

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 10th day of July 2008, there was conducted a REGULAR Meeting of the Cameron County Regional Mobility Authority, at the Levi Building, thereof, in the City of San Benito, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE BOARD MET AT:

1:30 P.M.

PRESENT:

DAVID E. ALLEX
CHAIRPERSON

RUBEN GALLEGOS, JR.
DIRECTOR

FRANK PARKER, JR.
DIRECTOR

YOLANDA VILLALOBOS
DIRECTOR

MICHAEL SCAIEF
DIRECTOR

DAVID N. GARZA
DIRECTOR

VICTOR ALVAREZ
DIRECTOR

Mary Robles
Secretary

ABSENT

The meeting was called to order by Chairman David A. Allex at 1:31 P.M. He asked for a minute of silence in honor of all U.S. Veterans.

At this time, the Board considered the following matters as posted and filed for Record in the Office of the County Clerk on July 7, 2008, at 10:46 A.M.:

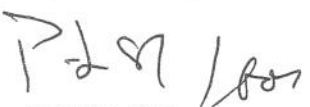
AGENDA
Regular Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority

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

Thursday, July 10, 2008
1:30 PM

- I. Public Comments
- II. Approval of Meeting Minutes for June 12, 2008
- III. Presentation of Audit Report
- IV. Approval of GEC report for June 2008
- V. Approval of expenditure report for June 2008 and review of cash flow statement
- VI. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 14
- VII. Discussion and Possible Action regarding the issuance of the Request For Statements of Interest (RFI) for CCRMA projects
- VIII. Adjourn

Signed this 7th day of July 2008.


David E. Allex
Chairman

ACCEPTED FOR FILING
CAMERON COUNTY
2008 JUL -7 A 10:46
J. E. G. RIVERA
COUNTY CLERK

I. PUBLIC COMMENTS

At this time, Director Villalobos stated that she was very pleased with TXDOT Chairperson's enthusiasm for the Rio Grande Valley.

II. APPROVAL OF MINUTES FOR JUNE 12, 2008

Upon motion by Director Gallegos, seconded by Director Scaief and carried unanimously, the Minutes for the June 12, 2008 meeting were approved.

III. PRESENTATION OF AUDIT REPORT

Mr. Juan Mendoza, Long Chilton, LLP, presented and highlighted the Audit Report. He reported that page 4, paragraph 3, lists a clean opinion of statement finances, and that no findings to be reported were found under internal controls. Mr. Mendoza noted the lack of reports to be prepared by the county auditor and thus the lack of accountability and explained the need for said reporting since the Board's budget would increase drastically in the near future.

Mr. Pete Sepulveda stated that the matter was being addressed at monthly meetings.

Chairman Alex asked when the end of the fiscal year report would be complete.

Mr. Mendoza responded that said reports could be complete by early November.

Director Scaief moved that the Presentation of the Audit Report be approved.

The motion was seconded by Director Parker and carried unanimously.

The Report is as follows:

IV. APPROVAL OF GEC REPORT FOR JUNE 2008

Mr. Bobby Balli, HNTB, presented and highlighted the June 2008 GEC Report. He reported that comments received for the 509 Project were submitted to TXDOT for review. Mr. Balli stated that a meeting would be held with the West Brownsville Homeowners Association regarding the West Loop Project.

Director Gallegos suggested that a flyer consisting of correct information be provided to the public to address misconceptions and/or misinformation regarding the project.

Mr. Sepulveda informed that the East Loop Project would affect the proposed fence and that they were awaiting clearance on relocation of the levy.

Mr. Balli stated that a public meeting would be held September 4, 2008 concerning the Second Causeway Project.

Chairman Alex stated that the newly elected mayor of Port Isabel, Mr. Joe Vega, requested support from the RMA in ensuring that the present causeway be kept up for another fifty years rather than just fifteen.

Mr. Balli added that the next steps in the RFI process for SH 550 would require legal services.

