

THE STATE OF TEXAS           §

COUNTY OF CAMERON       §

BE IT REMEMBERED on the 9<sup>th</sup> day of August 2011, there was conducted a Special Meeting of the Cameron County Regional Mobility Authority, at the 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

\_\_\_\_\_  
DIRECTOR

YOLANDA VILLALOBOS  
DIRECTOR

RUBEN GALLEGOS, JR.  
DIRECTOR

JOHN WOOD  
DIRECTOR

MARK ESPARZA  
DIRECTOR

\_\_\_\_\_  
Secretary

DAVID N. GARZA  
ABSENT

\_\_\_\_\_  
ABSENT

\_\_\_\_\_  
ABSENT

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The meeting was called to order by Chairman David E. Allex at 12:06 P.M. At this time, the Board considered the following matters as posted and filed for Record in the Office of the County Clerk on this August 5, 2011, at 9:42 A.M.



# **AGENDA**

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

**Dancy Courthouse  
1100 E. Monroe Street  
Brownsville, TX 78520**

**Tuesday, August 9, 2011**

**12:00 Noon**

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Aug 05, 2011 at 09:42A

Joe G Rivera  
County Clerk  
By  
Maggie Pena, Deputy  
Cameron County

**I. Public Comments**

**CONSENT ITEMS:**

All Items under the Consent Agenda are heard collectively unless opposition is presented, in which case the contested item will be considered, discussed and appropriate action taken separately.

**II. Consideration and Approval of the Minutes for July 25, 2011 Special Meeting**

**III. Consideration and Approval of the Revenue and Expenditure Report and Financials for the Month of July 2011**

**IV. Consideration and Approval of Interlocal Agreement between the Cameron County Regional Mobility Authority and Veronica Avina**

**V. Consideration and Approval of License Agreement between the Cameron County Regional Mobility Authority and the Cameron County Drainage District No. 1 for the SH 550 Project**

**ACTION ITEMS:**

**VI. Approval of Claims**

**VII. Consideration and Acknowledgement of GEC Report for the Month of July 2011**

**VIII. Discussion regarding SH 550 Traffic Report for the Month of July 2011**

**IX. Discussion and Possible Action Regarding Letter of Agreement between the Cameron County Regional Mobility Authority and Breeden McCumber**

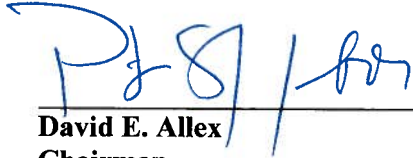


**X. Discussion and Possible Action Regarding the Payment of the \$250,000 Loan to Cameron County**

**XI. Discussion and Possible Action Regarding Electronic Toll Collection System**

**XII. Adjournment**

Signed this 5<sup>th</sup> day of August, 2011

  
\_\_\_\_\_

**David E. Alex**  
**Chairman**



Director Scaief arrived to the meeting at 12:09 P.M.

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## **PUBLIC COMMENTS**

### **I. PUBLIC COMMENTS**

None were presented

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## **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**

### **II. Consideration and Approval of the Minutes for July 25, 2011 Special Meeting**

Director Wood made a motion to approve the Minutes for July 25, 2011 Special Meeting. The motion was seconded by Director Gallegos and carried unanimously.

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### **III. Consideration and Approval of the Revenue and Expenditure Report and Financials for the Month of July 2011**

Director Wood made a motion to approve the Revenue and Expenditure Report and Financials as presented for the Month of July 2011. The motion was seconded by Director Gallegos and carried unanimously.

**The Reports and Financials are as follows:**

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### **IV. Consideration and Approval of Interlocal Agreement between the Cameron County Regional Mobility and Veronica Avina**

Director Wood made a motion to approve the Interlocal Agreement between the Cameron County Regional Mobility Authority and Veronica Avina. The motion was seconded by Director Gallegos and carried unanimously.

**The Agreement is as follows:**

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### **V. Consideration and Approval of License Agreement between the Cameron County Regional Mobility and the Cameron County Drainage District No. 1 for the SH 550 Project**

Director Wood made a motion to approve the Interlocal Agreement between the Cameron County Regional Mobility Authority and the Cameron County Drainage District No. 1 for the SH 550 Project subject to Legal approval. The motion was seconded by Director Gallegos and carried unanimously.

**The Agreement is as follows:**

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## **ACTION ITEMS**

### **VI. Approval of Claims**

Ms. Martha Galarza presented four claims for approval, one for Mr. Pete Sepulveda, Jr., covering security reimbursements and filing fees for Parcel 9 of the West Rail Relocation Project at \$497.00, one for JP Morgan Chase Bank for travel at \$2,974.90, one for Mr. David A. Garcia for travel to Austin, Texas at \$473.57 and one for Bank of New York Mellon Trust in the amount of \$286,104.73. There was a discussion regarding the travel claims that included travel to Dallas, Texas. Staff will look into the travel and clarify the travel destination.

Director Villalobos made a motion to approve Claims subject to reconciliation/clarification on the travel claim to Dallas, Texas. The motion was seconded by Director Esparza and carried unanimously.

**The Claims are as follows:**

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### **VII. Consideration and Acknowledgement of GEC Report for the Month of July 2011**

Mr. Van Short, with HNTB introduced the item and allowed Mr. Jimmy Berry, with HNTB to go over a power point presentation on the status of the West Rail Relocation Project. There was an exchange of questions and answers between the Board and Staff. Mr. Short provided a report on the status of the other projects including West Parkway, SPI 2<sup>nd</sup> Access, General Brandt Road, SH 32, Outer Parkway, Transportation Reinvestment Zone, U.S. 77 and SH 550 Direct Connectors. Mr. Short mentioned that the U.S. 77 Project in Willacy County had been awarded the bid by the Texas Transportation Commission and that a contract would be awarded at a future Texas Transportation Commission meeting.

Mr. Pete Sepulveda, Jr., RMA Coordinator advised the Board that on Friday, August 12<sup>th</sup> there is a West Rail Technical meeting with Mexico. Mr. Sepulveda will request a schedule from Mexico for construction completion. He also informed the Board that TransMontaigne agreed on there being no conflict on Railroad Street, thus, eliminating a need to relocate the gas line and saving \$750,000. Mr. Sepulveda mentioned that a work authorization will be brought to the Board at a future meeting to do a design change that is needed. Mr. Sepulveda advised the Board that he is dealing with a Property Owner, Union Pacific and the U.S. Attorney's office/DHS on a location for a gate along the border fence.

Mr. Sepulveda mentioned that on the South Padre Island 2<sup>nd</sup> Access Draft Environmental Impact Statement we are pending comments from the National Marine Fisheries Services. FHWA has received all other comments from cooperating agencies. Comments from USFWS are substantial and very thorough. The plan moving forward is to discuss the comments internally between HNTB and Cameron County Regional Mobility Authority Staff. Then discuss addressing the comments with the Texas Department of Transportation (TxDOT) District Office and ENV in Austin and FHWA. Mr. Sepulveda mentioned that perhaps we can still hold a Public Hearing in February or March of 2012.

Mr. Sepulveda mentioned that work is still being done in preparing a work authorization for the East Loop Project and that perhaps one can be presented at the next Board meeting.

Mr. Sepulveda advised the Board that 9 RFQ's were received for the FM 803 Environmental Assessment and 9 RFQ's received for the Port Isabel Port Access Road Project.

Mr. Sepulveda mentioned that we are awaiting a draft Pass Through Agreement from the TxDOT District office for the SH 550 Direct Connectors.

Director Gallegos made a motion to acknowledge the GEC Report for the Month of July 2011, as presented by Staff. The motion was seconded by Director Wood and carried unanimously.

**The Report is as follows:**

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## **VIII. Discussion regarding SH 550 Traffic Report for the Month of July 2011**

Mr. Pete Sepulveda, Jr., RMA Coordinator introduced the item and advised the Board that he had passed out information related to this agenda item. Mr. Sepulveda began going over the spreadsheet indicating the number of crossings for the month of July 2011. He discussed the tag penetration percentage as well as the percentage of traffic for commercial vehicles and regular passenger vehicles. Mr. Sepulveda then went over the fees (payment violations) that have been collected by MSB. A total of four transfers have been made to the Cameron County Regional Mobility Authority. Additionally, in the month of June, 59 payments were received locally, 58 calls were taken and 12 TxTags sold. In the month of July 286 payments were received, 129 calls were taken and 17 TxTags were sold. During August, 60 payments have been received, 22 calls have been taken and 9 TxTags sold. Mr. Sepulveda advised the Board that CTRMA has not transferred any of the fees associated with the users that have TxTags. Staff will continue to work with CTRMA Staff and monitor the situation.

Director Gallegos made a motion to acknowledge the SH 550 Traffic Report for the Month of July 2011, as presented. The motion was seconded by Director Scaief and carried unanimously.

**The Reports are as follows:**

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## **IX. Discussion and Possible Action Regarding Letter of Agreement between the Cameron County Regional Mobility Authority and Breeden McCumber**

Mr. Pete Sepulveda, Jr., RMA Coordinator introduced the item and reason for the marketing plan. Mr. Sepulveda mentioned that perhaps one of the ways to market the sale of TxTags is through hiring an individual that can do the day to day marketing that is required. Mr. Sepulveda mentioned that the Port of Brownsville has offered free office space that the Cameron County Regional Mobility Authority can use to sell TxTags. Mr. Sepulveda also mentioned that the Cameron County Regional Mobility Authority could visit all the Port's tenants and largest employers and attempt to sign up their employees for a TxTags. Mr. Sepulveda also mentioned that we could utilize the old Camperos location to set up the sale of TxTags. Vice Chairman Wood mentioned that we should target the Rio Del Sol Subdivision, Port of Brownsville, Visitors and Convention Bureau amongst other entities in trying to set up shop to sell TxTags. Chairman Alex mentioned that we should always be marketing the sale of TxTags. He mentioned that we could go before the Maquiladora Association and make a presentation.

Mr. Ben Guerrero, Breeden McCumber went over the marketing plan that had been prepared and the importance of direct mailing. Mr. Guerrero discussed how each facet of the plan dealt with the direct mailing and the overall marketing of the Cameron County Regional Mobility Authority. Mr. Guerrero mentioned that the marketing also included the final configuration of SH 550 when it will have three toll gantries operating.

Additional discussion ensued between the Board, Staff and Mr. Guerrero from Breeden McCumber. Mr. Guerrero mentioned that we could move the funding around and concentrate more on activities included in the marketing plan if Staff felt we needed to concentrate on those areas.

Director Gallegos made a motion to approve the Letter of Agreement between the Cameron County Regional Mobility Authority and Breeden McCumber. The motion was seconded by Director Villalobos and carried unanimously.

**The Agreement is as follows:**

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**X. Discussion and Possible Action Regarding the Payment of the \$250,000 Loan to Cameron County**

Mr. Pete Sepulveda, Jr., RMA Coordinator introduced the item and advised the Board that in 2005 when the Cameron County Regional Mobility Authority was created, Cameron County made a \$250,000 loan to the Cameron County Regional Mobility Authority. Mr. Sepulveda recommended that a letter from Chairman Allex to the County Judge be sent with a payment plan. Mr. Sepulveda mentioned that we could budget the payment next fiscal year and make monthly payments to the County.

Director Scaief made a motion to approve sending a letter to the Cameron County Judge. The motion was seconded by Director Wood and carried unanimously.

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**XI. Discussion and Possible Action Regarding Electronic Toll Collection System**

Mr. Pete Sepulveda, Jr., RMA Coordinator introduced the item and advised the Board about the agenda item. Mr. Sepulveda mentioned that Cameron County owns and operates three international bridges and that County Staff was looking into upgrading the toll collection system. Mr. Sepulveda mentioned this could be an opportune time to make the toll road and international bridges interoperable. Mr. Sepulveda mentioned that the County's electronic toll collection system vendor had submitted a scope that could accommodate the interoperability and that Staff would be reviewing and determining if this was something that could be priced once Staff was comfortable with the scope.

Director Wood made a motion to acknowledge the report on the Electronic Toll Collection System's interoperability with the Cameron County Bridge System Electronic Toll Collection System. The motion was seconded by Director Gallegos and carried unanimously.

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**XII. ADJOURNMENT**

There being no further business to come before the Board and upon motion by Director Gallegos seconded by Director Scaief and carried unanimously the meeting was **ADJOURNED** at 1:50 P.M.

APPROVED this 31 day of August, 2011.

  
CHAIRMAN DAVID E. ALLEX

ATTESTED:

  
SECRETARY RUBEN GALLEGOS, JR.



