

THE STATE OF TEXAS §
COUNTY OF CAMERON §

BE IT REMEMBERED on the 12th day of April 2013, there was conducted a Special 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:

CHAIRPERSON

MICHAEL SCAIEF
DIRECTOR

DAVID N. GARZA
DIRECTOR

DIRECTOR

DIRECTOR

HORACIO BARRERA
DIRECTOR

MARK ESPARZA
DIRECTOR

Secretary

DAVID E. ALLEX
ABSENT

NAT LOPEZ
ABSENT

RUBEN GALLEGOS, JR.
ABSENT

=====

The meeting was called to order by Board Treasurer Michael Scaief at 12:01 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 9th day of March 2013 at 9:49 A.M.



AGENDA

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

**Joe G. Rivera and Aurora de la Garza County Annex
1390 W. Expressway 77
San Benito, TX 78586**

Friday, April 12, 2013

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Apr 09, 2013 at 09:49A

PUBLIC COMMENTS:

1. Public Comments

Joe G Rivera
County Clerk
By
Lamar Cantu, Deputy
Cameron County

PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:

2. Presentations/Resolutions/Proclamations

A. Presentation of the FY 2012 Comprehensive Financial Audit Report

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 25, 2012 – Special Meeting

B. Consideration and Approval of Amendment No. 1 to the SH 32 (East Loop) Pass Through Toll Agreement

C. Consideration and Approval of an Agreement between Cameron County and the Cameron County Regional Mobility Authority

ITEMS FOR DISCUSSION AND ACTION:

4. Action Items

- A. Approval of Claims**
- B. Consideration and Acknowledgement of the GEC Report for the Month of March 2013**
- C. Update on SH 550 Direct Connector Project**

EXECUTIVE SESSION ITEM(S):

5. Executive Session

- A. Confer with Legal Counsel concerning Cameron County Regional Mobility Authority vs. Ballenger Construction Company and Liberty Mutual Insurance company in the Brownsville Federal Court Cause No. 1:13-CV-00027, Pursuant to V.T.C.A. Government Code, Section 551.071(1)(A)**
- B. Deliberation and Discussion regarding acquisition of Construction Easement Site 4 Parcel 1(E) and Site 4 Temporary Construction Easement 1 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**

6. Action Relative to Executive Session

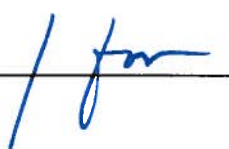
- A. Possible Action**
- B. Possible Action**

ADJOURNMENT:

Signed this 9th day of April 2013



David E. Alex
Chairman



PUBLIC COMMENTS

1 PUBLIC COMMENTS

Cameron County Commissioner Pct. 3 David A. Garza made comments regarding the progress of legislation during the 83rd Legislature.

PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS

2-A. Presentation of the FY 2012 Comprehensive Financial Audit Report

Director Esparza moved to **TABLE** this item. The motion was seconded by Director Garza and carried unanimously.

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

Director Barrera moved to approve Consent Items 3A through 3C. The motion was seconded by Director Esparza and carried unanimously.

3-A Consideration and Approval of the Minutes for:

March 25, 2013 – Special Meeting

3-B Consideration and Approval of Amendment No. 1 to the SH 32 (East Loop) Pass Through Toll Agreement

The Amendment is as follows:

3-C Consideration and Approval of an Agreement between Cameron County and the Cameron County Regional Mobility Authority

The Agreement 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 Coordinator introduced Claims into the record.

Director Barrera moved to approve the Claims. The motion was seconded by Director Esparza and carried unanimously.

The Claims are as follows:

4-B Consideration and Acknowledgment of the GEC Report for the Month of March 2013

Mr. Pete Sepulveda, Jr., RMA Coordinator introduced the item and Mr. Jimmy Berry with HNTB provided a detailed update on the status of the Cameron County Regional Mobility Authority Projects. The Board, Staff and the General Engineering Consultant had a detailed discussion on the status of the West Rail and Outer Parkway Project. Mr. Sepulveda advised the Board of a May 3rd dedication of the IBWC plaque at the middle of the West Rail Bridge. Mr. Sepulveda also discussed the TIFIA Letter of Interest and the legislative bills associated with the SPI 2nd Access and Outer Parkway Project.

Director Garza moved to acknowledge the GEC Report for the Month of March 2013. The motion was seconded by Director Esparza and carried unanimously.

The Report is as follows.

4-C Update on SH 550 Direct Connector Project

Mr. Pete Sepulveda, Jr., RMA Coordinator introduced the item and Mr. Phillip Pawelek with S&B Infrastructure went over a Power Point Presentation providing an update of the Project.

Director Esparza moved to acknowledge Report and Status of the SH 550 Direct Connector Project. The motion was seconded by Director Garza and carried unanimously.

EXECUTIVE SESSION ITEMS

Secretary Garza moved to **TABLE** Executive Session Items 5A and 5B. The motion was seconded by Director Barrera and carried unanimously.

