

THE STATE OF TEXAS           §

COUNTY OF CAMERON         §

BE IT REMEMBERED on the 11<sup>th</sup> day of JUNE 2009, there was conducted a REGULAR Meeting of the Cameron County Regional Mobility Authority, at the City Hall, thereof, in the City of Port Isabel, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE BOARD MET AT:

1:30 P.M.

PRESENT:

DAVID E. ALLEX  
CHAIRPERSON

FRANK PARKER, JR.  
DIRECTOR

RUBEN GALLEGOS, JR.  
DIRECTOR

VICTOR ALVAREZ  
DIRECTOR

YOLANDA VILLALOBOS  
DIRECTOR

DAVID N. GARZA  
DIRECTOR

MICHAEL SCAIEF  
DIRECTOR

Mary Robles  
Secretary

ABSENT

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The meeting was called to order by Chairman David E. Allex at 1:30 P.M.

At this time, the Board considered the following matters as posted and filed for Record in the Office of the County Clerk on this June 8, 2009, at 10:14 A.M.:

# **AGENDA**

## **Regular Meeting of the Board of Directors of the**

### **Cameron County Regional Mobility Authority**

**Port Isabel City Hall  
305 E. Maxan Street  
Port Isabel, TX 78578**

**Thursday, June 11, 2009**

**1:30 PM**

ACCEPTED FOR FILING  
CAMERON COUNTY

2009 JUN -8 A 10:14

- I. Public Comments**
- II. Consideration and Approval of the Minutes for May 14, 2009 Meeting**
- III. Consideration and approval of the GEC Report for May 2009**
- IV. Consideration and approval of Revenue and Expense Report for May 2009**
- V. Consideration and approval of Supplemental No. 3 to Work Authorization No. 8 for the West Rail Project**
- VI. Consideration and approval of Task 2.02 of Work Authorization No. 21 for design of toll gantry and signage on SH 550**
- VII. Discussion and possible action regarding the request from the Port Isabel/San Benito Navigation District**
- VIII. Consideration and approval of a name change for the West Loop Project to West Parkway Project**
- IX. Executive Session Items**
  - a. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with the Texas Department of Transportation regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 and West Loop and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)**
- X. Action relative to Executive Session**
  - a. Possible Action**
- XI. Adjournment**

**Signed this 8<sup>th</sup> day of June 2009**

  
**David E. Alex  
Chairman**

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**I. PUBLIC COMMENTS**

At this time, Port Isabel Mayor Joe Vega welcomed the RMA to Port Isabel.

Mr. Mario Jorge, TXDOT District Engineer, informed the Board that efforts were underway to obtain Recovery Act Funds for the SH 550 Project, and noted the need for an Interlocal Agreement between TXDOT, the Brownsville Navigation District and the RMA to obtain the right-of-way donation. He added that the Pass Through Application was received and would be considered for funding, noting that thirty-four other applications were received and funding was very limited.

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**II. CONSIDERATION AND APPROVAL OF THE MINUTES FOR MAY 14, 2009 MEETING**

Upon motion by Director Parker, seconded by Director Scaief and carried unanimously, the Minutes for the May 14, 2009 Meeting were approved.

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**III. CONSIDERATION AND APPROVAL OF GEC REPORT FOR MAY 2009**

At this time, Mr. Eddie Garcia, HNTB Representative, presented and highlighted the May 2009 GEC Report.

Mr. Pete Sepulveda, RMA Coordinator, informed that a meeting with Mexican Representatives was held in Brownsville to discuss issuance of Diplomatic Note, adding that environmental clearance was needed to obtain approval from IBWC. He added that Secretaria de Relaciones Exteriores would draft the Diplomatic Note, which may be obtained in the next 30 to 60 days.

Mr. Garcia stated that Work Authorization No. 17, for South Padre Island Second Access Project pertains to preliminary review of alignments, and that the goal was to have a preferred alternate by November 2009.

Director Gallegos moved that the May 2009 GEC Report be acknowledged.

The motion was seconded by Director Garza and carried unanimously.

**The Report is as follows:**

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**IV. CONSIDERATION AND APPROVAL OF  
REVENUE AND EXPENSE REPORT FOR MAY  
2009**

Director Gallegos moved that the Revenue and Expense Report for May 2009 be approved.

The motion was seconded by Director Alvarez and carried unanimously.

**The Report is as follows:**

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**V. CONSIDERATION AND APPROVAL OF  
SUPPLEMENTAL NO. 3 TO WORK  
AUTHORIZATION NO. 8 FOR THE WEST  
RAIL PROJECT**

Upon motion by Director Scaief, seconded by Director Villalobos and carried unanimously, Supplemental No. 3 to Work Authorization No. 8 for the West Rail Project was approved.

**The WA is as follows:**

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**VI. IN THE MATTER REGARDING CONSIDERATION  
AND APPROVAL OF TASK 2.02 OF WORK  
AUTHORIZATION NO. 21 FOR DESIGN OF TOLL  
GANTRY AND SIGNAGE OF 550 (TABLED)**

Upon motion by Director Gallegos, seconded by Director Villalobos and carried unanimously, this Item was **TABLED**.

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**VII. IN THE MATTER REGARDING DISCUSSION AND  
POSSIBLE ACTION REGARDING THE REQUEST  
FROM THE PORT ISABEL/SAN BENITO  
NAVIGATION DISTRICT (NO ACTION TAKEN)**

Mr. Bob Cornelison, Port Isabel/San Benito Navigation District Director, reported that they were ready to proceed with an MOU, and invited Board Directors to visit the area.

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**VIII. CONSIDERATION AND APPROVAL OF A NAME  
CHANGE FOR THE WEST LOOP PROJECT TO  
WEST PARKWAY PROJECT**

Upon motion by Director Gallegos, seconded by Director Villalobos and carried unanimously, the name change for West Loop Project to West Parkway Project was approved.

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**EXECUTIVE SESSION**

**IX. EXECUTIVE SESSION**

Upon motion by Director Gallegos, seconded by Director Alvarez and carried unanimously, the Board met in Executive Session at 2:42 P.M. to discuss the following matters:

- A. Consultation with Attorney-Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with the Texas Department of Transportation regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 and West Loop and other legal issues affecting the authority; Pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2).**

Upon motion by Director Gallegos, seconded by Director Alvarez and carried unanimously, the Board reconvened into Regular Session at 2:57 P. M.

**X. ACTION RELATIVE TO EXECUTIVE SESSION:**

- A. Consultation with Attorney-Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with the Texas Department of Transportation regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 and West Loop and other legal issues affecting the authority.

Upon motion by Director Gallegos, seconded by Director Parker and carried unanimously, the Report was acknowledged.

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- XI.** There being no further business to come before the Board and upon motion by Director Gallegos, seconded by Director Garza the meeting was **ADJOURNED** at 2:58 P.M.
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**APPROVED** this 7th day of July 2009.

  
CHAIRMAN DAVID E. ALLEX

**ATTESTED:**

  
SECRETARY RUBEN GALLEGOS, JR.

**III. CONSIDERATION AND APPROVAL OF GEC REPORT  
FOR MAY 2009**



Pete Sepulveda Jr.  
CCRMA Coordinator  
Cameron County Regional Mobility Authority  
1100 East Monroe Street  
Brownsville, TX 78520

**HNTB**

June 5, 2009

Dear Mr. Sepulveda,

The following is a summary of our progress on the subject projects for the month of May, 2009.