**III. CONSIDERATION AND APPROVAL OF THE REVENUE  
AND EXPENDITURE REPORT AND FINANCIALS FOR  
THE MONTH OF JULY 2011**



**Cash Disbursement Journal By GL**

**From 07/01/2011 To 07/31/2011**

1006660

<u>Fund Dept</u>	<u>LnItem</u>	<u>PEID</u>	<u>Vendor Name</u>	<u>Check #</u>	<u>Check Date</u>	<u>Post Date</u>	<u>PO #</u>	<u>Invoice #</u>	<u>Fund Total</u>	<u>Amount</u>
REGIONAL MOBILITY AU										
110 110	6045	0000169678	LAW OFFICE OF DANIEL L RENFRO	00261760	07/06/2011	07/06/2011	P149858	015148		372.75
									<b>Check Total</b>	372.75
110 110	6045			00262131	07/15/2011	07/14/2011	P149858	015195		3,787.35
									<b>Check Total</b>	3,787.35
110 110	6045	0000127024	SEPULVEDA,PETE	00261521	07/01/2011	07/01/2011		REIMB. 6/29/11		120.00
									<b>Check Total</b>	120.00
110 110	6054	0000051900	DELTA SPECIALTIES	00261742	07/06/2011	07/06/2011		22066		4,280.10
									<b>Line Item Total</b>	131.26
110 110	6054	0000162835	MONITOR,THE	00261904	07/08/2011	07/07/2011	P165836	7050916/2		131.26
110 110	6054			00261904	07/08/2011	07/07/2011	P165837	7050917		453.30
110 110	6054			00261904	07/08/2011	07/07/2011	P165836	7050916		453.30
110 110	6054			00261904	07/08/2011	07/07/2011	P165837	7050917/2		453.30
									<b>Check Total</b>	1,813.20
110 110	6070	0000119375	ROAD & BRIDGE FUND	00261782	07/06/2011	07/06/2011		150-6230-4223 CR		1,944.46
									<b>Line Item Total</b>	70,000.00
									<b>Check Total</b>	70,000.00
110 110	6082	0000154776	BETANCOURT,BLANCA	00262648	07/20/2011	07/20/2011	P156148	BETANCOURT JULY		700.00
									<b>Check Total</b>	700.00
110 110	6082	0000170187	DEHOYOS, SYLVIA	00262654	07/20/2011	07/20/2011	P156150	DEHOYOS 7/2011		400.00
									<b>Check Total</b>	400.00
110 110	6082	0000089010	GALARZA,MARTHA	00262658	07/20/2011	07/20/2011	P156152	GALARZA 7/2011		800.00
									<b>Check Total</b>	800.00
110 110	6082	0000166064	GARCIA,DAVID	00262660	07/20/2011	07/20/2011	P160934	GARCIA JULY/2011		6,250.00
									<b>Check Total</b>	6,250.00
110 110	6082	0000169613	PENA,JESUS MARTIN	00262675	07/20/2011	07/20/2011	P156133	PEÑA 7/2011		200.00
									<b>Check Total</b>	200.00
110 110	6082	0000158316	QUELLHORST,HENDRICK	00262676	07/20/2011	07/20/2011	P167063	QUELLHORST 7/11		125.00
									<b>Check Total</b>	125.00
110 110	6082	0000119900	ROBLES,MARIA A	00262679	07/20/2011	07/20/2011	P156149	ROBLES 7/2011		450.00
									<b>Check Total</b>	450.00
110 110	6082	0000161834	SAN MIGUEL,FRANCISCO	00262680	07/20/2011	07/20/2011	P156144	SAN MIGUEL 7/11		300.00
									<b>Check Total</b>	300.00
110 110	6082	0000127024	SEPULVEDA,PETE	00262681	07/20/2011	07/20/2011	P160935	SEPULVDEA 7/2011		6,250.00
									<b>Check Total</b>	6,250.00



**Cash Disbursement Journal By GL**

1101100

From 07/01/2011 To 07/31/2011

<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	0000155472	VEGA,DYLBIA JEFFERIES	00262686	07/20/2011	07/20/2011	P156151	VEGA 7/2011	1,100.00
									<b>Check Total</b>
									1,100.00
									<b>Line Item Total</b>
									16,575.00
									<b>Dept. Total</b>
									92,799.56



**Cash Disbursement Journal By GL**

1101116

From 07/01/2011 To 07/31/2011

<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>Amount</u>
110	1116	6082	0000170659	MCCARTHY BUILDING COMPANY	00261768	07/06/2011	07/06/2011	P160836	007-REV 1	1,525,569.65
									<b>Check Total</b>	1,525,569.65
110	1116	6089	0000027149	CAMERON COUNTY CLERK	00262031	07/15/2011	07/14/2011	P166750	PARCEL 9	1,525,569.65
									<b>Line Item Total</b>	1,525,569.65
									<b>Check Total</b>	55,120.00
									<b>Line Item Total</b>	55,120.00
									<b>Dept. Total</b>	1,580,689.65



**Cash Disbursement Journal By GL**  
**From 07/01/2011 To 07/31/2011**

1101123

<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>Amount</u>
OLMITO YARD	PS&T									
110	1123	6082	0000166789	UNION PACIFIC RAILROAD COMPANY	00261951	07/08/2011	07/08/2011	P166630	90018371	138,694.89
110	1123	6082			00261951	07/08/2011	07/08/2011	P166630	90019261	80,779.06
										<b>Check Total</b>
										219,473.95
										<b>Line Item Total</b>
										219,473.95
										<b>Dept. Total</b>
										219,473.95



1101123

<u>Fund</u>	<u>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>
REGIONAL MOBILITY										
111	110	1131	0000164305	REGIONAL MOBILITY AUTHORIZATIO	00261796	07/07/2011	07/07/2011			
									<b>Fund Total</b>	1,892,963.16
									<b>Check Total</b>	1,600,000.00
									<b>Line Item Total</b>	1,600,000.00
									<b>Dept. Total</b>	1,600,000.00



**IV. CONSIDERATION AND APPROVAL OF INTERLOCAL  
AGREEMENT BETWEEN THE CAMERON COUNTY  
REGIONAL MOBILITY AUTHORITY AND VERONICA  
AVINA**



STATE OF TEXAS           §  
                                     §  
COUNTY OF CAMERON   §

CONTRACT FOR SERVICES

This is an agreement by and between the CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (hereinafter called CCRMA) and VERONICA AVINA (hereinafter called AVINA).

In consideration of the mutual promises herein contained, the parties agree as follows:

PURPOSE OF REPRESENTATION

The CCRMA hereby employs AVINA to serve as support services for the CCRMA. In providing support services, AVINA will do the following: (1) Operate the Customer Service Operation (2) Supervise and work with Bookkeeper and CTRMA to ensure that reports are properly being generated; (3) Supervise and Coordinate efforts with the Texas Turnpike Authority (TTA) on the marketing of the transponders; (4) Collect payments, sell TxTags and take phone inquiries; (7) Be the IT Bookkeeping staff.

COMPENSATION

In consideration of services to be rendered by AVINA, the CCRMA hereby agrees to pay AVINA an annual sum of \$2,400.00 to be paid in monthly installments of \$200.00 payable on the last day of each month. It is specifically understood and agreed that the CCRMA will not withhold any monies for purposes of taxes. All taxes due shall be paid by AVINA as a self-employed person.

TERM

This agreement shall begin on August 1, 2011 and end on September 30, 2011 or until it is terminated by either party, upon thirty (30) days written notice. In the event that AVINA is not employed by Cameron County, this agreement is immediately null and void.



### NOTICE

All notices to CCRMA shall be sent by certified or registered mail, addressed to: Cameron County Regional Mobility Authority, 1390 W Expressway 77, San Benito, Texas 78586, or at such other address as the CCRMA may otherwise designate. All notices to VERONICA AVINA shall be sent certified or registered mail, addressed to: VERONICA AVINA, 300 S. Expressway 77, Brownsville, Texas 78520.

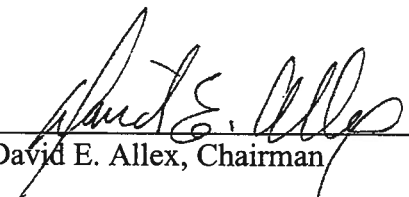
### LAW AND VENUE

This agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Cameron County, Texas.

### PRIOR AGREEMENTS SUPERSEDED

This agreement constitutes the sole and only agreement of the parties hereto and supersedes any prior understandings or written or oral agreements between the parties respecting the within subject matter. This agreement may be modified at any time by mutual consent of the parties.

EXECUTED on this 9<sup>th</sup> day of August, 2011, at Brownsville, Cameron County, Texas.

  
\_\_\_\_\_  
David E. Alex, Chairman

  
\_\_\_\_\_  
Veronica Avina



**V. CONSIDERATION AND APPROVAL OF LICENSE  
AGREEMENT BETWEEN THE CAMERON COUNTY  
REGIONAL MOBILITY AUTHORITY AND THE  
CAMERON COUNTY DRAINAGE DISTRICT NO. 1 FOR  
THE SH 550 PROJECT**



## LICENSE AGREEMENT

This Agreement is made and executed effective this 9<sup>th</sup> day of August, 2011, by and between Cameron County Drainage District No. 1 (hereafter called "District") and the Cameron County Regional Authority (hereafter called "Regional Authority"); and

WHEREAS, District owns a certain real property consisting of drainage ditches in Brownsville, Cameron County, Texas; and

WHEREAS, the Regional Authority is in the process of realigning certain portions of FM 511 and building a toll road to be named FM 550 which toll road will cross certain drainage facilities owned and maintained by District;

WHEREAS, the Regional Authority had requested that District grant it a license to allow for the construction of a bridge to cross the District drainage facilities and to install box culverts and other improvements thereon (the "Improvements"), said Improvements being part of the project known as the "SH 550 Road Project"; and

WHEREAS, District has indicated that it would be willing to provide a license to Regional Authority to construct the Improvements to cross the District drainage facilities;

NOW, THEREFORE, in consideration of the promises, covenants and warranties hereafter made by District and Regional Authority, the parties do hereby agree to the following:

**1. Granting of License.** Cameron County Drainage District No. 1 does hereby grant a license to Cameron County Regional Authority to erect and maintain, at Regional Authority's sole expense and liability, the Improvements over and across the area of real property owned by District as depicted on Exhibit A attached hereto (the "License Tract"). The Improvements shall



be erected in accordance with the graphic depictions attached hereto as Exhibit "B". Improvements shall not be constructed in such a manner so as to interfere with District's use of its drainage ditches and other improvements belonging to District within the License Tract (Exhibit A).

**2. Term of License.** The License granted herein shall be perpetual so long as Regional Authority complies with the terms of this license. In the event that the License is terminated, then Regional Authority shall remove, at its sole expense, the Improvements on or over the License Tract and shall restore the License Tract to the condition in which it existed prior to the granting of this License.

**3. Regional Authority warrants:**

(a) that as a condition of the continued validity and viability of this License, Regional Authority shall not construct any improvements which will inhibit or interfere with District's use of its improvements and so that District shall have continued access to its Main Drain for all purposes deemed necessary by District.

(b) that under no circumstances will Regional Authority permit any person employed by or for Regional Authority, any agent or any person standing in the relationship of contractors or any subcontractor or any other person or persons for whom they are legally responsible to enter on the License Tract, except for specifically authorized official business consistent with the rights granted under this License Agreement and all construction and similar work performed in connection with the Improvements shall be confined strictly to the License Tract.



4. Regional Authority acknowledges that District mows and maintains its real property, rights of ways, easements and drainage ditches utilizing excavators, tractors and other heavy equipment. Regional Authority agrees to release District from any and all damages caused to the Improvements which damages may be caused by the District's personnel or equipment during maintenance, construction or excavation activities.

5. Any failure or refusal by Regional Authority, its successors or assigns, to keep the Improvements maintained in good condition, after reasonable request and notification by District, shall terminate this License Agreement. Such termination shall be effective upon the filing of a written notice of termination and cancellation in the office of the County Clerk of Cameron County, Texas, together with notice of termination and cancellation mailed or delivered to Regional Authority.

6. This instrument contains the entire agreement between the parties relating to the rights herein granted and the obligations herein assumed. Any oral representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing, signed by the party to be charged.

7. **Non-Exclusiveness Of License.** The license, rights and privileges granted by this instrument are not exclusive. District covenants not to subsequently convey any other license or conflicting rights in the area covered by this grant which may interfere with this license.

8. Regional Authority shall not have the right to use either the surface or subsurface of the License Tract except as specifically detailed in Exhibit B. District retains, reserves and shall continue to enjoy the use of the surface of the License Tract.



9. **Indemnity and Insurance.** Regional Authority shall indemnify, as permitted by state law, and hold District, its successors, assigns and agents, harmless against any and all claims, actions, demands, damages, liabilities and costs, including attorneys fees, incurred or to be incurred by the District, which directly or indirectly results from, or arises in connection with any fault, liability, negligent act or omission or gross negligence of Regional Authority, or any of its agents, officers, directors, employees, contractors, subcontractors or any others pertaining to its activities and obligations under this Agreement, including the installation of the Improvements over the License Tract and operation of the bridge.

Without limiting the foregoing, Regional Authority shall and hereby does, as permitted by state law, indemnify and hold District, its successors, assigns and agents harmless from and against all loss, cost, expense (including reasonable attorneys' fees), suits, judgments, damages or injuries or death (i) to persons or properties arising out of or resulting from the acts or omissions of Regional Authority, its employees and agents, in the construction, inspection, using, operation, maintenance and/or removal of the Improvements upon the License Tract, or other extraordinary occurrences or (ii) caused by or arising out of Regional Authority's failure to comply at all times with the laws, rules, regulations and safety standards applicable to the Improvements and the operation of same.

Regional Authority further agrees to protect, indemnify and hold harmless, as permitted by state law, District, its successors, assigns and agents from and against any claims, causes, causes of action, suits, judgments, losses, damages and liability of every kind, including all expense of litigation, court costs and reasonable attorneys' fees for damages to real or personal



property or natural resources, personal injury or death claims and public or private claims or demands for direct payment or reimbursement of investigation, remediation and government oversight costs, arising out of, or in any way related to the presence or release of hazardous substances, pollutants or other contaminants which migrate or are otherwise transported by or diverted from the Improvements.

District shall be given written notice by certified mail at the address set forth below of any act or occurrence involving a liability, loss, claim, or demand with respect to which indemnification is provided by this Agreement, immediately after such occurrence shall have come to District's knowledge. In the event of a claim or demand, District and Regional Authority shall cooperate in the selection of an attorney to represent the District concerning any such claim or action.

**10. Miscellaneous.**

(a) Disclaimer. District hereby specifically disclaims any warranty, guaranty, or representation, oral or written, past, present or future, of, as to, or concerning (i) the nature and condition of the License Tract, including but not by way of limitation, the water, soil, geology and the suitability thereof of the License Tract for all activities and uses which Regional Authority conducts thereon.

(b) Entire Agreement and Amendment. This Agreement contains the entire agreement between the parties relating to the rights herein granted and the obligations herein assumed, and supersedes any prior understandings, representations, memorandums or agreements regarding the license that is the subject of this Agreement. Any oral representations



or modifications concerning this instrument shall be of no force or effect. This Agreement may be amended, provided that no amendment, modification or alteration of the terms of this Agreement shall be binding unless the same is in writing and duly executed by the parties hereto.

(c) Law Governing; Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of Texas. The obligations and undertakings of each of the parties to this Agreement shall be performable in Cameron County, Texas.

(d) Parties Bound. This Agreement shall be binding upon and inure to the benefit of the parties to this Agreement and their respective heirs, legal representatives, successors and assigns, as appropriate.