EXECUTIVE SESSION:

- 5-A Confer with Legal Counsel concerning Cameron County Regional Mobility Authority vs. Ballenger Construction Company and Liberty Mutual Insurance Company in the Brownsville Federal Court Cause No. 1:13-CV-00027, Pursuant to V.T.C.A. Government Code, Section 551.071(1)(A)**
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- 5-B Deliberation and Discussion regarding acquisition of Construction Easement Site 4 Parcel 1(E) and Site 4 Temporary Construction Easement 1 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**

ADJOURNMENT

There being no further business to come before the Board and upon motion by Director Garza seconded by Director Barrera and carried unanimously the meeting was **ADJOURNED** at 12:30 P.M.

APPROVED this 29th day of April 2013.



CHAIRMAN DAVID E. ALEX

ATTESTED: 

SECRETARY RUBEN GALLEGOS, JR.

**3-B CONSIDERATION AND APPROVAL OF AMENDMENT NO. 1 TO
THE SH 32 (EAST LOOP) PASS THROUGH TOLL AGREEMENT**

Contract No. PT2010-008-01
CSJ No. 3626-01-001, 1426-01-037,
3626-02-001, 1426-01-043
3626-03-001, 0039-10-076
Federal Highway Administration
CFDA#20.205
Not Research and Development

STATE OF TEXAS §
COUNTY OF TRAVIS §

**AMENDMENT
TO
PASS-THROUGH AGREEMENT FOR PAYMENT
OF PASS-THROUGH TOLLS BY THE DEPARTMENT**

Amendment No. 1

THIS AMENDMENT is made by and between the State of Texas, acting through the Texas Department of Transportation (the "Department"), and **Cameron County Regional Mobility Authority** (the "Developer"), and becomes effective when fully executed by both parties.

BACKGROUND

The Department and the Developer executed a contract on **January 25, 2011**.

AGREEMENT

The Department and the Developer agree that the contract is amended as follows:

1. Article 15 is deleted in its entirety and replaced as follows:

15. Termination

This agreement terminates automatically when the Department has reimbursed the Developer in full. In addition, the agreement may be terminated:

- A.** in writing with the mutual consent of the parties;
- B.** by either party because of a material breach by the other party; or
- C.** by the Department if the Developer has not commenced construction on the Project (including each individual project if this agreement covers multiple projects) by August 31, 2015.

All other terms and conditions of the above-numbered agreement not hereby amended remain in full force and effect.

Contract No. PT2010-008-01
CSJ No. 3626-01-001, 1426-01-037,
3626-02-001, 1426-01-043
3626-03-001, 0039-10-076
Federal Highway Administration
CFDA#20.205
Not Research and Development

2. Signatory Warranty

Each signatory warrants that the signatory has necessary authority to execute this agreement on behalf of the entity represented.

THIS AMENDMENT IS EXECUTED by the Department and the Developer in duplicate.

THE DEPARTMENT

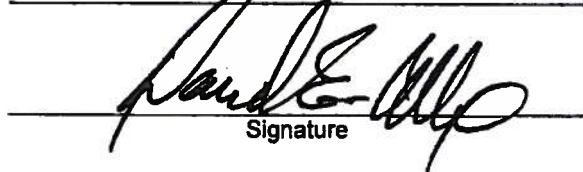

Signature

Phil Wilson
Executive Director
Texas Department of Transportation
Typed or Printed Name and Title

4/25/13

Date

THE DEVELOPER


Signature

David E. Alley, AMA Chairman
Typed or Printed Name and Title

April 12, 2013

Date

**3-C CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN
CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL
MOBILITY AUTHORITY**

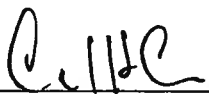
STATE OF TEXAS §
 §
CAMERON COUNTY §

INTERLOCAL COOPERATION AGREEMENT

THIS AGREEMENT is entered into between the COUNTY OF CAMERON, TEXAS, hereinafter referred to as "COUNTY" and the CAMERON COUNTY REGIONAL MOBILITY AUTHORITY, hereinafter referred to as "CCRMA" pursuant to V.T.C.A., Government Code, Chapter 791, cited as the Interlocal Cooperation Act

1. LOCATION OF PROJECT: Cameron County, Texas.
2. PROJECT TO BE COMPLETED: To repair wash out at header bank at the SH 550 & FM 1847 Overpass.
3. COUNTY, through the Public Works Department, agrees to perform the above mentioned work and provide labor and equipment to perform said Project.
4. The cost of the installation and oil for this road is \$11,266.70. CCRMA will pay this amount to County prior to start of construction. See Attachment "A", which is attached hereto and incorporated by reference as if fully set forth herein.
5. All payments made by the CCRMA will be made from current revenues of the CCRMA.
6. COUNTY neither makes nor gives any warranties, express or implied, as to the quality or durability of the work upon completion.
7. This Agreement constitutes a one-time Agreement between the Parties and does not constitute a continuing Agreement for maintenance of the subject Project.
8. The rules, regulations and orders of COUNTY shall govern this Agreement and the Parties agree that COUNTY shall supervise the performance of this Agreement. It is also agreed that the COUNTY has the authority to employ personnel engage in other administrative services necessary to fulfill the terms of this Agreement.
9. The Agreement shall have no legal force or effect until such time as it is properly adopted and approved by the CAMERON COUNTY COMMISSIONERS COURT AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. This Agreement shall terminate thirty (30) days from the date of Project completion.