**Project Management:**

**General GEC**

- Prepared contract correspondence and monthly GEC progress report.
- Prepared & submitted CCRMA GEC Invoice for work performed on Work Authorization Nos. 7, 13, 14, 16, 17, 18, 19, and 20.
- Updated and submitted April 2009 GEC work authorization status report.
- On May 14 Richard Ridings and Bobby Balli attended the Board Meeting where they presented the status of all the CCRMA system projects.
- Richard Ridings and Bobby Balli facilitated and attended numerous meetings with TxDOT staff and other State officials in an effort to expedite the movement of several CCRMA projects.
- Richard Ridings and Stacey Benningfield develop the agenda and attend weekly conference calls with TxDOT
- On May 5, Richard Ridings submitted Scope and Fee proposals for:
  - Work Authorization No 21: Toll Implementation
- HNTB continues to attend numerous meetings and correspond with RMA staff and others to support the RMA's efforts.

**North Rail Relocation Project (Work Authorization No. 4)**

*North Rail Relocation Project relocates the existing and operating freight rail lines away from incorporated and unincorporated areas of Cameron County, Texas, in particular in and around Harlingen, Texas. An effective relocation of the existing freight rail facility will not only improve freight rail operations to and from the US/Mexico border, but may aid in the enhancement of air quality for the area, improve the safety of the traveling public with regard to the freight rail/passenger interface, improve the response time of emergency vehicles, minimize if not eliminate the transport of hazardous material via freight rail through towns, improve traffic congestion, and ultimately enhance the economic development of the region.*

- Work Complete. County and UPRR representatives continue agreement discussions.

**FM 509 Project (Work Authorization No. 5)**

*The FM 509 project is a relief route around the north and east areas of the City of Harlingen that would construct FM 509, in Cameron County, from US 77 to the Intersection with FM 508. The proposed facility would consist of a four-lane roadway with directions of travel separated by a center median. Dependent upon traffic projections, an interim facility with fewer lanes may initially be constructed. Interchanges or grade separations would be constructed at major thoroughfares. As proposed, the right-of-way would be 300-feet wide (usual) and sufficient to*

accommodate future transportation needs; however, any future improvements would be subject to environmental review. This could include bicycle and pedestrian facilities, general purpose lanes, truck lanes, or some combination of these modes.

- Project coordination.
- HNTB submitted the EA to TxDOT ENV for review on January 12, 2009 and is awaiting comments from TxDOT ENV.

**West Loop Project (Work Authorization No. 7):**

The proposed West Loop is a new location facility and will provide a four-lane controlled access expressway with interchanges and connections at strategic locations and grade separation structures for several crossing streets in Brownsville. The majority of the project alignment falls within or in the vicinity of the existing Union Pacific Railroad right-of-way. Negotiations are underway to relocate the railroad and donate the right-of-way to the county for the project.

- The Draft EA will be updated as information from the additional public involvement effort (WA 18) produces results.
- Schematic work is on hold (with the exception of preparing exhibits for public meetings) until a preferred alternative is selected.

**West Rail Relocation Project (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 Límites Y Aguas (CILA) and Kansas City Southern Mexico (KCSM).

- Dr de las Fuentes continues to facilitate discussions between the CNA (Comision Nacional de Aguas) and CILA as well as the SCT and the project's engineering staff on both sides of the border. All documents, plans and information have been submitted and Dr. de las Fuentes will continue to expedite CILA approval through constant contact.
- Several meetings were attended by Dr. de las Fuentes including:
  - The monthly meeting with SCT concerning the Northeast Concessionary package
  - A meeting on April 2<sup>nd</sup> with representatives of the National Institute of History and Anthropology and Guillermo Rico, Director of Economic Development for the City of Matamoros to discuss the archaeological requirements and scheduled inspections of the Institutes staff for both the Rail Relocation project and the Museum project.
  - A meeting on April 16<sup>th</sup> with Ingr. Guillermo Rico, Economic Development Secretary for the City of Matamoros and Ulysses Flores Rodriguez, Judicial Director for the State of Tamaulipas concerning the Matamoros Right-of-way Acquisition
  - Dr. de las Fuentes facilitated the 26th Meeting of the Technical Group of the International Railway Project Brownsville Matamoros Western Alternative, which took place on May 29th, 2009 in the City of Brownsville Texas.

**TxDOT Project Development Agreement for I69 CDA (Work Authorization No. 13):**

This Work Authorization provides support to the Authority and its Legal and Financial Advisors in the development of a Project Development Agreement (PDA) between the Authority and TxDOT concerning the development of the Port Spur, West Loop, and US 77 Improvements projects

- HNTB is reviewing the CDA and developing a strategy and schedule of tasks for negotiations with TxDOT, based upon the State requirements for approval of the CDA for I-69/TTC.

**SH 550 Re-Evaluation (Work Authorization No. 15):**

This Work Authorization provides professional services and deliverables in support of the CCRMA's development of the SH 550 toll project from US 77/83 to State Highway 48 and the proposed entrance to the Port of Brownsville. Work includes the preparation of an Environmental Assessment Re-evaluation focusing on the effects of tolling the project, preparation of a wetlands report, and development of a mitigation plan/Section 404 permit application.

- The re-evaluation is currently being reviewed by TxDOT ENV. The wetlands report was submitted to the U.S. Army Corps of Engineers along with a request for an expedited jurisdictional determination. By letter dated May 28<sup>th</sup> 2009, we received comments from the Corps on the Wetland report. Staff is now preparing a response to those comments.
- HNTB has submitted conceptual mitigation plan and permit on May 20th. The GEC attended a Joint Evaluation Meeting (JEM) with the Corps of Engineers on May 5 to discuss permitting and mitigation. The Corps has completed an preliminary administrative completeness review.
- Stacey Benningfield, Richard Ridings, attend weekly conference calls with TxDOT to discuss the status of obtaining permits.

**West Rail (Work Authorization No. 16):**

This Work Authorization provides additional professional services and deliverables for the West Rail Relocation project. Work includes utility coordination and evaluation, siphon extension design, DHS building site items, and surveying.

- HNTB has provided phone updates and minutes regarding utility coordination and schedule.
- HNTB has coordinated with utility owners in conflict as below:
  - TransMontaigne
    - HNTB discussed the impacts to pipeline adjustments due to the gas line depths with TransMontaigne
    - HNTB discussed the next steps for the pipeline adjustment design with TransMontaigne.
  - Texas Gas Service
    - HNTB coordinated concrete slab design with Texas Gas Service.
- HNTB has coordinated with TxDOT (Norma Garza and Pat Gonzalez) on utility coordination issues and have determined that the utility adjustments/protection will be paid by agencies and not utilities within TxDOT right of way.
- HNTB has received approval for the conceptual design of the DHS building.
- HNTB has continued siphon extension design at the north wye.

**South Padre Island Second Access Phase 3A (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 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.

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 will be required.

Accomplished this month:

- Developed a work plan with tentative meeting dates and deliverable dates
- Continued Public Meeting No 3 summary
- Initiated Modal Alternatives Analysis
- Initiated structural Crossing Report
- Refined alignments per updated constraints map and intersection design
- Updated property ownership information and prepared Right of Entry letters
- Initiated environmental field reviews.

**West Loop Project (Work Authorization No. 18):**

This Work Authorization provides community involvement services through a series of neighborhood meetings, focus group meetings, and one on one meetings to develop a two-way dialogue with the public to inform them of the need and purpose of the project and to gather their ideas on how the West Loop can become a valuable community asset.