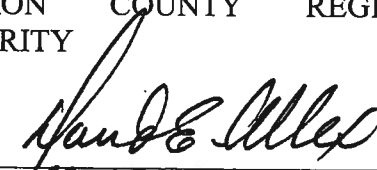
(e) Assignment. This Agreement may not be assigned in whole or in part by Regional Authority without the written consent of District. Any assignee will be bound by the terms of this Agreement.

EXECUTED on the 9<sup>th</sup> day of August, 2011 at Brownsville, Cameron County, Texas.

CAMERON COUNTY DRAINAGE  
DISTRICT NO. 1

By:   
Ernesto Gamez, Chairman

CAMERON COUNTY REGIONAL MOBILE  
AUTHORITY

By:   
2011-11, Chairman



ACKNOWLEDGMENTS

THE STATE OF TEXAS

COUNTY OF CAMERON

Personally appeared before me, the undersigned authority in and for the said county and state on this the 9 th day of August, 201a, the within named Ernesto Gamez, who acknowledged that he is the Chairperson of the Commissioners of Cameron County Drainage District No. 1 and that in said representative capacity he executed the above and foregoing instrument, after first being duly authorized to do so.



Mary Canales  
Notary Public, State of Texas

My Commission Expires:

THE STATE OF TEXAS

COUNTY OF CAMERON

Personally appeared before me, the undersigned authority in and for the said county and state on this the 9<sup>th</sup> th day of August, 2011, the within named David E. Alex, who acknowledged that he is the Chairperson of the Cameron County Regional Mobile Authority and that in said representative capacity he executed the above and foregoing instrument, after first being duly authorized to do so.

Trista Lorraine Valdez  
Notary Public, State of Texas

My Commission Expires:









INDEX OF SHEETS  
SEE SHEET NO. 2 THRU 4

PROJECT NO.	3822	DATE	01
STATE	TEXAS	COUNTY	CAMERON
DIST.	PHARR	JOB	002
CONTRACT NO.	3822	REVISION NO.	SH550

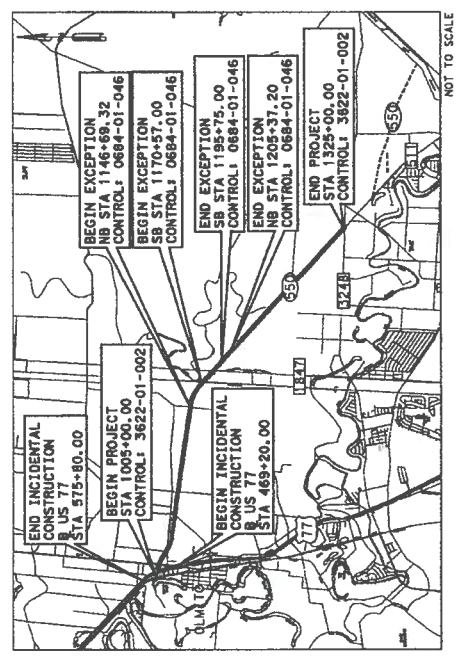


TXDOT CSJ 3622-01-002  
NET LENGTH OF PROJECT = 33,105.21 LF = 6.27 MILES  
CAMERON COUNTY REGIONAL MOBILITY AUTHORITY  
STATE HIGHWAY 550

ROWY.	= 26,694.70 = 5.056 MI
BRIDGE	= 6,410.51 = 1.214 MI
TOTAL	= 33,105.21 = 6.270 MI

LIMITS: FROM U.S. 77/83 TO FM 3248

FOR THE CONSTRUCTION OF TOLLED LANES AND DIRECT CONNECTORS  
CONSISTING OF GRADING, FLEXIBLE BASE, LIME TREATED SUBGRADE, ASPHALTIC  
CONCRETE PAVEMENT, SIGNING & PAVEMENT MARKINGS, CROSS CULVERTS, BRIDGE  
STRUCTURES AND ILLUMINATION.



NOT TO SCALE

PREPARED BY:  
DESIGN CONSULTANT:  
BRYCE W. TURNER, PE #91200  
DATE: 7.26.11  
HNTB  
HNTB Corporation  
The HNTB Companies  
10000 Westpark Drive, Suite 400  
Dallas, Texas 75243-9000  
Tel: 972.961.1000

SPECIFICATIONS ADOPTED BY THE TEXAS DEPARTMENT OF  
TRANSPORTATION ON JUNE 1, 2004 AND SPECIFICATION ITEMS LISTED  
AND DATED AS FOLLOWS SHALL GOVERN ON THIS PROJECT. REQUIRED  
CONTRACT PROVISIONS FOR FEDERAL AID CONSTRUCTION CONTRACTS  
(FROM FHWA 1273, MARCH, 1994).

ADIT  
2010 = N/A  
2030 = 21,500

DESIGN SPEED  
MAINLINES  
70 MPH  
DIRECT CONNECTORS  
50 MPH  
FRONTAGE ROADS  
50 MPH  
EQUATIONS: SH 550 STA 1287+43.14 BK = STA 1287+43.75 AH  
EXCEPTIONS: SH 550 NB MAINLINE 1146+49.32 TO 1205+37.20  
SH 550 SB MAINLINE 1170+57.00 TO 1195+75.00

RAILROAD CROSSINGS  
MAINLINE BASELINE  
STA 1146+49.32 - UPRR #1  
STA 1283+00 - UPRR #2  
NO RAILROAD PERMITS REQUIRED  
FOR THIS PROJECT

**FINAL PLAN DATA**

FINAL CONTRACT PRICE: \_\_\_\_\_  
CONTRACT NUMBER: \_\_\_\_\_  
CONTRACTOR ADDRESS: \_\_\_\_\_  
LETTING DATE: \_\_\_\_\_  
DATE WORK BEGAN: \_\_\_\_\_  
DATE WORK COMPLETED: \_\_\_\_\_  
DATE OF ACCEPTANCE: \_\_\_\_\_  
CHANGE ORDERS & SUPP. AGREEMENTS

ALL CONSTRUCTION WORK WAS PERFORMED IN  
ACCORDANCE WITH THE PLANS, SPECIFICATIONS  
AND CONTRACT. ALL PROPOSED CONSTRUCTION  
WAS COMPLETED UNLESS OTHERWISE NOTED.

NAME \_\_\_\_\_ DATE \_\_\_\_\_

**LOCAL ENTITIES**

CAMERON COUNTY NO. \_\_\_\_\_ DATE: 7.27.11  
CONCURRENCE: \_\_\_\_\_  
TITLE \_\_\_\_\_  
CAMERON COUNTY DISTRICT NO. 1  
COUNTY CLERK: \_\_\_\_\_  
TITLE \_\_\_\_\_

T.D.L.R. INSPECTION NOT REQUIRED

APPROVED FOR LETTING: \_\_\_\_\_  
DIRECTOR, BRIDGE DIVISION  
APPROVED FOR LETTING: \_\_\_\_\_  
DIRECTOR, TRAFFIC OPERATIONS DIVISION  
APPROVED FOR LETTING: \_\_\_\_\_  
DIRECTOR, DESIGN DIVISION

APPROVED FOR LETTING: \_\_\_\_\_  
DIRECTOR, BRIDGE DIVISION  
APPROVED FOR LETTING: \_\_\_\_\_  
DIRECTOR, TRAFFIC OPERATIONS DIVISION  
APPROVED FOR LETTING: \_\_\_\_\_  
DIRECTOR, DESIGN DIVISION

SH 550

DATE ACCEPTED: \_\_\_\_\_  
PROJECT NO.: \_\_\_\_\_  
LETTING DATE: \_\_\_\_\_  
COUNTY: CAMERON



## **VI. APPROVAL OF CLAIMS**



**Cameron County Regional Mobility Authority  
Daily Check Register 08/05/2011**

FY 2011

Page 1

<u>ck No.</u>	<u>Vendor Name</u>	<u>Fund</u>	<u>Dept.</u>	<u>Purpose</u>	<u>PO#</u>	<u>Amount</u>
1001	BANK OF NEW YORK MELLON TRUST	110	110	SERIES 2010A		41,564.60
			110	SERIES 2010B		84,821.10
			110	SERIES 2010A		41,564.60
			110	SERIES A PRINCIPAL		33,333.33
			110	SERIES 2010B		84,821.10
				<b>Check No.</b>	<b>00001001</b>	<b>Total</b>
						<b>286,104.73</b>
1002	GARCIA,DAVID	110	110	TRAVEL TO AUSTIN 7/27-7/28		473.57
				<b>Check No.</b>	<b>00001002</b>	<b>Total</b>
						<b>473.57</b>
1003	JPMORGAN CHASE BANK	110	110	DALLAS/SANCHEZ,DAN 06/29		-415.40
			110	DALLAS/GARCIA,DAVID 06/29	P166270	-849.30
			110	DALLAS/BENAVIDES,SOFIA 06/27	P166270	849.30
			110	DALLAS/GARCIA,DAVID 06/27	P166270	849.30
			110	DALLAS/SEPULVEDA,PETE 06/27	P166270	849.30
			110	DALLAS/SEPULVEDA,PETE 06/29	P166270	-849.30
			110	DALLAS/WOOD,JOHN 06/27	P166270	849.30
			110	AGENT FEE		200.00
			110	AGENT FEE	P166270	200.00
			110	DALLAS/SEPULVEDA,PETE 06/29		415.40
			110	DALLAS/GARCIA,DAVID 06/29		415.40
			110	DALLAS/GARZA,DAVID 06/29		415.40
			110	DALLAS/SANCHEZ,DAN 6/29		-54.50
			110	AGENT FEE	P166270	50.00
			110	AGENT FEE	P166270	50.00
			110	DALLAS/WOOD,JOHN 6/29		415.40
			110	DALLAS/GARZA,DAVID 06/29		-415.40
				<b>Check No.</b>	<b>00001003</b>	<b>Total</b>
						<b>2,974.90</b>
1004	SEPULVEDA,PETE	110	110	REIMB. LUIS MENDIETA		120.00
			110	REIMB. CRISTIAN CONTRERAS		120.00
			1116	REIM/PARCEL #9		257.00
				<b>Check No.</b>	<b>00001004</b>	<b>Total</b>
						<b>497.00</b>

**Print Date:** 08/05/2011 **Print By:** HENDRICK QUELLHO

**Total for All Checks: 290,050.20**



**VII. CONSIDERATION AND ACKNOWLEDGMENT OF GEC  
REPORT FOR THE MONTH OF JULY 2011**



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

**HNTB**

August 8, 2011

Dear Mr. Sepulveda,

The following is a summary of our progress on the subject projects for the month of July 2011.

**Project Management:**

**General GEC**

- Prepared & submitted CCRMA GEC Invoice for work performed on various Work Authorizations. Updated and submitted June 2011 GEC Work Authorization status report.
- On July 15, Richard Ridings, Van Short and Jimmy Berry attended the Special Meeting of the Board of Directors. Richard Ridings presented the June GEC Report and Jimmy Berry gave a presentation on the status of the Olmito Switch Yard and West Rail construction projects.
- On July 25, Richard Ridings, Van Short and Jimmy Berry attended the Special Meeting of the Board of Directors. Richard Ridings gave a status of the projects.
- 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 is currently performing 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 to the future SPI 2nd Access. The recommended alternative 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 alternative potential 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.*

- To date, the Environmental Assessment has been reviewed by TxDOT-Pharr District and TxDOT-Environmental Affairs Division. All review comments have been addressed. The most recent version of the document was submitted on March 10, 2011. Since submittal, TxDOT has initiated project coordination with the Texas Commission on Environmental Quality (TCEQ) and Texas Parks and Wildlife Department (TPWD). TCEQ has provided a “no comments” letter; TPWD review is pending.
- This project is on hold until CCRMA gives HNTB a notice to proceed on Supplemental Work Authorization #5 to Work Authorization #7 for Historical Site Research. The environmental document cannot move forward without this research.

**West Parkway Public Involvement (Work Authorization No. 18):**

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

- This effort is complete and the contract is closed.

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

*This Work Authorization provides additional professional services and deliverables for the West Rail Relocation project. Work includes utility coordination and evaluation, changes to plan set for fencing, lighting and gate relocation on the bridge structure, coordination with DHS/CBP for temporary border fence removal to support construction and providing information to the contractor with regards to Request for Information (RFI's).*

- Coordination with TransMontaigne is ongoing. The County and Transmontaigne are finalizing the new pipeline agreement for the project.
- Coordination with the Department of Homeland Security is ongoing for this project. Site plans had been submitted to SAIC for their review and the County and SAIC will enter into a separate agreement for the VACIS relocation. DHS/CBP had provided a copy of their HB 1400-02B



Security Policy and Procedures Handbook after appropriate non-disclosure agreements (NDA's) had been approved. DHS comments to plan set referencing HB 1400-02B are showing some of the HB 1400 specifications are out of date/no longer manufactured (ie: exterior doors, door hardware). Door submittal has now been approved by DHS. We are working with architect and DHS for resolution on stand-by generator submittal and changes to plan set to expand the DATA (LAN) Room and provide expanded metal cladding to the non-block wall of the DATA room.

A supplemental has been forwarded for responding to additional RFI's beyond the number listed in the original agreement.

**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 Secretaria de Comunicaciones y Transportes (SCT), Comisión Internacional de Limites Y Aguas (CILA) and Kansas City Southern Mexico (KCSM).*

- Dr. de las Fuentes continues to assist with the development of a 30 year Binational Regional Plan of the Cameron County and Matamoros Municipality Zone.
- A Supplemental was approved by the CCRMA Board to extend Arturo de las Fuente's contract through December 2011.

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

*This Work Authorization provides support to the Authority and its Legal and Financial Advisors in the development of a Project Development Agreement (PDA) between the Authority and TxDOT concerning the development of the SH 550, West Parkway, and US 77 Improvements projects*

- 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.

**SH 550 Re-Evaluation (Work Authorization No. 15 & Supplements 1, 2 & 3):**

*This Work Authorization provided professional services and deliverables in support of the CCRMA's development of the SH 550 toll project from US 77/83 to State Highway 48 and the proposed entrance to the Port of Brownsville. Work included the preparation of an Environmental Assessment Re-evaluation focusing on the effects of tolling the project, preparation of a wetlands report, and development of a mitigation plan/Section 404 permit application. Supplements 2 & 3 included the mitigation design and re-evaluation of the EA to include the mitigation site.*

- Construction/mitigation site monitoring and coordination with the US Army Corps of Engineers continues in accordance with the executed Section 404 permit.

