THE STATE OF TEXAS

§

COUNTY OF CAMERON

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BE IT REMEMBERED on the 16th day of SEPTEMBER 2009, there was conducted a SPECIAL Meeting of the Cameron County Regional Mobility Authority, at the Levis Building, thereof, in the City of San Benito, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE BOARD MET AT:	PRESENT:
1:30 P.M.	
1:50 F.IVI.	DAVID E. ALLEX CHAIRPERSON
	FRANK PARKER, JR.
	DIRECTOR
	RUBEN GALLEGOS, JR.
	DIRECTOR
	VICTOR ALVAREZ
	DIRECTOR
	YOLANDA VILLALOBOS
	DIRECTOR
	DAVID N. GARZA
	DIRECTOR
	MICHAEL SCAIEF
	DIRECTOR
	Mary Robles
	Secretary
	ABSENT

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

At this time, the Board considered the following matters as posted and filed for Record in the Office of the County Clerk on this September 11, 2009, at 2:16 P.M.:

ACCEPTED FOR FILING CAMERON COUNTY

AGENDA

2009 SEP 11 P 2: 16

Special Meeting of the Board of Directors
of the JOE G. RIVERA
Cameron County Regional Mobility Authorigounty CLERK

Levis Building 1390 West Expressway 77 San Benito, TX 78586

Wednesday, September 16, 2009

1:30 PM

- I. Public Comments
- II. Consideration and Approval of the Minutes for August 5, 2009 Special Meeting
- III. Consideration and approval of Revenue and Expense Report for August 2009
- IV. Consideration and Approval of GEC Report for August 2009
- V. Consideration and authorization to accept Right of Entry to perform topographic survey along the old abandoned railroad grade within Laguna Madre Water District property
- VI. Consideration and Approval of a request for Primacy on SH 550 from U.S. 77 to SH 48
- VII. Consideration and Approval of FY 2010 Budget
- VIII. Consideration and Approval of C&M Supplemental Work Authorization for SPI Traffic Report
 - IX. Consideration and Approval authorizing the start of discussions with TxDOT on the Project Development Agreement and project Transfer Agreement of the SH 550 tolled main lanes
 - X. Consideration and Approval authorizing procurement of a Toll System Integrator for SH 550 and other CCRMA projects
 - XI. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 17 for the Second Access Project

XII. Executive Session Items

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

XIII. Action relative to Executive Session

a. Possible Action

XIV. Adjournment

Signed this 11th day of September 2009

David E. Allek

Chairman

T .	PUBLIC COMMENTS
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None were presented.

II. CONSIDERATION AND APPROVAL OF THE MINUTES FOR AUGUST 5, 2009 SPECIAL MEETING

Upon motion by Director Parker, seconded by Director Alvarez and carried unanimously, the Minutes for the August 5, 2009 Special Meeting were approved.

III. CONSIDERATION AND APPROVAL OF REVENUE AND EXPENSE REPORT FOR AUGUST 2009

Director Alvarez moved that the Revenue and Expense Report and the Financials for August 2009 be approved.

The motion was seconded by Director Gallegos and carried unanimously.

The Report is as follows:

IV. CONSIDERATION AND APPROVAL OF GEC REPORT FOR AUGUST 2009

Mr. Bobby Balli and Mr. Richard Ridings, HNTB, gave a detailed status report on every project. Coordinator Sepulveda provided additional details on the FM 509, West Rail and North Rail projects.

Director Gallegos moved that the August 2009 GEC Report be accepted along with the status of the CCRMA projects.

The motion was seconded by Director Alvarez and carried unanimously.

The Report is as follows:

V. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY TO PERFORM TOPOGRAPHIC SURVEY ALONG THE OLD ABANDONED RAILROAD GRADE WITHIN LAGUNA MADRE WATER DISTRICT PROPERTY

Coordinator Sepulveda gave an explanation on the need for the right of entry.