Upon motion by Director Gallegos, seconded by Director Garza and carried unanimously, the June 2008 GEC Report was acknowledged.

The Report is as follows:

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

HNTB

July 1, 2008

Dear Mr. Sepulveda,

The following is a summary of our progress on the subject projects for the month of June, 2008.

Project Management:

General GEC

- Prepared contract correspondence and monthly GEC progress report.
- Prepared & submitted CCRMA GEC Invoice No. 24 for work performed on Work Authorization Nos. 7, 8, 12, 14 and 15.
- Updated and submitted June 2008 GEC work authorization status report.

North Rail Relocation Project (Work Authorization No. 4)

North Rail Relocation Project relocates the exiting 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.

- HNTB staff continued discussions with Union Pacific representatives.
- A draft MOU was submitted to CCRMA staff for review and comment.
- At the request of the CCRMA Coordinator, HNTB completed the development of conceptual layouts and associated estimates on a Northern Cameron County Rail Switchyard. These layouts and estimates were submitted to CCRMA staff for review and comment.

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 (usual) wide 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.
- TxDOT ENV determination regarding historic structures is needed to finalize the identification of the preferred alternative prior to engaging special studies for archeology.
- HNTB addressed TxDOT Pharr District comments on the resubmitted FM 509 preliminary draft EA. HNTB resubmitted draft EA to the TxDOT Pharr District on June 5, 2008.

West Loop Project (Work Authorization No. 7):

The proposed West Loop Road 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.

- HNTB coordinated approvals on all correspondence and resource material with TxDOT and CCRMA staff.
- HNTB has received comments as a result of the public meeting on May 29, 2008.
- HNTB has written draft responses to comments/questions received on the project through June 9, 2008.
- HNTB has written a draft public involvement report for the public meeting held on June 9, 2008.
- HNTB held a stakeholder meeting at the private home of a potentially affected property owner on June 2, 2008.
- HNTB prepared meeting minutes from the June 2, 2008 meeting.
- HNTB held a second stakeholder meeting at the private home of another potentially affected property owner on June 2, 2008.
- HNTB prepared meeting minutes from the June 2, 2008 meeting.
- HNTB held an internal workshop on June 17, 2008 to discuss the various alternatives.
- HNTB presented project information at the West Brownsville Neighborhood Association Meeting held on Saturday, June 21, 2008, which was attended by local officials, potentially affected property owners and community leaders. HNTB and CCRMA employees were added to the agenda prepared by the Association.
- HNTB prepared meeting minutes and scanned sign in sheets from the June 21, 2008 meeting.
- HNTB completed the development of travel demand model and toll diverted traffic numbers for internal review.
- HNTB held an internal meeting on June 23, 2008 to discuss the different traffic modeling alternatives.
- HNTB continued efforts on microsimulation model.
- HNTB began work on the Public Meeting Summary Report, which including summarizing the meeting, scanning sign in sheets and comments received before the comment deadline and responding to comments.

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).

- The preliminary plan of Alignment Option "A" was approved by SCT and is awaiting formal approval of the Matamoros City Council.
- SCT advertised a Request for Statements of Qualifications and Proposals for the completion of the cost benefit analysis, final design and environmental impact study, on June 16, 2008 to identify a consultant by the first week of July and initiate the studies.
- In regards to the railway right-of-way acquisition, negotiations continued between Municipal Government of Matamoros and the State Government of Tamaulipas with the property owners. A deadline for the end of June was established to have the authorization to access the pieces of land so the consultant can initiate the studies.
- A Regional Bi-National Reunion of Border Crosses and Bridges took place on June 2-3, 2008 in the City of Monterrey, Nuevo Leon to present the project advances and necessities.
- The 18th Reunion of the Technical Group for the Railway Project Brownsville Matamoros Western Alternative is being organized to take place on July 9, 2008 in the City of Brownsville, Texas.