**SH 550 Toll Systems Integration and Design (Work Authorization No. 21 & Sup 1 & 2):**



This Work Authorization provides professional services and deliverables in support of the CCRMA's tolling of the SH 550 from US 77/83 to State Highway 48 and the proposed entrance to the Port of Brownsville. Work includes the preparation of plans, specifications, and estimates for gantry, signing, conduit, and paving required for tolling of the main lanes. These will be included in the design package that TxDOT is currently completing and plans on letting using ARRA funds early in 2010. Supplement 1 to this WA includes the development of gantry and signage plans for change order into the current project under construction at the FM 1847 overpass as well as developing a plan for toll systems integration and customer service center implementation. Supplements 2 and 3 to this WA include the development of interlocal agreements with CTRMA and TTA for the toll system implementation and TxTAG customer service.

- Worked via a CTRMA work authorization to provide coordination of CTRMA resources, including subcontractors to CTRMA and those that will interface with the CTRMA's systems in support of the CCRMA Toll System implementation project.

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

This Work Authorization provides engineering and environmental services associated with the development and advancement of the NEPA process for the proposed South Padre Island (SPI) 2nd Access Project in Cameron County, Texas. The proposed Project will provide important congestion relief for the Queen Isabella Memorial Causeway. The proposed SPI 2nd Access Project will also serve as a critical alternative evacuation route from the island in times of disaster, hurricanes, and other emergencies. The tasks associated with the Project will include the development of the necessary environmental documentation, corridor alternatives assessments, and related public involvement activities. This Work Authorization continues the environmental and corridor alternatives assessment tasks necessary to advance the project to a selection of a Recommended Preferred Alternative and ultimately to a Record of Decision (ROD). After the selection of a Preferred Alternative a supplement for schematic design will be required.

- To date, the draft EIS has been reviewed by TxDOT (Pharr District, Environmental Affairs and General Counsel) and FHWA-Texas Division.
- The draft EIS is now being reviewed by FHWA-Legal and federal Cooperating Agencies (U.S. Fish and Wildlife Service, U.S. Army Corps of Engineers and National Marine Fisheries Service). Comments were originally requested by July 8, 2011; however, the U.S. Fish and Wildlife Service requested a 20-day extension (July 28, 2011).

**Olmito Switchyard PS&E (Work Authorization No. 23 & Supplement No. 1):**

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) will be included in a second set of construction plans for letting at a later date.

RIP Facility plans:

- Project was let on July 14<sup>th</sup>. ZIWA Corporation was the low bidder.



**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. The work will be performed in two phases as follows:*

*Phase 1 – Prepared a design summary report (DSR), typical sections, design layout, and preliminary cost estimate for the proposed SH 550 tolled main lanes.*

- Phase 1 work was completed in April 2010.

*Phase 2 – Prepare PS&E package for letting based on approved typical sections and design layout from Phase 1.*

- Utility database is being maintained, and coordination meetings for each of the identified conflicts and service locations will continue.
- Final PS&E TxDOT comments received and addressed.
- Revised signed and sealed mylar PS&E submittal submitted to TxDOT on 8/3/11.

**Port Access Road (Work Authorization No. 25):**

*This Work Authorization provided engineering services associated with the development of plans, specifications, and estimates for the construction of a new access drive from SH 48 into the Port of Brownsville. The CCRMA is constructing the new \$2.5 M entrance into the Port of Brownsville in exchange for the donation of the SH 550 Port Spur ROW. TxDOT had initiated design of this entrance road but stopped design at an approximately 60% level of completion. The GEC obtained TxDOT design files and utilized them to complete a PS&E package.*

This Work Authorization is complete. No activity.

**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.*

- Currently coordinating responses to TxDOT Environmental Affairs Division comments on draft Categorical Exclusion and addressing document classification issues with Pharr District staff.
- Submitted Section 404 permit application to U.S. Army Corps of Engineers

**SH 32 East Loop Pass Through Application (Work Authorization No. 27)**

*This work authorization provided professional services and deliverables associated with reviewing and revising the 2009 application. The Application was submitted to TxDOT on May 11, 2010.*

- This effort is complete and the contract is closed.



**Olmito Switch Yard Expansion Construction Inspection (Work Authorization No. 28)**

*This work authorization provides professional services associated with construction inspection phase work for the Olmito Switch Yard.*

- The Contractor has completed 100% of the construction on the project.
- The Change Order for the North Access road has been completed by the contractor.
- Final documentation is pending approval of SWA #01.

**TIGER II Grant Application (Work Authorization No. 30)**

*This work authorization provided professional services and deliverables associated with applying for a Transportation Investment Generating Economic Recovery II (TIGER II) grant.*

- This effort is complete and the contract is closed.

**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.*

- TxDOT authorized the County to proceed with bidding the project.

**Port Access Road RFIs, Shop Drawing Review (Work Authorization No. 32)**

*This Work Authorization provides engineering services associated with construction phase services for the construction of the Port Access Road. The Port Access Road is presently under construction and the GEC will respond to Requests for Information (RFIs) from the contractor and will review shop drawings on an as needed basis.*

- Bridge work on hold per contractor request for convenience, associated with McAllen's work on the adjacent TxDOT section of SH 550 Port Spur project.

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

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

- The drilled shaft sub contractor has completed the shafts for all bents except #41. The shafts for bent #41 have been the point of discussion for some time. The contractor submitted another proposal for the placement of these drilled shafts and we have accepted that. We are expecting the bent 41 drilled shafts to restart during the week of August 8, 2011. The columns and caps have been placed at Bents 42, 52 and 53.



- The building sub contractor began building the DHS facility. The foundation was poured on April 29, 2011. We have developed an acceptable door hardware package. The door hardware is approved, and ordered the contractor began construction of the exterior walls during the week of the August 1st.
- The earthwork subcontractor has completed the embankment for the track construction from the North tie in to south of the old floodway crossing. The first and second lifts of Subballast have been placed over the area from the North tie in to New Carmen Road including the South Wye. They have made a lot of progress on the drainage work a few headwalls and the Siphon and culverts for CCID #6 channel are all that remains.

**SH 32 East Loop Pass Through Negotiation (Work Authorization No. 34)**

*This work authorization provided professional services and deliverables associated with negotiating a final pass through agreement with TxDOT. CCRMA received a fully executed Pass Through Agreement from TxDOT dated January 25, 2011.*

This effort is complete and the contract is closed.

**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:*

Phase I includes field investigations, constraints mapping and technical evaluations necessary to identify a recommended ½ mile wide corridor for the proposed Outer Parkway.

Phase II will include the refinement of the corridor identified in Phase I (by narrowing the corridor down from ½ mile wide to 1,000 feet wide). During this phase, property owners in the immediate vicinity of the project will be notified and afforded an opportunity to provide feedback.

During Phase III, a specific alignment will be developed and a right-of-way footprint established. Phase III will include the development of the schematic design, environmental permitting, agency coordination, and the appropriate environmental documentation for connections to roadways on the State Highway System.

- Submitted Corridor Identification Report.
- Phase II scope under development.

**Transportation Reinvestment Zone (TRZ) (Work Authorization No. 37)**

*This work authorization provides services and deliverables perform services required for the identification and establishment of Cameron County Transportation Reinvestment Zone No. 1.*

- Field research to identify remaining properties to be included in the TRZ.
- Continued development of preliminary estimates of future values and revenues for the TRZ
- Present findings and recommendations to CCRMA Board (late August) and Commissioner's Court (September).



**US 77 PS&E (Work Authorization No. 41)**

*This Work Authorization provides services and deliverables to perform engineering services required for the aerial mapping, preparation of plans, specifications and estimates (PS&E) for the construction of US 77 within existing right-of-way (ROW) for the existing schematic as completed and provided by the Texas Department of Transportation (TxDOT) which includes two (2) control section job (CSI) projects as follows:*

CSJ: 0327-10-053: FM 1018 to 0.3 miles North of FM 498

CSJ: 0327-10-054: 0.3 miles North of FM 498 to FM 3168

- Submitted Mylars to Division on June 10th.
- Project let on July 8 with the project being awarded to Ballenger Construction Company. Winning bid was -5.63% (\$25,760,781.91) of engineer's estimate (\$27,296,437.87). Remaining task for upcoming months is to attend the preconstruction meeting but currently waiting on meeting to be scheduled

**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 provided by other firms for the East Loop project.*

- Continued bi-weekly coordination meetings regarding SH 32-West and SH 32-East.
- Participated in SH 32-West site visit with TxDOT (Pharr District and Environmental Affairs Division) and Texas Historical Commission
- Attended coordination meeting with U.S. Fish and Wildlife Service to discussion Section 7 and mitigation requirements
- SH 32-East environmental assessment revised per Pharr District comments and resubmitted for further processing.

**SH 550 State Infrastructure Bank (SIB) Loan (Work Authorization No. 43)**

*This Work Authorization provides services to work with CCRMA's traffic and revenue consultant and financial consultant to develop a range of (or specific) requested amount of SIB funding. The information developed by HNTB for this task will include environmental, design, construction information, and maintenance and operation costs. HNTB will provide direction and guidance in completing and assembling the SIB loan application, to be produced by another firm. HNTB will provide follow-up direction and guidance in responding to requests for additional information from TxDOT during the SIB application review and approval process.*

- No activity. It is expected to resume work this summer upon final SIB Loan rules being approved by the State legislature.



**I-69 Pass-Through Finance Application (Work Authorization No. 45)**

*This Work Authorization provides services to develop and submit a Pass-Through Financing Application for the improvement of US 77 to Interstate Highway standards in Cameron, Willacy, Kennedy, Kleberg, and Nueces Counties, Texas.*

- At the May 26 Texas Transportation Commission Meeting, the US 77 Direct Connectors at SH 550 were approved for negotiations.

**SH 550 Direct Connectors Pass Through Toll Agreement Negotiations (Work Authorization No. 50)**

*This Work Authorization provides services to develop and submit a Pass-Through Financing Application for the improvement of US 77 to Interstate Highway standards in Cameron, Willacy, Kennedy, Kleberg, and Nueces Counties, Texas.*

- At the May 26 Texas Transportation Commission Meeting, the US 77 Direct Connectors at SH 550 were approved for negotiations.
- Prepared detailed cost estimates for Pass Through Negotiation with TxDOT
- Participated in call with TxDOT on July 11 to discuss Pass-Through Agreement terms


**Consultant Management:**

- Continued coordination with subconsultants.

**Agency Coordination:**

- Conducted ongoing discussions with CCRMA staff, TxDOT staff, TTA staff and subconsultants for preparation of SPI 2<sup>nd</sup> Access project, West Parkway project, SH 550, Olmito Switch Yard construction project, West Rail project, SH 550 SIB Loan Application, Comprehensive Development Agreement, East Loop EA, and SH 550 Direct Connectors Pass-Through Finance Negotiation.

Best regards,



Richard L. Ridings, P.E.

Vice President

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



# July 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	
Status:	Project On-Hold
Recent Activity:	None
Upcoming Activity:	on hold
Outstanding Issues:	on hold

**Design Status:** Complete

Task	Status	Date of Antipated Completion	% Complete
FM 509 Data Assembly and Review	Complete	Complete	100%
FM 509 Route Alternative Studies	Complete	Complete	100%
FM 509 Development of Reasonable Alter.	Complete	Complete	100%
FM 509 Evaluation and Viable Alter.	Complete	Complete	100%
Notice to Proceed	Complete	Complete	100%
Data Collection	Complete	Complete	100%
Need and Purpose	Complete	Complete	100%
Alternatives Analysis	Complete	Complete	100%
Field Investigations	Complete	Complete	100%
Resource Agency Mtgs.	Ongoing	Complete	50%
Constraints map	Complete	Complete	100%
Social/Economic Investigations	Complete	Complete	100%
Natural Environment Investigations	Complete	Complete	100%
Cultural Resources	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: \$ -				



# July 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:	On Hold
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:	Cost estimates, typical sections, exhibits
Upcoming Activity:	Complete Schematic with public meeting changes
Outstanding Issues:	

### Other: Traffic

Status:	On Hold
Recent Activity:	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: \$	1,843,632.07	62-40619-PL-007	196	\$ 21,641.74
Paid To Date: \$	1,817,047.23	63-40619-PL-007	169	\$ 2,551.60
Unpaid Balance: \$	26,584.84	67-40619-PL-007	49	\$ 2,176.59
		68-40619-PL-007	14	\$ 214.91
Funding Source:	TxDOT Toll Equity Funding			
Total: \$				26,584.84



# July Status Report

**HNTB**

Project		West Rail Relocation
Work Authorization	8	International Advisor Services
Supplemental	1	International Advisor Services
Supplemental	2	International Advisor Services
Supplemental	3	International Advisor Services
Supplemental	4	International Advisor Services
Supplemental	5	International Advisor Services
Supplemental	6	International Advisor Services
Supplemental	7	International Advisor Services
Supplemental	8	International Advisor Services

WA Cost:	\$	186,579.00
SA Cost:	\$	67,264.00
SA Cost:	\$	67,163.00
SA Cost:	\$	67,163.00
SA Cost:	\$	67,939.00
SA Cost:	\$	67,939.00
SA Cost:	\$	67,703.00
SA Cost:	\$	67,914.00
SA Cost:	\$	67,914.00
Total Cost:	\$	727,578.00

**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	
<b>International Advisory Services</b>	
Status:	Ongoing
Recent Activity:	Detailed report available
Upcoming Activity:	-
Outstanding Issues:	
<b>Design</b>	
Status:	-
Recent Activity:	-
Upcoming Activity:	-
Outstanding Issues:	-
<b>Other Project Administration</b>	
Status:	
Recent Activity:	
Upcoming Activity:	
Outstanding Issues:	In discussions to extend this Work Authorization.

