE FIRM REGISTRATION NO.: 420

SH 550 Key Dates



-TxDOT AUDIT- 60%-90%

9-11-2014

--TxDOT ENVIRONMENTAL INSPECTION FOLLOW-UP

9-11-2014

-PROJECTED CONST. END DATE- **CO#2(ADDITIONAL TIME)**

11-13-2014

-PROJECTED CONST. END DATE-REVISED(MAR. 2015)

4-10-2015

-CHANGE ORDER #3-LEVEL-UP REPAIRS COMPLETED

1-27-15

-CHANGE ORDER #4-FM 1847 OP SBML BRIDGE DECK REPAIR

2-10-15

-CHANGE ORDER #5-I69E ML REVISED MILL/OVERLAY QTYS

3-26-15



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TYPE FIRM REGISTRATION NO.: 420

Major Items of Work in Progress



ITEM	UNIT	PROJECT TOTAL	QUANTITY COMPLETED TO DATE	% COMPLETE TO DATE	PREVIOUS UPDATE (MARCH 2015) COMPLETE TO DATE
HOT MIX	TON	24,678.00	12,911.29	52.3%	52.3%
CHANGE ORDER #5 (Reduced Mill/Overlay Qtys)	TON	16,501.00	12,324.35	74.0%	52.3%



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FIRM REGISTRATION NO.: 420

Major Items of Work Completed



ITEM	UNIT	PROJECT TOTAL	QUANTITY COMPLETED TO DATE	% COMPLETE TO DATE
CONCRETE PILES	EA	598.00	598.00	100.0%
BRIDGE FOOTINGS	EA	58.00	58.00	100.0%
BRIDGE COLUMNS	EA	58.00	58.00	100.0%
CAPS FORMED AND POURED	EA	38.00	38.00	100.0%
CONCRETE BEAMS	LF	28,433.31	28,433.31	100.0%
STEEL GIRDERS	LB	1,065,198.00	1,065,198.00	100.0%
RETAINING WALLS (MSE)	SF	33,549.00	33,549.00	100.0%
DRILLED SHAFTS	EA	16.00	16.00	100.0%



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Engineers Architects Planners
TYPE FIRM REGISTRATION NO.: 420

Major Items of Work Completed



ITEM	UNIT	PROJECT TOTAL	QUANTITY COMPLETED TO DATE	% COMPLETE TO DATE
EMBANKMENT	CY	305,077.00	305,077.00	100.0%
REINFORCED CONC SLAB	SF	245,188.00	245,188.00	100.0%
CONC PAVEMENT CRCP 12"	SY	75,246.00	75,246.00	100.0%



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TBPE FIRM REGISTRATION NO.: 420

Major Items of Work



169E MILL OVERLAY LOOKING SOUTH



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TYPE FIRM REGISTRATION NO.: 420

Items of Work in Progress



MILLED SECTION OF I69E NBML



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Items of Work in Progress



SBDC PAVEMENT MARKINGS INSTALLED



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TYPE F FIRM REGISTRATION NO.: 420

Items of Work in Progress



PAVEMENT MARKINGS-MAIN TOLL PLAZA GANTRY



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TBPE FIRM REGISTRATION NO. : 420

Items of Work in Progress



CO#4 FM 1847 SBML BRIDGE DECK REPAIR



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TBPE FIRM REGISTRATION NO.: 420

Sub. of Pay Est. # 25 – MARCH 2015



Quantities for March are Preliminary and Subject to Change upon Final Estimate Review.

Estimate No. 25			
Original Contract Days	565	CO #2 Approved:	
Days Added by Change Order	0	618 Revised Contract Days	
Total Contract Time	565	53	
Contract Days Previously Billed	568	Revised Total Contract	
Contract Days this Period	30	618 Time	
Days Remaining	0		
% Contract Time Used	100.0%	-95 Liquidated Damages	
		114.6% Revised Time Used	
Contract Amount	\$ 44,203,090.25		
Additional Change Order #2 Dollars	\$ 34,000.00		
Revised Contract Amount	\$ 43,807,804.19		
Previous Payments	\$ 41,179,769.96		
Balance Due this Estimate	\$ 892,801.40		
Liquidated Damages this Estimate	\$ 60,000.00		
Liquidated Damages to Date	\$ 380,000.00		
Net Amount Earned to Date	\$ 42,072,571.36		
Percentage of Contract Billed to Date	96.0%		
Balance of Contract	\$ 1,735,232.83		



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TYPE FIRM REGISTRATION NO.: 420

ADDITIONAL PROJ. COSTS SUMMARY



CHANGE ORDERS

Change Order #1 Completed Traffic Control Revision	-\$16,900.00
Change Order #2 Completed Additional Contract Time	\$34,000.00
Change Order #3 Completed Bridge Approach Level-Ups, FM 1847, etc.	\$60,391.36
Change Order #4 In Progress Bridge Deck Repair-FM 1847 SBML	\$191,485.84
Change Order #5 In Progress I69E ML Revised Mill/Overlay Quantities	-\$395,286.06
Change Orders Total Cost	-\$126,308.86

LIQUIDATED DAMAGES

95 Days @ \$4,000.00/Day	-\$380,000.00
--------------------------	---------------

ADDITIONAL COSTS SUMMARY TO DATE

-\$506,308.86



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Engineers Architects Planners
TYPE FIRM REGISTRATION NO.: 420

Local Project Staffing



BASED ON MARCH ESTIMATE

Local (RGV) Contractor Personnel – 18 Daily FTE's

Non-Local (RGV) Contractor Personnel – 0

Local (RGV) CM Personnel – 1 Daily FTE's

Total Personnel – 19 Daily FTE's



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Engineers Architects Planners
TYPE FIRM REGISTRATION NO.: 420

Local Project Staffing



BASED ON MARCH #25

Total Paid to Date (MARCH 2015 Estimate) – \$42,072,571.36

Local (RGV) Contractor Payments – \$36,056,193.65 (85.7%)

Non-Local (RGV) Contractor Payments – \$6,016,377.71 (14.3%)

Quantities for March are Preliminary and Subject to Change upon Final Estimate Review.