EXECUTED ON THIS THE 28TH DAY OF MARCH, 2013.



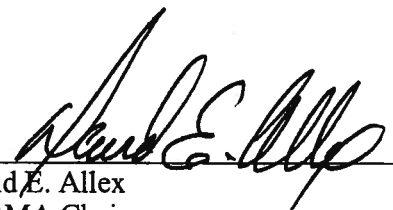
Carlos H. Cascos, CPA
County Judge

Attested By:



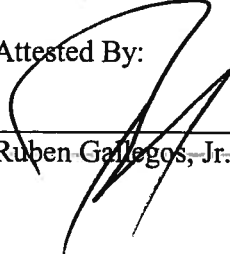
Joe G. Rivera, County Clerk





David E. Allex
CCRMA Chairman

Attested By:



Ruben Gallegos, Jr., CCRMA Secretary

PETE THIS IS AN ESTIMATE TO FIX WASH OUT AT HEADER BANK
FM 511 & FM 1847 OVERPASS

ITEM	UNIT	PRICE	QNTY	EXTND
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EXCAVATOR	HR	65	50	\$	3,250.00
LOADER	HR	50.79	30	\$	1,523.70
BACKHOE	HR	22.29	60	\$	1,337.40
DUMP TRUCK	HR	24.74	40	\$	989.60
OPERATOR	HR	12.04	160	\$	1,926.40
ROAD CREWMAN	HR	11.06	160	\$	1,769.60
CEMENT	PALLET	350	1	\$	350.00
SAND	CY	6	20	\$	120.00
TOTAL				\$	11,266.70
MATERIAL TOTAL				\$	470.00

*
*

* MATERIAL COST AS NEEDED

4-A APPROVAL OF CLAIMS



**Cameron County Regional Mobility Authority
Daily Check Register 04/11/2013**

FY 2013

Page 1

Check No.	Vendor Name	Fund	Dept.	Purpose	PO#	Amount	
00001570	BRYANT & STINGLEY INC	110	1116	WEST RAIL RELOCATION - MCMD	P189029	328.30	
				Check No.	00001570	Total	328.30
00001571	HNTB CORP	110	1108	SUPPLEMENTAL WA NO. 11 TO INCR	P187567	10,764.69	
			1123	WORK AUTHORIZATION NO. 31 FOR	P157105	134.77	
		111	1121	CAMERON COUNTY REGIONAL	P158036	5,231.89	
			1126	SUPPLEMENTAL WORK	P180553	5,928.48	
				Check No.	00001571	Total	22,059.83
00001572	ROBINSON DUFFY & BARNARD L.L.P	110	1116	SERVICES FOR CONDEMNATION	P189030	950.00	
				Check No.	00001572	Total	950.00
00001573	SEPULVEDA,PEDRO	110	110	LEGISLATIVE SESSION/HNTB		211.90	
			110	BORDER TRADE ADVISORY BOARD		1,229.31	
			110	ALLIANCE FOR I-69 BOARD		600.20	
			110	ALLIANCE FOR I-69 CCRMA SPONSO		1,000.00	
				Check No.	00001573	Total	3,041.41
00001574	SULLIVAN PUBLIC AFFAIRS	110	110	GOVERNMENT RELATIONS	P189365	7,500.00	
				Check No.	00001574	Total	7,500.00
00001575	TAC RISK MANAGEMENT POOL	110	110	PUBLIC OFFICIALS LIABILITY COV	P189249	2,501.00	
			110	ANNUAL LIABLILITY INSURANCE	P189249	500.00	
				Check No.	00001575	Total	3,001.00
00001576	TEDSI INFRASTRUCTURE GROUP	111	1144	WA NO. 1 WITH TEDSI INFRASTRUC	P181428	1,865.60	
				Check No.	00001576	Total	1,865.60

Print Date: 04/11/2013 **Print By:** HENDRICK

Total for All Checks: 38,746.14

**4-B CONSIDERATION AND ACKNOWLEDGEMENT OF GEC REPORT
FOR THE MONTH OF MARCH 2013**

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

HNTB

April 2, 2013

Dear Mr. Sepulveda,

The following is a summary of our progress on the subject projects for the month of March 2013.

Project Management:

General GEC

- Prepared & submitted CCRMA GEC Invoice for work performed on various Work Authorizations. Updated and submitted February 2013 GEC report.
- On Monday, March 25th, Richard Ridings, Bobby Balli and Jimmy Berry attended the Special Meeting of the CCRMA Board of Directors. Richard presented the GEC report and Jimmy presented the construction status report.

West Rail Relocation International Coordination (Work Authorization No. 8):

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 Limites Y Aguas (CILA) and Kansas City Southern Mexico (KCSM).