Task		Status	Date Anticipated Completion	% Complete
International Services		Complete	June	95%
WA Amount:	\$ 727,578.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$ 670,099.34	68-40619-PL-008	14	\$ 10,435.34
Paid To Date:	\$ 659,664.00			
Unpaid Balance:	\$ 10,435.34			
Funding Source:	Cameron County			
		Total:	\$	10,435.34



# July 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 now includes the procurement of a concession CDA developer

## Project Activity

### CDA Procurement

Status: Finalizing Request for Detailed Proposals

Recent Activity: Addressed TxDOT/FHWA comments on RFDP for Industry Review

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: \$ 626,210.28	68-40619-PL-013	14	\$ 5,921.75
Paid To Date: \$ 620,288.53			
Unpaid Balance: \$ 5,921.75			
Funding Source:			
Total: \$ 5,921.75			



## HNTB

		Total: \$	
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# July Status Report

**HNTB**

Project South Padre Island Phase 3A

Work Authorization	<u>17</u>	
Supplemental	<u>2</u>	Affected Env & Env Consequences
Supplemental	<u>3</u>	Affected Env & Env Consequences
Supplemental	<u>4</u>	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 submitted to FHWA-Legal and federal Cooperating Agencies for review. Working with subconsultant to finalize biological assessment.

**Upcoming Activity:** Respond to FHWA-Legal and Cooperating Agency comments. Submission of biological assessment.

**Outstanding Issues:** Schedule slip due to delays in agency reviews; delay will affect public hearing.

### Design

**Status:** Complete

**Recent Activity:** Support 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		82%
Affected Environment and Environmental Consequences	On-going		77%
Public Involvement	Public Hearing - Date TBD		0%
Field Surveying (SWA)	NA	NA	NA
WA Amount: \$ 3,657,208.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date: \$ 2,927,251.09	62-40619-PL-017	196	\$ 74,562.83
Paid To Date: \$ 2,747,428.78	63-40619-PL-017	168	\$ 40,551.83
Unpaid Balance: \$ 179,822.31	66-40619-PL-017	77	\$ 35,069.20
	67-40619-PL-017	49	\$ 16,336.58
	68-40619-PL-017	14	\$ 13,301.87
Funding Source:			
Total: \$			179,822.31



# July Status Report

**HNTB**

Project	SH 550 Toll Implementation
Work Authorization	21 Port Spur Sign and Gantry design
Supplemental	1 Overpass change order, Toll imp, PI efforts
Supplemental	2 Development of ILA

WA Cost: \$	63,369.00
SA Cost: \$	304,561.00
SA Cost: \$	224,425.00
SA Cost: \$	99,065.00
Total Cost: \$	691,420.00

**Description:** SH 550 is being designed and constructed by TxDOT. Currently the plans do not have Toll facilities included. To reduce the number of change orders and/or reconstruction in the area of gantry construction, TxDOT has agreed to incorporate gantry, signage and conduits into the plan set for letting in early 2010. Supplement 1 incorporates gantry plans into the existing TxDOT contract for the Overpass of FM 1847 which will be open in March, it also included procurement of the tolling for this overpass. Supplement 2 provides support for developing agreements with CTRMA and TTA on tolling initiation.

**Scope:** Develop gantry, signage, and conduit plans, specs, and estimates to insert into TxDOT PS&E set in time for letting. Supplement 1 added design of FM 1847 gantry and toll system implementation efforts. Supplement 2 added development of agreements.

**Deliverable:** PS&E for gantry, signage and conduits, Change order documents for FM 1847, Toll System implementation plans, tours of toll agencies, PI efforts in preparation for FM 1847 tolling. ILA for system integration, collections, and maintenance and support in setting up local CSS.

## Project Activity

### Toll implementation

<b>Status:</b>	ILA between TTA and CTRMA Operations and Marketing continued
<b>Recent Activity:</b>	Continued ILA efforts with TTA and CTRMA •Weekly meetings with TTA and CTRMA •Coordination with Caseta on Toll integration
<b>Upcoming Activity:</b>	Continued marketing plan and setting up sites for TxTAG distribution and customer service.
<b>Outstanding Issues:</b>	Supplement need to continue coordination efforts

### Design

<b>Status:</b>	Ongoing
<b>Recent Activity:</b>	Toll collections began May 10.
<b>Upcoming Activity:</b>	Monitor toll collections.
<b>Outstanding Issues:</b>	Oversight of toll equipment placement

### Public Involvement

<b>Status:</b>	Breeden/McCumber is handling the public involvement activities under another contract.
<b>Recent Activity:</b>	Assisted with meetings with TTA on coordination of TxTag marketing.
<b>Upcoming Activity:</b>	
<b>Outstanding Issues:</b>	Low TxTag sales to date.

Task	Status	Date of Anticipated Completion	% Complete
Gantry and Conduit design	Complete		100%
Signing Design	Complete		100%
Estimates	Complete		100%
Toll implementation Procurement	Complete		100%
Toll ILA development and oversight	Ongoing	June	99%
Public Involvement	Ongoing	TBD	60%
WA Amount: \$	691,420.00	Outstanding Invoice Number	Days Old
Billed To Date: \$	691,420.00		Invoice Amount
Paid To Date: \$	691,420.00		
Unpaid Balance: \$	-		
Funding Source:			
Total: \$ -			



# July 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. 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 (separate PS&E letting Package)

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

## Project Activity

<b>Olmito Switchyard PS&amp;E</b>	
Status:	Currently being advertised and responding to RFIs.
Recent Activity:	Began advertisement.
Upcoming Activity:	Let project in July.
Outstanding Issues:	

Task	Status	Anticipated Completion	% Complete
<b>Olmito Switchyard PS&amp;E</b>			
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%
<b>Olmito RIP PS&amp;E</b>			
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	7/14/2011	50%
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: \$ -			



## July Status Report

# HNTB

Project SH 550 PS&E  
 Work Authorization ☐ 24 PS&E Phase 1  
 Supplemental ☐ 1 PS&E  
 Supplemental ☐

WA Cost: \$ 39,243.00  
 SA Cost: \$ 4,941,150.00  
 SA Cost:   
 Total Cost: \$ 4,980,393.00

**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 initial scoping efforts. Phase 2 will include 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:

Submitted 100% PS&E on May 31.

Upcoming Activity:

Continue Utility Coordination.

Outstanding Issues:

Utility relocation process, and utility service provisions for illumination and tolling.

Task		Status	Anticipated Completion	% Complete
<b>Design</b>				
Phase 1 effort		Complete		100%
General Administration		In Progress	7/1/2011	92%
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	5/31/2011	99%
WA Amount:	\$ 4,980,393.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$ 4,881,570.00	68-40619-DS-024	14	\$ 148,234.50
Paid To Date:	\$ 4,733,335.50			
Unpaid Balance:	\$ 148,234.50			
Funding Source:				
Total:				\$ 148,234.50



# July Status Report

**HNTB**

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

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

<b>Description:</b> This Work Authorization provides professional services associated with the development of a Categorical Exclusion document and Section 404 Individual Permit application (with Conceptual Mitigation Plan) for improvements to General Brant Road (FM 106).				
<b>Scope:</b> Project Management and Social, Economic and Environmental studies for CCRMA. Activities necessary for obtaining environmental clearance, including Section 404 permit from U.S. Army Corps of Engineers, for roadway improvements.				
<b>Deliverables:</b> Categorical Exclusion and Section 404 Individual Permit with Conceptual Mitigation Plan.				
<b>Project Activity</b>				
<b>Categorical Exclusion</b>				
<b>Status:</b> On-going. Environmental document (categorical exclusion) being processed.				
<b>Recent Activity:</b>	Continued coordination with Pharr District regarding document type (TxDOT-ENV has indicated that an environmental assessment may be required rather than a CE).			
<b>Upcoming Activity:</b>	Revise CE (or upgrade to EA).			
<b>Outstanding Issues:</b>	Revise CE (or upgrade to EA).			
<b>Section 404 Individual Permit</b>				
<b>Status:</b> Ongoing				
<b>Recent Activity:</b>	Section 404 Permit application submitted to U.S. Army Corps of Engineers.			
<b>Upcoming Activity:</b>	Respond to U.S. Army Corps of Engineers comments, if any, on Section 404 Permit application.			
<b>Outstanding Issues:</b>	None			
<b>Task</b>		<b>Status</b>	<b>Date of Anticipated Completion</b>	<b>% Complete</b>
Categorical Exclusion document preparation		Ongoing	March 2011	87%
Section 404 Individual Permit (with Conceptual Mitigation Plan)		Ongoing	March 2011	82%
<b>WA Amount:</b>	\$ 219,753.00	<b>Outstanding Invoice Number</b>	<b>Days Old</b>	<b>Invoice Amount</b>
<b>Billed To Date:</b>	\$ 210,962.88			
<b>Paid To Date:</b>	\$ 210,962.88			
<b>Unpaid Balance:</b>	\$ -			
<b>Funding Source:</b>				
		<b>Total: \$</b>		<b>-</b>



# July Status Report

**HNTB**

Project Olmito Switchyard CI Services  
 Work Authorization ☒ 28 Construction & Inspection Services  
 Supplemental ☐ \_\_\_\_\_  
 Supplemental ☐ \_\_\_\_\_  
 Supplemental ☐ \_\_\_\_\_

WA Cost: \$ 674,150.00  
 SA Cost: \_\_\_\_\_  
 SA Cost: \_\_\_\_\_  
 SA Cost: \_\_\_\_\_  
 Total Cost: \$ 674,150.00

**Description:** This Work Authorization is to provide construction inspection (CI) for the Union Pacific Railroad (UPRR) Olmito Yard expansion. The construction of these additional tracks will allow the UPRR to relocate their current yard operations from Harlingen to Olmito.

**Scope:** Construction administration for the Olmito Yard expansion, not including the repair-in-place (RIP) facility and lighting. This includes track, drainage, construction sequencing, SWPPP, pay estimates, quantities, and schedule.

**Deliverable:** Olmito Switchyard pay estimates, ARRA paperwork, and construction schedule.

## Project Activity

**Olmito Switchyard Construction Inspection Services (CI)**

Status: Construction at 100% complete

Recent Activity: Yard: Track construction at 100% complete.

Upcoming Activity: Final Project Documentation

Outstanding Issues: SWA #01 and SWA #02 for the North Access Road need to be approved.

Task	Status	Anticipated Completion	% Complete
<b>Olmito Switchyard Construction Inspection Services (CI)</b>			
Project Management, Administration, QA/QC	Ongoing	6/15/2011	100%
Process Invoices and Progress Reports	Ongoing	6/28/2011	100%
<b>Construction Inspection Services</b>	Complete	5/23/2011	100%
Construction Management	Ongoing	6/18/2011	100%
Construction Observation and Inspection	Complete	5/23/2011	100%
Record Keeping and File Management	Ongoing	6/18/2011	100%
Schedule	Complete	5/23/2011	100%
<b>Project Close-Out</b>			
Construction Management	Ongoing	9/30/2011	20%
Record Keeping and File Management	Ongoing	9/30/2011	30%
WA Amount: \$	674,150.00	Outstanding Invoice Number	Days Old
Billed To Date: \$	674,150.00		Invoice Amount
Paid To Date: \$	674,150.00		
Unpaid Balance: \$	-		
Funding Source:			
Total: \$ -			



# July 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			
Recent Activity:	Permits Received			
Upcoming Activity:	WA complete			
Outstanding Issues:				
Design				
Status:	SH 550 Bids received			
Recent Activity:	support efforts complete			
Upcoming Activity:	WA complete			
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	100%
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:	\$ 109,175.25	68-40619-PL-029	14	\$ 4,745.55
Paid To Date:	\$ 104,429.70			
Unpaid Balance:	\$ 4,745.55			
Funding Source:	County License Plate Fees			
			Total: \$	4,745.55



# July Status Report

**HNTB**

Project		Olmito RFI, Shop Drawings
Work Authorization	<input checked="" type="checkbox"/> 31	RFI, Shop Drawings
Supplemental	<input type="checkbox"/>	
Supplemental	<input type="checkbox"/>	
Supplemental	<input type="checkbox"/>	

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

<b>Description:</b> This Work Authorization is to provide responses to Requests for Information (RFI) from the contractor, and to provide Shop Drawing Reviews and to provide a set of As-Built construction drawings.				
<b>Deliverable:</b> Responses to RFIs, shop drawing reviews and As-Built construction drawings.				
<b>Project Activity</b>				
<b>Olmito RFI, Shop Drawings</b>				
<b>Status:</b> Ongoing.				
<b>Recent Activity:</b> Responded to RFIs.				
<b>Upcoming Activity:</b> Respond to RFIs on an as needed basis.				
<b>Outstanding Issues:</b>				
<b>Task</b>		<b>Status</b>	<b>Anticipated Completion</b>	<b>% Complete</b>
<b>Olmito RFI, Shop Drawings</b>				
Project Management and Coordination				52%
General Administration				52%
Requests for Information (RFI)				52%
Shop Drawing Review				52%
As-Built Construction Drawings				52%
<b>WA Amount:</b>	\$ 116,016.00	<b>Outstanding Invoice Number</b>	<b>Days Old</b>	<b>Invoice Amount</b>
<b>Billed To Date:</b>	\$ 50,984.68	68-40619-CN-031	14	\$ 6,043.91
<b>Paid To Date:</b>	\$ 44,940.77			
<b>Unpaid Balance:</b>	\$ 6,043.91			
<b>Funding Source:</b>				
<b>Total:</b>				<b>\$ 6,043.91</b>



# July 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: Building Fill and subballast for track, building bridge structures

Upcoming Activity: Continued construction of DHS building, construction of bridge bent 41, and Subballast for track construction.

Outstanding Issues: Change order for the DHS changes to the fence and bridge items.