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**2-C PRESENTATION OF THE MARKETING EFFORTS FOR THE
MONTH OF MARCH 2015**

April 2015 Marketing Report
Michelle A. Lopez
Marketing & Communications Director



1. CCRMA ANNUAL REPORT

- a. It's a 20-page report, focusing on the West Rail, SH-550, SPI 2nd Access and East Loop.
- b. The report has been sent to print 250 copies to be distributed to different entities.

2. SH 550 DIRECT CONNECTOR ADVERTISING

- a. The Cameron County Regional Mobility Authority (CCRMA) will be promoting a 30 day toll-free trial of the SH 550 Direct Connector for all vehicles. Said promotion will also look into expanding CCRMA as a brand in hopes to obtain an increase in penetration rates through all segments of SH 550. CDL (commercial driver's license) drivers will be the primary target in this marketing effort with passenger vehicles being supplemental. All artwork and radio production will be following the proposed direction. Our analytical resources will help us track the exposure and engagement of those affected by the ads that will be circulating through the month of April.
- b. **Media Options:**
 - i. **The Brownsville Herald:** 2 1/4 Page ads will be published on the Monday, April 13th in a new section dedicated to inform readers about new infrastructure projects in the City of Brownsville. Press releases will be sent in to obtain additional coverage as well. Artwork will reflect the 30 day toll-free trial as well as directing readers to CCRMA's website for more information about toll payment methods.
 - ii. **Valley Morning Star:** The Valley Morning Star will begin circulation of CCRMA's ad on April 9th. It is expected to gather the same exposure as The Brownsville Herald (4 per every household). The Valley Morning Star will allow frequent submissions of press releases in regards to the SH 550 Direct Connector 30 day toll-free trial to boost the marketing exposure needed to increase penetration rates.
 - iii. **R Communication:** Primary market for R Communications will be CDL drivers, passenger vehicles, and business owners. Radio ad package is for a total of 4 weeks (140 radio spots). "La Ley" radio station listeners consist of CDL drivers and is broadcasted simultaneously through 2 FM frequencies and online streaming. KURV, will be providing business drivers as well as PR support through its guaranteed press release submission.
 - iv. **Entravision:** A different radio spot will be produced for these broadcasts to add variation to the marketing effort. It will still maintain the primary focus of having CDL drivers test the SH 550 in addition it will also promote passenger travel through the Direct Connector.
 - v. **Rio Grande Guardian:** The Rio Grande Guardian promotes frequent mentions in news outlets such as KGBT and News Talk 710 KURV. Along with their marketable website, they provide consistent Twitter, Email, Blog, and Trade Show initiatives which expands on traffic acquisition and advert exposure. Analytics show that their target audience are "Internet-savvy" readers who keep up with border news and information.

La Ley (102.5 & 92.7)

Day Part	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Total Week	Total
6AM-7PM	5	3	3	3	3	3	20	80
Rate	\$0	\$65	\$65	\$65	\$65	\$65	\$1000	\$4000

KURV (710AM)

Day Part	Monday	Tuesday	Wednesday	Thursday	Friday	Total Week	Total
6AM-7PM	3	3	3	3	3	15	80
Rate	\$43	\$43	\$43	\$43	\$43	\$645	\$2580

Monthly Schedule KKPS 99.5	KKPS :30	RATE	TOTAL
Fri - Mon (6a-10a)	10x	\$25	\$250
Fri-Mon (3p-7p)	10x	\$25	\$250
Fri -Sun (6a-12a)	15x	\$15	\$150
Mon-Sun 6am-12am Streaming Audio	50x	\$1	\$50
Totals:	85x		\$700

Monthly Schedule KVLY 107.9	KVLY :30	RATE	TOTAL
Fri - Mon (6a-10a)	10x	\$55	\$550
Fri -Sun (6a-12a)	10x	\$30	\$300
Mon-Sun 6am-12am Streaming Audio	50x	\$1	\$50
Totals:	70X		\$900

STATIONS	Investment
 	\$1600

COST

The Brownsville Herald: \$ 920.00
 Valley Morning Star \$ 850.96
 R Communications \$ 6,580.00
 Entravision \$ 1,600.00
 Rio Grande Guardian \$ 500.00

TOTAL= \$10,450.96

3. SOCIAL MEDIA MARKETING-

- a. At the moment, Facebook has been pending further implementation of local dealerships to continue promotion and exposure without the need to utilize all available marketing dollars. A few dealerships are still left pending, but once the network is complete we will begin to see further promotion of the CCRMA. Throughout the month of March we have solely shared important updates and news articles to provide minimal consistency.

1. **Page Likes:** 3,357 Total Page Likes ↑1.8% from last month
2. **New Page Likes:** 1 New Page Likes ↓5.7% from last week
3. **Post Reach:** 1,221 Total Reach ↓6.2% from last week

- e. Additional Information: Our current community network consists of the following:

- i. Payne Auto Group: Pending Marketing Contact
- ii. Tipton Ford: Pending Meeting
- iii. L.T. Boswell: Pending Meeting
- iv. Boggus Ford Harlingen: Pending Marketing Contact
- v. Bert Ogden Harlingen: Website/Social Pending
- vi. Tipotex Chevrolet: Website/Social Pending
- vii. Don Johnson: Pending Meeting
- viii. Luke Fruia: Pending Meeting
- ix. Cardenas Motors Inc: Pending Marketing Contact
- x. HEB (Valleywide): Reviewed - PO Contact

4. WEBSITE-

- a. CCRMA's website has received continuous promotion through Google AdWords to help increase traffic. An increase in press outreach has also assisted referral traffic growth. Currently, we are still developing an interactive map that will be implemented on the projects page of the website. This will be completely interactive and responsive to any screen size. Further updates will be produced with summer deadlines.

