

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 18th day of June 2012, there was conducted a Special Meeting of the Cameron County Regional Mobility Authority, at the Cameron County Dancy Courthouse thereof, in Brownsville, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE BOARD MET AT:

12:00 Noon

PRESENT:

DAVID E. ALLEX
CHAIRPERSON

MICHAEL SCAIEF
DIRECTOR

DAVID N. GARZA
DIRECTOR

DIRECTOR

DIRECTOR

JOHN WOOD
DIRECTOR

MARK ESPARZA
DIRECTOR

Secretary

YOLANDA VILLALOBOS
ABSENT

RUBEN GALLEGOS, JR.
ABSENT

ABSENT

=====

The meeting was called to order by Chairman David E. Allex at 12:00 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 15th day of June, 2012 at 11:16 A.M.



AGENDA

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

**Dancy Courthouse
1100 E. Monroe
Brownsville, Texas 78520**

Monday, June 18, 2012

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jun 15, 2012 at 11:16A

Joe G Rivera
County Clerk
By
Massie Penar Deputy
Cameron County

PUBLIC COMMENTS:

1. Public Comments

CONSENT ITEMS:

2. 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:

June 6, 2012 Special Meeting

B. Consideration and Approval of the Revenue and Expenditure Report and the Financials for the Month of May 2012

C. Consideration and Adoption of a Resolution in Support of the South Padre Island 2nd Access Project and recommended Alternative as identified in the Draft Environmental Impact Study (EIS)

D. Consideration and Approval of a Resolution authorizing the approval of an Advance Funding Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for a New Location Road from U.S. 77 at Orphanage Road to FM 508, CSJ # 0921-06-254

E. Consideration and Approval of Supplemental Work Authorization No. 10 to Work Authorization No. 8 with HNTB for the West Rail International Advisor Services

- F. Consideration and Authorization to request FRQ's for a Facilitator to do a Value Engineering Analysis on the SH 32 (East Loop) Project as outlined in the Pass Through Toll Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation**

ITEMS FOR DISCUSSION AND ACTION:

3. Action Items

- A. Approval of Claims**
- B. Consideration and Acknowledgement of GEC Report for the Month of May 2012**
- C. Consideration and Approval of Letter of Agreement between the Cameron County Regional Mobility Authority and Sullivan Public Affairs**

EXECUTIVE SESSION ITEMS:

4. Executive Session

- A. Deliberation and Discussion regarding acquisition of Parcel 3 and 3E and Temporary Construction Easements 1, 2 and 3 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**
- B. Deliberation and Discussion regarding acquisition of Parcel 4 and Parcel 2E for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**
- C. Confer with Legal Counsel regarding Contractual issues pertaining to Agreement with Sullivan Public Affairs pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071**

5. Action Relative to Executive Session

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

ADJOURNMENT:

Signed this 15th day of June 2012



David E. Allex
Chairman



AGENDA

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

**Dancy Courthouse
1100 E. Monroe
Brownsville, Texas 78520**

Monday, June 18, 2012

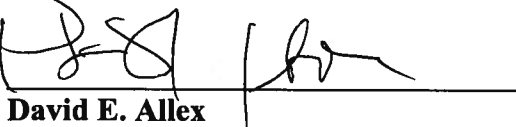
1:00 P.M.

CONSENT ITEMS:

- 1. 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 Authorization to request RFQ's for a Facilitator to do a Value Engineering Analysis on the SH 32 (East Loop) Project as outlined in the Pass Through Toll Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation**

ADJOURNMENT:

Signed this 15th day of June 2012


David E. Allex
Chairman

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jun 15, 2012 at 12:36P

Joe G Rivera
County Clerk
By
Hilda Perez, Deputy
Cameron County

PUBLIC COMMENTS

1 PUBLIC COMMENTS

None were presented.

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 Scaief made a motion to approve Consent Items 2-A through 2-F as presented. The motion was seconded by Vice-Chairman Wood and carried unanimously:

2-A Consideration and Approval of the Minutes for:

June 18, 2012 Special Meeting

2-B Consideration and Approval of the Revenue and Expenditure Report and the Financials for the Month of May 2012

The Reports is as follows:

2-C Consideration and Approval of a Resolution in Support of the South Padre Island 2nd Access Project and recommended Alternative as identified in the Draft Environmental Impact Study (EIS)

The Resolution is as follows:

- 2-D Consideration and Approval of a Resolution authorizing the approval of an Advance Funding Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for a New Location Road from U.S. 77 at Orphanage Road to FM 508, CSJ #0921-06-254**

The Resolution is as follows:

- 2-E Consideration and Approval of Supplemental Work Authorization No. 10 to Work Authorization No. 8 with HNTB for the West Rail International Advisor Services**

The Supplemental Work Authorization is as follows:

- 2-F Consideration and Authorization to request FRQ's for a Facilitator to do a Value Engineering Analysis on the SH 32 (East Loop) Project as outlined in the Pass Through Toll Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation**
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ACTION ITEMS

3-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 Esparza made a motion to approve the Claims. The motion was seconded by Director Garza and carried unanimously.

The Claims are as follows:

3-B Consideration and Acknowledgement of GEC Report for the Month of May 2012

Mr. Richard Ridings with HNTB introduced the item and turned it over to Mr. Jimmy Berry with HNTB who went over a Power Point Presentation for the West Rail Olmito RIP Projects. Mr. Ridings then went over status of SPI, SH 550 Direct Connectors, General Brandt Road and SH 32 (East Loop) Project. Mr. Pete Sepulveda, Jr., RMA Coordinator went over the meetings regarding SPI 2nd Access, the RFQ for U.S. 77 and the Sarita overpass on U.S. 77.

Director Garza made a motion to acknowledge the GEC Report for the Month of May 2012. The motion was seconded by Director Esparza and carried unanimously.

The Report is as follows:

3-C Consideration and Approval of Letter of Agreement between the Cameron County Regional Mobility Authority and Sullivan Public Affairs

Director Scaief made a motion to approve the Letter of Agreement between the Cameron County Regional Mobility Authority and Sullivan Public Affairs. The motion was seconded by Vice-Chairman Wood and carried unanimously.

The Letter of Agreement is as follows:

EXECUTIVE SESSION ITEMS

Director Esparza moved to go into Executive Session; the motion was seconded by Director Garza and carried unanimously, the Board met in Executive Session at 12:25 P.M. to discuss the following matter(s):

EXECUTIVE SESSION:

- 4-A Deliberation and Discussion regarding acquisition of Parcel 3 and 3E and Temporary Construction Easements 1, 2 and 3 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**
- 4-B Deliberation and Discussion regarding acquisition of Parcel 4 and Parcel 2E for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**
- 4-C Confer with Legal Counsel regarding Contractual issues pertaining to Agreement with Sullivan Public Affairs pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071**

Upon motion by Garza seconded by Director Esparza and carried unanimously, the Board reconvened into Regular Session at 12:46 P.M.

ACTION RELATIVE TO EXECUTIVE SESSION:

- 5-A Deliberation and Discussion regarding acquisition of Parcel 3 and 3E and Temporary Construction Easements 1, 2 and 3 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**

Director Esparza made a motion to **TABLE** the item. The motion was seconded by Director Garza and carried unanimously.

- 5-B Deliberation and Discussion regarding acquisition of Parcel 4 and Parcel 2E for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**

Director Esparza made a motion to **TABLE** the item. The motion was seconded by Director Garza and carried unanimously.

- 5-C Confer with Legal Counsel regarding Contractual issues pertaining to Agreement with Sullivan Public Affairs pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071**

Director Scaief made a motion to acknowledge report of Counsel. The motion was seconded by Vice-Chairman Wood and carried unanimously.

ADJOURNMENT

There being no further business to come before the Board and upon motion by Director Scaief seconded by Director Garza and carried unanimously the meeting was **ADJOURNED** at 12:48 P.M.