Task	Status	Anticipated Completion	% Complete
<b>West Rail Construction Inspection Services (CI)</b>			
Project Management, Administration, QA/QC	Ongoing	2/1/2012	42%
Process Invoices and Progress Reports	Ongoing	2/1/2017	42%
<b>Construction Inspection Services</b>			
Construction Management	Ongoing	12/31/2011	42%
Construction Observation and Inspection	Ongoing	12/31/2011	43%
Record Keeping and File Management	Ongoing	12/31/2011	41%
Schedule	Ongoing	12/31/2011	38%
<b>Project Close-Out</b>			
Construction Management	Pending	2/1/2012	0%
Record Keeping and File Management	Pending	2/1/2012	0%
Post Construction Services	Pending	2/1/2017	0%
WA Amount: \$ 1,255,920.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date: \$ 439,572.00	68-40619-CN-033	14	\$ 87,914.40
Paid To Date: \$ 351,657.60			
Unpaid Balance: \$ 87,914.40			
Funding Source:			
Total: \$			87,914.40



# July Status Report

**HNTB**

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

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

<b>Description:</b> 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.				
<b>Scope:</b> 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				
<b>Deliverable:</b> Constraints map, environmental constraints/corridor identification report				
<b>Project Activity</b>				
<b>Outer Parkway Planning Study</b>				
Status: <u>Ongoing</u>				
Recent Activity:	Submitted Corridor Identification Report (Phase I deliverable). Continued development of Phase II scope.			
Upcoming Activity:	Submission of Phase II Work Authorization for consideration by Board.			
Outstanding Issues:				
<b>Task</b>		<b>Status</b>	<b>Date of Anticipated Completion</b>	<b>% Complete</b>
<b>Outer Parkway Planning Study</b>				
Project Management and Coordination		On going	3/1/2011	95%
Data Collection		On going	3/1/2011	100%
Meetings/Management		On going	3/1/2011	98%
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:		\$	-	



# July Status Report

**HNTB**

Project Transportation Reinvestment Zones  
 Work Authorization ☒ 37 Transportation Reinvestment Zones  
 Supplemental ☐ \_\_\_\_\_  
 Supplemental ☐ \_\_\_\_\_

WA Cost: \$ 541,074.00

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

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

Total Cost: \$ 541,074.00

**Description:** This work authorization provides services and deliverables perform services required for the identification and establishment of Cameron County Transportation Reinvestment Zone No. 1.

**Scope:** This document specifies the necessary tasks and subtasks to perform services related to the analysis of a Transportation Reinvestment Zone (TRZ) in Cameron County. The TRZ may encompass the following roadways: US 77/83, US 281 Connector, SH 550, FM 509, West Parkway, and the Outer Parkway. The scope of work is divided into two phases with detailed tasks. It is likely that the phases will overlap and that detailed subtasks will be modified based on initial findings, data availability, and stakeholder input.

**Deliverable:** TRZ Map and Property Database, TRZ Revenue Estimates

## Project Activity

### Transportation Reinvestment Zone

Status: Ongoing

#### Recent Activity:

- Presented preliminary revenue forecast to CCRMA staff
- Continued missing parcel research

#### Upcoming Activity:

Present preliminary revenue forecasts to CCRMA Board and Commissioner's Court

#### Outstanding Issues:

Task		Status	Date of Anticipated Completion	% Complete
<b>Transportation Reinvestment Zones</b>				
Project Management and Coordination		On going		70%
Kick Off Meeting		On going	11/4/2010	100%
TRZ Boundary Public Hearing		On going	11/11/2010	100%
Complete Phase I		Complete	12/17/2010	100%
Complete Phase II		On going	11/27/2011	60%
WA Amount: \$	541,074.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date: \$	405,805.50			
Paid To Date: \$	405,805.50			
Unpaid Balance: \$	-			
Funding Source:				
Total: \$				-



# July Status Report

**HNTB**

Project	SH 550 Port Spur/Fm 1847
Work Authorization	<input checked="" type="checkbox"/> 38 RFI, Shop Drawing Review
Supplemental	<input type="checkbox"/>
Supplemental	<input type="checkbox"/>
Supplemental	<input type="checkbox"/>

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

<b>Description:</b> 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.			
<b>Scope:</b> 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.			
<b>Deliverable:</b>			
<b>Project Activity</b>			
<b>Port Access RFI/Shop Drawings</b>			
<b>Status:</b> Respond to RFIs on an as needed basis.			
<b>Recent Activity:</b> Responded to multiple RFIs.			
<b>Upcoming Activity:</b> Respond to RFIs on an as needed basis.			
<b>Outstanding Issues:</b>			
<b>Task</b>	<b>Status</b>	<b>Anticipated Completion</b>	<b>% Complete</b>
<b>Port Access RFI, Shop Drawings</b>			
Project Management			35%
Respond to Requests for Information			35%
Shop Drawing Review			0%
<b>WA Amount:</b> \$	37,739.00	<b>Outstanding Invoice Number</b>	<b>Days Old</b>
<b>Billed To Date:</b> \$	13,836.71	68-40619-CN-038	14
<b>Paid To Date:</b> \$	10,015.88		
<b>Unpaid Balance:</b> \$	3,820.83		
<b>Funding Source:</b>			
<b>Total: \$</b>			<b>3,820.83</b>



# HNTB

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

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

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

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

**Deliverable:**

### Project Activity

West Rail 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:** Seeking solution to construction of drilled shafts at Bent #41.

Task			Status	Anticipated Completion	% Complete
<b>West Rail RFI, Shop Drawings</b>					
Project Management					60%
Respond to Requests for Information					80%
WA Amount:	\$ 171,150.00	Outstanding Invoice Number	Days Old	Invoice Amount	
Billed To Date:	\$ 171,150.00	68-40619-CN-040	14	\$ 41,515.94	
Paid To Date:	\$ 129,634.06				
Unpaid Balance:	\$ 41,515.94				
Funding Source:					
				Total: \$	41,515.94



# July Status Report

**HNTB**

Project US 77 PS&E  
 Work Authorization ☒ 41 PS&E  
 Supplemental ☐                       
 Supplemental ☐                     

WA Cost: \$ 2,619,905.00  
 SA Cost: \$ 107,577.00  
 SA Cost: \$ 206,065.00  
 Total Cost: \$ 2,933,547.00

**Description:** This Work Authorization provides engineering services associated with the development of plans, specifications, and estimates for the US 77

**Scope:** This Work Authorization provides engineering services associated with the development of plans, specifications, and estimates for the US 77, and will include survey, geotech, design, specifications, and estimates.

**Deliverable:** Survey, geotechnical, Final Plans, Specifications, and Estimates

## Project Activity

### Design

**Status:** Project let and awarded on July 8, 2011

**Recent Activity:**

Attended bid openings in Austin.

**Upcoming Activity:**

Attend TxDOT preconstruction meeting when scheduled.

**Outstanding Issues:**

Task		Status	Anticipated Completion	% Complete
<b>Design</b>				
Phase 1 effort		Complete		100%
General Administration		na		100%
survey		na		100%
Geotechnical Studies		na		100%
30% plans		na		100%
65% plans		na		100%
90% plans		na		100%
letting documents		na		100%
WA Amount:	\$ 2,933,547.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$ 2,942,230.00	68-40619-DS-041	14	\$ 214,748.00
Paid To Date:	\$ 2,727,482.00			
Unpaid Balance:	\$ 214,748.00			
Funding Source:				
Total:				\$ 214,748.00



# July 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

<b>Description:</b> Oversight and management of State Highway 32 environmental studies.			
<b>Scope:</b> 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.			
<b>Deliverable:</b> Meeting notes, schedules, document reviews, permitting strategies			
<b>Project Activity</b>			
<b>East Loop EA</b>			
<b>Status:</b> On-going. SH 32-West EA prepared. SH 32-East EA prepared.			
<b>Recent Activity:</b>	Continued coordination with S&B and TEI/AECOM. SH 32-East EA revised per Pharr District comments and resubmitted for further processing. Joint TxDOT/THC SH 32-West site visit held. Coordination meeting with US Fish and Wildlife Service held to discuss Section 7 and mitigation requirements for each project.		
<b>Upcoming Activity:</b>	Continued coordination with S&B and TEI/AECOM. Intensive Historic Survey of SH 32-West project area underway. SH 32-West EA to be updated upon completion of historic survey. SH 32-East EA to be submitted to TxDOT-ENV review.		
<b>Outstanding Issues:</b>	Formal Section 7 Consultation required for projects.		
<b>Task</b>		<b>Status</b>	<b>Date of Anticipated Completion</b>
<b>% Complete</b>			
<b>East Loop EA</b>			
Project Management and Coordination			32%
<b>WA Amount:</b>	\$ 250,326.00	<b>Outstanding Invoice Number</b>	
<b>Billed To Date:</b>	\$ 100,130.40	<b>Days Old</b>	14
<b>Paid To Date:</b>	\$ 87,614.10	<b>Invoice Amount</b>	\$ 12,516.30
<b>Unpaid Balance:</b>	\$ 12,516.30		
<b>Funding Source:</b>			
<b>Total:</b>		<b>\$</b>	<b>12,516.30</b>



# July Status Report

**HNTB**

Project SH 550 State Infrastructure Bank Loan  
 Work Authorization ☒ 43 SH 550 SIB Loan  
 Supplemental ☐  
 Supplemental ☐

WA Cost: \$ 96,781.00  
 SA Cost:   
 SA Cost:   
 Total Cost: \$ 96,781.00

<b>Description: Provide technical support and information for the preparation of the SH 550 SIB Loan Application</b>				
<b>Scope:</b> This Work Authorization allows the GEC to work with CCRMA's traffic and revenue consultant and financial consultant to develop range of (or specific) requested amount of SIB funding.				
<b>Deliverable:</b> • Support materials for SIB loan application				
<b>Project Activity</b>				
<b>SH 550 SIB Loan</b>				
<b>Status:</b> on-going				
Recent Activity: No activity.				
Upcoming Activity: Expect to resume Summer or Fall 2011.				
Outstanding Issues: SIB Loan rules may change. Therefore, schedule may be moved to complete at a later date.				
<b>Task</b>		<b>Status</b>	<b>Date of Anticipated Completion</b>	<b>% Complete</b>
<b>SH 550 SIB Loan</b>				
Project Management and Coordination		ongoing	3/31/2011	30%
Kick-off Meeting		complete	11/4/2010	100%
Project Meetings		ongoing	3/31/2011	20%
Develop project development, operations, and maintenance costs		ongoing	1/31/2011	25%
Provide additional support in development of loan application		ongoing	3/31/2011	20%
<b>WA Amount:</b>	\$ 96,781.00	<b>Outstanding Invoice Number</b>	<b>Days Old</b>	<b>Invoice Amount</b>
<b>Billed To Date:</b>	\$ 38,712.40	63-40619-PL-043	168	\$ 20,324.01
<b>Paid To Date:</b>	\$ 20,324.01			
<b>Unpaid Balance:</b>				
<b>Funding Source:</b>				
<b>Total:</b>				<b>\$ 20,324.01</b>



# HNTB

WA Cost: \$	21,116.00
SA Cost:	
SA Cost:	
Total Cost: \$	21,116.00

**Scope:** This Work Authorization is for drilling three test holes along the proposed corridor of the Port Access Road to determine if further study should be performed. A Limited Phase II Report in letter form will be created. The project is approximately 1.0 +/- miles in length beginning at SH 48 and ending at the Port Isabel access.

**Deliverable:** Report in letter form that will include the findings of the Limited Phase II Environmental Site Assessment.

### Project Activity

SH 550 SIB Loan

<b>Status:</b>	Completed Limited Phase II Environmental Site Assessment.
----------------	---

**Recent Activity:**

Completed Limited Phase II Environmental Site Assessment.
---

### Upcoming Activity:

Respond to any review comments on the report.

### Outstanding Issues:

Task			Status	Date of Anticipated Completion	% Complete
<b>SH 550 SIB Loan</b>					
Project Management and Coordination			ongoing	X/XX/2011	100%
Test Hole Drilling			complete	X/XX/2011	100%
Report			ongoing	X/XX/2011	100%
WA Amount:	\$ 21,116.00	Outstanding Invoice Number	Days Old	Invoice Amount	
Billed To Date:	\$ 21,116.00	68-40619-PL-044	14	\$ 1,055.80	
Paid To Date:	\$ 20,060.20				
Unpaid Balance:	\$ 1,055.80				
Funding Source:					
			Total:	\$	1,055.80



# HNTB

Project		I-69 Pass Through Application
Work Authorization	45	I-69 Pass Through Application
Supplemental		
Supplemental		

WA Cost: \$ 149,743.00

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

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

Total Cost: \$ 149,743.00

**Description:** This Work Authorization provides services to develop and submit a Pass-Through Financing Application for the improvement of US 77 to Interstate Highway standards in Cameron, Willacy, Kenedy, Kleberg, and Nueces Counties, Texas

**Scope:** It is the desire of the AUTHORITY to develop and construct roadway improvements utilizing the Pass Through Financing provisions of the State of Texas House Bill 3588. The project is to develop and submit a Pass Through Financing Application for the improvement of US 77 to Interstate Highway standards in Cameron, Willacy, Kenedy, Kleberg, and Nueces Counties, Texas.

**Deliverable:** Ten (10) hardcopies and one PDF digital copy of the Pass Through Financing Application

### Project Activity

## I-69 Pass Through Application

Status:	Applicatoin due to TxDOT on March 1, 2011.
---------	--

Recent Activity:	Address review comments
------------------	-------------------------

Upcoming Activity:	Received notice of pass-through award; begin negotiations under separate work authorization
--------------------	---

**Outstanding Issues:** None

Task			Status	Date of Anticipated Completion	% Complete
<b>I-69 Pass Through Application</b>					
Project Management and Coordination			ongoing	3/11/2011	100%
Kick-off Meeting			Complete	2/1/2011	100%
Project Meetings			ongoing	3/11/2011	100%
Develop Application			Complete	3/11/2011	100%
WA Amount:	\$ 149,743.00	Outstanding Invoice Number	Days Old	Invoice Amount	
Billed To Date:	\$ 149,743.00	68-40619-PL-045	14	\$ 2,994.86	
Paid To Date:	\$ 146,748.14				
Unpaid Balance:	\$ 2,994.86				
Funding Source:					
			Total:	\$	2,994.86



# July Status Report

# HNTB

Project I-69 Pass Through Application Negotiations  
 Work Authorization ☒ 50 I-69 Pass Through Application Negotiations  
 Supplemental ☐  
 Supplemental ☐

WA Cost: \$ 53,418.00  
 SA Cost:   
 SA Cost:   
 Total Cost: \$ 53,418.00

**Description:** This Work Authorization provides services to negotiate the Pass-Through Financing Application for the improvement of US 77 to Interstate Highway standards in Cameron, Willacy, Kenedy, Kleberg, and Nueces Counties, Texas

**Scope:** It is the desire of the AUTHORITY to develop and construct roadway improvements utilizing the Pass Through Financing provisions of the State of Texas House Bill 3588. The project is to develop and submit a Pass Through Financing Application for the improvement of US 77 to Interstate Highway standards in Cameron, Willacy, Kenedy, Kleberg, and Nueces Counties, Texas.