- HNTB and Rifeline have continued planning and logistics for the Neighborhood Meetings, including securing meeting locations and development of invitation mailout cards.
- HNTB and Rifeline have developed a powerpoint presentation for use at the Neighborhood Meetings
- HNTB has developed a meeting handouts including a summary of the project purpose and need, a summary of the area socioeconomic conditions, a list of frequently asked questions, and a residents survey to be distributed at the Neighborhood Meetings

**Pass Through Financing (Work Authorization No. 19):**

It is the desire of the AUTHORITY to develop and construct roadway improvements utilizing the Pass Through Financing provisions of the State of Texas House Bill 3588 and the new guidelines indicated in the March 13, 2009 Program Call. This Work Authorization provides the review of new requirements and revision of the previous East Loop application to be submitted to TxDOT no later than the May 12, 2009.

- GEC coordinated with TxDOT in the confirmation of Construction costs and typical section details
- GEC completed a new Pass Through Tolling Application for the East Loop
- GEC submitted the Application on May 11, 2009
- GEC drafted a letter response to TxDOT request for Clarification

**North Rail Letter of Continuance (Work Authorization No. 20):**

This Work Authorization provides for development of a Statement of Continuous Activity for the Olmito Switchyard which has received ARRA funds.

- GEC has been gathering information relating to continued design and construction under the current environmental document
- GEC anticipates meeting with FHWA representatives in Washington DC the week of June 8th to discuss the letter of continuous activity
- Draft and submittal of letter is anticipated in June.

**Consultant Management:**

- Continued ongoing coordination with all subconsultants.

- Updated Progress Report Sheet that is utilized to provide project status to the CCRMA Board of Directors.

**Agency Coordination:**

- Conducted ongoing discussions with CCRMA staff, TxDOT staff, TTA staff and subconsultants for preparation of SPI 2<sup>nd</sup> Access Project, West Parkway Project and West Rail Project.

Best regards,

Lamberto "Bobby" Balli, P.E.  
Associate Vice President

cc: David Garcia  
Robert Slimp, P.E.  
Richard Ridings, P.E.

# May Status Report

# HNTB

Project		North Rail Relocation
Work Authorization	<input checked="" type="checkbox"/> 4	Route Studies and Environmental
Supplemental	<input checked="" type="checkbox"/> 1	UPRR MOU Support
Supplemental	<input type="checkbox"/>	

WA Cost: \$	522,045.00
SA Cost: \$	23,883.00
SA Cost:	
Total Cost: \$	545,928.00

**Description:** The North Rail Relocation project relocates the existing and operating freight rail lines away from incorporated and unincorporated areas of Cameron County, Texas, in particular in and around Harlingen, Texas. An effective relocation of the existing freight rail facility will not only improve freight rail operations to and from the US/Mexico border, but may aid in the enhancement of air quality for the area, improve the safety of the traveling public with regard to the freight rail/passenger interface, improve the response time of emergency vehicles, minimize in not eliminate the transport of hazardous material via freight rail through towns, improve traffic congestion and ultimately enhance the economic development of the region.

**Scope:** Develop Route and Environmental Studies for the Cameron County Regional Mobility Authority

**Deliverables:** A report that summarizes the assumptions, evaluation criteria and methodology, alternative analysis, and order of magnitude capital and construction costs. Conceptual Layout alternatives

## Project Activity

Overall Project Status: Complete

Design Status: Complete

Other MOU Support:

Status: Complete

Recent Activity: assistance as requested

Upcoming Activity: -

Outstanding Issues: -

Task	Status	Date of Antipated Completion	% Complete
North Rail Data Assembly and Review	Complete	Complete	100%
Switch Relocation Analysis	Complete	Complete	100%
Conceptual Route Geometrics	Complete	Complete	100%
Funding Analysis	Complete	Complete	100%
Notice to Proceed	Complete	Complete	100%
Data Collection	Complete	Complete	100%
Alternative Analysis	Complete	Complete	100%
Field Investigations	Complete	Complete	100%
Constraints Map	Complete	Complete	100%
Social/Economic Investigations	Complete	Complete	100%
Natural Environment Investigation	Complete	Complete	100%
Cultural Resources	Complete	Complete	100%
Public Involvement	Complete	Complete	100%
Supp: Relocation of Rail Switching Operations	Complete	Complete	100%
WA Amount: \$	545,928.00	Outstanding Invoice Number	Days Old
Billed To Date: \$	545,928.00	22-40619-PL-004	406
Paid To Date: \$	522,045.00	23-40619-PL-004	378
Unpaid Balance: \$	23,883.00	28-40619-PL-004	259
Funding Source:	City of Harlingen		
Total: \$			23,883.00

# May Status Report

# HNTB

Project		FM 509
Work Authorization	5	Route Studies and Environmental
Supplemental	1	ICI Analysis
Supplemental	2	Development of Reasonable Alternatives

WA Cost:	\$	656,210.00
SA Cost:	\$	40,358.00
SA Cost:	\$	10,826.00
Total Cost:	\$	707,394.00

**Description:** The FM 509 project is a relief route around the north and east areas of the City of Harlingen that would construct FM 509, in Cameron County, from US 77 to the intersection with FM 508. the proposed facility would consist of a four-lane roadway with directions of travel separated by a center median. Dependent upon traffic projections, an interim facility with fewer lanes may initially be constructed. Interchanges or grade separations would be constructed at major thoroughfares. As proposed, the right-of-way would be 300-feet wide (usual) and sufficient to accommodate future transportation needs; however, any future improvements would be subject to environmental review. This could include bicycle and pedestrian facilities, general purpose lanes, truck lanes or some combination of these modes.

**Scope:** Develop Route and Environmental Studies for the Cameron County Regional Mobility Authority.

**Deliverables:** Drawing of the Conceptual Corridor Alternatives. Line Diagrammatic Schematic Drawings. Environmental Assessment Document required for obtaining a Finding of No Significant Impact (FONSI)

## Project Activity

<b>Status:</b>	Environmental Assessment --Submitted to TxDOT ENV on January 12, 2009
<b>Recent Activity:</b>	None - awaiting comments
<b>Upcoming Activity:</b>	Respond to ENV comments - When Received
<b>Outstanding Issues:</b>	None

Task	Status	Date of Antipated Completion	% Complete
FM 509 Data Assembly and Review	Complete	Complete	100%
FM 509 Route Alternative Studies	Complete	Complete	100%
FM 509 Development of Reasonable Alter.	Complete	Complete	100%
FM 509 Evaluation and Viable Alter.	Complete	Complete	100%
Notice to Proceed	Complete	Complete	100%
Data Collection	Complete	Complete	100%
Need and Purpose	Complete	Complete	100%
Alternatives Analysis	Complete	Complete	100%
Field Investigations	Complete	Complete	100%
Resource Agency Mtgs.	Ongoing	Complete	50%
Constraints map	Complete	Complete	100%
Social/Economic Investigations	Complete	Complete	100%
Natural Environment Investigations	Complete	Complete	100%
Cultural Resources	Under agency review	TBD	80%
Report Preparation	Awaiting ENV comments	TBD	90%
Public Involvement	Public hearing forthcoming	6/30/2009	60%
Supp 1: Envir. Assessment Doc. Prepar.	Complete	Complete	100%
Supp 1: Indirect Impacts	Complete	Complete	100%
Supp 1: Cumulative Impacts	Complete	Complete	100%
Supp 1: Surveying/Mapping	Complete	Complete	100%
Supp 1: Light Detection and Ranging	Complete	Complete	100%
Supp 2: Deve. Reasonable Alternatives	Complete	Complete	100%
WA Amount	\$ 707,394.00	Outstanding Invoice Number	Days Old
Billed To Date:	\$ 664,424.59	Invoice Amount	
Paid To Date:	\$ 664,424.59		
Unpaid Balance:	\$ -		
Funding Source:	Cameron County		
Total: \$ -			

# May Status Report

# HNTB

Project		West Parkway
Work Authorization	<input checked="" type="checkbox"/>	Route Studies and Environmental
Supplemental	<input checked="" type="checkbox"/>	Public Involvement and ENV
Supplemental	<input type="checkbox"/>	

WA Cost: \$	1,471,763.00
SA Cost: \$	98,862.00
SA Cost:	
Total Cost: \$	1,570,625.00

**Description:** The West Parkway project is a proposed new location, four-lane controlled access expressway with interchanges and connections at strategic locations and grade separation structures for several crossing streets in Brownsville. The majority of the project alignment falls within or in the vicinity of the existing Union Pacific Railroad right-of-way. Negotiations are underway to relocate the railroad and donate the right-of-way to the county for the project.