APPROVED this 26th day of June **2012**.

ATTESTED:



SECRETARY RUBEN GALLEGOS, JR.



CHAIRMAN DAVID E. ALEX

**2-B CONSIDERATION AND APPROVAL OF THE REVENUE AND
EXPENDITURE REPORT AND THE FINANCIALS FOR THE MONTH
OF MAY 2012**

Cash Disbursement Journal By GL

From 05/01/2012 To 05/31/2012

1101100

<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>
110 110	6050	0000167256	GARCIA, ALEJANDRO J	00001218	05/15/2012	05/15/2012		1043-A	415.10
								Check Total	415.10
110 110	6050	0000166064	GARCIA, DAVID	00001211	05/11/2012	05/11/2012		TRVL REIMB D.GAR	119.60
110 110	6050			00001211	05/11/2012	05/11/2012		TRVL REIMB D.GAR	402.10
								Check Total	521.70
110 110	6050	0000165666	SEPULVEDA, PEDRO	00001214	05/11/2012	05/11/2012		REIM P.SEP MEETI	60.64
110 110	6050			00001214	05/11/2012	05/11/2012		TRVL REIM P.SEP	930.80
110 110	6050			00001214	05/11/2012	05/11/2012		TRVL REIM P.SEP	402.10
								Check Total	1,393.54
110 110	6050			00001234	05/29/2012	05/29/2012		TRVL 5/21-22 P.S	1,067.70
								Check Total	1,067.70
110 110	6050	0000161029	WOOD, JOHN	00001215	05/11/2012	05/11/2012		REIMB J.WOOD TRV	246.40
110 110	6050			00001215	05/11/2012	05/11/2012		REIMB J.WOOD TRV	285.12
								Check Total	531.52
								Line Item Total	3,929.56
110 110	6055	0000164836	XEROX CORPORATION	00001216	05/11/2012	05/11/2012	P176987	061159229-RMA	193.13
110 110	6055			00001216	05/11/2012	05/11/2012	P176987	061159229-RMA	17.11
								Check Total	210.24
								Line Item Total	210.24
110 110	6073	0000167190	TEXAS COMPTROLLER OF PUBLIC AC	00001231	05/24/2012	05/24/2012		MEMBERSHIP FEE	100.00
								Check Total	100.00
								Line Item Total	100.00
110 110	6082	0000157573	AVINA, VERONICA	00001219	05/21/2012	05/21/2012	P169762	MAY'12 CONTRACT	200.00
								Check Total	200.00
110 110	6082	0000154776	BETANCOURT, BLANCA	00001220	05/21/2012	05/21/2012	P169761	MAY'12 CONTRACT	700.00
								Check Total	700.00
110 110	6082	0000089010	GALARZA, MARTHA	00001223	05/21/2012	05/21/2012	P169760	MAY'12 CONTRACT	800.00
								Check Total	800.00
110 110	6082	0000163937	GARCIA, DAVID	00001224	05/21/2012	05/21/2012	P169788	MAY'12 CONTRACT	6,250.00
								Check Total	6,250.00
110 110	6082	0000172330	GREEN MOUNTAIN ENERGY COMPANY	00001232	05/29/2012	05/29/2012	P173844	10032657/1270836	68.25
110 110	6082			00001232	05/29/2012	05/29/2012	P176841	10032657/1270836	262.64
								Check Total	330.89

Cash Disbursement Journal By GL

From 05/01/2012 To 05/31/2012

1101100

<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>
110 110	6082	0000169613	PENA,JESUS MARTIN	00001225	05/21/2012	05/21/2012	P169763	MAY'12 CONTRACT	200.00
								Check Total	200.00
110 110	6082	0000158316	QUELLHORST,HENDRICK	00001226	05/21/2012	05/21/2012	P169765	MAY'12 CONTRACT	250.00
								Check Total	250.00
110 110	6082	0000119900	ROBLES,MARIA A	00001227	05/21/2012	05/21/2012	P169764	MAY'12 CONTRACT	450.00
								Check Total	450.00
110 110	6082	0000161834	SAN MIGUEL,FRANCISCO	00001228	05/21/2012	05/21/2012	P169771	MAY'12 CONTRACT	300.00
								Check Total	300.00
110 110	6082	0000127024	SEPULVEDA,PETE	00001229	05/21/2012	05/21/2012	P169758	MAY'12 CONTRACT	6,250.00
								Check Total	6,250.00
110 110	6082	0000155472	VEGA,DYLBIA JEFFERIES	00001230	05/21/2012	05/21/2012	P169779	MAY'12 CONTRACT	1,100.00
								Check Total	1,100.00
110 110	6097	0000169936	BANK OF NEW YORK MELLON TRUST	00001217	05/14/2012	05/14/2012		Line Item Total	16,830.89
								SERIES 2010 BOND	50,000.00
								Check Total	50,000.00
110 110	6098			00001217	05/14/2012	05/14/2012		Line Item Total	50,000.00
110 110	6098			00001217	05/14/2012	05/14/2012		SERIES 2010 BOND	84,821.10
								SERIES 2010 BOND	40,897.92
								Check Total	125,719.02
110 110	6099	0000156046	BANK OF NEW YORK	00001210	05/11/2012	05/11/2012		Line Item Total	125,719.02
110 110	6099			00001210	05/11/2012	05/11/2012		252-1625126	204.00
110 110	6099			00001210	05/11/2012	05/11/2012		252-1625126	2,000.00
								252-1625126	1,400.00
								Check Total	3,604.00
								Line Item Total	3,604.00
								Dept. Total	200,393.71

1101108

From 05/01/2012 To 05/31/2012

<u>Fund Dept</u>	<u>Lnltn</u>	<u>PEID</u>

WEST RAILROAD

110 1108 6082 0000160653

HNTB CORP

Vendor Name

Check #

Date

Post	Date
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PO #

Invoice #

Amount

00001212	05/11/2012	05/11/2012	P173463	77-40619-PL-008	11,949.48
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Check Total

Line Item Total

Dept. Total

11,949.48

11,949.48

11,949.48

11,949.48

Cash Disbursement Journal By GL

From 05/01/2012 To 05/31/2012

1101116

<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>
110 1116	6082			00001212	05/11/2012	05/11/2012	P161490	77-40619-CN-033	113,032.80
								Check Total	113,032.80
110 1116	6082	0000119675	ROBINSON DUFFY & BARNARD L.L.P	00001233	05/29/2012	05/29/2012	P175026	C2012-108/1E	1,100.00
								Check Total	1,100.00
								Line Item Total	114,132.80
								Dept. Total	114,132.80

Cash Disbursement Journal By GL

From 05/01/2012 To 05/31/2012

1101122

<u>Fund Dept</u>	<u>Lnltm</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>
FM803 EA & PCE									
110 1122	6082	0000166107	S&B INFRASTRUCTURE, LTD	00001213	05/11/2012	05/11/2012	P176715	U1818-05	25,774.57
110 1122	6082			00001213	05/11/2012	05/11/2012	P176715	U1818-06	8,154.98
Check Total									33,929.55
Line Item Total									33,929.55
Dept. Total									33,929.55

Cash Disbursement Journal By GL

From 05/01/2012 To 05/31/2012

1101123

<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>
OLMITO YARD PS&T									
110 1123	6082	0000160653	HNTB CORP	00001212	05/11/2012	05/11/2012	P173312	77-40619-CN-028	28,530.00
110 1123	6082			00001212	05/11/2012	05/11/2012	P157105	77-40619-CN-031	8,491.08
Check Total									37,021.08
Line Item Total									37,021.08
Dept. Total									37,021.08