East Loop Pass Through Financing (Work Authorization No. 11):

The project, termed as the East Loop, is currently identified as three sections. Section I begins at the intersection of US 77 (North of Brownsville) and FM 511 in Olmito and continues east along FM 511 to SH 48 (near the Port of Brownsville). This section is currently under design through a TxDOT consultant as a four (4) lane divided section that will ultimately be frontage roads to a six (6) lane divided section for truck and passenger traffic. Section II continues from SH 48 at FM 511 east and then south to SH 4 (Boca Chica Boulevard). This section is currently a TxDOT project and is in the Environmental and Preliminary Schematic stage. Section III continues southbound from SH 4 near the southeast corner of Brownsville and ends at the entrance of the Veterans International Bridge on US 77. This section is currently in the Environmental and Preliminary Schematic stage. Sections II and III are currently identified as a four (4) lane divided section.

- This Work Authorization has been completed.

South Padre Island Second Access (Work Authorization No. 12):

This work authorization provides engineering and environmental services associated with the development and advancement of the National Environmental Policy Act (NEPA) process for the proposed South Padre Island (SPI) 2nd Access Project. The tasks associated with the project will include the development of the necessary environmental documentation, corridor alternatives assessments and related public involvement activities.

- HNTB identified a set of draft preliminary alternatives incorporating public comments, and previously considered alignments.
- HNTB identified additional draft preliminary alternatives that meet the criteria established in the draft purpose and need.
- HNTB started developing a draft alternative selection criteria matrix to be used as a starting point to determine which preliminary alternatives would be carried forward for analysis as reasonable alternatives.
- HNTB continued data collection and the drafting of the need and purpose section of the DEIS.

- HNTB continued drafting the soils, geology, waters, hazardous materials, wildlife, vegetation, threatened and endangered species, air quality, and socioeconomic portions of the existing conditions section of the DEIS.
- HNTB accepted comments and questions received from the public and public officials through June 2, 2008.
- HNTB prepared a draft letter to the Native American tribes requesting Section 106 consultation.
- HNTB drafted letters to the NEPA TWG representatives regarding the August NEPA TWG meeting.
- HNTB has written draft responses to all comments and questions received as of June 2, 2008.
- HNTB has written a draft public involvement report (in environmental review) – report has gone through internal Quality Control review.
- HNTB wrote and sent two email invitations to members of the PITWG.
- HNTB prepared a PowerPoint for the June 19, 2008 PITWG meeting to cover comments and questions received at the public meeting.
- HNTB completed the SPI 2nd Access project website
- HNTB wrote and dispersed an email blast about the website and other contact information.
- HNTB booked the meeting location, security and catering for the PITWG.
- HNTB managed the second PITWG on June 19, 2008 and took comments from the attendees on the public meeting.
- HNTB updated the environmental schedule.
- HNTB managed the location arrangements for the second public meeting.
- Finalized study area and constraints maps for PITWG and future public meetings.

Request for Statements of Interest (Work Authorization No. 14):

This work authorization 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.

- HNTB coordinated with local and national contractors and consultants interested in the CCRMA projects.
- HNTB has been facilitating and participating in discussions with TxDOT officials in an effort to coordinate activities of this project and the activities of TxDOT and their associated concession projects.
- HNTB coordinated and submitted the Request for Statements of Interest Workshop announcement to all interested parties on June 9, 2008.
- HNTB held a Request for Statements of Interest Workshop on June 16, 2008 at the Dancy Building, Commissioner's Courtroom in Brownsville, Texas.

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 (Port Spur) toll project from FM 511 at Old Port Isabel Road to State Highway 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.

- HNTB completed preparation of materials, visuals and talking points for the public meeting held on June 12, 2008.
- HNTB submitted draft wetland delineation report to CCRMA on June 26, 2008.
- HNTB finalized all meeting materials and finalized all meeting coordination and arrangements for the FM 511/SH 550 Open House Meeting.
- HNTB conducted an Open House for the project on Thursday, June 12, 2008 from 6:00 P.M. to 8:00 P.M. at the Dr. Juliet V. Garcia Middle School Cafeteria.
- HNTB began work on the Open House Summary Report, which including summarizing the meeting, scanning sign in sheets and comments received before the comment deadline and responding to comments.