**Scope:** Develop Route and Environmental Studies for the Cameron County Regional Mobility Authority

**Deliverable:** Develop Route and Environmental Studies for the Cameron County Regional Mobility Authority. Conceptual typical sections Summary of preliminary conceptual design criteria. Overlay of identified major utilities onto conceptual layouts. Overlay of conceptual ROW requirements onto conceptual layouts. Final Traffic Technical Memorandum. Draft and Final Intermediate Level (Level 2) Toll Feasibility Report (Level 2 funding matrix). Environmental Assessment Document required for obtaining a Finding of No Significant Impact (FONSI)

## Project Activity

Status:	EA on hold - pending results of additional public outreach/informed consent process
Recent Activity:	EA - draft prepared. On hold pending additional public involvement. Public Meeting Report - prepared/in QC process
Upcoming Activity:	EA submission - TBD, contingent upon possible additional public involvement Public Meeting Report submission
Outstanding Issues:	A proposed Scope and Fee has been submitted to CCRMA staff for additional public outreach/ Informed Consent activities
Status:	Continued efforts on the preferred alternatives
Recent Activity:	On Hold
Upcoming Activity:	On Hold
Outstanding Issues:	-
Status:	On Hold
Recent Activity:	Development of the travel demand model and toll diverted traffic numbers are complete
Upcoming Activity:	Complete Microsimulation on preferred alternative
Outstanding Issues:	-

Task	Status	Date of Anticipated Completion	% Complete
Conceptual Design	Complete	Complete	100%
Intermediate-level (level 2) Toll Feasibility	Draft Level 2 TFS complete	2/15/2009	80%
Innovative Financing Support	Ongoing	3/15/2009	20%
Traffic Analysis and Microsimulation	On hold	TBD	80%
Geometric Schematic	On hold	TBD	60%
Environmental Assessment Report	On hold	TBD	80%
West Loop Public Involvement Activities	On hold	TBD	70%
Surveying and Aerial Mapping	Complete	Complete	100%
Surveying	Complete	Complete	100%
Aerial Mapping	Complete	Complete	100%
Right of Entry	Complete	Complete	100%
Supp 1: Inter-Level Toll Feasibility Study	Complete	Complete	100%
Supp 1: Environmental Assessment	On hold	TBD	80%
Supp 1: Public Involvement	Pending additional meetings	TBD	80%

WA Amount	\$	1,570,625.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$	1,413,662.03	29-40619-PL-007	224	\$ 45,158.80
Paid To Date:	\$	1,295,229.49	31-40619-PL-007	168	\$ 4,068.52
Unpaid Balance:	\$	118,432.54	32-40619-PL-007	133	\$ 40,795.68
			33-40619-PL-007	105	\$ 9,991.91
			36-40619-PL-007	42	\$ 9,212.11
Funding Source:	TxDOT Toll Equity Funding		38-40619-PL-007	3	\$ 9,205.52
		Total: \$	118,432.54		



# May Status Report

# HNTB

Project		West Rail Relocation
Work Authorization	8	International Advisor Services
Supplemental	1	International Advisor Services
Supplemental	2	International Advisor Services

WA Cost: \$	186,579.00
SA Cost: \$	67,264.00
SA Cost: \$	67,163.00
SA Cost: \$	67,163.00
Total Cost: \$	388,169.00

**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 schedule and timeline for agency approval (Spanish and English version will be provided).

Project Activity			
International Advisor Services			
Status:	Ongoing		
Recent Activity:	detailed report available		
Upcoming Activity:	-		
Outstanding Issues:	Contract Extension is Required and will be presented at June Board Meeting		
Status:	-		
Recent Activity:	-		
Upcoming Activity:	-		
Outstanding Issues:	-		
Status:	Continued efforts on project administration and coordination		
Recent Activity:	Coordination of Mexican Agencies and presentation of Project Report to the Binational Committee -		
Upcoming Activity:	Continued efforts on project administration and coordination		
Outstanding Issues:	-		
Task		Status	Date Anticipated Completion % Complete
International Services		Continuing	Continuing 90%
WA Amount	\$ 388,169.00	Outstanding Invoice Number	Days Old Invoice Amount
Billed To Date	\$ 364,878.86		
Paid To Date	\$ 364,878.86		
Unpaid Balance	\$ -		
Funding Source	Cameron County		
		Total: \$	-

# May Status Report

# HNTB

Project		South Padre Island Second Access
Work Authorization	12	Route Studies and Environmental
Supplemental	1	Economic Study
Supplemental		

WA Cost: \$	1,211,320.00
SA Cost: \$	339,518.00
SA Cost:	
Total Cost: \$	1,550,838.00

**Description:** The South Padre Island Second Access project provides engineering and environmental services associated with the development and advancement of the National Environmental Policy Act (NEPA) process. The tasks associated with the project will include the development of an environmental impact statement, alternatives development and evaluation, and related public involvement activities.

**Scope:** Develop Route and Design, Environmental, Public Involvement, Field Surveying and Photogrammetry studies.

**Deliverable:** Effort involved in conducting three Public Meetings and associated TWG meetings listed in Project Development Plan and as approved in Phase 2. Preliminary Study Methodology Memorandum. Draft and final preliminary alternative layouts. Draft and final conceptual typical sections and layouts of the reasonable corridor alternatives. Draft technical memorandum. Existing Conditions Assessment summary document. Data Collection Summary Document. Writing of initial Chapters of the NEPA Document.

## Project Activity

Status:	3rd public meeting complete
Recent Activity:	Submitted DEIS Chapters 1, 2 (partial) and 3; Submitted reports for Public Scoping Meetings 1 and 2; Submitted CSS summary report; various meeting summaries completed and submitted; Economic TWG held
Upcoming Activity:	Work Authorization is complete - Awaiting approval for Phase 3 efforts.
Outstanding Issues:	TxDOT approval of scope and fee for Phase 3 is required to remain on schedule

Status:	Reasonable alternatives identified and presented at workshops and public meeting
Recent Activity:	Work Authorization is complete - Awaiting approval for Phase 3 efforts.
Upcoming Activity:	Phase 3 work
Outstanding Issues:	TxDOT Authorization for phase 3

Status:	Submitted Economic Study
Recent Activity:	Work Authorization is complete - Awaiting approval for Phase 3 efforts
Upcoming Activity:	Phase 3 work
Outstanding Issues:	TxDOT Authorization for phase 3