- The Bridge project is reported to be 100% complete and the switchyard relocation project is reported to be 85% complete. Dr. de las Fuentes continues to attend meetings with SCT and project representatives to assure expedited completion of the project.
- Dr. de las Fuentes received a copy of the approved final Environmental Impact Statement authorized by SEMARNAT.
- Meetings to coordinate operations and management of the facility have continued with the facilitation provided by Dr. de las Fuentes. Dr. de las Fuentes is also coordinating the installation of the permanent security fence. The signing of the O&M agreement between SCT and KCSM is expected in April.
- Dr. de las Fuentes provided a written and oral report to newly appointed high level staff at the SCT to brief them on the projects needs and advancements.
- The 59th meeting of the West Rail Technical Review Group was held on March 8, 2013.

South Padre Island Second Access Phase 3A & 3B (Work Authorization No. 17):

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.

- Completed Project Coordination Plan and Chapter 2 revisions (additional alternatives analysis and indirect/cumulative impact analysis) to address TxDOT Pharr District comments and resubmitted to TxDOT Pharr District for review and comment. TxDOT Pharr District has submitted the revised Chapter 2 to TxDOT ENV for review and comment. The Project Coordination Plan was submitted by TxDOT ENV to FHWA for review.
- HNTB continues to provide assistance and information to CCRMA Board and staff, members of the general public and stakeholders.
- Phase 3A & 3B are now substantially complete. Minimal work is remaining other than work anticipated in the next phase.

General Brant Road/FM 106 Extension (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.

- TxDOT Pharr District furnished the final locations and sizes of the wildlife crossings. HNTB continued to work on the completion of the Categorical Exclusion and Individual Permit application based on these finalized wildlife crossings.
- Categorical Exclusion was submitted to TxDOT Pharr District for review and comment.

Olmito Switch Yard & Repair-In-Place Facility (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 (Work Authorization No. 33)

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

- The railroad track subcontractor has moved off of the project pending relocation of the TransMontaigne gas line crossings. TransMontaigne provided their schedule for pipeline relocation completion.

- McCarthy and Byler both provided their updated construction schedules based on TransMontaigne completing the pipeline work. New completion date as provided by McCarthy is October 2013.
- McCarthy provided a change order and new schedule to complete the project.
- TransMontaigne has completed their pipeline relocations and McCarthy has been notified of this completion.

Outer Parkway Study (Work Authorization No. 36)

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:

- The Phase I study, which was completed in May 2011, included field investigations, constraints mapping and technical evaluations necessary to identify a recommended corridor for the proposed Outer Parkway.
- A Phase II scope and fee has been submitted to CCRMA. During Phase II, a right-of-way footprint will be established, property owners in the immediate vicinity of the project will be notified and afforded an opportunity to provide feedback, MPO coordination will be initiated and environmental studies will be performed. Phase III will include environmental permitting and agency coordination.
- The environmental clearance is required to be obtained by August 31, 2013 to meet the requirements of the CDA legislation.

West Rail RFIs, As-Builts (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 activity.

Olmito Switch Yard Expansion Construction Inspection Phase II RIP (Work Authorization No. 47)

This work authorization provides professional services associated with construction inspection phase work for the Olmito Repair-in-Place Facility.

- Contractor has completed project items including water and sewer lines to the new building.
- BPUB has requested metes and bounds survey for the water and sewer lines and impact fees. These items have been forwarded to the client for handling.
- Once water line is energized, HNTB will schedule walk-through of facility with UPRR. HNTB is awaiting approval of BPUB agreement to finalize and close out this project.

SH 32 GEC (Work Authorization No. 49 - Preliminary Schematic and Environmental Approval)

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).

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

- HNTB continued addressing TxDOT review comment on the Schematic.
- HNTB submitted a list of existing utilities to the TxDOT Pharr District.
- TEI sent HNTB a revised Environmental Assessment addressing TxDOT ENV's review comments.

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

-
- HNTB and S&B are addressing TxDOT's review comments on the Schematic.
- HNTB sent the TxDOT Pharr District a list of existing utilities.
- The TxDOT Pharr District sent HNTB additional review comments on the Environmental Assessment.

Consultant Management:

- Continued coordination with subconsultants and to S&B Infrastructure as prime consultant on SH 550 Construction management.

Agency Coordination:

- Conducted ongoing discussions with CCRMA staff and TxDOT staff and subconsultants for preparation of SPI 2nd Access project, 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: David A. Garcia, Van Short, P.E., Lamberto "Bobby" Balli, P.E.