Consultant Management:

- Continued ongoing coordination with all subconsultants.
- Provided project information to subconsultants in an effort to educate the firms on the projects to be developed within the next few months (RFI, Re-evaluation, CDA, etc)
- Developed spreadsheet that demonstrates percentage of fees authorized to HNTB and to HNTB GEC partners.

Agency Coordination:

- Conducted ongoing discussions with CCRMA staff, TxDOT staff, TTA staff and subconsultants for preparation of 2nd Access Project, West Loop Project and West Rail Project.
- Conducted ongoing discussions with TxDOT staff and Officials for the preparation of the SH 550 CDA program.

For Discussion:

- Upcoming work authorizations:
 - FM 511 (Spur 550) CDA program.
 - Supplemental Work Authorization No. 2 to Work Authorization No. 7 for informed consent/Public Involvement effort and other items.
 - Supplemental Work Authorization No. 1 to Work Authorization No. 14 for RFI publication.
 - Supplemental Work Authorization No. 2 to Work Authorization No. 14 for legal services.
 - West Rail Relocation Project Additional Services.

Best regards,

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

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

**V. APPROVAL OF EXPENDITURE REPORT FOR JUNE
2008 AND REVIEW OF CASH FLOW STATEMENT**

Mr. Sepulveda presented the Expenditure Report for June 2008 and review of cash flow statement, noting that the revenue on vehicle registrations for the month of May totaled \$127,225.

Director Scaief moved that the Expenditure Report for June 2008 and review of cash flow statement be approved.

The motion was seconded by Director Gallegos and carried unanimously.

The Report is as follows:

RMA CASH FLOW

| | JAN | FEB | MARCH | APRIL | MAY | JUNE | JULY | AUGUST | SEPT. | TOTAL |
|----------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|-----------------|
| VEH. REG. FEES | \$52,562 | \$ 97,192.13 | \$ 151,405.00 | \$ 104,380.00 | \$ 127,225.00 | \$ 90,000.00 | \$ 90,000.00 | \$ 90,000.00 | \$ 90,000.00 | \$892,754 |
| TxDOT | \$ 550,000.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 550,000.00 |
| CASH | \$ 75,000.00 | \$ 25,000.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 100,000.00 |
| TOTAL | \$ 677,562.00 | \$ 122,192.13 | \$ 151,405.00 | \$ 104,380.00 | \$ 127,225.00 | \$ 90,000.00 | \$ 90,000.00 | \$ 90,000.00 | \$ 30,000.00 | \$ 1,482,754.13 |
| WEST RAIL | \$ 11,000.00 | \$ 11,000.00 | \$ 11,000.00 | \$ 11,000.00 | \$ 11,000.00 | \$ 11,000.00 | \$ 11,000.00 | \$ 11,000.00 | \$ 11,000.00 | \$ 99,000.00 |
| WEST LOOP | \$ 61,019.00 | \$ 42,460.00 | | | \$ 30,310.00 | | | | | \$ 133,789.00 |
| 2ND CAUSE WAY | \$ 64,086.00 | \$ 127,307.00 | | | \$ 56,234.00 | \$ 57,347.00 | | | | \$ 304,974.00 |
| OPER EXPS | \$ 10,000.00 | \$ 10,000.00 | \$ 10,000.00 | \$ 10,000.00 | \$ 10,000.00 | \$ 10,000.00 | \$ 10,000.00 | \$ 10,000.00 | \$ 10,000.00 | \$ 90,000.00 |
| SH 550 | \$ - | | | | \$ 31,233.00 | | | \$ 140,000.00 | \$ 40,000.00 | \$ 211,233.00 |
| TOTAL | \$ 146,105.00 | \$ 190,767.00 | \$ 21,000.00 | \$ 21,000.00 | \$ 138,777.00 | \$ 78,347.00 | \$ 10,000.00 | \$ 150,000.00 | \$ 61,000.00 | \$ 816,996.00 |
| DIFFERENCE | \$ 531,447.00 | \$ 462,872.13 | \$ 593,277.13 | \$ 676,657.13 | \$ 665,105.13 | \$ 676,758.13 | \$ 756,758.13 | \$ 696,758.13 | \$ 665,758.13 | \$ 665,758.13 |