Director Gallegos moved that the Right of Entry to perform topographic survey along the old abandoned railroad grade within Laguna Madre Walter District property be accepted.

The motion was seconded by Director Alvarez and carried unanimously.

See attached Right of Entry:

VI. CONSIDERATION AND APPROVAL OF A REQUEST FOR PRIMACY ON SH 550 FROM U.S. 77 TO SH 48

Director Alvarez moved that the item of a request for primacy on SH 550 from U.S. 77 to SH 48 be TABLED.

The motion was seconded by Director Gallegos and carried unanimously.

VII. CONSIDERATION AND APPROVAL OF FY 2010 BUDGET

Director Scaief moved that the FY 2010 Budget be approved.

The motion was seconded by Director Alvarez and carried unanimously.

See attached Budget for FY 2010:

VIII. CONSIDERATION AND APPROVAL OF C&M SUPPLEMENTAL WORK AUTHORIZATION FOR SPI TRAFFIC REPORT

Mr. Richard Ridings, HNTB, gave the Board a justification for this Scope of Work.

Director Parker moved to approve C&M Supplemental Work Authorization for SPI Traffic Report.

The motion was seconded by Director Alvarez and carried unanimously.

See Attached Supplemental Work Authorization:

IX. CONSIDERATION AND APPROVAL AUTHORIZING THE START OF DISCUSSIONS WITH TXDOT ON THE PROJECT DEVELOPMENT AGREEMENT AND PROJECT TRANSFER AGREEMENT OF THE SH 550 TOLLED MAIN LANES

Mr. Richard Ridings, HNTB, gave the Board an explanation for the need for this action.

Director Alvarez moved to authorize the start of discussions with TxDOT on the Project Development Agreement and Project Transfer Agreement of the SH 550 Tolled Main Lanes.

The motion was seconded by Director Gallegos and carried unanimously.

X. CONSIDERATION AND APPROVAL AUTHORIZING PROCUREMENT OF A TOLL SYSTEM INTEGRATOR FOR SH 550 AND OTHER CCRMA PROJECTS

Mr. Richard Ridings, HNTB, gave the Board an explanation for the need for this action.

Director Garza moved that the item be approved.

The motion was seconded by Director Alvarez and carried unanimously.

XI. CONSIDERATION AND APPROVAL OF A SUPPLEMENTAL WORK AUTHORIZATION NO. 1 TO WORK AUTHORIZATION NO. 17 FOR THE SECOND ACCESS PROJECT

Ms. Loretta Schietinger gave a detailed explanation on the change of Scope and reduction of fees.

Director Garza moved that Supplemental Work Authorization No. 1 to Work Authorization No. 17 for the Second access Project be approved.

The motion was seconded by Director Alvarez and carried unanimously.

For complete Supplemental Work Authorization see project file.

See Attached Executed Supplemental Work Authorization:

EXECUTIVE SESSION

XII. EXECUTIVE SESSION

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

Item was TABLED.

XIII. ACTION RELATIVE TO EXECUTIVE SESSION:

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

Upon motion by Director Garza, seconded by Director Alvarez and carried unanimously, this item was **TABLED**.

XIV.	There being no further business to come before the Board a and carried unanimously the meeting was ADJOURNED a	nd uponmotion by Director Garza, seconded by Director Alvarez t 3:05 P.M.
	APPROVED this 7 th day of October 2009.	CHAJRMAN DAVID E. AULEX
	ATTESTED:	