March Status Report



Project	West Rail Relocation		
Work Authorization	8	International Advisor Services	WA Cost: \$ 186,579.00
Supplemental	1	International Advisor Services	SA Cost: \$ 67,284.00
Supplemental	2	International Advisor Services	SA Cost: \$ 67,163.00
Supplemental	3	International Advisor Services	SA Cost: \$ 67,163.00
Supplemental	4	International Advisor Services	SA Cost: \$ 67,939.00
Supplemental	5	International Advisor Services	SA Cost: \$ 67,939.00
Supplemental	6	International Advisor Services	SA Cost: \$ 67,703.00
Supplemental	7	International Advisor Services	SA Cost: \$ 67,914.00
Supplemental	8	International Advisor Services	SA Cost: \$ 67,914.00
Supplemental	9	International Advisor Services	SA Cost: \$ 69,054.00
Supplemental	10	International Advisor Services	SA Cost: \$ 69,504.00
Supplemental	11	International Advisor Services	SA Cost: \$ 69,924.00
			Total Cost: \$ 936,060.00

Description: The West Rail Relocation project 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. This subconsultant is Arturo de las Fuentes of Caminos Y Puentes Internacionales. The project plans will require approval by Secretaria de Comunicaciones y Transportes (SCT), Comision Internacional de Limits Y Aguas (CILA) and Kansas City Southern Mexico (KCSM).

Scope: Provide professional services and deliverables required for project administration and coordination for the Cameron County Regional Mobility Authority

Deliverable: Monthly Project Progress Reports and meeting minutes that details activities performed by task (Spanish and English versions will be provided). Monthly invoice/billings with list of tasks performed and products delivered per invoice billing cycle (English version will be provided).

Project Activity				
International Advisory Services				
Status: Ongoing				
Recent Activity: Detailed report available				
Upcoming Activity:				
Outstanding Issues:				
Design				
Status:				
Recent Activity:				
Upcoming Activity:				
Outstanding Issues:				
Other: Project Administration				
Status:				
Recent Activity:				
Upcoming Activity:				
Outstanding Issues:				
Task		Status	Date Anticipated Completion	% Complete
International Services		Ongoing	6/30/2012	100%
WA Amount:	\$ 936,060.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$ 890,661.09	89-40619-PL-008	21	\$ 10,784.69
Paid To Date:	\$ 879,896.40			
Unpaid Balance:	\$ 10,764.69			
Funding Source:	Cameron County			
		Total: \$	10,784.69	



Project		South Padre Island Phase 3A & 3B	
Work Authorization	17		WA Cost: \$ 2,965,831.00
Supplemental	2	Affected Env & Env Consequences	SA Cost: \$ 165,885.00
Supplemental	3	Affected Env & Env Consequences	SA Cost: \$ 415,622.00
Supplemental	4	Affected Env & Env Consequences	SA Cost: \$ 109,870.00
Supplemental	6	Affected Env & Env Consequences	SA Cost: \$ 166,668.00
Supplemental	7	Affected Env & Env Consequences	SA Cost: \$ 40,290.00
Supplemental	8	Affected Env & Env Consequences	SA Cost: \$ 59,094.00
Supplemental	9	Affected Env & Env Consequences	SA Cost: \$ 37,334.00
			Total Cost: \$ 3,980,594.00

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 important congestion relief for the Queen Isabella Memorial Causeway. The proposed SPI 2nd Access Project will also serve as a critical alternative evacuation route from the island in times of disaster, hurricanes, and other emergencies. The tasks associated with the Project will include the development of the necessary environmental documentation, corridor alternatives assessments, and related public involvement activities.

Scope: Prepare preliminary engineering, DEIS, Public Hearing, and FEIS

Deliverable: This Work Authorization continues. Remaining environmental tasks necessary to advance the project to a selection of a Recommended Preferred Alternative and ultimately to a Record of Decision (ROD) include finalization of revised alternatives analysis, revisions to the project coordination plan, and final revisions to the public hearing summary. After the selection of a Preferred Alternative a supplement for schematic design and the FEIS will be required. This supplement is not part of the current work. The supplement in question includes the Schematic Design and completion of the approved FEIS document.

Project Activity

Environmental

Status:	Project Coordination Plan and Chapter 2 revisions completed and are being reviewed by TxDOT Environmental Affairs Division.
Recent Activity:	Completed revisions to project schedule.
Upcoming Activity:	Update Chapter 2 to address TxDOT ENV comments.
Outstanding Issues:	None

Design

Status:	Complete
Recent Activity:	Support TxDOT ENV in responding to comments.
Upcoming Activity:	Prepare scope for Schematic Development. Continue coordination with Environmental.
Outstanding Issues:	Obtain approval of schematic scope and fee.

Economic Study

Status:	Completed draft economic study submitted in December 2009.
Recent Activity:	None
Upcoming Activity:	Will require updates for the FEIS (Separate WA)
Outstanding Issues:	

Task	Status	Date of Anticipated Completion	% Complete
Data Collection/Existing Conditional Analysis	Complete		100%
Preliminary Engineering Services	On-going		98%
Geometric Layout (Schematic Plan) Development (SWA)	NA	NA	NA
Value Engineering Participation	NA	NA	NA
Traffic Volume Development	NA	NA	NA
Innovative Financing Support	NA	NA	NA
Traffic Operational Analysis	NA	NA	NA
Economic Study	Complete		100%
Draft Environmental Impact Statement	On-going		96%
Affected Environment and Environmental Consequences	On-going		100%
Public Involvement	Public Hearing		90%
Field Surveying (SWA)	NA	NA	NA