Cash Disbursement Journal By GL

From 05/01/2012 To 05/31/2012

1101147

<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>
110	1147	6082	OLMITO RIP FACILITY	00001212	05/11/2012	05/11/2012	P167330	77-40619-CN-047	21,526.08
								Check Total	21,526.08
								Line Item Total	21,526.08
								Dept. Total	21,526.08

Cash Disbursement Journal By GL
From 05/01/2012 To 05/31/2012

1101147

<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>
								<u>Fund Total</u>	418,952.70
								<u>Total Disbursements</u>	418,952.70

Cash Disbursement Journal By GL

From 05/01/2012 To 05/31/2012

1110000

<u>Fund Dept</u>	<u>LnItm</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>
SERIES BOND FUNDS									
111 000	2202	0000170088	CENTRAL TEXAS REGIONAL MOBILIT	00001221	05/21/2012	05/21/2012	P155103	72900016225	80,256.00
								Check Total	80,256.00
								Line Item Total	80,256.00
								Dept. Total	80,256.00

Cash Disbursement Journal By GL

From 05/01/2012 To 05/31/2012

1111121

<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>
SH 550 TOLL									
111 1121	6082	0000160653	HNTB CORP	00001212	05/11/2012	05/11/2012	P158036	77-40619-CN-038	622.52
								Check Total	622.52
								Line Item Total	622.52
								Dept. Total	622.52

Cash Disbursement Journal By GL

From 05/01/2012 To 05/31/2012

1111129

<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>
SH 550 SPUR									
111 1129	6082			00001212	05/11/2012	05/11/2012	P155606	77-40619-PL-029	4,430.10
								Check Total	4,430.10
								Line Item Total	4,430.10
								Dept. Total	4,430.10

Cash Disbursement Journal By GL

From 05/01/2012 To 05/31/2012

1111149

<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>
SH32	GEC/EAST LOOP								
111	1149	6082		00001212	05/11/2012	05/11/2012	P171413	77-40619-PL-049	294,299.55
Check Total									294,299.55
Line Item Total									294,299.55
Dept. Total									294,299.55

Cash Disbursement Journal By GL

From 05/01/2012 To 05/31/2012

1111155

<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>
BORDER MASTER PLAN									
111 1155	6082			00001212	05/11/2012	05/11/2012	P174429	77-40619-PL-055	12,487.68
								Check Total	12,487.68
								Line Item Total	12,487.68
								Dept. Total	12,487.68

Cash Disbursement Journal By GL

From 05/01/2012 To 05/31/2012

1111155

Post
Date

Check
Date

Vendor Name

Check #

PEID

Fund Dept Lnltn

PO #

Invoice #

Fund Total 392,095.85
Total Disbursements 392,095.85

**2-C CONSIDERATION AND ADOPTION OF A RESOLUTION IN
SUPPORT OF THE SOUTH PADRE ISLAND 2ND ACCESS PROJECT
AND RECOMMENDED ALTERNATIVE AS IDENTIFIED IN THE
DRAFT ENVIRONMENTAL IMPACT STUDY (EIS)**

STATE OF TEXAS

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COUNTY OF CAMERON

RESOLUTION

BE IS RESOLVED THAT ON THE 18TH DAY OF JUNE, 2012, THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY CONVENED IN SPECIAL SESSION, AND UPON THE REQUEST OF THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY BOARD OF DIRECTORS, THE FOLLOWING ITEM WAS OFFERED AND ADOPTED, TO WIT:

**“CONSIDERATION AND ADOPTION OF A RESOLUTION IN SUPPORT
OF THE SOUTH PADRE ISLAND 2ND ACCESS PROJECT AND RECOMMENDED
ALTERNATIVE AS IDENTIFIED IN THE DRAFT ENVIRONMENTAL
IMPACT STUDY (EIS).”**

WHEREAS, the Cameron County Regional Mobility Authority’s mission since its inception, in 2005, is to promote safe and effective mobility, improve the quality of life for area residents, and to create quality economic development to attract job growth all through a sustainable transportation network; and

WHEREAS, in 2005 the Cameron County Regional Mobility Authority became the lead project sponsor for the South Padre Island 2nd Access Project; and

WHEREAS, since then, the Cameron County Regional Mobility Authority has been working in conjunction with the Texas Department of Transportation to submit a Draft Environmental Impact Statement (DEIS) to the respective federal and state cooperating agencies for review and further processing; and

WHEREAS, the Cameron County Regional Mobility Authority through this DEIS process has identified a recommended site or alternative on the northern end of South Padre Island; and

WHEREAS, the Cameron County Regional Mobility Authority recognizes the importance of a 2nd Access to South Padre Island as it will improve safety conditions, facilitate mobility and access for the traveling public during emergencies, promote tourism and support economic development opportunities for our region; and

WHEREAS, the 2nd Access Project will spur new development on South Padre Island with endless opportunities as it continues as a leading destination for local, state, national, and international visitors; and

WHEREAS, the Cameron County Regional Mobility Authority believes that a 2nd Access to South Padre Island is critical to the future of our region as many visitors from throughout the Rio Grande Valley and Northern Mexico also travel there on any given day or weekend; and

WHEREAS, the Cameron County Regional Mobility Authority recognizes that the development of a project like the 2nd Access will have a tremendous positive economic impact on both job creation and economic growth to the South Texas region; and

WHEREAS, the Cameron County Regional Mobility Authority also recognizes the need to improve safety, access and mobility for the traveling public leading to and from South Padre Island.

NOW, THEREFORE, BE IT RESOLVED that the Cameron County Regional Mobility Authority Board of Directors unanimously expresses its strong support to the South Padre Island 2nd Access Project as it works to establish its preferred alternative and seek a record of decision.

Passed, Approved and Adopted on this 18th day of June, 2012.

CAMERON COUNTY REGIONAL MOBILITY AUTHORITY

DAVID E. ALLEX
CHAIRMAN

JOHN WOOD
VICE-CHAIRMAN

RUBEN GALLEGOS, JR.
SECRETARY

MICHAEL SCAIEF
DIRECTOR

DAVID N. GARZA
DIRECTOR

YOLANDA VILLALOBOS
DIRECTOR

MARK ESPARZA
DIRECTOR

ATTEST:

RUBEN GALLEGOS, JR.
SECRETARY

**2-D CONSIDERATION AND APPROVAL OF A RESOLUTION
AUTHORIZING THE APPROVAL OF AN ADVANCE FUNDING
AGREEMENT BETWEEN THE CAMERON COUNTY REGIONAL
MOBILITY AUTHORITY AND THE TEXAS DEPARTMENT OF
TRANSPORTATION FOR A NEW LOCATION ROAD FROM U.S. 77
AT ORPHANAGE ROAD TO FM 508, CSJ # 0921-06-254**

THE STATE OF TEXAS
COUNTY OF CAMERON

RESOLUTION

BE IT RESOLVED THAT ON THE 18TH DAY OF JUNE 2012, THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY CONVENED IN SPECIAL SESSION, AND UPON THE REQUEST OF THE CAMERON COUNTY REGIONAL MOBILITY BOARD OF DIRECTORS, THE FOLLOWING ITEM WAS OFFERED AND ADOPTED, TO WIT:

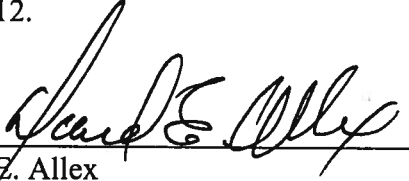
“CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE APPROVING OF AN ADVANCE FUNDING AGREEMENT BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A NEW LOCATION ROAD FROM U.S. 77 AT ORPHANAGE ROAD TO FM 508, CSJ #0921-05-254.”