Avg. Page views/Month: 11,314

Pages/Session: 2.43

% New Sessions: 72.77%

New Visitor vs. Returning Visitor: 72.8% / 27.2%

List of Cities based on Traffic (US):

Brownsville	33.33%
Houston	17.26%
Austin	9.94%
McAllen	6.31%
Dallas	6.21%

List of R List of Cities based on Traffic (Cameron County):

Brownsville	33.33%
Harlingen	3.22%
San Benito	1.29%
SPI	0.54%
Port Isabel	0.14%

List of Cities based on Traffic (Hidalgo County):

McAllen	6.31%
Mission	2.68%
Pharr	9.70%
Weslaco	7.26%
Edinburg	7.26%

List of Regions based on Traffic (MX):

Tamaulipas	41.18%
- Matamoros	
- Reynosa	
Nuevo Leon	22.35%
- Monterrey	
Federal District	8.24%
- Mexico City	
Coahuila	3.53%

Traffic Acquisition:

Direct	47.77%
www.ccrma.org	88.48%
www.ccrma.org/TxTag	2.07%
Referral	26.50%
www.co.cameron.tx.us	32.39%
www.knvtv48.com	29.15%
www.txdot.gov	17.38%
Organic Search	11.30%
Google	64.47%
Bing	20.80%
Yahoo!	12.40%
Social	11.90%
Facebook	82.51%
Twitter	9.62%
LinkedIn	7.87%

1st Level of Interaction:

www.ccrma.org
www.ccrma.org/projects/sh550
www.ccrma.org/projects/westrailrelocation
www.ccrma.org/txtag

These are the pages that have captured the most traffic. Once users visit this page, the following levels have been the next pages that they have clicked on.

2nd Level of Interaction:

www.ccrma.org/projects/
www.ccrma.org/projects/spi2ndaccess
www.ccrma.org/txtag/
www.ccrma.org/projects/sh550
www.ccrma.org/about/

3rd Level of Interaction:

www.ccrma.org
www.ccrma.org/projects/spi2ndaccess
www.ccrma.org/projects/spi2ndaccess/resources
www.ccrma.org/projects/sh550
www.ccrma.org/projects

5. TXTAG MOBILE UNIT / UNITED FOR VETERANS CAMPAIGN-

- a. We are currently in dialogue with multiple dealerships to allow the implementation of TxTag marketing material. Our goal is to breakthrough a strong relationship between CCRMA and local businesses to allow exposure for both CCRMA's projects and dealership competitiveness as well as community involvement. As this relationship continues to flourish we will begin to request United for Veterans donations in exchange for premium marketing exposure.
- b. Almost all dialogue has been completed to begin implementation of TxTag and UfV marketing to the new community network. With this new network, we open the doors to utilize existing marketing efforts already established by local dealerships.

**3-B CONSIDERATION AND APPROVAL OF A RESOLUTION
SUPPORTING THE EXPANSION OF U.S. 281 FROM FM 3248 TO FM
1421**

STATE OF TEXAS §
 §
COUNTY OF CAMERON §

PROCLAMATION

BE IT RESOLVED THAT ON THE 9TH DAY OF APRIL, 2015, THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY CONVENED IN REGULAR SESSION, AND UPON THE REQUEST OF THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY BOARD OF DIRECTORS, THE FOLLOWING ITEM WAS PLACED ON THE AGENDA OF THE SAID BOARD MEETING FOR SUCH MEETING, TO BE CONSIDERED:

**“CONSIDERATION AND APPROVAL OF A RESOLUTION SUPPORTING THE EXPANSION
OF U.S. 281 FROM FM 3248 TO FM 1421”**

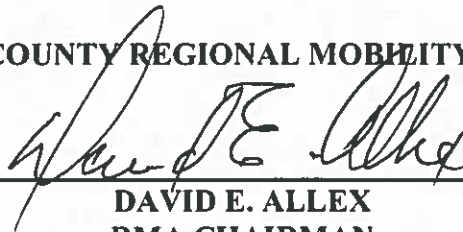
WHEREAS, THE STATE OF TEXAS THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) IS PROPOSING IMPROVEMENTS ON U.S. 281 (MILITARY HIGHWAY) TO ENHANCE SAFETY BY ADDING LANES FROM FM 3248 TO FM 1421; AND

WHEREAS, THE PROPOSED PROJECT WOULD INCLUDE RECONSTRUCTING THE EXISTING ROAD FROM A TWO-LANE ROAD TO A FOUR-LANE ROAD WITH SHOULDERS AND CONSTRUCTING RIGHT AND LEFT TURN LANES AT MAJOR INTERSECTIONS.

NOW, THEREFORE, BE IT RESOLVED THAT THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY BOARD OF DIRECTORS FULLY SUPPORTS THE EXPANSION OF U.S. 281 FROM FM 3248 TO FM 1421.

PASSED, APPROVED AND ADOPTED ON THIS 9TH DAY OF APRIL, 2015.