Task	Status	Date of Anticipated Completion	% Complete
Data Collection/Existing Condition Assessment	Complete	complete	100%
Corridor Alter. Assessment & Documentation	Complete	complete	100%
Intermediate-Level Toll Feasibility Study	Methodology complete	complete	100%
Economic Study Phase 2	Complete	complete	100%
Environmental Impact Statement (EIS) Phase 2	Chapters 1,2,3 complete	complete	100%
Affected Environmental	Draft complete	complete	100%
Environmental Consequences	Not in Phase 2	complete	100%
Public Involvement and CSS	Complete	complete	100%
Field Surveying and Photogrammetry	Complete	Complete	100%

WA Amount	\$	1,550,838.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$	1,550,838.00	29-40619-PL-012	224	\$ 49,164.63
Paid To Date:	\$	921,334.44	30-40619-PL-012	196	\$ 59,582.99
Unpaid Balance:	\$	629,503.56	31-40619-PL-012	168	\$ 94,690.42
			32-40619-PL-012	133	\$ 63,387.14
			33-40619-PL-012	105	\$ 15,053.31
Funding Source:	TxDOT Toll Equity Funding		35-40619-PL-012	77	\$ 220,388.19
			36-40619-PL-012	42	\$ 127,236.88
Total:					\$ 629,503.56

# May Status Report

# HNTB

Project PDA Coordination and Negotiation Support  
 Work Authorization ☒ 13 \_\_\_\_\_  
 Supplemental ☐ \_\_\_\_\_  
 Supplemental ☐ \_\_\_\_\_

WA Cost: \$ 790,903.00  
 SA Cost: \_\_\_\_\_  
 SA Cost: \_\_\_\_\_  
 Total Cost: \$ 790,903.00

**Description:** This Work Authorization provides support to the Authority and its Legal and Financial Advisors in the development of a Project Development Agreement (PDA) between the Authority and TxDOT concerning the development of the Port Spur, West Loop, and US 77 Improvements projects

**Scope:** Support the CCRMA in negotiations with TxDOT and ZAI/ACS, and assist in the development of a Project Development Agreement (PDA) for SH 550, West Loop, and US 77 Improvements

**Deliverable:** Executed PDA

## Project Activity

<b>Status:</b>	SH 550 re-evaluation currently underway (WA #16)
<b>Recent Activity:</b>	
<b>Upcoming Activity:</b>	
<b>Outstanding Issues:</b>	
<b>Status:</b>	CDA Review underway
<b>Recent Activity:</b>	Review legal requirements for approval of I-69 CDA and develop strategy and timeline for negotiation based upon those requirements.
<b>Upcoming Activity:</b>	ZAI-ACS Proposal and CDA Review, PDA Development
<b>Outstanding Issues:</b>	None
<b>Status:</b>	
<b>Recent Activity:</b>	
<b>Upcoming Activity:</b>	
<b>Outstanding Issues:</b>	

Task	Status	Date of Anticipated Completion	% Complete
Design Review	Not Started	6/10/2009	0%
Specification Review	Not Started	6/11/2009	0%
CDA Requirements/Terms/Risk Assessment	Started	6/12/2009	10%
			%
Draft Technical Requirements/Obligations	Not Started	6/26/2009	0%
Draft Operations/Tolling Obligations	Not Started	6/27/2009	0%
Draft Reporting/Maintenance Obligations	Not Started	6/28/2009	0%
Final Reviews, Recommendations, and Presentations	Not Started	8/21/2009	0%
			%
<b>WA Amount:</b>	\$ 790,903.00	<b>Outstanding Invoice Number:</b>	<b>Days Old:</b>
<b>Billed To Date:</b>	\$ 2,436.20	38-40619-PL-013	3
<b>Paid To Date:</b>	\$ -		
<b>Unpaid Balance:</b>	\$ 2,436.20		
<b>Funding Source:</b>			
		<b>Total:</b>	<b>\$ 2,436.20</b>

## May Status Report

**HNTB**

Project		Request for Statements of Interest		
Work Authorization	<input checked="" type="checkbox"/> 14	Professional Technical Services	WA Cost: \$	299,496.00
Supplemental	<input checked="" type="checkbox"/> 1	Coordination and Publication	SA Cost: \$	18,446.00
Supplemental	<input type="checkbox"/>		SA Cost:	
			Total Cost: \$	317,942.00

**Description:** The Request for Statements of Interest project provides professional technical services associated with the development of request for statements of interest (RFI) and qualifications from firms to provide strategic partnership/investor opportunities for the proposed CCRMA projects located in Cameron County, Texas; as well as, provide recommendations for the selection of projects that the CCRMA could pursue through a separate CDA procurement process.

**Scope:** Provide professional technical services associated with the development of request for statements of interest (RFI) and qualifications from firms to provide strategic partnership/investor opportunities for the proposed AUTHORITY projects located in Cameron County, Texas; as well as, provide recommendations for the selection of projects that the AUTHORITY could pursue through a CDA procurement process.

**Deliverable:** Program development schedule. Recommendations for the selection of projects that the AUTHORITY could pursue through a separate CDA procurement process.

Project Activity			
Status:			
Recent Activity:			
Upcoming Activity:			
Outstanding Issues:			
Status:			
Recent Activity:			
Upcoming Activity:			
Outstanding Issues:			
Status:	Project finalized		
Recent Activity:			
Upcoming Activity:			
Outstanding Issues:			
Task	Status	Date of Anticipated Completion	% Complete
Notice to Proceed	Complete	Complete	100%
Project Admin., Coordination & Seminar	Complete	Complete	100%
RFI Letter	Complete	Complete	100%
Prepare Map and List of Authority Projects	Complete	Complete	100%
Inquiries/Responses	Complete	Complete	100%
CDA Constructor Opportunity Workshop	Complete	Complete	100%
Review/Evaluations/Deliverables	Complete	Complete	100%
Deliverables:	None		
WA Amount:	\$ 317,942.00	Outstanding Invoice Number	Days Old
Billed To Date:	\$ 317,942.00	31-40619-PL-014	168
Paid To Date:	\$ 306,917.46		
Unpaid Balance:	\$ 11,024.54		
Funding Source:	County License Plate Fees		
Total:		\$	11,024.54

# May Status Report

# HNTB

Project SH 550 Re-Evaluation  
 Work Authorization ☒ 15 Environmental Studies  
 Supplemental ☐ \_\_\_\_\_  
 Supplemental ☐ \_\_\_\_\_

WA Cost: \$ 402,102.00  
 SA Cost: \_\_\_\_\_  
 SA Cost: \_\_\_\_\_  
 Total Cost: \$ 402,102.00

**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.

**Scope:** Project Management and Social, Economic and Environmental studies for the AUTHORITY. Environmental Activity necessary for obtaining Re-evaluation clearance for a tolled roadway

**Deliverable:** Environmental Activity necessary for obtaining Re-evaluation clearance for a tolled roadway

## Project Activity

<b>Status:</b>	EA Re-evaluation – under review by TxDOT (ENV) ; Wetlands Report – under review by US Army Corps of Engineers; Conceptual Wetlands mitigation and Corps permit application underway
<b>Recent Activity:</b>	Permit development and Corps coordination underway. Joint Evaluation Meeting with Corps of Engineers held on May 5, 2009. The re-evaluation is currently being reviewed by TxDOT ENV. The wetlands report was submitted to the U.S. Army Corps of Engineers along with a request for an expedited jurisdictional determination. By letter dated May 28th 2009, we received comments from the Corps on the Wetland report. Staff is now preparing a response to those comments. HNTB has submitted conceptual mitigation plan and permit on May 20th. The GEC attended a Joint Evaluation Meeting (JEM) with the Corps of Engineers on May 5 to discuss permitting and mitigation. The Corps has completed an preliminary administrative completeness review.
<b>Upcoming Activity:</b>	Public Meeting Report submission
<b>Outstanding Issues:</b>	Tolling design and implementation must begin ASAP to address overpass at FM 1847.