**Deliverable:**

## Project Activity

<b>I-69 Pass Through Application</b>	
<b>Status:</b>	
<b>Recent Activity:</b>	Developed project descriptions, detailed cost estimates, and project exhibits for TxDOT
<b>Upcoming Activity:</b>	Assist with MPO TIP Amendment; provide TxDOT with additional needed data
<b>Outstanding Issues:</b>	None

Task		Status	Date of Anticipated Completion	% Complete
<b>I-69 Pass Through Application</b>				
Project Management and Coordination		ongoing		70%
General Engineering Assistance		ongoing		70%
WA Amount:	\$ 53,418.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$ 10,683.60	68-40619-PL-050	14	\$ 10,683.60
Paid To Date:	\$ -			
Unpaid Balance:	\$ 10,683.60			
Funding Source:				
Total:				\$ 10,683.60





# West Rail Relocation Project

Cameron County Bid No. 100503

Construction Status

August 9, 2011



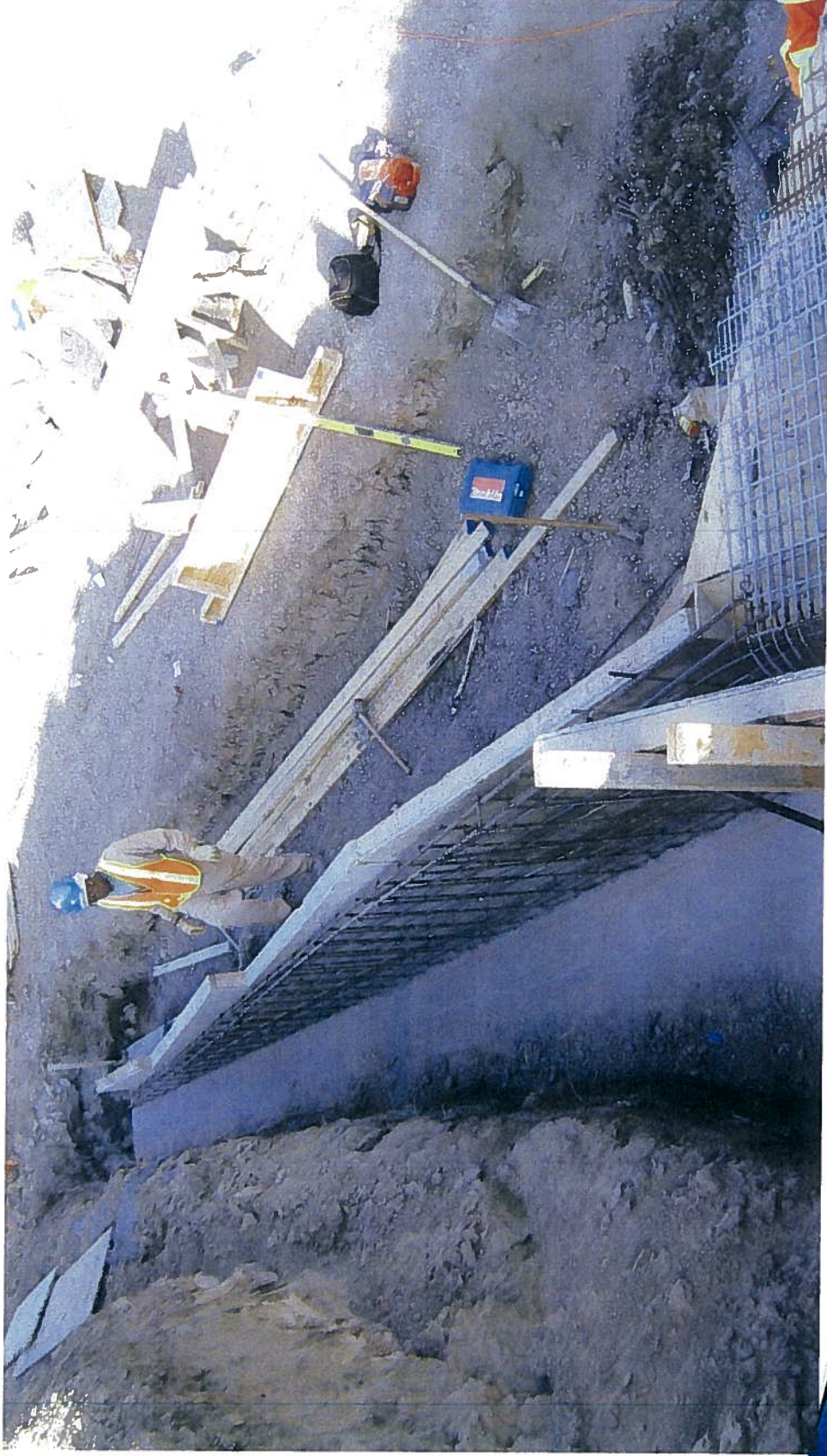


# Cross and Sway Bracing



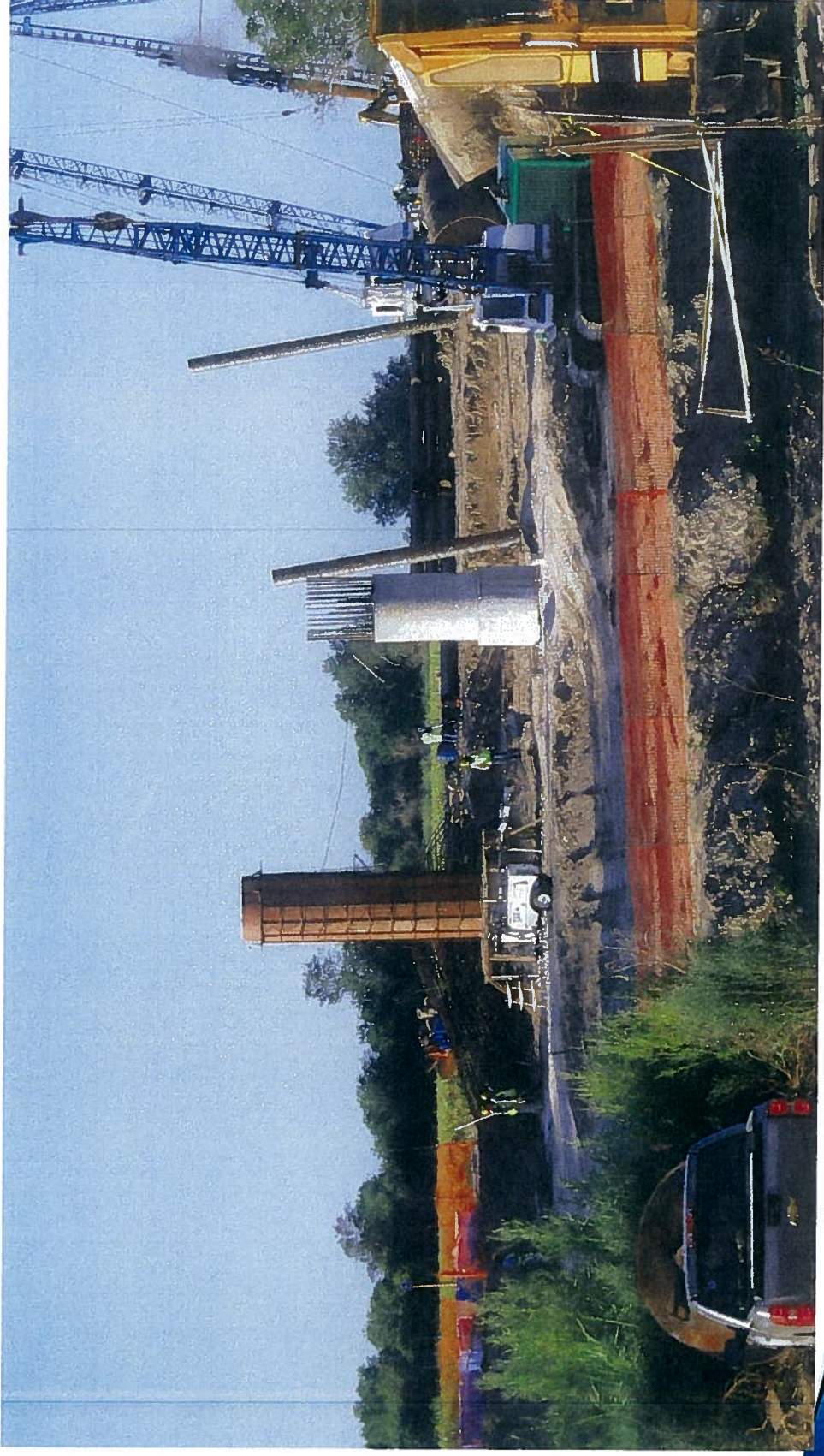


# Culvert A



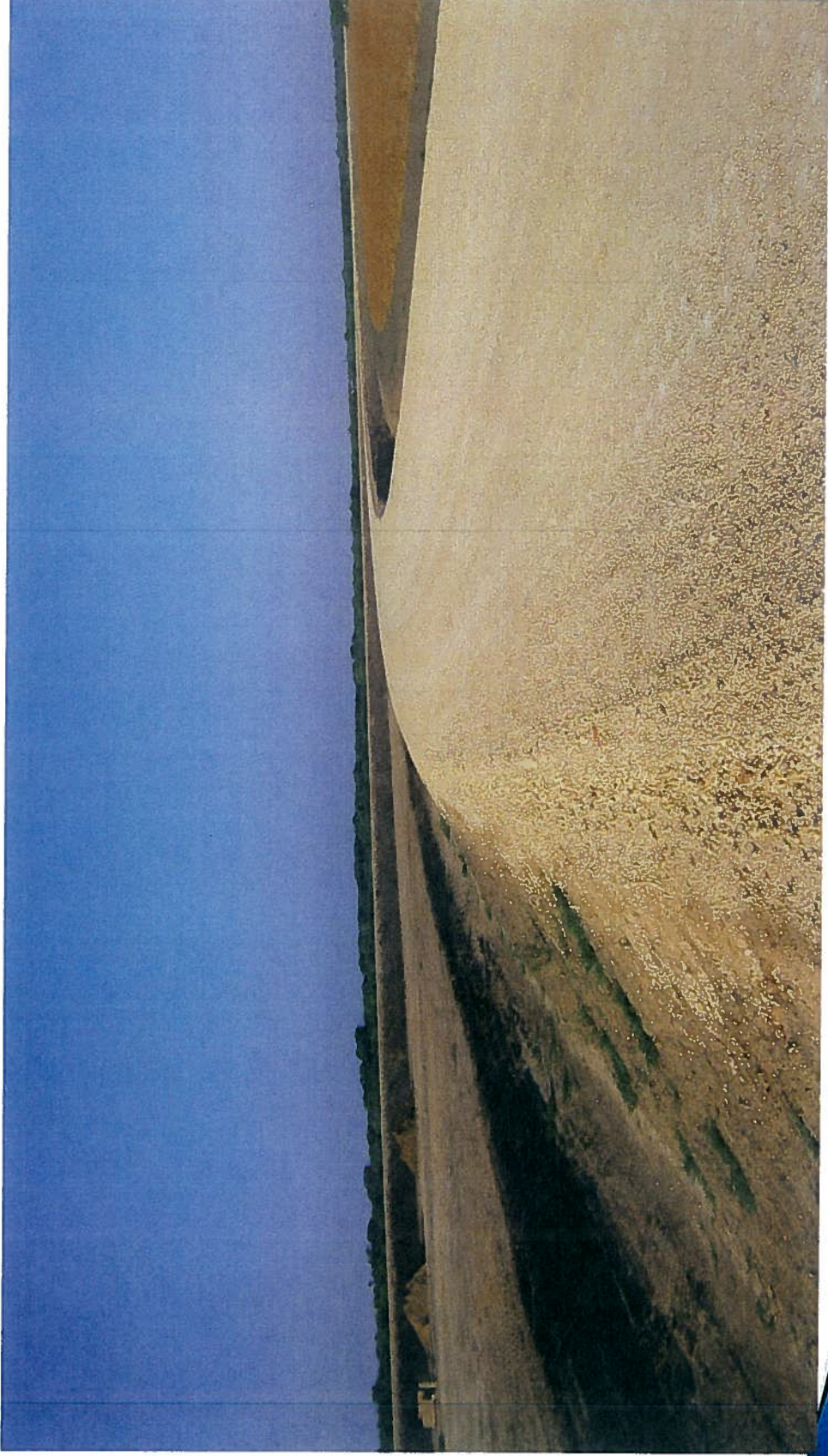


# Mexican Bridge Work



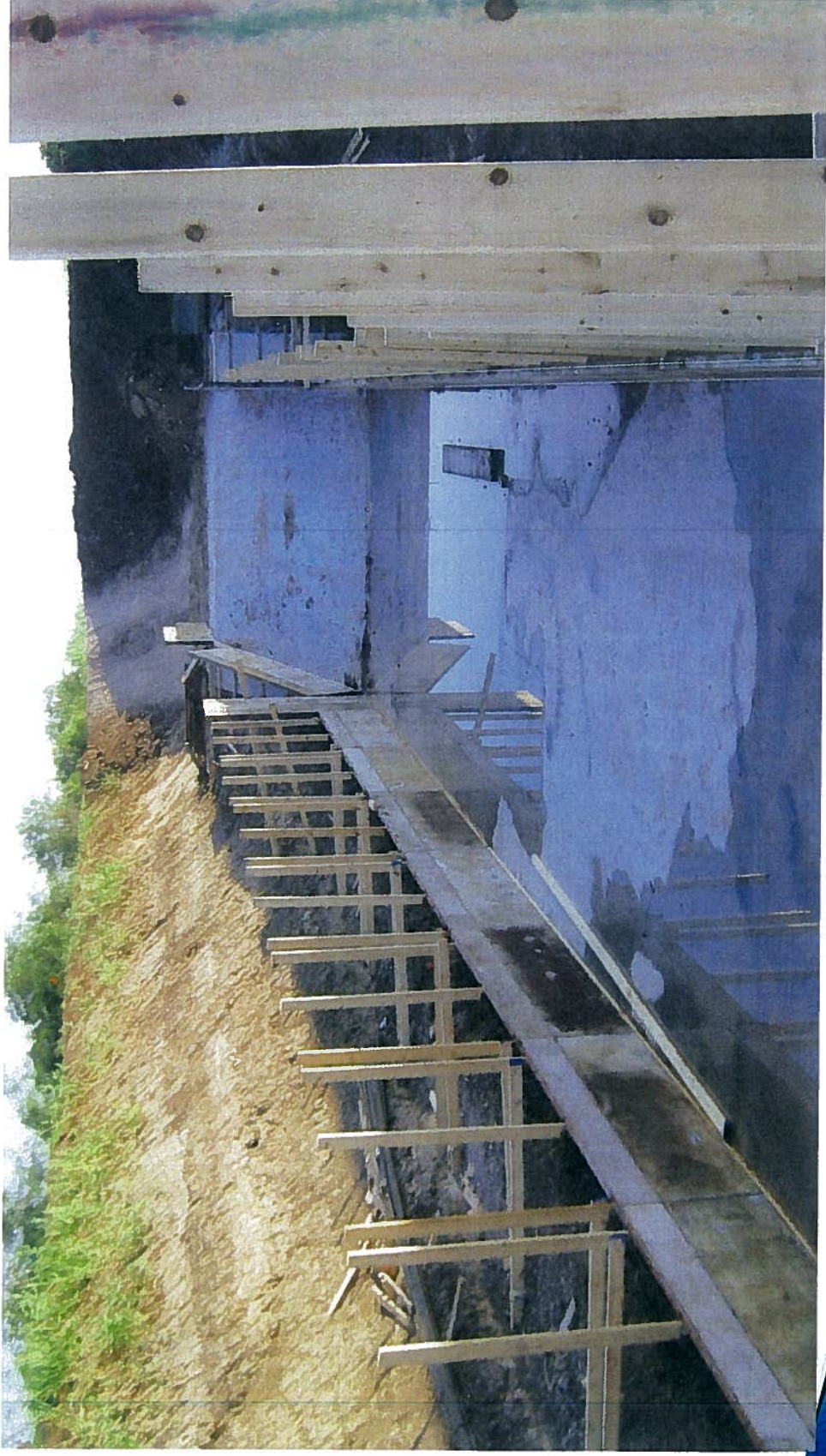


# East of Resaca Rancho Viejo



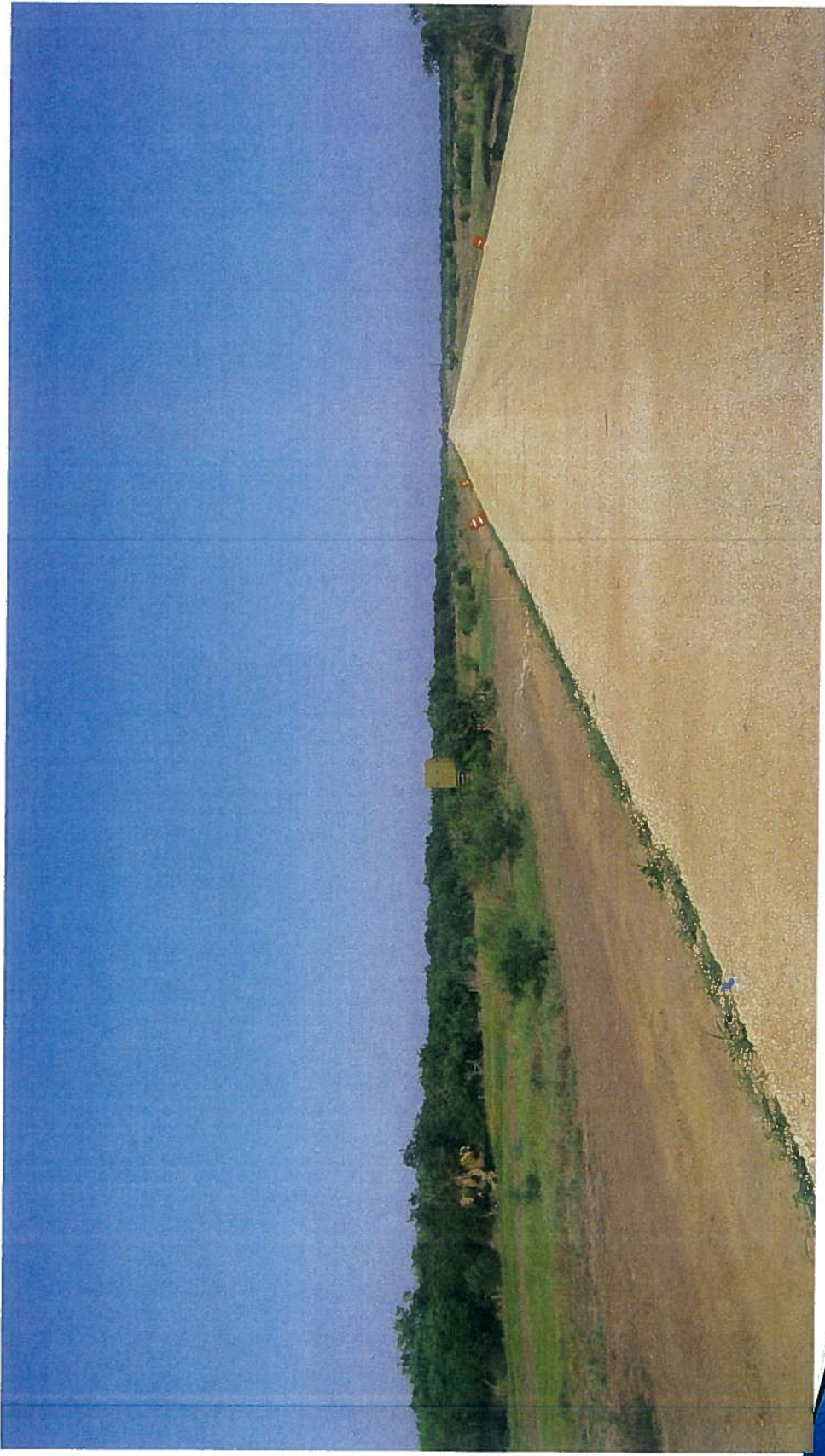


# Culvert K





# Deer Blind at Carmen Rd.





# Financial

	Budget	Actual	A
Contract Cost *	\$24,670,082.65	\$10,356,265.59	41.82%
Contract Time	358 Days	239 Days	66.76%
Embankment *	606,694 CY	580,643 CY	95.71%
Subballast	48,829 CY	28,589 CY	58.55%
Structural Steel	1,312,308 Lbs	7,785 Lbs	0.59%





# Employment

Total employees	104	100%	\$83,890
RGV Employees	72	69.23%	\$53,145





**VIII. DISCUSSION REGARDING SH 550 TRAFFIC REPORT  
FOR THE MONTH OF JULY 2011**



# SH550 TRAFFIC & REVENUE REPORT

## Jul-11

Date	Northbound	Southbound	Total	Revenue	Tag Penetration
1	363	406	769	\$ 579.00	8.97%
2	399	498	897	\$ 549.50	9.48%
3	379	442	821	\$ 483.00	7.80%
4	425	498	920	\$ 550.00	7.10%
5	639	584	1,222	\$ 983.00	11.13%
6	551	578	1,129	\$ 890.50	14.54%
7	494	614	1,108	\$ 865.00	14.26%
8	244	315	559	\$ 450.50	12.70%
9	483	538	1,109	\$ 674.00	8.44%
10	385	376	761	\$ 457.00	8.94%
11	584	609	1,193	\$ 987.00	13.26%
12	527	566	1,093	\$ 859.00	18.22%
13	581	618	1,199	\$ 951.50	14.61%
14	567	617	1,184	\$ 969.50	14.60%
15	608	670	1,278	\$ 965.50	13.00%
16	459	541	1,000	\$ 669.00	11.10%
17	393	367	760	\$ 419.50	8.82%
18	576	541	1,117	\$ 893.00	13.62%
19	525	565	1,090	\$ 834.00	14.95%
20	549	585	1,134	\$ 911.50	14.81%
21	590	599	1,189	\$ 922.50	14.21%
22	619	641	1,260	\$ 985.00	15.79%
23	430	526	956	\$ 633.50	14.02%
24	358	348	706	\$ 406.50	8.68%
25	516	545	1,061	\$ 854.50	17.74%
26	522	525	1,047	\$ 822.50	18.72%
27	544	569	1,113	\$ 924.00	19.32%
28	530	585	1,115	\$ 896.50	14.09%
29	511	509	1,120	\$ 900.50	15.00%
30	424	415	839	\$ 534.50	9.42%
31	342	358	700	\$ 430.00	11%
Total	15,117	16,148	31,449	\$ 23,251.00	12.95%



**WIRE TRANSFERS**

June 27 - \$67.26

June 28 - \$1537.78

July 6 - \$596.29

July 12 - 1435.86

Total - \$3,637.19



**JUNE**

<b><u>Day</u></b>	<b><u>Payments</u></b>	<b><u>Calls Received</u></b>	<b><u>TxTags Sold</u></b>
17	1		3
21	14	15	2
22	6	10	1
23	3		
24	10	2	
27	11	10	1
28	5	10	
29	7	6	5
30	2	5	
	<hr/>	<hr/>	<hr/>
<b>Total</b>	59	58	12



## JULY

<u>Day</u>	<u>Payments</u>	<u>Calls Received</u>	<u>TxTags Sold</u>
2	12	6	4
5	15	6	
6	18	8	
7	19	5	
8	15	6	2
11	19	8	1
12	18	10	
13	29	10	
15	25	9	
18	10	7	1
19	12	8	
20	12	8	2
22	13	9	1
25	14	8	1
26	32	8	5
27	13	8	
28	10	5	
<b>Total</b>	286	129	17



## AUGUST

<u>Day</u>	<u>Payments</u>	<u>Calls Received</u>	<u>TxTags Sold</u>
2	13	6	4
5	23	8	1
8	24	8	4
<b>Total</b>	60	22	9



**IX. DISCUSSION AND POSSIBLE ACTION REGARDING  
LETTER OF AGREEMENT BETWEEN THE CAMERON  
COUNTY REGIONAL MOBILITY AUTHORITY AND  
BREEDEN MCCUMBER**





## Standard Agency Letter of Agreement

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

This letter outlines the services to be provided and terms of business under which Breedon/McCumber, Inc. (Agency) is to be appointed as the Agency of Record for Advertising, Design and Production Services for the Cameron County Regional Mobility Authority (Client) commencing 8/1/2011 or such date as shall be agreed upon.