	WA Amount:	\$	3,960,584.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$	3,814,531.17	81R-40619-PL-017	213		\$ 13,507,722.72
Paid To Date:	\$	3,719,532.70	85-40619-PL-017	140		\$ 17,728,201.00
Unpaid Balance:	\$	94,998.47	86-40619-PL-017	112		\$ 20,728,555.00
Funding Source:			87-40619-PL-017	77		\$ 33,412,841.00
			89-40619-PL-017	21		\$ 9,621,161.00
Total:	\$					\$ 94,998.47

March Status Report

HNTB

Project		General Brant
Work Authorization	26	General Brant
Supplemental	1	Section 404 Individual Permit App
Supplemental		

WA Cost: \$	208,639.00
SA Cost: \$	11,114.00
SA Cost: \$	98,808.00
Total Cost: \$	318,561.00

Description: This Work Authorization provides professional services associated with the development of a Categorical Exclusion document and Section 404 Individual Permit application (with Conceptual Mitigation Plan) for improvements to General Brant Road (FM 106).

Scope: Project Management and Social, Economic and Environmental studies for CCRMA. Activities necessary for obtaining environmental clearance, including Section 404 permit from U.S. Army Corps of Engineers, for roadway improvements.

Deliverables: Categorical Exclusion and Section 404 Individual Permit with Conceptual Mitigation Plan.

Project Activity					
Categorical Exclusion					
Status:	On-going. Environmental document (categorical exclusion) being processed.				
Recent Activity:	Submitted Categorical Exclusion to TxDOT Pharr District.				
Upcoming Activity:	Address TxDOT Pharr District comments on the Categorical Exclusion.				
Outstanding Issues:	None				
Section 404 Individual Permit					
Status:	Ongoing				
Recent Activity:	Continued updating Individual Permit application per revised wildlife crossing locations.				
Upcoming Activity:	Submit Individual Permit application to U.S. Army Corps of Engineers.				
Outstanding Issues:	None				
Task			Status	Date of Anticipated Completion	% Complete
Categorical Exclusion document preparation			Ongoing	TBD	87%
Section 404 Individual Permit (with Conceptual Mitigation Plan)			Ongoing	TBD	87%
WA Amount:	\$	318,561.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$	308,680.20	89-40619-PL-026	21	\$ 5,928.48
Paid To Date:	\$	302,751.72			
Unpaid Balance:	\$	5,928.48			
Funding Source:					
Total: \$				5,928.48	

March Status Report

HNTB

Project	FM 511 (SH 550) Permit Services	
Work Authorization	29	Permitting Services
Supplemental	1	
Supplemental		
Supplemental		

WA Cost:	\$	52,759.00
SA Cost:	\$	94,911.00
SA Cost:	\$	-
SA Cost:	\$	-
Total Cost:	\$	147,670.00

Description: The SH 550 Re-Evaluation project provides professional services and deliverables in support of the CCRMA's development of the SH 550 toll project from US 77/83 to SH 48 and the proposed entrance to the Port of Brownsville. The focus of the re-evaluation will be on the effects of tolling the project. Supplements focus on developing mitigation plans and permit approval.				
Scope: Project Management and Social, Economic and Environmental studies for the AUTHORITY. Environmental Activity necessary for obtaining Re-evaluation clearance for a tolled roadway. Development of plans for mitigation site.				
Deliverable: Environmental Activity necessary for obtaining Re-evaluation clearance for a tolled roadway				
Project Activity				
Environmental				
Status:	Permits Received; Mitigation site monitoring and Corps coordination on-going.			
Recent Activity:	Responding to USFWS comments regarding proposed permit amendments.			
Upcoming Activity:	None			
Outstanding Issues:	Waiting on response from USACE regarding permit amendments.			
Design				
Status:	SH 550 Port Spur mitigation site is under construction.			
Recent Activity:	USACE indicated that there is no violation with the fill material.			
Upcoming Activity:	Waiting on response from USACE.			
Outstanding Issues:	Waiting on response from USACE.			
Other				
Status:	-			
Recent Activity:	-			
Upcoming Activity:	-			
Outstanding Issues:	Waiting on USACE response on replacing cord grass, wave barrier fence, articulated mat placement.			
Task		Status	Date of Anticipated Completion	% Complete
Environmental Assessment Doc. Preparation		Complete	complete	100%
Wetland Delineation, Permitting and Mitigation (supplement 2)		Complete	complete	99%
Public Involvement		Complete	complete	100%
PS&E plans for TxDOT (supplement 3)		complete	complete	100%
Re-evaluation of EA for mitigation property (supplement 3)		complete	complete	100%
WA Amount:	\$ 147,670.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$ 147,670.00			
Paid To Date:	\$ 147,670.00			
Unpaid Balance:				
Funding Source:	County License Plate Fees			
Total:				\$ -

March Status Report

HNTB

Project Olmito RFI, Shop Drawings
 Work Authorization ☒ 31 RFI, Shop Drawings
 Supplemental ☐ _____
 Supplemental ☐ _____
 Supplemental ☐ _____

WA Cost: \$ 116,016.00
 SA Cost: _____
 SA Cost: _____
 SA Cost: _____
 Total Cost: \$ 116,016.00

Description: This Work Authorization is to provide responses to Requests for Information (RFI) from the contractor, and to provide Shop Drawing Reviews and to provide a set of As-Built construction drawings.