RMA NON TOLL EQUITY CASH FLOW

| | JAN | FEB | MARCH | APRIL | MAY | JUNE | JULY | AUGUST | SEPT. | TOTAL |
|----------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|
| VEH. REG. FEES | \$ 52,552.00 | \$ 97,192.13 | \$ 151,405.00 | \$ 104,380.00 | \$ 127,225.00 | \$ 90,000.00 | \$ 90,000.00 | \$ 90,000.00 | \$ 90,000.00 | \$ 892,754.13 |
| CASH | \$ 75,000.00 | \$ 25,000.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 100,000.00 |
| TOTAL | \$ 127,551.61 | \$ 122,192.13 | \$ 151,405.00 | \$ 104,380.00 | \$ 127,225.00 | \$ 90,000.00 | \$ 90,000.00 | \$ 90,000.00 | \$ 90,000.00 | \$ 992,753.74 |
| WEST RAIL | \$ 11,000.00 | \$ 11,000.00 | \$ 11,000.00 | \$ 11,000.00 | \$ 11,000.00 | \$ 11,000.00 | \$ 11,000.00 | \$ 11,000.00 | \$ 11,000.00 | \$ 99,000.00 |
| OPER EXPS | \$ 10,000.00 | \$ 10,000.00 | \$ 10,000.00 | \$ 10,000.00 | \$ 10,000.00 | \$ 10,000.00 | \$ 10,000.00 | \$ 10,000.00 | \$ 10,000.00 | \$ 90,000.00 |
| SH 550 | \$ - | \$ - | \$ - | \$ - | \$ 31,233.00 | \$ - | \$ - | \$ 140,000.00 | \$ 40,000.00 | \$ 211,233.00 |
| TOTAL | \$ 21,000.00 | \$ 21,000.00 | \$ 21,000.00 | \$ 21,000.00 | \$ 52,233.00 | \$ 21,000.00 | \$ 10,000.00 | \$ 150,000.00 | \$ 61,000.00 | \$ 378,233.00 |
| DIFFERENCE | \$ 106,551.61 | \$ 207,743.74 | \$ 338,148.74 | \$ 421,528.74 | \$ 496,520.74 | \$ 565,520.74 | \$ 645,520.74 | \$ 585,520.74 | \$ 614,520.74 | \$ 614,520.74 |

RMA TOLL EQUITY CASH FLOW

| | JAN | FEB | MARCH | APRIL | MAY | JUNE | JULY | AUGUST | SEPT. | TOTAL |
|---------------|---------------|---------------|---------------|---------------|---------------|---------------|--------------|--------|-------|---------------|
| TxDOT | \$ 550,000.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 550,000.00 |
| TOTAL | \$ 550,000.00 | | | | | | | | | \$ 550,000.00 |
| WEST LOOP | \$ 61,019.00 | \$ 42,460.00 | \$ - | | \$ 30,310.00 | | \$ 20,000.00 | | | \$ 153,789.00 |
| 2ND CAUSE WAY | \$ 64,086.00 | \$ 127,307.00 | \$ - | | \$ 56,234.00 | \$ 57,347.00 | \$ 71,000.00 | | | \$ 375,974.00 |
| TOTAL | \$ 125,105.00 | \$ 169,767.00 | \$ - | \$ - | \$ 86,544.00 | \$ 57,347.00 | \$ 91,000.00 | \$ - | \$ - | \$ 529,763.00 |
| DIFFERENCE | \$ 424,895.00 | \$ 255,128.00 | \$ 255,128.00 | \$ 255,128.00 | \$ 168,584.00 | \$ 111,237.00 | | | | \$ 20,237.00 |