#### ***The services that Breedon/McCumber, Inc. and staff will provide are summarized as follows:***

1. Develop, design, produce and/or print a variety of deliverables for communications, which may include but are not limited to:

- Provide Newspaper messaging
- Provide Direct Mail to Commercial & Passenger vehicle owners
- Provide Outdoor Billboard (Design, Print & Installation)
- Provide Smart Teams and Coordination for TxTag Sales Event

2. Provide continuous, as-needed, account service and consultation to ensure prompt completion of projects.

3. Above services described in detail on attachment A, "SH550 60 Day-Marketing Plan"

#### ***Approvals and authority are provided as follows:***

The agency will submit to the Client for approval: all creative designs, original artwork and presentation templates. The agency will therefore require the client's authority before producing a finished product for any of the above-mentioned categories.

The Cameron County Regional Mobility Authority will designate in writing who within the organization may sign approvals and authorizations. Once a job quote has been signed, work on the project will begin.

#### ***Agency compensation is provided for as follows:***

All media, outside services, materials, as well as out-of-pocket expenses, including postage and shipping charges, are charged to the client.



## Standard Agency Letter of Agreement/ Continued

The Agency will provide all work to the Client for approval. The fee service arrangement will be for the approved length of the marketing plan.

### ***Legal Liability:***

- a) The Agency shall not be liable for delay, omission or error, in any advertisement in the absence of willful fault or neglect.
- b) **LIMITATION OF LIABILITY** The parties agree that Agency's liability to Client shall, in any instance, be limited to the amount of available insurance. Client shall not look to Agency for any claim in any amount greater than what insurance which might be available to pay such claim.
- c) Nothing in this agreement shall be deemed to require the Agency to undertake any campaign, or prepare any advertising or publicity, which in the Agency's reasonable judgment is misleading, libelous, unlawful, indecent or otherwise prejudicial to the Agency's or to the Client's interest. Both client and Agency agree to perform hereunder in accordance with the highest ethical standards.

### ***Termination:***

Agency service is provided on an contract basis with a provision for 30 days written notice of termination on either side for all project work in accordance with accepted practices of the industry.

You, the Client, agree to reimburse the Agency for all approved work in progress.

On termination of this Agreement, and payment of all items properly chargeable, the Agency agrees to give all reasonable cooperation in transferring the account to another agency.

### ***Billing procedures are as follows:***

***The agency will bill the Client 100% of the 60-Day Marketing Plan when approved & initiated.*** This agreement remains in effect until such time as the Client notifies the agency in writing of termination.

Our terms are net <sup>30</sup>~~15~~ days from date of receipt of invoice. Late charges and interest at prevailing rates will be charged on accounts past due 30 days.

If there are any questions concerning our billing procedures we will be happy to answer them at any time.

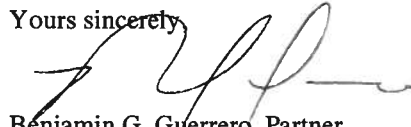
All that we need from you to proceed is a copy of this Letter of Agreement signed by an officer of the county acknowledging the terms of business as detailed. A copy is provided for this purpose.



## Standard Agency Letter of Agreement/ Continued

We look forward to a long, mutually beneficial relationship and to contributing to the achievement of the long-term plans of the Cameron County Regional Mobility Authority.

Yours sincerely,



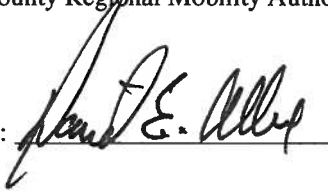
Benjamin G. Guerrero, Partner  
Breedon/McCumber, Inc. (Agency)

Terms and conditions accepted by Cameron County Regional Mobility Authority (Client):

Date: 8-10-11

By: DAVID E. ALLEX

Signature:



Title: Chairman