CAMERON COUNTY REGIONAL MOBILITY AUTHORITY



DAVID E. ALLEX
RMA CHAIRMAN



HORACIO BARRERA
RMA VICE CHAIRMAN



RUBEN GALLEGOS, JR.
RMA SECRETARY



MARK ESPARZA
RMA DIRECTOR



MICHAEL SCAIEF
RMA TREASURER



DAVID N. GARZA
RMA DIRECTOR

NAT LOPEZ
RMA DIRECTOR



US 281 (Military Highway) Project

Fact Sheet

Why Improvements are Needed

Improvements are needed on US 281 (Military Highway) because of decreased mobility throughout the roadway. Presently, thru-traffic must stop and wait behind turning traffic due to the 2-lane, 2-way traffic conditions. There are also potential safety concerns because of increased traffic on the existing 2-lane roadway.

Project Purpose

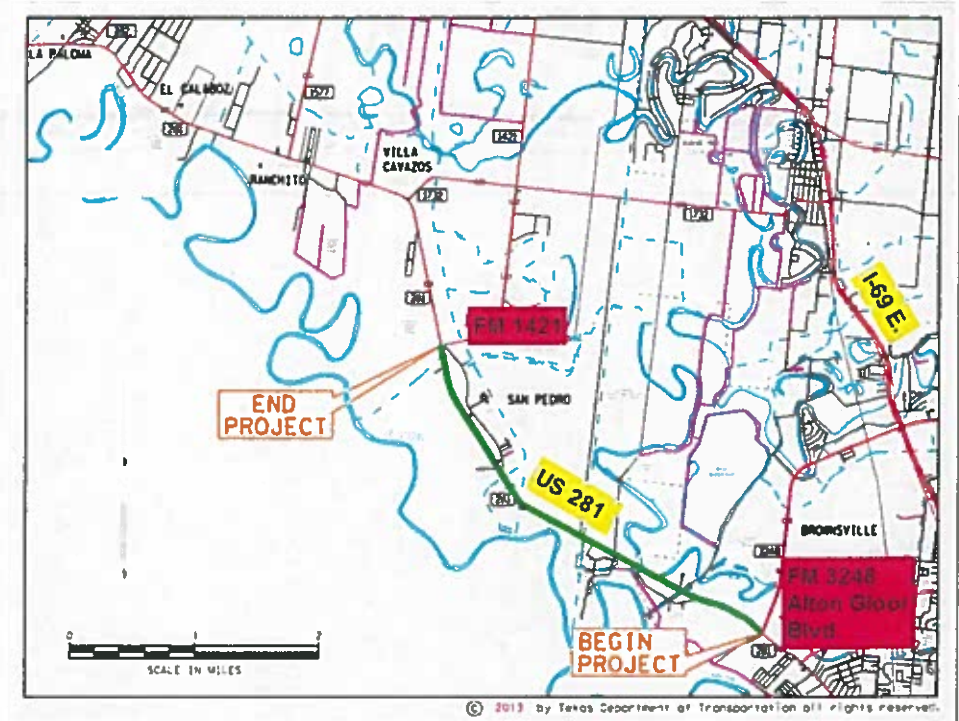
The Texas Department of Transportation (TxDOT) is proposing improvements to US 281 (Military Highway) to enhance safety by adding lanes. The proposed improvements will also address mobility and overall traffic operations by adding left and right turn lanes at intersections.

Project Details

The proposed project includes:

- Reconstructing the existing road from a two-lane road to a four-lane road with shoulders
- Constructing right and left turn lanes at major intersections
- Add safety elements to pavement surface for opposing traffic

The proposed project is approximately 5.4 miles long and would require approximately 2.5 acres of additional right-of-way.



Project Timeline

The project is undergoing an environmental study. This study is expected to be completed in fall 2015 and acquisition of Right of Way is estimated to be completed in spring 2016. Construction is anticipated to begin in summer 2016. This timeline is approximate and subject to change.

Contact Us

For more information please contact:

Edoardo Espinoza, P.E.
Project Manager
TxDOT Pharr Office
(956) 702-6210
Eddie.Espinoza@txdot.gov



Proyecto US 281 (Military Highway)

Hoja de Información

¿Porque se requieren los mejoramientos?

Mejoramientos en la carretera US 281 Military Highway son requeridos por la disminución de movilidad a través de la carretera. Actualmente, es necesario que el tráfico vial espere detrás del tráfico que está a punto de voltear debido a las condiciones existentes de la carretera que incluye dos carriles y tráfico en sentido opuesto. También existe preocupación potencial sobre la seguridad debido al aumento de tráfico con la configuración existente de dos carriles.

Propósito del Proyecto

El Departamento de Transporte del Estado de Texas (TxDOT) está proponiendo mejoramientos en la carretera US 281 (Military Highway) para realzar la seguridad agregando más carriles. Los mejoramientos propuestos también se enfocaran en mejorar la movilidad y operaciones en general agregando carriles con dirección izquierda y derecha en intersecciones.

Detalles del Proyecto

Las propuestas del proyecto incluyen:

- Reconstruir la carretera existente de dos a cuatro carriles con acotamientos
- Construir carriles con dirección izquierda y derecha en intersecciones mayores
- Agregar elementos de seguridad a la superficie del pavimento para el tráfico en sentido opuesto

El proyecto propuesto es aproximadamente 5.4 millas en longitud y requerirá aproximadamente 2.5 acres de derecho-de-vía adicionales.