Cash Disbursement Journal By GL
From 06/01/2008 To 06/30/2008

| <u>Fund</u> | <u>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>Fund Total</u> | <u>Amount</u> |
|------------------------|-------------|---------------|-------------|--------------------|----------------|-------------------|------------------|-------------|------------------|-------------------|---------------|
| REGIONAL MOBILITY AL | | | | | | | | | | | |
| 110 | 110 | 1166 | 0000164666 | TEAMTX | 00202924 | 06/23/2008 | 06/23/2008 | | REG. D. GARCIA | | 75.00 |
| 110 | 110 | 1166 | | | 00202924 | 06/23/2008 | 06/23/2008 | | REG. R. GALLEGOS | | 75.00 |
| 110 | 110 | 1166 | | | 00202924 | 06/23/2008 | 06/23/2008 | | REG. P.SEPULVEDA | | 75.00 |
| Check Total | | | | | | | | | | | 225.00 |
| Line Item Total | | | | | | | | | | | 225.00 |
| 110 | 110 | 6050 | 0000166064 | GARCIA,DAVID | 00202290 | 06/12/2008 | 06/12/2008 | | 06/2 MONTERREY | | 433.94 |
| Check Total | | | | | | | | | | | 433.94 |
| 110 | 110 | 6050 | 0000127024 | SEPULVEDA,PETE | 00202032 | 06/05/2008 | 06/04/2008 | | AUSTIN 5/22-5/23 | | 807.40 |
| Check Total | | | | | | | | | | | 807.40 |
| Line Item Total | | | | | | | | | | | 1,241.34 |
| 110 | 110 | 6082 | 0000154776 | BETANCOURT,BLANCA | 00202580 | 06/18/2008 | 06/17/2008 | | JUL Y CONTRACT | | 200.00 |
| Check Total | | | | | | | | | | | 200.00 |
| 110 | 110 | 6082 | 0000163539 | ROBLES,MARICRUZ | 00202819 | 06/18/2008 | 06/17/2008 | | JUL Y CONTRACT | | 416.67 |
| Check Total | | | | | | | | | | | 416.67 |
| 110 | 110 | 6082 | 0000166843 | SAENZ,PERLA J | 00202828 | 06/18/2008 | 06/17/2008 | | JUL Y CONTRACT | | 200.00 |
| Check Total | | | | | | | | | | | 200.00 |
| Line Item Total | | | | | | | | | | | 816.67 |
| Dept. Total | | | | | | | | | | | 2,283.01 |

**VI. CONSIDERATION AND APPROVAL OF
SUPPLEMENTAL WORK AUTHORIZATION NO. 1 TO
WORK AUTHORIZATION NO. 14**

Mr. Balli explained that Work Authorization No. 14 increases the total to \$18,446 with no time extension.

Upon motion by Director Scaief, seconded by Director Garza and carried unanimously, the Supplemental Work Authorization No. 1 to Work Authorization No. 14 was approved.

The WA is as follows:

CAMERON COUNTY REGIONAL MOBILITY AUTHORITY
General Engineering Consultant Services

**SUPPLEMENTAL WORK AUTHORIZATION NO. 1
TO WORK AUTHORIZATION NO. 14
REQUEST FOR STATEMENTS OF INTEREST**

This Supplemental Work Authorization No. 1 to Work Authorization No. 14 is made pursuant to the terms and conditions of the Base Contract, effective February 16, 2006, hereinafter identified as the "Agreement", entered into by and between Cameron County Regional Mobility Authority (the "AUTHORITY") and HNTB Corporation (the "CONSULTANT").

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

Coordination and publication of the Request for Statements of Interest in specific regional and national publications.

Part 2. Without modification, the maximum amount payable under this Cost Plus to a Maximum Supplemental Work Authorization No. 1 to Work Authorization No. 14 is hereby increased by **\$18,446**, from **\$299,496** to **\$317,942**. Exhibit D, providing details supporting the increased amount, is attached and hereby made part of Work Authorization No. 14.