WHEREAS, the Cameron County Regional Mobility Authority is needing an Advance Funding Agreement with the Texas Department of Transportation to develop a New Location Road from U.S. 77 at Orphanage Road to FM 508; and

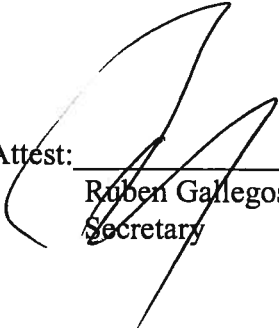
WHEREAS, the Cameron County Regional Mobility Authority Board of Directors has authorized the Chairman to execute an Advance Funding Agreement for the development of a New Location Road from U.S. 77 at Orphanage Road to FM 508.

NOW, THEREFORE, BE IT RESOLVED that Cameron County Regional Mobility Authority hereby authorizes the Chairman of the Board to execute an Advance Funding Agreement with the Texas Department of Transportation for a New Location Rural Roadway, from U.S. 77 at Orphanage Road to FM 508.

Passed, Approved and Adopted on this 18th day of June, 2012.



David E. Allex
Chairman


Attest: _____
Ruben Gallegos, Jr.
Secretary

**2-E CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK
AUTHORIZATION NO. 10 TO WORK AUTHORIZATION NO. 8 WITH
HNTB FOR THE WEST RAIL INTERNATIONAL ADVISOR
SERVICES**

Supplemental Work Authorization No. 10
Work Authorization No. 8

CAMERON COUNTY REGIONAL MOBILITY AUTHORITY
General Engineering Consultant Services

SUPPLEMENTAL WORK AUTHORIZATION NO. 10
WORK AUTHORIZATION NO. 8
West Rail
International Advisor Services

This Supplemental Work Authorization No. 10 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. 10 to Work Authorization No. 8 is hereby increased by **\$69,504.00** or from **\$ 796,632.00** to **\$866,136.00**, 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. 10 to Work Authorization No. 8 shall be made in accordance with the Agreement.

Part 4. This Supplemental Work Authorization No. 10 to Work Authorization No. 8 is effective as of July 1, 2012, and shall extend the termination date to December 31, 2012, unless extended by a Supplemental Work Authorization.

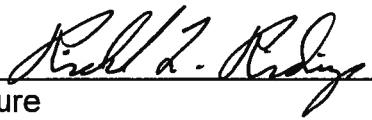
Part 5. This Supplemental Work Authorization No. 10 to Work Authorization No. 8 does not waive the parties' responsibilities and obligations provided under the Agreement.

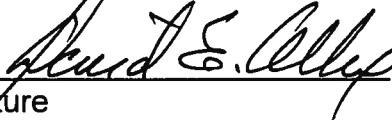
Supplemental Work Authorization No. 10
Work Authorization No. 8

Part 6. This Supplemental Work Authorization No. 10 to Work Authorization No. 8 is hereby accepted and acknowledged below.

CONSULTANT:
HNTB Corporation

AUTHORITY:
Cameron County Regional Mobility Authority

By: 
Signature

By: 
Signature

Richard L. Ridings, P.E.
Printed Name

David E. Allex
Printed Name

Vice President
Title

Chairman
Title

6/18/12
Date

6.18.12
Date

LIST OF EXHIBITS

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

3-A APPROVAL OF CLAIMS

**3-B CONSIDERATION AND ACKNOWLEDGEMENT OF GEC REPORT
FOR THE MONTH OF MAY 2012**

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

HNTB

June 6, 2012

Dear Mr. Sepulveda,

The following is a summary of our progress on the subject projects for the month of May 2012.

Project Management:

General GEC

- Prepared & submitted CCRMA GEC Invoice for work performed on various Work Authorizations. Updated and submitted April 2012 GEC report.
- On May 14, Richard Ridings, Bobby Balli, Greg Garcia and Jimmy Berry attended the Special Meeting of the Board of Directors. Mr. Ridings gave the April GEC Report and gave a brief overview of the construction status of the Olmito Switch Yard Repair in Place Facility and the West Rail Relocation projects.
- On May 21, Jimmy Berry attended the Special Meeting of the Board of Directors.
- On May 29, Richard Ridings attended the Special Meeting of the Board of Directors.
- HNTB continues to attend numerous meetings and correspond with RMA staff and others to support the RMA's efforts.

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 an extension of 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.

- HNTB completed the preliminary development of the Outer Parkway. This project would provide a greater economic benefit to the area and establish a corridor along similar alignment yet would continue along the North side of Cameron County connecting to FM 106/General Brant Road. The recommended alignment for the north-south section of FM 509 is being utilized as a connection to the future Outer Parkway to the existing FM 509 corridor. The east-west section of the recommended alignment for FM 509 is being considered as an option for the east-west Outer Parkway alignment. The HNTB team is currently utilizing FM 509 environmental studies, constraint data, Lidar survey data, and right-of-way information for this endeavor.

West Parkway Project:

The proposed West Parkway is a new location facility and will provide a four-lane controlled access parkway 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.

West Parkway EA/Schematic (Work Authorization No. 7):

This Work Authorization provides for the development of a Schematic and Environmental Assessment based on the project design developed by TxDOT and detailed in the value engineering report.

- This project is on hold and HNTB has no ongoing activities on this project at this time.

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

- The Bridge project is reported to be 50% complete while the rail and switchyard relocation project is reported to be 18% complete. The contractor expects to be complete in August of 2012. Dr. de las Fuentes continues to attend meetings with SCT and project representatives to assure expedited completion of the project.
- Dr. de las Fuentes continues to assist the ROW acquisition process by facilitating meetings with the agencies involved and the property owners in question. Over the past month, several negotiations took place that were not successful. It was decided that SCT and the State of Tamaulipas would procure the services of a ROW acquisition specialist that would take control of the negotiations of the remaining parcels.
- On May 9th, a meeting was held between SCT and KCSM to discuss the logistical and operational requirements of the Mexican Rail Inspection facility as they pertained to the Mexican Customs Agency requirements. After developing their written protocol for operating their rail system and inspection program, the KCSM provided the design and construction modifications necessary to accommodate the Mexican Customs Agency requirements. Dr. de las Fuentes will be accommodating the delivery of the written protocol to Mexican Customs.
- The 51st meeting of the West rail Technical Review Group was held on June 1st, 2011

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

Originally this Work Authorization provided 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 SH 550, West Parkway, and US 77 Improvements projects. In 2010, this Work Authorization was used to issue a Request for Qualifications (RFQ) to Develop, Design, Construct, Finance and Possibly Operate and Maintain SH 550 Project and Provide Pre-Development Services for an Additional Five Toll Projects Through a Comprehensive Development Agreement.

- As a result of legislative action, CDA activity is now on hold until environmental documents are substantially complete for South Padre Second Access and Outer Parkway.
- According the CDA legislation, environmental clearance must be obtained for South Padre Island Second Access and Outer Parkway by August 31, 2013.

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 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. 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.

- Revised the Notice of Availability (NOA) of the DEIS for publication by TxDOT ENV. Anticipated publication date in Federal Register and Texas Register is June 8, 2012. Comment period end date is August 15, 2012.
- DEIS approved for further process by FHWA and TxDOT ENV on May 25, 2012.
- Coordinated public hearing location and date. Scheduled for July 17, 2012.
- Prepared DEIS circulation copies for agency and public review during comment period.
- Continued fielding calls from the public on the project.
- Continued coordination with CCRMA to post the DEIS on the SPI website.
- HNTB continues to provide assistance and information to CCRMA Board and staff, members of the general public and stakeholders.

Olmito Switchyard PS&E (Work Authorization No. 23):

This Work Authorization provides for the production of Plans, Specifications, and Estimates for the construction of addition rail and repair facilities in the Olmito Switchyard. Rail and grading plans were prepared. The repair facilities (RIP) are included in a second set of construction plans.

- The construction portion of the project is in progress.
- Design is being performed to bring water and sanitary service to the Repair in Place building.