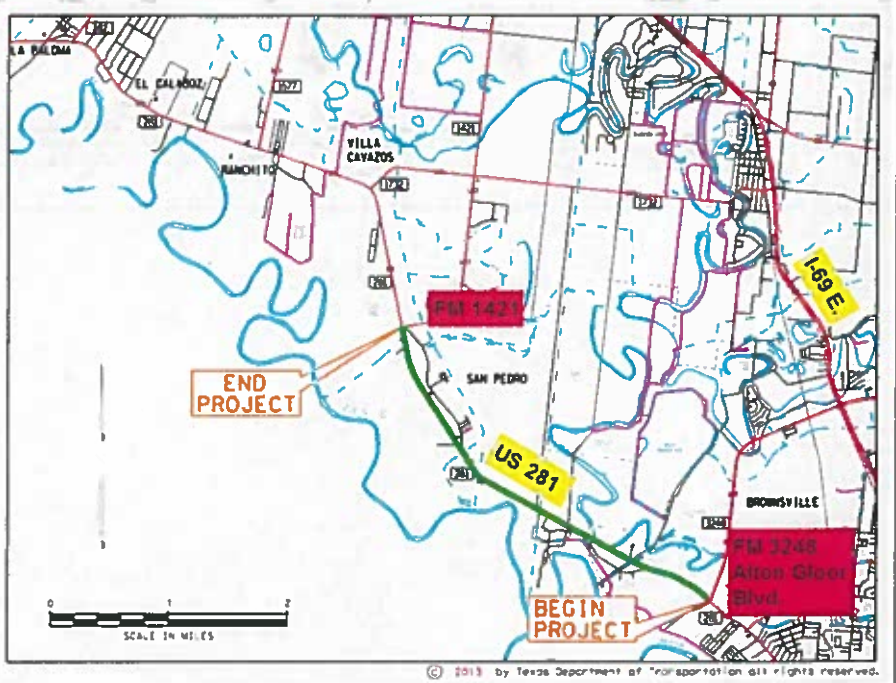
Programación del Proyecto

Se está efectuando un estudio ambiental del proyecto. Se espera que este estudio concluya en el otoño del 2015 y la adquisición de derecho-de-vía se estima ser completado en la primavera del 2016. Se anticipa el comienzo de la construcción en el verano del 2016. Esta programación es aproximada y es sujeta a cambios.

Contáctanos:

Para más información, por favor comuníquese con:

Edoardo Espinoza, P.E.
Gerente del Proyecto
Oficina de Pharr de Texas
(956) 702-6210
Eddie.Espinoza@txdot.gov



Title II: Uniform Relocation Assistance Policy Act of 1970

Covers the provisions applicable to Relocation Assistance benefits to eligible displacements of individuals, families (owner or tenant-occupants), businesses, farms or non-profit organizations.

Residential Displacements

- If Relocation Assistance eligibility is determined, these benefits are paid to the displacee in addition to the market value paid for the acquisition of their land and improvements.
- Displacee (owner-occupants or tenants) shall be furnished a written explanation of eligibility requirements at the initial date of relocation assistance negotiations.
- Residential displacees are also entitled to reimbursement of moving costs of personal property and certain related expenses incurred in moving, including eligible incidental expenses in purchasing the replacement housing.

Businesses, Farms and Nonprofit Organizations

Owners or tenants may be reimbursed on the basis of actual moving costs and related expenses or, under certain circumstances, an in-lieu fixed payment.

- Actual reasonable moving expenses may be paid when a professional mover or the owner/tenant performs the move in accordance to State requirements.
- You may also be reimbursed for expenses incurred in the reestablishment of your business.
- You may also be eligible to receive a fixed payment based on the annual net earnings of the business or farm in-lieu of actual moving expenses. To qualify for this benefit, certain conditions must be met.

TITLE III: UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION POLICIES ACT OF 1970

Pertains to the Uniform Real Property Acquisition Policy which provides the property owners with the assurance that:

- Property owners will be afforded the opportunity to meet and accompany the independent fee appraiser during the inspection of their property for appraisal purposes.
- An appraisal report will be prepared by a "State Certified" appraiser and reviewed by another "State Certified" appraiser for compliance of State and Federal requirements and correctness.
- TXDOT will further review both reports for satisfaction of State requirements prior to approving the value of the parcel.
- Copy of the primary appraisal report will be provided to the property owners for their review and files.
- An offer in writing of just compensation (market value) will be made to the landowners for his/her consideration and acceptance or rejection.
- If offer is acceptable, payment of this value will be processed by the acquiring agency in a timely fashion.
- If offer is rejected, a diligent effort to determine the reasoning for the rejection will be made by the acquiring agency. If all negotiations to acquire fail, the property will be acquired by Eminent Domain proceedings as prescribed by law.

PUBLIC COMMENTS
COMENTARIOS DEL PÚBLICO

(PLEASE PRINT/Favor de usar letra molde)

NAME/Nombre: _____

ADDRESS/Dirección: _____

REPRESENTING/Representando: _____

(Texas Transportation Code, §201.811(a) (5)): check each of the following boxes that apply to you:
Código de Transportación de Texas §201.811(a) (5): marque las casillas siguientes que aplican a usted:

☐ I am employed by TxDOT/ *Soy empleado de TxDOT.*

☐ I do business with TxDOT/ *Hago negocios con TxDOT.*

☐ I could benefit monetarily from the project or other item about which I am commenting/ *Me podría beneficiar monetariamente el proyecto u otro elemento del cual estoy comentando*

COMMENTS/COMENTARIOS:

Written statements may be submitted to TxDOT Pharr District at 600 W. Interstate 2, Pharr, Texas 78577. Comments may also be sent electronically by fax to (956) 702-6110 or e-mailed to Robin.Gelston@txdot.gov. **The deadline to submit comments is Monday, April 13, 2015.**

*Declaraciones por escrito pueden ser enviadas después de la junta pública a TxDOT Pharr District a 600 W. Interstate 2, Pharr, Texas 78577. Sus comentarios también pueden ser enviados vía fax al (956) 702-6110, o por correo electrónico a Robin.Gelston@txdot.gov. **La fecha límite para presentar comentarios es el lunes, 13 de Abril del 2015.***

The environmental review, consultation, and other actions required by applicable Federal environmental laws for this project are being, or have been, carried-out by TxDOT pursuant to 23 U.S.C. 327 and a Memorandum of Understanding dated December 16, 2014, and executed by the Federal Highway Administration and TxDOT.