Deliverable: Responses to RFIs, shop drawing reviews and As-Built construction drawings.

Project Activity

Olmito RFI, Shop Drawings

Status: Ongoing.

Recent Activity: Responded to RFIs and shop drawings.

Upcoming Activity: Respond to RFIs and shop drawings on an as-needed basis.

Outstanding Issues: None.

Task		Status	Anticipated Completion	% Complete
Olmito RFI, Shop Drawings				
Project Management and Coordination				99%
General Administration				99%
Requests for Information (RFI)				99%
Shop Drawing Review				99%
As-Built Construction Drawings				99%
WA Amount:	\$ 116,016.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$ 115,741.51	89-40619-CN-031	21	\$ 134.77
Paid To Date:	\$ 115,606.74			
Unpaid Balance:	\$ 134.77			
Funding Source:				
Total:				\$ 134.77

March Status Report

HNTB

Project West Rail Construction & Inspection Services

Work Authorization ☒ 33 Construction & Inspection Services

Supplemental ☐ _____

Supplemental ☐ _____

Supplemental ☐ _____

WA Cost: \$ 1,255,920.00

SA Cost: _____

SA Cost: _____

SA Cost: _____

Total Cost: \$ 1,255,920.00

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 not working. TransMontaigne is on-site and working on its pipeline relocations. The Mexican contractor completed track on the international span of the bridge. Completed semi-annual monitoring visit to mitigation site and submitted report to the U.S. Army Corps of Engineers. McCarthy had submitted change order request and new project completion completion schedule. Completion date listed as October 21, 2013.

Upcoming Activity:

Complete paving for Railroad Street, New Carmen Road and DHS facility/fencing and gate on bridge. Complete installation of remaining track material.

Outstanding Issues:

Awaiting resolution of DHS change order items. 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	65%
WA Amount: \$	1,255,920.00	Outstanding Invoice Number	Days Old
Billed To Date: \$	1,243,360.80		Invoice Amount
Paid To Date: \$	1,243,360.80		
Unpaid Balance: \$	-		
Funding Source:			
Total: \$ -			

March Status Report

HNTB

Project Outer Parkway Planning Study
 Work Authorization ☒ 36 Outer Parkway Plannin Study
 Supplemental ☐ _____
 Supplemental ☐ _____

WA Cost: \$ 103,839.00

SA Cost: _____

SA Cost: _____

Total Cost: \$ 103,839.00

Description: 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.

Scope: This Work Authorization includes the development of an environmental and engineering constraints map, environmental constraints report, and corridor identification report to aid in the establishment of the alignment of the Outer Parkway

Deliverable: Constraints map, environmental constraints/corridor identification report

Project Activity

Outer Parkway Planning Study

Status: Ongoing

Recent Activity:

Submitted Corridor Identification Report (Phase I deliverable) in May 2012. Submitted Phase II scope and fee to CCRMA.

Upcoming Activity:

Upon Board approval, begin Phase II of study. See Outstanding Issues below.

Outstanding Issues: Environmental documents must be cleared by August 31, 2013 in order to meet the CDA requirements.

Task		Status	Date of Anticipated Completion	% Complete
Outer Parkway Planning Study				
Project Management and Coordination		On going	3/1/2011	100%
Data Collection		On going	3/1/2011	100%
Meetings/Management		On going	3/1/2011	100%
WA Amount:	\$ 103,839.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$ 103,839.00			
Paid To Date:	\$ 103,839.00			
Unpaid Balance:	\$ -			
Funding Source:				
		Total: \$ -		

March Status Report

HNTB

Project SH 550 Port Spur/Fm 1847
 Work Authorization ☒ RFI, Shop Drawing Review
 Supplemental ☐
 Supplemental ☐
 Supplemental ☐

WA Cost: \$ 37,739.00
 SA Cost: _____
 SA Cost: _____
 SA Cost: _____
 Total Cost: \$ 37,739.00

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, and shop drawings review.

Deliverable:

Project Activity

Port Access RFI, Shop Drawings

Status: Respond to RFIs on an as needed basis.

Recent Activity: Responded to multiple RFIs. Completed FCC license for SH 550 Port Spur toll gantry communications antenna.

Upcoming Activity: Respond to RFIs on an as needed basis.

Outstanding Issues:

Task		Status	Anticipated Completion	% Complete
Port Access RFI, Shop Drawings				
Project Management				65%
Respond to Requests for Information				65%
Shop Drawing Review				0%
WA Amount:	\$ 37,739.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$ 27,358.93	89-40619-CN-038	21	\$ 5,231.89
Paid To Date:	\$ 22,127.04			
Unpaid Balance:	\$ 5,231.89			
Funding Source:				
			Total: \$	5,231.89

March Status Report

HNTB

Project		West Rail RFI, As-Builts
Work Authorization	<input checked="" type="checkbox"/> 40	West Rail RFI, As-Builts
Supplemental	<input type="checkbox"/>	
Supplemental	<input type="checkbox"/>	
Supplemental	<input type="checkbox"/>	

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:

Project Activity

West Rail RFI, Shop Drawings

Status: Respond to RFIs on an as-needed basis.