SH 550 PS&E (Work Authorization No. 24):

This Work Authorization provides engineering services for the preparation of plans, specifications and estimates (PS&E) for the construction of SH 550 tolled main lanes between existing frontage road lanes from US 77/83 to 0.5 mile north of FM 3248. Also, a separate PS&E package was prepared for the SH 550 Pass-Through project from U.S. 77/83 to just south of Old Alice Road.

- Utility database is being maintained, and coordination meetings for each of the identified conflicts and service locations will continue.
- Cameron County has agreed to be responsible for the utility agreements.
- The PS&E package was posted to the CivCast website.

- The bid date was advertised by CCRMA on May 20, 2012.

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.

- USFWS requested 5' x 3' culverts be provided for the wildlife crossings. These culverts have larger openings and require that the vertical roadway profile be raised to accommodate the culverts. TxDOT requested that CCRMA perform this roadway profile analysis to determine the impacts of utilizing 5' x 3' concrete box culverts and bridges for the wildlife crossings. TxDOT stated they do not have the staff availability to do this work. TxDOT is reviewing HNTB's Supplemental Work Authorization to perform this work.

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

This work authorization provides construction phase and 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. Also, HNTB will provide a records keeping process through the use of DashPort.

- HNTB is responding to RFIs and submittals as needed.

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 contractor completed construction of the bridge except for the fencing. The building subcontractor has completed the building construction effort and is working on the punch list.
- The railroad track subcontractor has moved off of the project pending relocation of the TransMontaigne gas line crossings. The contractor still needs to pave Railroad Street, New Carmen Road, and the DHS building driveway and parking lot. TransMontaigne is anticipated to begin relocation and adjustment of the gas lines in June.
- Coordinated replantings at the mitigation site, per Mitigation Plan.

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. Phase II needs to begin immediately in order to meet this deadline.

West Rail RFIs, As-Built (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.

- Continued to respond to RFIs and shop drawings from the contractor.

SH 32 EA (Work Authorization No. 42)

This Work Authorization provides oversight, guidance, agency coordination, issue resolution, and quality assurance/quality control necessary to expedite the environmental review/approval process for two environmental assessment (EA) documents being prepared by other firms for the East Loop project.

- See comments on Work Authorization No. 49.

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.

- The Contractor has placed the foundations for the metal building and is working on the foundation for the Inspection pit.

SH 32 GEC (Work Authorization No. 49)

This work authorization provides professional services for oversight, guidance, agency coordination, and issue resolution, necessary to expedite the development of two SH 32 projects. 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.):

- EA submitted to TxDOT Pharr District March 1
- Held coordination meeting with USFWS on April 26
- Phase I Environmental Assessment submitted to TxDOT Pharr District on April 14
- Continued coordination with TxDOT
- Intensive Historical Survey submitted to TxDOT ENV
- Coordinated schematic interface with SH 32 East

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

- EA submitted to TxDOT Pharr District March 27
- Held coordination meeting with USFWS on April 26

- Existing ROW Surveying completed
- Coordinated schematic interface with SH 32 West
- Continued bi-weekly coordination conference calls with TxDOT and CCRMA regarding SH 32-West and SH 32-East.

Strategic Plan Update (Work Authorization No. 51)

This work authorization provides professional services for HNTB to assist the Authority in scheduling and facilitating a four hour workshop for the purpose of developing the CCRMA Strategic Plan Update. This includes input from the CCRMA, TxDOT Pharr District, the Brownsville and Harlingen-San Benito MPOs. The purpose of the workshop will be to validate or revise the goals and objectives stated in the existing CCRMA Strategic Plan. Using input from the Strategic Plan Update workshop, HNTB will revise the Strategic Plan Goals and provide a summary of CCRMA accomplishments to date. HNTB will compile the new and updated information generated from the above tasks and will develop the Strategic Plan Update document.

- HNTB staff made revisions directed by Chairman Alex and completed the Strategic Plan.

Bi-National Plan (Work Authorization No. 55)

This Work Authorization provides services and deliverables to create a Master Plan to implement the Intermodal Integration of the Border Infrastructure of Matamoros, Tamaulipas, Cameron County and its financing.

- Continued data collection.
Dr. de las Fuentes facilitated a meeting between various department heads at SCT at which the group reviewed the established Project Matrix for the projects on both sides of the border. The group then analyzed the projects and their influences to each other and the importance of each project. The matrix was provided as an attachment to the May report.

Consultant Management:

- Continued coordination with subconsultants.

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 and SH 32 East Loop EA.

Best regards,



Richard L. Ridings, P.E.

Vice President

cc: David A. Garcia
Van Short, P.E.
Lamberto "Bobby" Balli, P.E.

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**Environmental**

Status: Project On-Hold

Recent Activity: None

Upcoming Activity: on hold

Outstanding Issues: on hold

Design Status: Complete

Task	Status	Date of Anticipated 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	Complete	TBD	95%
Report Preparation	on hold	TBD	95%
Public Involvement	on hold	TBD	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	Invoice Amount
Billed To Date:	\$	686,172.18			
Paid To Date:	\$	686,172.18			
Unpaid Balance:	\$	-			
Funding Source:	Cameron County				
				Total:	\$ -

May Status Report

HNTB

Project		West Parkway
Work Authorization	7	Route Studies and Environmental
Supplemental	1	Public Involvement and ENV
Supplemental	4	Route and Environmental Studies

WA Cost: \$	1,471,763.00
SA Cost: \$	98,862.00
SA Cost: \$	378,427.00
Total Cost: \$	1,949,052.00

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

Environmental

Status:	On Hold
Recent Activity:	MPO voted to remove project from MTP.
Upcoming Activity:	Update Historic Survey; respond to TxDOT-OGC comments
Outstanding Issues:	FHWA review; public hearing. The environmental document is on hold until historical site research is performed. Need CCRMA approval to perform historical site research.

Design

Status:	Continued preparation of updated drawings addressing Public meeting comments
Recent Activity:	On Hold
Upcoming Activity:	On Hold
Outstanding Issues:	This project is on hold until a Supplemental Work Authorization is approved for historical research. TxDOT approved this.

Other Traffic

Status:	Project On Hold
Recent Activity:	Project On Hold
Upcoming Activity:	Revise Microsimulation based on new schematic
Outstanding Issues:	3d animation is recommended - need supplement for this effort

Task	Status	Date of Anticipated Completion	% Complete
Conceptual Design	Complete	Complete	100%
Intermediate-level (level 2) Toll Feasibility	Draft Level 2 TFS complete		80%
Innovative Financing Support	Ongoing	TBD	20%
Traffic Analysis and Microsimulation	On hold	TBD	80%
Geometric Schematic	Assessing revisions	TBD	88%
Environmental Assessment Report	Ongoing	TBD	89%
West Loop Public Involvement Activities	Awaiting Public Hearing	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	Assessing revisions	TBD	89%
Supp 1: Public Involvement	Complete	Complete	100%

WA Amount:	\$	1,949,052.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$	1,857,812.49			
Paid To Date:	\$	1,843,417.16	68-40619-PL-007	322	\$ 214.91
Unpaid Balance:	\$	14,395.33	77-40619-PL-007	42	\$ 14,180.42
Funding Source:	TxDOT Toll Equity Funding				
Total:					\$ 14,395.33

May Status Report

HNTB

Project	West Rail Relocation			
Work Authorization	8	International Advisor Services	WA Cost: \$	186,579.00
Supplemental	1	International Advisor Services	SA Cost: \$	67,264.00
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
			Total Cost: \$	796,632.00

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:	In discussions to extend this Work Authorization.

Task		Status	Date Anticipated Completion	% Complete
International Services		Ongoing	12-31-12	98%
WA Amount:	\$ 796,632.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$ 796,632.00	77-40619-PL-008	7	\$ 11,949.48
Paid To Date:	\$ 784,682.52			
Unpaid Balance:	\$ 11,949.48			
Funding Source:	Cameron County			
			Total: \$	11,949.48

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. Also includes support services for the procurement of a concession design-build developer

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 Parkway, and US 77 Improvements, support the procurement of a design-build concessionaire

Deliverable: Engineering support in the development of a PDA. Additional work includes the procurement of a concession CDA developer which is presently on hold.