La revisión ambiental, consultas y otras acciones requeridas por las leyes ambientales federales para este proyecto se están o han sido, llevadas a cabo por TxDOT conforme con 23 USC 327 y un Memorandum de Entendimiento con fecha del 16 de Diciembre del 2014, y ejecutado por la Administración Federal de Carreteras y TxDOT.

4-A APPROVAL OF CLAIMS



M E M O R A N D U M

TO: Chairman and Board Members

FROM: Pete Sepulveda, Jr. *PSJ*

RE: Claims – Item 4A

DATE: April 9, 2015

Attached are the Claims that are being presented for consideration and payment.

The Claims include:

- **Albert Termite & Pest Control – Pest Control for April 2015**
- **Anderson Columbia – SH 550 Construction for the month of March 2015**
- **Blanca C. Betancourt – Administrative Support for March 2015**
- **Brownsville Herald – Advertisement for Direct Connector opening**
- **Comptroller – Cell phone reimbursement for March 2015**
- **Cameron County – County 2013 CAF Fee**
- **Dylbia L. Vega – Legal support for March 2015**
- **Entravision - Marketing Services for April 2015 and Direct Connector opening**
- **Executive Director – Travel to Public Hearings on Transportation and SPI TxDOT meetings in Austin**
- **Fagan Consulting – Back Office Implementation Services for March 2015, International Bridge Interoperability, Implementation of Local Host Services for March 2015 and Direct Connector Toll ILA oversight and coordination**
- **Francisco San Miguel – IT services for Tolling System for March 2015**
- **Gonzalez Engineering- Survey Work on West Rail Parcels**
- **Loma Alta Construction – Final installment of Remodel Contract and installation of cabinet doors to open access for A/C repairs**
- **Marketing Director – Cell phone reimbursement for March 2015**
- **Office World – Office furniture and installation for Rancho Viejo Office**
- **R Communications – Radio Marketing for SH 550 Direct Connector opening**
- **Rio Grande Guardian – Advertising for Direct Connector**
- **S&B Infrastructure – Construction Management Direct Connector for March 2015 and Mitigation Services for SH 550 Port Spur**
- **TXU Energy – Utilities for SH 550**
- **Valley Morning Star (AIM Media) – Marketing for Direct Connector**
- **Victor Lopez – Run new network and data connection in Rancho Viejo**

I recommend approval of the invoices.

CAMERON COUNTY REGIONAL MOBILITY AUTHORITY

Invoices Selected for Payment - Claims to be Paid

Vendor ID	Vendor Name	Invoice Number	Cash Required	Invoice/Credit Description
Adrian	Adrian Rincones	AR Cell March 2015	100.00	Cell phone reimbursement for Marketing Director & CFO
Alert Termite & Pest	Alert Termite & Pest Control Co	6625	95.00	Pest control for April 2015
Anderson Columbia	Anderson Columbia Co., Inc	3622-01-003-25	892,801.40	Construction on SH550 Direct Connector for March 2015
Cameron County	Cameron County	County CAF 2013	16,666.67	County 2013 CAF Fee
DYLBIA L. VEGA	DYLBIA L JEFFERIES VEGA	DVJ March 2015	1,100.00	Legal support for March 2015
Entravision	Entravision Communications	4	1,000.00	Entravision marketing for April 2015
Entravision	Entravision Communications	5	1,600.00	Entravision marketing for April 2015 & Direct Connector opening
Fagan Consulting	Fagan Consulting LLC	BOS-15-03	9,156.00	Back Office Implementation Services March 2015
Fagan Consulting	Fagan Consulting LLC	IB-15-03	3,276.00	International Bridge Interop
Fagan Consulting	Fagan Consulting LLC	LH-15-03	7,140.00	Implementation of Local Host services for March
Fagan Consulting	Fagan Consulting LLC	OS-15-03	13,733.75	Direct Connector Toll ILA oversight and coordination
Franco San Miguel	FRANCISCO J SANMIGUEL	FS March 2015	1,750.00	IT services for Tolling system March 2015
GES	Gonzalez Engineering & Surveying, Inc.	204929	1,915.52	Survey work on West Rail Parcel
GES	Gonzalez Engineering & Surveying, Inc.	204941	5,394.40	Survey work on West Rail Parcel
GES	Gonzalez Engineering & Surveying, Inc.	204942	1,528.00	Survey work on West Rail Parcel
GES	Gonzalez Engineering & Surveying, Inc.	204967	2,507.80	Survey work on West Rail Parcel
GES	Gonzalez Engineering & Surveying, Inc.	204968	2,297.00	Survey work on West Rail Parcels
LomaAlta Constructi	LomaAlta Constuction & Development	315-002	3,292.77	Final installment of Remodel Contract
LomaAlta Constructi	LomaAlta Constuction & Development	X5502-C3	300.00	Installation of Cabinet doors to open access for AC repairs
Michelle Lopez	Michelle Lopez	ML Cell March 2015	100.00	Cell phone reimbursement for Marketing Director & CFO
Office World	Office World	2645	7,662.82	Office Furniture and Installation for Rancho Viejo Office
Office World	Office World	2646	1,679.93	Office Furniture and Installation for Rancho Viejo Office
R Communications	R Communications	04062015	6,580.00	Radio marketing of SH550 Direct Connector opening
S&B	S&B Infrastructure, LTD	U1965-26	25,420.16	Construction Management Direct Connector March 2015
S&B	S&B Infrastructure, LTD	U1965.102-04	71,975.21	Mitigation Services for SH550 Port Spur
The Brownsville H...	The Brownsville Herald	8800104-0315	920.00	Advertisement for Direct Connector opening
The Guardian	Rio Grande Guardian	150406-1	500.00	Rio Grande Guardian advertising for Direct Connector
TXU	TXU Energy	054451520558	836.33	Utilities on SH550
Valley Morning Star	AIM Media Texas	85092313	750.96	Marketing in the Valley Morning Star for Direct Connector
Valley Morning Star	AIM Media Texas	85092314	100.00	Marketing in the Valley Morning Star for Direct Connector
Victor Lopez	Victor Lopez	1580	800.00	Run new network and data connections in Rancho Office
Report Total			1,082,979.72	