<b>Status:</b>	TxDOT is 50% complete with design plans
<b>Recent Activity:</b>	GEC submitted WA for Toll gantry design and system implementation
<b>Upcoming Activity:</b>	-
<b>Outstanding Issues:</b>	-
<b>Status:</b>	-
<b>Recent Activity:</b>	-
<b>Upcoming Activity:</b>	-
<b>Outstanding Issues:</b>	-

Task	Status	Date of Anticipated Completion	% Complete
Environmental Assessment Doc. Preparation	under ENV review	TBD	90%
Wetland Delineation, Permitting and Mitigation	ongoing coordination with Corps	TBD	60%
Public Involvement	Open house report under review	4/1/2009	95%
<b>WA Amount</b>	\$ 402,102.00	<b>Outstanding Invoice Number</b>	<b>Days Old</b>
<b>Billed To Date:</b>	\$ 341,786.70	38-40619-PL-015	3
<b>Paid To Date:</b>	\$ 322,485.80		
<b>Unpaid Balance:</b>	\$ 19,300.90		
<b>Funding Source:</b>	County License Plate Fees		
		<b>Total:</b>	<b>\$ 19,300.90</b>

## May Status Report

**HNTB**

Project West Rail Design

Work Authorization ☒ 16 \_\_\_\_\_

Supplemental ☐ \_\_\_\_\_

Supplemental ☐ \_\_\_\_\_

WA Cost: \$ 179,683.00

SA Cost: \_\_\_\_\_

SA Cost: \_\_\_\_\_

Total Cost: \$ 179,683.00

**Description:** This work authorization includes additional items to the scope of the West Rail Relocation project. The West Rail Relocation is a six-mile new rail section that moves the existing rail through Brownsville and Matamoros west of the cities. As part of this project, a new bridge across the border crosses the Rio Grande River. Coordination involves the County, TxDOT, UPRR, DHS, and utility owners.

**Scope:** Utility coordination and evaluation, siphon extension design and PS&E, DHS building site items, survey.

**Deliverable:** Utility estimates, design, and resolution; siphon extension plans, specifications, and estimates; utility hookups for DHS building; and stakes and survey data items.

**Project Activity**

<b>Status:</b>	Ongoing
<b>Recent Activity:</b>	Coordination with TransMontaigne on potential changes in design due to SUE points; coordination with Texas Gas Service on slab design; resolution with TxDOT Right-of-Way Department on compensability of utilities.
<b>Upcoming Activity:</b>	Review of TransMontaigne pipeline adjustment design; review of Texas Gas Service concrete slab design.
<b>Outstanding Issues:</b>	Clay pipe adjustment to be coordinated by County.
<b>Status:</b>	Ongoing
<b>Recent Activity:</b>	Continuation of preliminary design and PS&E.
<b>Upcoming Activity:</b>	Final design of siphon extension; preliminary review by Irrigation District; include in TxDOT plan submission.
<b>Outstanding Issues:</b>	None.
<b>Status:</b>	Ongoing
<b>Recent Activity:</b>	Resolution and approval of conceptual plan by UPRR/DHS/Border Patrol/County.
<b>Upcoming Activity:</b>	Preliminary site utility design.
<b>Outstanding Issues:</b>	None.
<b>Status:</b>	Complete pending coordination with Mexican engineers.
<b>Recent Activity:</b>	None.
<b>Upcoming Activity:</b>	Coordination with Mexican engineers for survey control (on-call activity).
<b>Outstanding Issues:</b>	None.

Task	Status	Date of Anticipated Completion	% Complete
Project Management	Ongoing	TBD	80%
Utility Coordination and Evaluation	Ongoing	7/16/2009	85%
Siphon Extension Design	Ongoing	6/9/2009	30%
DHS Building Items	On hold	TBD	15%
Survey	Complete pending coordination	TBD	80%
WA Amount:	\$ 179,683.00	Outstanding Invoice Number:	Days Old
Billed To Date:	\$ 62,889.05	38-40619-PL-016	3
Paid To Date:	\$ -		
Unpaid Balance:	\$ 62,889.05		
Funding Source:			
		Total: \$	62,889.05

## May Status Report

**HNTB**

Project South Padre Island Phase 3A

Work Authorization ☒ 17 \_\_\_\_\_

Supplemental ☐ \_\_\_\_\_

Supplemental ☐ \_\_\_\_\_

WA Cost: \$ 3,294,242.00

SA Cost: \_\_\_\_\_

SA Cost: \_\_\_\_\_

Total Cost: \$ 3,294,242.00

**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:**

**Deliverable:** This Work Authorization continues remaining 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 will be required.

**Project Activity**

Status:	
Recent Activity:	Accomplished this month: Notice to Proceed: April 17, 2009. HNTB initiated subcontracts and workplan. A schedule of meetings and deliverables has been initiated. A internal kickoff meeting was held for discussion of modal evaluations and preliminary horizontal and vertical approach. Public Meeting No 3 summary was initiated.
Upcoming Activity:	Preparation and submittal of Right-of-Entry correspondence to property owners
Outstanding Issues:	
Status:	
Recent Activity:	
Upcoming Activity:	
Outstanding Issues:	
Status:	
Recent Activity:	
Upcoming Activity:	
Outstanding Issues:	

Task	Status	Date of Anticipated Completion	% Complete
Data Collection/Existing Conditional Analysis			2%
Preliminary Engineering Services			%
GeoMetric Layout (Schematic Plan) Development (SWA)			%
Value Engineering Participation			%
Traffic Volume Development			%
Innovative Financing Support			%
Traffic Operational Analysis			%
Economic Study			%
Environmental Impact Statement			%
Affected Environment and Environmental Consequences			%
Public Involvement			%
Field Surveying			%
WA Amount: \$ 3,294,242.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date: \$ 32,942.42	38-40619-PL-017	3	\$ 32,942.42
Paid To Date: \$ -			
Unpaid Balance: \$ 32,942.42			
Funding Source:			
Total: \$			32,942.42

# May Status Report

# HNTB

Project West Parkway Study - Public Involvement

Work Authorization

18

Supplemental

Supplemental

WA Cost: \$ 309,103.00

SA Cost:

SA Cost:

Total Cost: \$ 309,103.00

**Description:** The West Parkway project is a proposed new location, four-lane controlled access expressway with interchanges and connections at strategic locations and grade separation structures for several crossing streets in Brownsville. The majority of the project alignment falls within or in the vicinity of the existing Union Pacific Railroad right-of-way. Negotiations are underway to relocate the railroad and donate the right-of-way to the county for the project.

**Scope:** The purpose of this task is to determine corridor issues and implement an informed consent process with community residents and business leaders impacted by the West Parkway project. This will be accomplished through the development of informational materials to be presented in newsletters and through the media as well as conducting neighborhood meetings, small focus group meetings, and most importantly, individual stakeholder meetings. Efforts will culminate in a second public meeting and a corridor outreach report to accompany and support the West Parkway EA findings and recommendation.