Project Activity**GDA Procurement**

Status: No activity.

Recent Activity: No activity.

Upcoming Activity: CDA activity on hold.

Outstanding Issues:

Task	Status	Date of Anticipated Completion	% Complete
Design Review	Initiated		10%
Specification Review	Initiated		1%
CDA Requirements/Terms/Risk Assessment	Initiated		29%
CDA Procurement	Initiated		70%
Draft Technical Requirements/Obligations	Initiated		25%
Draft Operations/Tolling Obligations	Started PDA		10%
Draft Reporting/Maintenance Obligations	Started PDA		10%
Final Reviews, Recommendations, and Presentations	Not Started		0%
WA Amount: \$ 790,903.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date: \$ 630,798.83			
Paid To Date: \$ 630,798.83			
Unpaid Balance: \$ -			
Funding Source:			
Total: \$ -			

May Status Report

HNTB

Project	South Padre Island Phase 3A
Work Authorization	17
Supplemental	2 Affected Env & Env Consequences
Supplemental	3 Affected Env & Env Consequences
Supplemental	4 Affected Env & Env Consequences

WA Cost: \$	2,965,831.00
SA Cost: \$	165,885.00
SA Cost: \$	415,622.00
SA Cost: \$	109,870.00
Total Cost: \$	3,657,208.00

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 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**Environmental**

Status: On-going (DEIS being processed)

Recent Activity:

DEIS received approval for further process by FHWA on May 25, 2012. Preparing DEIS circulation copies for agency and public review. Began coordination for public hearing location and date.

Upcoming Activity:

Public hearing scheduled for July 12, 2012. Address agency and public comments following comment period end date of August 15, 2012.

Outstanding Issues:**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:

Coordinate with DEIS.

Upcoming Activity:

Respond to comments.

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		90%
Affected Environment and Environmental Consequences	On-going		85%
Public Involvement	Public Hearing		5%
Field Surveying (SWA)	NA	NA	NA
WA Amount: \$	3,657,208.00	Outstanding Invoice Number	Days Old
Billed To Date: \$	3,372,273.61	66-40619-PL-017	350
Paid To Date: \$	2,862,543.44	67-40619-PL-017	322
Unpaid Balance: \$	509,730.17	68-40619-PL-017	287
		69-40619-PL-017	259
		70-40619-PL-017	224
Funding Source:		71-40619-PL-017	196
		72-40619-PL-017	168
		73-40619-PL-017	140
		74-40619-PL-017	91
		75-40619-PL-017	77
		76-40619-PL-017	49
		77-40619-PL-017	7
Total: \$		472,565.69	

May Status Report

HNTB

Project		Olmito Switchyard PS&E
Work Authorization	23	Olmito Track and Grading PS&E
Supplemental	1	Olmito RIP and Lighting PS&E
Supplemental	2	Olmito Bid Documents & Advertisement
Supplemental	3	Permits & Off-site Utility Access
Supplemental	4	Expansion RIP Facility

WA Cost:	\$	145,519.00
SA Cost:	\$	183,763.00
SA Cost:	\$	41,632.00
SA Cost:	\$	60,035.00
SA Cost:	\$	72,458.00
Total Cost:	\$	503,407.00

Description: This Work Authorization is to provide plans, specifications, and estimates (PS&E) for the Union Pacific Railroad (UPRR) Olmito Yard Expansion and RIP facility. The construction of these additional tracks will allow the UPRR to relocate their current yard operations from Harlingen to Olmito.

Scope: Design and preparation of PS&E for the Olmito Yard expansion, not including the repair-in-place (RIP) facility and lighting. This includes track, drainage, construction sequencing, SWPPP, bid package, specifications, quantities, construction estimate, and schedule. Supplement includes the RIP facility and Lighting PS&E.

Deliverable: Olmito Switchyard PS&E package, including mylar sheets, bid package, estimate, and construction schedule.

Project Activity

Olmito Switchyard PS&E

Status:	Complete.
Recent Activity:	ZIWA Corporation received NTP.
Upcoming Activity:	Construction of Repair in Place Facility ongoing. Complete water/sanitary design.
Outstanding Issues:	Awaiting approval for SWA#6 to WA#23. Design of waterline to RIP Facility Building.

Task	Status	Anticipated Completion	% Complete
Olmito Switchyard PS&E			
Coordination with County, UPRR, and TxDOT	Complete	Complete	100%
Coordination of Field Survey	Complete	Complete	100%
Project Control Plans	Complete	Complete	100%
Railroad Track Plans and Profiles	Complete	Complete	100%
Construction Sequencing	Complete	Complete	100%
Drainage Plans and Profiles	Complete	Complete	100%
SWPPP	Complete	Complete	100%
Bid Package, Specifications, Quantities, and Estimates	Complete	Complete	100%
Pre-bid Conference and Requests for Information	Complete	Complete	100%
Field Surveys	Complete	Complete	100%
Olmito RIP PS&E			
Coordination with County and UPRR	Complete	Complete	100%
Coordination of Geotechnical Borings	Complete	Complete	100%
Project Control Plans	Complete	Complete	100%
Railroad Track Plans and Profiles	Complete	Complete	100%
Construction Sequencing	Complete	Complete	100%
Drainage Plans and Profiles	Complete	Complete	100%
SWPPP	Complete	Complete	100%
RIP Facility Building, Crew Modular Building, and Structural Plans	Complete	Complete	100%
RIP Facility and Crew Modular Mechanical and Plumbing Plans	Complete	Complete	100%
Power and Lighting Plans	Complete	Complete	100%
Bid Package, Specifications, Quantities, and Estimates	Complete	Complete	100%
Pre-bid Conference and Requests for Information	Ongoing	Complete	100%
Geotechnical Studies	Complete	Complete	100%
Field Surveys (Olmito Yard)	Complete	Complete	100%
Field Surveys (UPRR/RVSC Harlingen Yard)	N/A County Surveyor to handle	N/A	N/A
WA Amount:	\$ 503,407.00	Outstanding Invoice Number	Days Old
Billed To Date:	\$ 477,537.51		Invoice Amount
Paid To Date:	\$ 477,537.51		
Unpaid Balance:	\$ -		
Funding Source:			
Total: \$ -			

May Status Report

HNTB

Project		SH 550 PS&E
Work Authorization	24	PS&E Phase 1
Supplemental	1	PS&E
Supplemental	2	SWA#02
Supplemental	3	SWA#03

WA Cost: \$ 39,243.00

SA Cost: \$ 4,941,150.00

SA Cost: \$ 185,418.00

SA Cost: \$ 39,998.00

Total Cost: \$ 5,205,809.00

Description: This Work Authorization provides engineering services associated with the development of plans, specifications, and estimates for the SH 550

Scope: This Work Authorization provides engineering services associated with the development of plans, specifications, and estimates for the SH 550 . Phase 1 is the intial scoping efforts. Phase 2 included survey, geotech, design, specifications, and estimates.

Deliverable: Phase 1: general exhibit of limits of design, typical section, preliminary cost estimate, determination of Geotechnical needs Phase 2: Survey, geotechnical, Final Plans, Specifications, and Estimates

Project Activity	
Design	
Status:	Started Phase 2
Recent Activity:	Addressed some minor review comments from TxDOT.
Upcoming Activity:	HNTB submitted supplemental to CCRMA for SH 550 Bidding Services.
Outstanding Issues:	Cameron County is responsible for utility agreements.