CAMERON COUNTY REGIONAL MOBILITY AUTHORITY

Invoices Selected for Payment - Claims to be Paid

<u>Vendor ID</u>	<u>Vendor Name</u>	<u>Invoice Number</u>	<u>Cash Required</u>	<u>Invoice/Credit Description</u>
Blanca C. Betanco...	Blanca C. Betancourt	15	2,925.00	Administrative support March 2015
PEDRO SEPULVE...	PEDRO SEPULVEDA JR.	PSJ 3.19.15	1,421.55	ED travel to public hearings on Transportation
PEDRO SEPULVE...	PEDRO SEPULVEDA JR.	PSJ 3.30.15	495.23	Executive Diretor Travel to Austin for SPI TxDot meetings
Report Total			4,841.78	



MEMORANDUM

TO: Chairman and Board Members

FROM: Pete Sepulveda, Jr., Executive Director

PSJ

RE: Claims Item 4-A

DATE: April 9, 2015

Attached are the Claims paid on April 2, 2015 that are being presented for Board acknowledgment.

- Controller – Reimbursement for Office Computers & Moving Expenses
- Loma Alta Construction – 2st Installment for Rancho Viejo Office Remodel
- Priciliano Delgado – Lawn & Landscaping Services for February & March 2015
- PUB – SH 550 Utilities
- RGV Spotlight – Marketing Services for Annual Report & Marketing Services for FY 2014 Financial Report
- TML – Employee Health Benefits for April 2014
- Xtreme Security – New Security Cameron System at Rancho Viejo Office and Security Alarm Setup

I recommend acknowledgment and approval of the invoices.

CAMERON COUNTY REGIONAL MOBILITY AUTHORITY

Invoices Selected for Payment - Claims to be Paid

<u>Vendor ID</u>	<u>Vendor Name</u>	<u>Invoice Number</u>	<u>Cash Required</u>	<u>Invoice/Credit Description</u>
Adrian	Adrian Rincones	AR 4-1-15	3,429.96	Reimbursement for Office Computers purchased with Dell - Moving Expenses
Compunet	Compunet Service Center Inc	2015-355	2,814.00	Purchase of Telephone System for new Rancho Office
LomaAlta Constructi	LomaAlta Constuction & Development	X5502-2	13,171.07	Remodeling of Rancho Viejo office, 2nd large installment
Prisciliano Delgado	Prisciliano Delgado	415801	400.00	Lawn and landscaping service February & March
PUB	Public Utilities Board	PUB Mar 2015	160.51	Utilities on SH550
RGV Spotlight	RGV Spotlight	INV-0A12954B-2	3,905.34	Marketing services for Annual Report
RGV Spotlight	RGV Spotlight	INV-0A12958B	639.25	Marketing services for FY 2014 Financial Report
TML Emp Health	TML Intergovernmental Employee Benefits Pool	2015-04	3,069.68	Employee health benefits for April 2015
Xtreme Security	Xtreme Security	045112	1,100.00	New Security Camera system in Rancho Office
Xtreme Security	Xtreme Security	3934	484.00	Payment for Security Alarm setup
Report Total			29,173.81	

**4-B CONSIDERATION AND APPROVAL OF FINANCIALS STATEMENTS
FOR MARCH 2015 (TABLED)**

**4-C CONSIDERATION AND APPOINTMENT OF A VICE-CHAIRMAN,
SECRETARY AND TREASURER**

Director Esparza move to appoint Ruben Gallegos, Jr., as Vice-Chairman, Michael Scaief as Treasurer and David N. Garza as Secretary. The motion was seconded by Vice-Chair Barrera and carried unanimously.

**4-D CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK
AUTHORIZATION NO. 2 TO WORK AUTHORIZATION NO. 4 WITH
HNTB FOR THE WEST RAIL PROJECT**

**Supplemental Work Authorization No. 02
to Work Authorization No. 04**

**CAMERON COUNTY REGIONAL MOBILITY AUTHORITY
General Engineering Consultant Services**

**SUPPLEMENTAL WORK AUTHORIZATION NO. 02
TO WORK AUTHORIZATION NO. 04
West Rail
International Advisor Services**

This Supplemental Work Authorization No. 02 to Work Authorization No. 04 is made pursuant to the terms and conditions of the Base Contract, effective November 1, 2014, 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 consulting services:

The responsibilities of the AUTHORITY, the CONSULTANT and the schedule are further detailed in Exhibits B and C.

Part 2. The Lump Sum amount for services being performed under this Supplemental Work Authorization No. 02 to Work Authorization No. 04 increases the total lump sum amount payable by \$36,131.00 from \$72,262.00 to \$108,393.00. A fee schedule used to establish the amount payable is attached hereto as Exhibit D. The CONSULTANT may alter the compensation distribution between individual phases, tasks or work assignments to be consistent with the services actually rendered, within the total amount.