Part 3. Payment to the CONSULTANT for the services established under this Supplemental Work Authorization No. 1 to Work Authorization No. 14 shall be made in accordance with the Agreement.

Part 4. This Supplemental Work Authorization No. 1 to Work Authorization No. 14 is effective as of July 10, 2008 and shall terminate December 30, 2008, unless extended by a Supplemental Work Authorization.

Part 5. This Supplemental Work Authorization No. 1 to Work Authorization No. 14 does not waive the parties' responsibilities and obligations provided under the Agreement.

Supplemental Work Authorization No. 1
Work Authorization No. 14

Part 6. This Supplemental Work Authorization No. 1 to Work Authorization No. 14 is hereby accepted and acknowledged below.

CONSULTANT:
HNTB Corporation

AUTHORITY:
Cameron County Regional Mobility Authority

By: _____
Signature

By: _____
Signature

Robert J. Slimp, P.E.
Printed Name

Printed Name

Vice President
Title

Title

Date

Date

LIST OF EXHIBITS

Exhibit B – Services to be Provided by the Consultant

Exhibit C - Work Schedule

Exhibit D - Fee Schedule

EXHIBIT B
SERVICES TO BE PROVIDED BY THE CONSULTANT
REQUEST FOR STATEMENTS OF INTEREST

County : Cameron
Highway : Various

The services to be provided by the CONSULTANT will be performed under the direction of the AUTHORITY for each task described.

SCOPE OUTLINE:

TASK 120 – SOCIAL, ECONOMIC AND ENVIRONMENTAL STUDIES

TASK 120.00 – NOTICE TO PROCEED

TASK 120.01 – PUBLIC INVOLVEMENT

Subtask 120.01.01 – RFI Coordination and Publication

SCOPE DETAILS:

The following Scope of Work describes the task details that are included in the services to be provided by the CONSULTANT on the Request for Statements of Interest Project:

TASK 120 – SOCIAL, ECONOMIC AND ENVIRONMENTAL STUDIES

TASK 120.01 – PUBLIC INVOLVEMENT

Subtask 120.01.01 – RFI Coordination and Publication

The CONSULTANT will perform writing (draft and final form), production and placement of one (1) English legal ad in the following local and national publications:

- Austin American Statesman
- Brownsville Herald
- Dallas Morning News
- Houston Chronicle
- San Antonio Express
- Wall Street Journal

TASK 120 – SOCIAL, ECONOMIC AND ENVIRONMENTAL STUDIES

TASK 120.01 – PUBLIC INVOLVEMENT

Subtask 120.01.01 – RFI Coordination and Publication

Supplemental Work Authorization No. 1
Work Authorization 14

EXHIBIT C
WORK SCHEDULE

REQUEST FOR STATEMENTS OF INTEREST

This Supplemental Work Authorization No. 1 to Work Authorization No. 14 shall become effective July 10, 2008 and shall terminate on December 30, 2008, unless extended by a Supplemental Work Authorization.

Summary All Firms
REQUEST FOR STATEMENTS OF INTEREST PROJECT
Supplemental Work Authorization No. 1 to Work Authorization No. 14 Exhibit D - Fee Schedule
Basis of Cost Plus Fee

| | | HNTB | | Total |
|-----------------|---|---------------|-----------|---------------|
| | | | | |
| TASK 110 | TASK 120.01 - PUBLIC INVOLVEMENT | \$ 1,720 | \$ | 1,720 |
| | SUBTOTAL | 1,720 | \$ | 1,720 |
| | Total Labor | 1,720 | \$ | 1,720 |
| | Total Expenses | 16,726 | \$ | 16,726 |
| | Total Labor and Expenses | 18,446 | \$ | 18,446 |