Task	Status	Anticipated Completion	% Complete
Design			
Phase 1 effort	Complete		100%
General Administration	In Progress	7/1/2011	100%
survey	Complete	3/1/2011	100%
Geotechnical Studies	Complete	3/1/2011	100%
30% plans	Complete	12/2/2010	100%
60% plans	Complete	2/3/2011	100%
90% plans	Complete	4/7/2011	100%
letting documents	Submitted to TxDOT	9/30/2011	100%
SH 550 Bidding Services			10%
WA Amount: \$	5,205,809.00	Outstanding Invoice Number	Days Old
Billed To Date: \$	5,165,811.00		Invoice Amount
Paid To Date: \$	5,165,811.00		
Unpaid Balance: \$	-		
Funding Source:			
Total: \$ -			

HNTB

WA Cost:	\$	208,639.00
SA Cost:	\$	11,114.00
SA Cost:		
Total Cost:	\$	219,753.00

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

Categorical Exclusion

Recent Activity:

Received concurrence from FHWA that project may still be processed as a CE.

Upcoming Activity:

Outstanding Issues: Potential for Section 7 consultation to be reopened by FHWA.

Status:	Ongoing
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Recent Activity:

Section 404 Permit application and information to publish Public Notice submitted to U.S. Army Corps of Engineers.

Upcoming Activity:

Outstanding Issues:	USFWS requested that the size of the wildlife crossings be increased to 5' x 3' culverts, which requires that the vertical roadway profile be raised. TxDOT requested that CCRMA perform this work. HNTB submitted a Supplemental Work Authorization to CCRMA to perform this work.
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Task			Status	Date of Anticipated Completion	% Complete
Categorical Exclusion document preparation			Ongoing	TBD	96%
Section 404 Individual Permit (with Conceptual Mitigation Plan)			Ongoing	TBD	95%
WA Amount:	\$ 219,753.00	Outstanding Invoice Number	Days Old	Invoice Amount	
Billed To Date:	\$ 219,753.00				
Paid To Date:	\$ 219,753.00				
Unpaid Balance:	\$ -				
Funding Source:					
Total:			\$	-	

May 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: Conducted mitigation site visit; coordinated findings with TxDOT and Contractor.

Upcoming Activity:

Outstanding Issues: Contractor requested plan modifications may require permit amendment.

Design

Status: SH 550 Bids received

Recent Activity: support efforts complete

Upcoming Activity: Developing a final memo to the US Army Corps of Engineers.

Outstanding Issues:

Other

Status: -

Recent Activity: -

Upcoming Activity: -

Outstanding Issues: -

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: \$ -		

May 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 constructor, 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				95%
General Administration				95%
Requests for Information (RFI)				95%
Shop Drawing Review				95%
As-Built Construction Drawings				85%
WA Amount:	\$ 116,016.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$ 108,525.91	78-40619-CN-031	7	\$ 2,155.46
Paid To Date:	\$ 106,370.45			
Unpaid Balance:	\$ 2,155.46			
Funding Source:				
			Total: \$	2,155.46

May 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 completed bridge work except for fence.

Upcoming Activity: Finalize Rail Road Street, New Carmen Road and DHS paving. Installation of track material.

Outstanding Issues: Relocation of Transmontaigne lines. Resolution of DHS items.

Task	Status	Anticipated Completion	% Complete
West Rail Construction Inspection Services (CI)			
Project Management, Administration, QA/QC	Complete	8/1/2012	100%
Process Invoices and Progress Reports	Complete	8/1/2017	100%
Construction Inspection Services			
Construction Management	Complete	8/31/2012	100%
Construction Observation and Inspection	Complete	8/31/2012	100%
Record Keeping and File Management	Complete	8/31/2012	100%
Schedule	Complete	8/1/2012	100%
Project Close-Out			
Construction Management	Complete	8/31/2012	100%
Record Keeping and File Management	Complete	8/31/2012	100%
Post Construction Services	Ongoing	8/31/2017	15%
WA Amount: \$ 1,255,920.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date: \$ 1,223,266.08	78-40619-CN-033	7	\$ 92,938.08
Paid To Date: \$ 1,130,328.00			
Unpaid Balance: \$ 92,938.08			
Funding Source:			
Total: \$			92,938.08

HNTB

WA Cost:	\$	103,839.00
SA Cost:		
SA Cost:		
Total Cost:	\$	103,839.00

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
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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:	\$ 102,800.61			
Paid To Date:	\$ 102,800.61			
Unpaid Balance:	\$ -			
Funding Source:				
			Total: \$	-

May Status Report

HNTB

Project SH 550 Port Spur/Fm 1847
 Work Authorization ☒ 38 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.		
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	
Billed To Date:	\$ 17,611.36	Days Old	7
Paid To Date:	\$ 17,523.82	Invoice Amount	\$ 87.54
Unpaid Balance:	\$ 87.54		
Funding Source:			
Total:		\$	87.54

May 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:	Responded to RFIs and shop drawings.
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
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West Rail RFI, Shop Drawings

Project Management			100%
Respond to Requests for Information			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: \$					-

May Status Report

HNTB

Project East Loop EA
 Work Authorization ☒ 42 East Loop EA
 Supplemental ☐
 Supplemental ☐

WA Cost: \$ 250,326.00
 SA Cost:
 SA Cost:
 Total Cost: \$ 250,326.00

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 submitted to TxDOT Pharr District. SH 32-East EA submitted to TxDOT Pharr District.
 SH 32 West Environmental Site Assessment submitted to TxDOT Pharr District.

Upcoming Activity:

Address TxDOT comments.

Outstanding Issues:

Need to conduct Value Engineering Workshop as per Pass-Through Agreement.

Task	Status	Date of Anticipated Completion	% Complete
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East Loop EA

Project Management and Coordination			84%

WA Amount:	\$	250,326.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$	212,277.10	77-40619-PL-042	42	\$ 20,026.08
Paid To Date:	\$	182,737.98	78-40619-PL-042	7	\$ 10,013.04
Unpaid Balance:	\$	30,039.12			

Funding Source:					
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Total: \$ 30,039.12

May 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 60% complete.

Recent Activity: Inspection pit completed; started modular building.

Upcoming Activity: Complete modular building.

Outstanding Issues: Contractor Submittals on building may delay completion by as much as two months.

Task	Status	Anticipated Completion	% Complete
Olmito RIP Facility Construction Inspection Services (CI)			
Project Management, Administration, QA/QC	Ongoing	5/30/2012	75%
Process Invoices and Progress Reports	Ongoing	5/30/2012	75%
Construction Inspection Services	Complete	5/30/2012	75%
Construction Management	Ongoing	5/30/2012	75%
Construction Observation and Inspection	Complete	5/30/2012	75%
Record Keeping and File Management	Ongoing	5/30/2012	75%
Schedule	Complete	5/30/2012	75%
Project Close-Out			
Construction Management	Ongoing	6/30/2011	0%
Record Keeping and File Management	Ongoing	6/30/2011	0%

WA Amount:	\$	134,538.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$	76,686.66	78-40619-CN-047	7	\$ 13,453.80
Paid To Date:	\$	63,232.86			
Unpaid Balance:	\$	13,453.80			
Funding Source:					
Total: \$					13,453.80

May 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 submitted to TxDOT Pharr District. SH 32-East EA submitted to TxDOT Pharr District.
 SH 32 West Environmental Site Assessment submitted to TxDOT Pharr District.

Upcoming Activity:

Address TxDOT comments.

Outstanding Issues:

Need conduct Value Engineering Workshop as per the Pass-Through Agreement.