**Deliverable:** Updated project database; display ads; opinion editorial pieces; editorial board meeting; project newsletters; neighborhood meeting materials; neighborhood meetings summary memo; small group focus meeting materials; small group focus meetings memo; individual stakeholder meeting notes; public meeting materials; corridor issues outreach report

## Project Activity

Status:	Will initiate in June
Recent Activity:	None to date
Upcoming Activity:	Develop newsletter for the project; set-up and hold editorial board meeting
Outstanding Issues:	None to date
Status:	Planning Neighborhood Meetings for late June
Recent Activity:	<ul style="list-style-type: none"> <li>HNTB and Rifeline have continued planning and logistics for the Neighborhood Meetings, including securing meeting locations and development of invitation mailout cards.</li> <li>HNTB and Rifeline have developed a powerpoint presentation for use at the Neighborhood Meetings</li> <li>HNTB has developed a meeting handouts including a summary of the project purpose and need, a summary of the area socioeconomic conditions, a list of frequently asked questions, and a residents survey to be distributed at the Neighborhood Meetings</li> </ul>
Upcoming Activity:	Continue meeting preparation and hold four Neighborhood Meetings. From those meetings, information will be gathered to lead into the small focus group and one on one meetings
Outstanding Issues:	None to date
Status:	Tentatively scheduled for early Fall 2009
Recent Activity:	None to date
Upcoming Activity:	Activity will commence mid-Summer 2009
Outstanding Issues:	None to date

Task	Status	Date of Anticipated Completion	% Complete
Public and Media Relations	Not initiated	10/15/2009	0%
Corridor Issues Determination	Ongoing	8/31/2009	15%
Public Meeting	Not initiated	10/1/2009	0%
			%
WA Amount	\$ 309,103.00	Outstanding Invoice Number	Days Old
Billed To Date	\$ 6,182.06	38-40619-PL-018	3
Paid To Date	\$ -		
Unpaid Balance	\$ 6,182.06		
Funding Source			
Total:		\$	6,182.06



# May Status Report

# HNTB

Project Pass Through Financing

Work Authorization ☒ 19 \_\_\_\_\_

Supplemental ☐ \_\_\_\_\_

Supplemental ☐ \_\_\_\_\_

WA Cost: \$ 34,460.00

SA Cost: \_\_\_\_\_

SA Cost: \_\_\_\_\_

Total Cost: \$ 34,460.00

**Description:** It is the desire of the AUTHORITY to develop and construct roadway improvements utilizing the Pass Through Financing provisions of the State of Texas House Bill 3588 and the new guidelines indicated in the March 13, 2009 Program Call.

**Scope:** This Work Authorization provides for the review of new requirements and revision of the previous East Loop application to be submitted to TxDOT no later than the May 12, 2009.

**Deliverable:** Submittal of a Pass Through Financing Application for the East Loop Project

## Project Activity

Status:	
Recent Activity:	GEC completed a new Pass Through Tolling Application for the East Loop. GEC attended meetings with TxDOT concerning the East Loop application. GEC coordinated with TxDOT in the confirmation of Construction costs and typical section details. GEC completed a new Pass Through Tolling Application for the East Loop and submitted the Application on May 11, 2009. GEC drafted a letter response to TxDOT request for Clarification
Upcoming Activity:	
Outstanding Issues:	

Status:	
Recent Activity:	
Upcoming Activity:	
Outstanding Issues:	

Status:	
Recent Activity:	
Upcoming Activity:	
Outstanding Issues:	

Task			Status	Date of Anticipated Completion	% Complete
Coordination Meetings					100%
Meetings with TxDOT					100%
Revision of current East Loop application					100%
Review of possible funding for other projects					100%
WA Amount	\$	Outstanding Invoice Number	Days Old	Invoice Amount	
Billed To Date:	\$ 34,460.00	38-40619-PL-019	3	\$ 8,615.00	
Paid To Date:	\$ -				
Unpaid Balance:	\$ 8,615.00				
Funding Source:					
Total:				\$	8,615.00

# May Status Report

# HNTB

Project North Rail Letter of Continuance  
 Work Authorization ☒ 20 \_\_\_\_\_  
 Supplemental ☐ \_\_\_\_\_  
 Supplemental ☐ \_\_\_\_\_

WA Cost: \$ 25,115.00  
 SA Cost: \_\_\_\_\_  
 SA Cost: \_\_\_\_\_  
 Total Cost: \$ 25,115.00

**Description:** This Work Authorization provides for development of a Statement of Continuous Activity for the Olmito Switchyard which has received ARRA funds.

**Scope:**

**Deliverable:**

## Project Activity

Status:	
Recent Activity:	GEC obtained copies of the original EIS GEC obtained copies of subsequent re-evaluations GEC has been gathering information relating to continued design and construction under the current environmental document Draft and submittal of letter is anticipated in May.
Upcoming Activity:	Discussion with FHWA representatives on the week of June 8th.
Outstanding Issues:	

Status:	
Recent Activity:	
Upcoming Activity:	
Outstanding Issues:	

Status:	
Recent Activity:	
Upcoming Activity:	
Outstanding Issues:	

Task	Status	Date of Anticipated Completion	% Complete
Olmito Switchyard Statement of Continuous Activity			10%
UPRR Curvature Re-alignment along Commerce Street			%
Prepare MOU between the City of Harlingen and the Union Pacific			%
Prepare Request for Grant Documentation			%

WA Amount	\$	25,115.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date	\$	1,244.91	38-40619-PL-020	3	\$ 1,244.91
Paid To Date	\$	-			
Unpaid Balance	\$	1,244.91			
Funding Source					
Total: \$					1,244.91