Part 3. Payment to the CONSULTANT for the services established under this Supplemental Work Authorization No. 02 to Work Authorization No. 04 shall be made in accordance with the Agreement.

Part 4. This Supplemental Work Authorization No. 02 to Work Authorization No. 04 is effective as of April 1, 2015, and shall terminate on June 30, 2015, unless extended by a Supplemental Work Authorization.

Part 5. This Supplemental Work Authorization No. 02 to Work Authorization No. 04 does not waive the parties' responsibilities and obligations provided under the Agreement.

**Supplemental Work Authorization No. 02
to Work Authorization No. 04**

Part 6. This Supplemental Work Authorization No. 02 to Work Authorization No. 04 is hereby accepted and acknowledged below.

CONSULTANT:
HNTB Corporation

AUTHORITY:
Cameron County Regional Mobility Authority

By: 
Signature

By: 
Signature

Richard L. Ridings, P.E.
Printed Name

David E. Allex
Printed Name

Vice President
Title

Chairman
Title

4/09/15
Date

4.9.15
Date

LIST OF EXHIBITS

- Exhibit B – Scope (Arturo)
- Exhibit C - Work Schedule
- Exhibit D - Fee Schedule

EXHIBIT B - 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 April 1, 2015 to June 30, 2015, are as follows:

- ☐ ☐ Facilitate technical and construction meetings for the purpose of evaluating project progress.
- ☐ Coordination assistance between designated engineering firms and construction companies in the construction and permitting activities.
- ☐ Continue to facilitate negotiation meetings between SCT, KCSM and UPRR for the purpose of obtaining necessary agreements for the construction, operations and maintenance of the International Rail Bridge.
- ☐ Elaboration of the documents that will be used for the request of payment and use of financial resources before the Mexican Federal Government for the construction of the Project on the Mexican Side.
- ☐ Participation in the development and negotiation of the Binational Construction Covenant between the SCT and Cameron County.

TASKS TO BE ACCOMPLISHED:

TECHNICAL REVIEW AND CONSTRUCTION MEETINGS:

- To organize up to four (4) 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 obtain his support for the

negotiations both in the ROW acquisition (if necessary) and construction.

NEGOTIATION MEETINGS WITH SCT, KCSM AND UPRR

- To organize necessary meetings with the SCT, KCSM and UPRR for the purpose of obtaining an agreement for the construction, operations and maintenance of the International Rail Bridge and necessary supporting infrastructure.

BINATIONAL INTERNATIONAL BRIDGE AND CROSSING CONFERENCE:

- To prepare the presentation for the second meeting in 2014 that will demonstrate the advances of the project and to present it before the federal authorities both of the United States and of Mexico.

PARTICIPATION IN THE DEVELOPMENT AND NEGOTIATION OF THE BINATIONAL CONSTRUCTION COVENANT BETWEEN THE SCT AND CAMERON COUNTY.

- Continue Negotiations before the SCT and Aduanas for the location of the security appurtenances necessary for customs operation.
- Assist in the development of the Binational Construction Covenant and its approval.

**Supplemental Work Authorization No. 02
to Work Authorization No. 04**

EXHIBIT C - WORK SCHEDULE

This Supplemental Work Authorization No. 02 to Work Authorization No. 04 is made effective April 1, 2015 and shall terminate June 30, 2015, unless extended by a Supplemental Work Authorization.

**Cameron County Regional Mobility Authority
Supplemental Work Authorization No. 02 to Work Authorization No. 04
International Advisory Services for West Rail
Summary**

HNTB Corporation

TASK	TASK/DESCRIPTION	HNTB		Cruces Y Puentes Internacionales, S.A. de C.V.		Totals	
		Hours	Amount	Months	Rate	Hours	Amount
1	Project Administration and Coordination						
	Subcontracting	3	\$ 616.38				\$ 616
	Attend Meetings	2	\$ 472.00				\$ 472
	Project Consultation	5	\$ 1,424.32				\$ 1,424
	Represent Authority	2	\$ 472.00				\$ 472
	Record Keeping and File Management	8	\$ 1,005.10				\$ 1,005
	Project Reports and Invoices	2	\$ 472.00				\$ 472
	Technical Assistance	1	\$ 236.00				\$ 236
	Correspondence	2	\$ 288.76				\$ 289
	Project Schedule	3	\$ 674.68				\$ 675
	Monthly Subconsultant Remuneration Including Expenses -			3	\$ 10,000	\$ 30,000	\$ 30,000
	April 1, 2015 to June 30, 2015						
	*Will be invoiced based on request from Prime.						
	Sub Totals Labor =	28	\$ 5,661				\$ 5,661
	Sub Totals Expenses =		\$ 470				\$ 470
	Lump Sum Total =		\$ 6,131			\$ 30,000	\$ 36,131

HNTB Corporation

DIRECT EXPENSES - NON-LABOR									
						Each	Unit Cost	TOTAL	
Car Rental						1	\$50.00	\$50.00	
Flight						1	\$350.00	\$350.00	
Mileage						25	\$0.56	\$14.00	
Postage/Deliveries							\$20.00	\$0.00	
Printing						1	\$20.00	\$20.00	
Supplies & Materials							\$200.00	\$0.00	
Meals						1	\$36.00	\$36.00	
SUBTOTAL - NON-LABOR EXPENSES									\$470.00

TOTAL COST**\$6,131**

**4-E PRESENTATION BY SWAMPBOX ENVIRONMENTAL SERVICES
REGARDING A MITIGATION BANK (TABLED)**

**4-F PRESENTATION BY RESOURCE ENVIRONMENTAL SERVICE
REGARDING A MITIGATION BANK (TABLED)**