Task	Status	Date of Anticipated Completion	% Complete
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East Loop EA

Project Management and Coordination			56%

WA Amount:	\$	1,961,997.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$	1,059,478.38	78-40619-PL-049	7	\$ 372,779.43
Paid To Date:	\$	686,698.95			
Unpaid Balance:	\$	372,779.43			
Funding Source:					
Total:					\$ 372,779.43

May Status Report

HNTB

Project		Strategic Plan Development
Work Authorization	51	Strategic Plan Development
Supplemental		
Supplemental		

WA Cost: \$	59,567.00
SA Cost:	
SA Cost:	
Total Cost: \$	59,567.00

Description: This Work Authorization provides services to coordinate with the Authority, TxDOT, Brownsville MPO, Harlingen-San Benito MPO, as well as cities and towns in Cameron County to validate or revise the goals and objectives stated in the existing CCRMA Strategic Plan.

Scope:

Deliverable: • Twelve (12) copies of a draft Strategic Plan documenting CCRMA goals and proposed implementation strategy.
• Twelve (12) copies of a final Strategic Plan with CCRMA goals and implementation strategy.

Project Activity

Strategic Plan Development

Status:	Held December 7 Board Workshop.
Recent Activity:	Continued updating Strategic Plan.
Upcoming Activity:	Complete.
Outstanding Issues:	

Task	Status	Date of Anticipated Completion	% Complete
Strategic Plan Development			
Project Management and Coordination			100%
Kick-off Meeting with Authority			100%
Coordination Meetings			100%
Strategic Plan Update			100%

WA Amount:	\$	59,567.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$	59,567.00	73-40619-PL-051	175	\$ 20,252.78
Paid To Date:	\$	39,314.22			
Unpaid Balance:	\$	20,252.78			
Funding Source:					
Total: \$					20,252.78

May Status Report

HNTB

Project International Advisor Services
 Work Authorization 55 International Advisor Services

WA Cost: \$ 156,096.00
 Total Cost: \$ 156,096.00

Description: Provides services and deliverables to create a Master Plan to implement the Intermodal Integration of the Border Infrastructure of Matamoros, Tamaulipas, Cameron County and its financing.

Scope: provides services and deliverables to create a Master Plan to implement the Intermodal Integration of the Border Infrastructure of Matamoros, Tamaulipas, Cameron County and its financing.

Deliverable: Master Plan Report.

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	Dec. 2012	36%
WA Amount:	\$ 156,096.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$ 74,926.08	78-40619-PL-055	7	\$ 12,487.68
Paid To Date:	\$ 62,438.40			
Unpaid Balance:	\$ 12,487.68			
Funding Source:	Cameron County			
Total: \$				12,487.68

**3-C CONSIDERATION AND APPROVAL OF LETTER OF AGREEMENT
BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY
AUTHORITY AND SULLIVAN PUBLIC AFFAIRS**



MEMORANDUM

To: RMA Chairman and Board Members

From: Pete Sepulveda, Jr. *psj*
RMA Coordinator

Re: Agenda Item 3C

Date: June 15, 2012

I would like to request authorization to engage the services of Ray Sullivan of Austin, Texas.

Ray has been instrumental over the years in facilitating meetings with state leaders and assisting the CCRMA as we continue to seek funding for our projects. Recently, he helped ensure the \$60 million design build project for the corridor that was added to the list of statewide TxDOT projects would be protected and subsequently approved by the Texas Transportation Commission.

The primary purpose and Mr. Sullivan's principal priority under this agreement would be the continued funding for the completion of the U.S. 77/I-69 Corridor.

As you know, we have never been closer to completing this project. The Driscoll Relief Route and the Riviera Relief Route are two main projects still left on the corridor.

My recommendation is to authorize Staff to move forward in this process.

Effective Mobility. . . . From Borders To Beaches

1390 West Expressway 83 • San Benito, TX 78586 • 956-982-5414 • fax 956-983-5099

CONTRACT FOR CONSULTANT SERVICES
between
Cameron County Regional Mobility Authority
and
Sullivan Public Affairs

The Cameron County Regional Mobility Authority ("**CCRMA**"), a political subdivision of the State of Texas, hereby contracts with Sullivan Public Affairs ("**Consultant**") to have Consultant assist with certain government relations efforts of the CCRMA effective immediately and ending December 31, 2012, unless terminated earlier.

Section 1 - Duties

Consultant will assist the CCRMA in matters pertaining to government affairs involving the Texas Department of Transportation ("**TxDOT**"), state lawmakers, and local officials along the I-69 corridor, including Nueces, Kenedy, and Willacy Counties, to generate support for innovative financing options and development methods for the I-69 corridor (the "**Services**"). These duties may include, but are not limited to:

A. Monitoring legislative activity that may affect the Services and informing the CCRMA of its status.

B. At the direction of the CCRMA, representing the CCRMA before state or local governmental bodies on particular legislative proposals or proposed rule-makings related to the Services.

C. Providing the CCRMA with periodic reports concerning legislation, rule-making or political activities that may affect the Services.

D. Advising the CCRMA generally on the political and legislative climate, implementing agreed-upon strategies, and generally assisting in establishing a positive presence before various governmental bodies.

E. Upon request, assisting the CCRMA in preparing research documents and briefing materials and distributing them to public officials and/or staff members. Unless Consultant is otherwise directed, the CCRMA will be responsible for all media contacts.

Section 2 - Legal Compliance and Disclosures

Consultant is responsible for complying with any and all applicable laws, statutes, ordinances or regulations, whether federal, state or local, including without limitation, the applicable provisions of lobbying laws in Texas, where appropriate, and laws relating to the accurate and timely filing of expense and disclosure reports by lobbyists. Consultant shall provide the CCRMA with any employer disclosure reports that may be required under such laws .

Section 3 - Relationship with the CCRMA

A. Consultant is an independent contractor or practitioner and is not an employee of the CCRMA. All persons employed or contracted by Consultant shall be the sole employees of Consultant.

B. Consultant shall not hold himself or herself out to be an employee the CCRMA to any person or entity. Consultant shall not have authority and shall not present himself or herself to any person or entity as having authority to incur any debt or obligation on behalf of the CCRMA or bind the CCRMA to any agreement. Consultant is authorized to communicate the CCRMA's position on the Services.

C. Consultant agrees that any information or data obtained or developed by Consultant for the CCRMA and any information or data furnished by the CCRMA to Consultant is proprietary and shall not be used by Consultant for any other work or purpose other than may be specifically authorized by the CCRMA in writing.

Section 4 - Compensation

A. Consultant will be paid a retainer of \$7,500 per month. Consultant will submit a monthly invoice to the person designated by the CCRMA for payment. Payment by the CCRMA is due within 45 days of receipt of an invoice.

B. Pursuant to Section 556.0055 of the Texas Government Code, Consultant will not be compensated with state funds.

Section 5 - Cancellation

Either party may, with or without cause, cancel this agreement upon thirty (30) days' written notice to the other party. The CCRMA will pay the monthly retainer through the effective date of cancellation (i.e., the date which is thirty (30) days following the date of the written notice). Any notice required to be given by either party under this Agreement, will be sent to the business addresses set forth below and shall be deemed effective upon deposit in the United States Postal Service or other nationally recognized overnight carrier (e.g., UPS).

Notice if addressed to **Consultant**:

Ray Sullivan
Sullivan Public Affairs
919 Congress Ave #1500
Austin, TX 78701

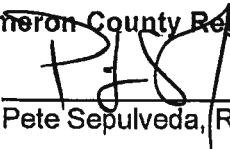
Notice if addressed to the **CCRMA**:

Pete Sepulveda
RMA Coordinator
Cameron County Regional Mobility Authority
1100 E. Monroe

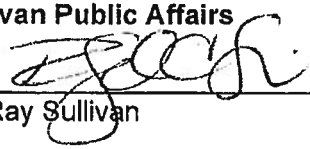
Brownsville , Texas 78521

IN WITNESS WHEREOF, the parties have executed this Agreement this 19th day of July 2012.

Cameron County Regional Mobility Authority

By: 
Pete Sepulveda, RMA Coordinator

Sullivan Public Affairs

By: 
Ray Sullivan