Recent Activity: Project management.

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			10/21/2013	100%
Respond to Requests for Information			10/21/2013	100%
WA Amount: \$	171,150.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date: \$	171,150.00			
Paid To Date: \$	171,150.00			
Unpaid Balance: \$	-			
Funding Source:				
			Total: \$	-

March Status Report

HNTB

Project	<u>Olmito RIP CI Services</u>
Work Authorization	<input checked="" type="checkbox"/> 47 <u>Construction & Inspection Services</u>
Supplemental	<input type="checkbox"/> _____
Supplemental	<input type="checkbox"/> _____
Supplemental	<input type="checkbox"/> _____

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 95% complete.

Recent Activity: Contractor has completed sewer change order items.

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	95%
Process Invoices and Progress Reports	Ongoing	1/31/2013	95%
Construction Inspection Services	Ongoing	1/31/2013	95%
Construction Management	Ongoing	1/31/2013	95%
Construction Observation and Inspection	Ongoing	1/31/2013	95%
Record Keeping and File Management	Ongoing	1/31/2013	95%
Schedule	Ongoing	1/31/2013	95%
Project Close-Out			
Construction Management	Ongoing	1/31/2013	20%
Record Keeping and File Management	Ongoing	1/31/2013	20%
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: \$ -			

March Status Report

HNTB

Project SH 32 GEC
 Work Authorization ☒ 49 SH 32 GEC
 Supplemental ☐ _____
 Supplemental ☐ _____

WA Cost: \$ 1,961,997.00
 SA Cost: _____
 SA Cost: _____
 Total Cost: \$ 1,961,997.00

Description: Oversight and management of State Highway 32 environmental studies.				
Scope: This Work Authorization allows the GEC to oversee/manage the development of two environmental assessments being prepared for State Highway 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:		SH 32-West EA and BA submitted to TxDOT Pharr District. SH 32 East EA and BA submitted to TxDOT Pharr District.		
Upcoming Activity:		Address TxDOT comments.		
Outstanding Issues:		Need to conduct Value Engineering Workshop as per Pass-Through Agreement. The Workshop can investigation options to lower the construction costs. Need to begin final design phase to meet schedule.		
Task		Status	Date of Anticipated Completion	% Complete
East Loop EA				
Project Management and Coordination				88%
WA Amount:	\$ 1,961,997.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$ 1,748,581.94	89-40619-PL-049	21	\$ 25,743.56
Paid To Date:	\$ 1,722,838.38			
Unpaid Balance:	\$ 25,743.56			
Funding Source:				
Total:				\$ 25,743.56

4-C UPDATE ON SH 550 DIRECT CONNECTOR PROJECT



SH 550 CONSTRUCTION UPDATE

April 12, 2013



SH 550 Key Dates



-PRE-CONSTRUCTION MEETING

2-20-2013

-NTP ISSUED

2-23-2013

-ACTUAL CONST. START DATE

3-4-2013

-PROJECTED CONST. END DATE

9-22-2014



L & G Engineering Laboratory
Geotechnical • Construction Material Testing



Major Items of Work in Progress



BOX CULVERT PLACEMENT



Geotechnical • Construction Material Testing



HNTB Corporation
The HNTB Companies
Engineers Architects Planners

Major Items of Work in Progress



EMBANKMENT



L & G Engineering Laboratory
Geotechnical • Construction Material Testing



HNTB Corporation
The HNTB Companies
Engineers Architects Planners

Major Items of Work in Progress



CONCRETE PILES DRIVEN IN AT FOOTING



Geotechnical • Construction Material Testing



HNTB Corporation
The HNTB Companies
Engineers Architects Planners

Major Items of Work in Progress



BRIDGE FOOTINGS FORMED AND POURED



Geotechnical • Construction Material Testing



HNTB Corporation
The HNTB Companies
Engineers Architects Planners

Submittal of Pay Estimate # 1



Original Contract Days	565	
Days Added by Change Order	0	
Total Contract Time	565	
Contract Days Previous Billing	0	
Contract Days this Period	27	
Days Remaining	538	
% Contract Time Used	4.8%	
Original Contract Amount		\$43,991,384.52
Approved Change Orders		\$0.00
Current Contract Amount		\$43,991,384.52
Previous Payments		\$0.00
Balance Due this Estimate		\$2,860,101.88
Net Amount Earned to Date		\$2,860,101.88
Percentage of Contract Billed to Date		6.5%
Balance of Contract		\$41,131,282.64



Local Project Staffing



Local (RGV) Contractor Personnel – 41 Daily FTE's

Local (RGV) CM Personnel – 3.7 Daily FTE's



L & G Engineering Laboratory
Geotechnical • Construction Material Testing



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Engineers Architects Planners