**IV. CONSIDERATION AND APPROVAL OF REVENUE  
AND EXPENSE REPORT FOR MAY 2009**

**Cash Disbursement Journal By GL**  
**From 05/01/2009 To 05/31/2009**

1006660

<u>Fund Dept</u>	<u>LnItem</u>	<u>PEID</u>	<u>Vendor Name</u>	<u>Check #</u>	<u>Check Date</u>	<u>Post Date</u>	<u>PO #</u>	<u>Invoice #</u>	<u>Amount</u>
REGIONAL MOBILITY AL								<b>Fund Total</b>	4,958,576.41
110 110	6040	0000158797	LONG CHILTON LLP	00219196	05/08/2009	05/07/2009		5959	7,000.00
110 110	6050	0000164050	ALLEX,DAVID	00218736	05/01/2009	05/01/2009		<b>Check Total</b>	7,000.00
110 110	6050	0000166064	GARCIA,DAVID	00219119	05/08/2009	05/07/2009		<b>Line Item Total</b>	7,000.00
110 110	6050			00219119	05/08/2009	05/08/2009		REIMB MEALS	70.17
110 110	6050			00219119	05/08/2009	05/08/2009		<b>Check Total</b>	70.17
110 110	6050			00219119	05/08/2009	05/08/2009		AUSTIN 05/05-06	248.15
110 110	6050			00219119	05/08/2009	05/08/2009		145109466	159.50
110 110	6050			00219934	05/22/2009	05/21/2009		<b>Check Total</b>	407.65
110 110	6050			00219934	05/22/2009	05/21/2009		REIM CCRMA	312.38
110 110	6050	0000127024	SEPULVEDA,PETE	00219300	05/08/2009	05/07/2009		<b>Check Total</b>	312.38
110 110	6050			00219300	05/08/2009	05/07/2009		AUSTIN 4/26-27	435.15
110 110	6050			00219375	05/13/2009	05/13/2009		<b>Check Total</b>	435.15
110 110	6050			00219375	05/13/2009	05/13/2009		AUSTIN 05/06-07	497.97
110 110	6050			00220036	05/22/2009	05/21/2009		<b>Check Total</b>	497.97
110 110	6050			00220036	05/22/2009	05/21/2009		AUTIN 05/11-12	597.30
110 110	6050			00220036	05/22/2009	05/22/2009		AUSTIN 5/19-20	551.40
110 110	6082	0000154776	BETANCOURT,BLANCA	00219033	05/08/2009	05/07/2009		<b>Check Total</b>	1,148.70
110 110	6082	0000089010	GALARZA,MARTHA	00219033	05/08/2009	05/07/2009		<b>Line Item Total</b>	2,872.02
110 110	6082	0000119900	ROBLES,MARIA A	00219115	05/08/2009	05/07/2009		MAY CONTRACT	200.00
110 110	6082	0000163539	ROBLES,MARICRUZ	00219273	05/08/2009	05/07/2009		<b>Check Total</b>	200.00
110 110	6082	0000166843	SAENZ,PERLA J	00219273	05/08/2009	05/07/2009		MAY CONTRACT	500.00
110 110	6082	0000155472	VEGA,DYLBIA JEFFERIES	00219274	05/08/2009	05/07/2009		<b>Check Total</b>	300.00
110 110	6082	0000155472	VEGA,DYLBIA JEFFERIES	00219274	05/08/2009	05/07/2009		MAY CONTRACT	300.00
110 110	6082	0000155472	VEGA,DYLBIA JEFFERIES	00219286	05/08/2009	05/07/2009		<b>Check Total</b>	416.67
110 110	6082	0000155472	VEGA,DYLBIA JEFFERIES	00219286	05/08/2009	05/07/2009		MAY CONTRACT	416.67
110 110	6082	0000155472	VEGA,DYLBIA JEFFERIES	00219354	05/08/2009	05/07/2009		<b>Check Total</b>	200.00
110 110	6082	0000155472	VEGA,DYLBIA JEFFERIES	00219354	05/08/2009	05/07/2009		MAY CONTRACT	200.00
110 110	6082	0000155472	VEGA,DYLBIA JEFFERIES	00219354	05/08/2009	05/07/2009		<b>Check Total</b>	1,000.00
110 110	6082	0000155472	VEGA,DYLBIA JEFFERIES	00219354	05/08/2009	05/07/2009		MAY CONTRACT	1,000.00
110 110	6082	0000155472	VEGA,DYLBIA JEFFERIES	00219354	05/08/2009	05/07/2009		<b>Check Total</b>	2,616.67
110 110	6082	0000155472	VEGA,DYLBIA JEFFERIES	00219354	05/08/2009	05/07/2009		<b>Line Item Total</b>	2,616.67
110 110	6082	0000155472	VEGA,DYLBIA JEFFERIES	00219354	05/08/2009	05/07/2009		<b>Dept. Total</b>	12,488.69

**V. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL  
NO. 3 TO WORK AUTHORIZATION NO. 8 FOR THE WEST  
RAIL PROJECT**

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

**SUPPLEMENTAL WORK AUTHORIZATION NO. 3**  
**WORK AUTHORIZATION NO. 8**  
West Rail  
International Advisor Services

This Supplemental Work Authorization No. 3 to Work Authorization No. 8 is made pursuant to the terms and conditions of the Base Contract, effective February 16, 2006, hereinafter identified as the "Agreement", entered into by and between Cameron County Regional Mobility Authority (the "AUTHORITY") and HNTB Corporation (the "CONSULTANT").

**Part 1.** The CONSULTANT will provide the following consulting services:

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

**Part 2.** Without modification, the maximum amount payable under this Lump Sum Supplemental Work Authorization No. 3 to Work Authorization No. 8 is hereby increased by **\$67,163** or from **\$ 321,006** to **\$388,169** Exhibit D, providing details supporting the increased amount, is attached and hereby made part of Work Authorization No. 8.

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


**Part 4.** This Supplemental Work Authorization No. 3 to Work Authorization No. 8 is effective as of January 1, 2009, and shall terminate June 30, 2009, unless extended by a Supplemental Work Authorization.

**Part 5.** This Supplemental Work Authorization No. 3 to Work Authorization No. 8 does not waive the parties' responsibilities and obligations provided under the Agreement.

Supplemental Work Authorization No. 3  
Work Authorization No. 8

**Part 6.** This Supplemental Work Authorization No. 3 to Work Authorization No. 8 is hereby accepted and acknowledged below.

CONSULTANT:  
HNTB Corporation

By:   
Signature

Robert J. Slimp, P.E.  
Printed Name

Vice President  
Title

1/12/09  
Date

AUTHORITY:  
Cameron County Regional Mobility Authority

By:   
Signature

David E. Accer  
Printed Name

Chairman  
Title

1-8-09  
Date

LIST OF EXHIBITS

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

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

**The activities being performed by Dr. Arturo de las Fuentes Hernández on the Brownsville West Railroad Relocation project during the months of January 1, 2009 until June 30, 2009, are as follows:**

- ☐ Assist in obtaining Financing for the construction of the project on the Mexican side.
- ☐ Assist in obtaining City of Matamoros authorization of the Master Plan for the Project area.
- ☐ Coordination assistance in the Acquisition of required Right-of-way on the Mexican side.
- ☐ Facilitate technical meetings for the purpose of evaluating project progress.

**TASKS TO BE ACCOMPLISHED:**

**FINANCING:**

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



## ACCEPTANCE OF THE CITY OF MATAMOROS WEST MASTER PLAN:

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

## ACQUISITION OF RIGHT OF WAY:

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

## TECHNICAL REVIEW MEETINGS:

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

## BINATIONAL INTERNATIONAL BRIDGE AND CROSSING CONFERENCE:

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

**WORK SCHEDULE**

This Supplemental Work Authorization shall become effective January 1, 2009 and shall terminate on June 30, 2009, unless extended by a Supplemental Work Authorization.

# HNTB Corporation

SWA03WA08 Exhibit D - Fee.xls  
40619

# Cameron County Regional Mobility Authority Supplement Work Authorization No. 3 to Work Authorization No. 2 International Advisory Services for West Rail Summary

# HNTB Corporation

TASK	TASK/DESCRIPTION	Project Director	Senior Project Manager	Deputy Project Manager	Senior Engineer	Engineer	Tech	Proj Admin	Cler	TOTAL HOURS	TOTAL LABOR
1	Project Administration and Coordination										
	Subcontracting	3								3	\$661.35
	Attend Meetings	2								2	\$440.90
	Project Consultation	2	2		2					6	\$1,181.60
	Represent Authority	4	2							6	\$1,284.48
	Record Keeping and File Management							8		8	\$740.72
	Project Reports and Invoices	1	2		1					4	\$792.14
	Technical Assistance	1			1					2	\$389.46
	Correspondence							4		4	\$370.36
	Project Schedule	1	1		2					4	\$759.81
	Managing Change	1	1							2	\$421.79
	SUBTOTAL	15	8	0	6	0	0	12	0	41	
	HOURLY RATES	\$220.45	\$201.34	\$189.58	\$169.01	\$121.98	\$107.28	\$92.59	\$54.38		
Total		\$3,306.75	\$1,610.72	\$0.00	\$1,014.06	\$0.00	\$0.00	\$1,111.08	\$0.00		\$7,043.

DIRECT EXPENSES - NON-LABOR										
Car Rental								Each	Unit Cost	TOTAL
Lodging									\$50.00	\$0.00
Mileage									\$300.00	\$0.00
Postage/Deliveries									\$0.55	\$0.00
Printing								6	\$20.00	\$120.00
Supplies & Materials									\$200.00	\$0.00
Travel									\$500.00	\$0.00
SUBTOTAL - NON-LABOR EXPENSES										
										\$120.00

**TOTAL COST**

**\$7,163**