HNTB
REQUEST FOR STATEMENTS OF INTEREST PROJECT
Supplemental Work Authorization No. 1 to Work Authorization No. 14 Exhibit D - Fee Schedule
Basis of Cost Plus Fee

| | | Senior Technical Advisor | Project Principal | Project Director | Senior Project Manager | Deputy Project Manager | Senior Engineer | Engineer | Technician | Project Administration | Clerical/Admin. | TOTALS |
|----------|---|--------------------------|-------------------|------------------|------------------------|------------------------|-----------------|----------|------------|------------------------|-----------------|----------|
| TASK 120 | SOCIAL, ECONOMIC AND ENVIRONMENTAL STUDIES | \$ 100.00 | \$ 78.00 | \$ 75.00 | \$ 88.50 | \$ 64.50 | \$ 57.50 | \$ 41.50 | \$ 36.50 | \$ 31.50 | \$ 18.50 | |
| | TASK 120.00 - NOTICE TO PROCEED | | | | | | | | | | | |
| | TASK 120.01 - PUBLIC INVOLVEMENT | | | | 1 | 2 | | | | | 21 | |
| | Subtask 120.01.01 - RFI Coordinations and Publication | | | | 1 | 2 | | | | | 21 | 24 |
| | HNTB Subtotal Task 120.01 | | | | 1 | 2 | | | | | 21 | 24 |
| | HNTB Total Hours | | | | | | | | | | | |
| | Contracted Rates | \$ 100.00 | \$ 78.00 | \$ 75.00 | \$ 88.50 | \$ 64.50 | \$ 57.50 | \$ 41.50 | \$ 36.50 | \$ 31.50 | \$ 18.50 | |
| | Total HNTB Labor Cost | | | | \$69 | \$129 | | | | | \$389 | |
| | Overhead Cost - 1.5526 | | | | \$106 | \$200 | | | | | \$603 | |
| | Profit - 15% | | | | \$26 | \$49 | | | | | \$149 | |
| | Total Labor | | | | \$201 | \$379 | | | | | \$1,140 | \$1,720 |
| | Total HNTB Expenses (see summary) | | | | | | | | | | \$16,726 | \$18,446 |
| | Total HNTB Labor Plus Expenses | | | | | | | | | | | |

HNTB
REQUEST FOR STATEMENTS OF INTEREST PROJECT
Supplemental Work Authorization No. 1 to Work Authorization No. 14 Exhibit D - Fee Schedule
Basis of Cost Plus Fee

| EXPENSES | | | | |
|--|-------------|---------------|-----------------|--------------------|
| | Unit | Amount | Contract | Cost |
| | | | Rate | |
| Publication of Request for Statements of Interest | | | | |
| Austin American Statesman | Each | 1 | \$730.00 | \$730.00 |
| Brownsville Herald | Each | 1 | \$446.000 | \$446.00 |
| Dallas Morning News | Each | 1 | \$2,451.00 | \$2,451.00 |
| Houston Chronicle | Each | 1 | \$2,038.00 | \$2,038.00 |
| San Antonio Express | Each | 1 | \$1,618.00 | \$1,618.00 |
| Wall Street Journal | Each | 1 | \$9,443.00 | \$9,443.00 |
| Subtotal | | | | \$16,726.00 |
| Total Expenses | | | | \$16,726.00 |

**VII. IN THE MATTER REGARDING DISCUSSION AND
POSSIBLE ACTION REGARDING THE ISSUANCE OF
THE REQUEST FOR STATEMENTS OF INTEREST
(RFI) FOR CCRMA PROJECTS (NO ACTION TAKEN)**

Mr. Paul Petrichs presented a status report and a list of interested parties, noting that others could still be added to the list, as would be with two other companies.

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- IV. There being no further business to come before the Board and upon motion by Director Scaief, seconded by Director Garza the meeting was **ADJOURNED** at 3:00 P.M.
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APPROVED 14th day of August 2008.

CHAIRMAN DAVID E. ALLEX

ATTESTED:

SECRETARY MICHAEL SCAIEF