III. CONSIDERATION AND APPROVAL OF REVENUE AND EXPENSE REPORT FOR AUGUST 2009

CAMERON COUNTY REGIONAL MOBILITY AUTHORITY

Statement of Net Assets August 31, 2009

Assets:		2009
Current assets:		
Cash and cash equivalents		\$ 984,417
Accounts Receivable		-
Due from other agencies		19,976
Total current assets		1,004,393
Capital Assets: CWIP		
Prep Public Inv. Plan	-	
SPI 2nd. Causeway	1,203,246	
West Loop	1,299,401	
West Rail Relocation	· · · · · ·	
East Loop	34,460	
Port Spur	386,907	
Construction work in progress		 2,924,015
Total assets		\$ 3,928,407
Liabilities:		
Current liabilities:		
Accounts payable	33	\$ 804
Due to other Entities		250,000
Due to TxDot		2,403,032
Total current liabilities		 2,653,836
Total liabilities		 2,653,836
Net assets:		
Contributed Capital		
Aid from Other Govt./TxDot		-
Net Assets		 1,274,571
Total net assets	58	1,274,571
Total liabilities and net assets		\$ 3,928,407

CAMERON COUNTY REGIONAL MOBILE AUTHORITY AS OF 08/31/2009

Statements of Revenues & Expenditures

		 2009	
OPERATING REVENUES	RMA Fees	\$ 1,599,735	
	Interlocal Revenue	25,000	
	Interest Income	1,952	
TOTAL OPERATING REV	/ENUES		\$ 1,626,687
OPERATING EXPENSES			
	Office Supplies	346	
	Small Tools and Equipment	13,400	
	Audit and Accounting	7,000	
	Professional Services	230,889	
	Travel	33,334	
	Bonds	162	
	Education & Training	-	
	Aid to other Governments	70,000	
	Contractual	28,783	
TOTAL OPERATING EXP	PENSES		383,914
DEVELOPMENT PROGRAM	· e		
DEVELOPMENT FROGRAM	Strategic Plan Development	_	
	Public Involvement & Outreach	_	
	West Rail Relocation	168,447	
	North Rail Relocation	23,883	
	East Loop Project	25,005	
	RFI-Comp Dev Agree	72,283	
	TOTAL NON CWIP EXPENDITURES		264,613
	CHANGE IN NET ASSETS		978,160
TOTAL NET ASSETS - Begin	nning of Year	:	296,412
TOTAL NET ASSETS - End o	f Year		\$ 1,274,571

TRANSACTIONS

MONTH	FROM	AMOUNT	CK#	DATE CUT
Oct-08	09-29-08 THRU 10-24-08	\$ 93,945.00	2038	01-23-2009
Nov-08	10-27-08 THRU 11-28-08	\$ 97,445.00	2042	01-23-2009
Dec-08	12-01-08 THRU 12-26-08	\$ 79,240.00	2128	03-09-2009
Jan-09	12-29-08 THRU 01-30-09	\$ 193,375.00	2231	4/23/2009
Feb-09	02-02-09 THRU 02-27-09	\$ 242,135.00	2231	4/23/2009
Mar-09	03-02-09 THRU 03-27-09	\$ 255,090.00	2284	05/08/09
Apr-09	04-04-09 THRU 04-24-09	\$ 214,570.00	2363	6/10/2009
May-09	04-27-09 THUR 05-29-09	\$ 249,580.00	2458	7/27/2009
Jun-09	06-01-09 THUR 06-26-09	\$ 186,285.00	2507	8/20/2009
Jul-09	06-30-09 THUR 07-31-09	\$ 179,910.00	2522	9/3/2009
Aug-09		\$ 182,120.00	PENDING TH	E APPROVAL OF
Sep-09			3.4.4.11.4.4.12.4000000000000000000000000	**************************************
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IV. CONSIDERATION AND APPROVAL OF GEC REPORT FOR AUGUST 2009

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

HNTB

September 4, 2009

Dear Mr. Sepulveda,

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

Project Management:

General GEC

- Prepared contract correspondence and monthly GEC progress report.
- Prepared & submitted CCRMA GEC Invoice for work performed on Work Authorization Nos. 7, 13,14,16,17,18,19, 20, and 21.
- Updated and submitted July 2009 GEC work authorization status report.
- On August 5 Richard Ridings, Bobby Balli, Mike Weaver, Brian Cassidy and Loretta Schietinger attended a special call Board Meeting/ Workshop where Mr. Ridings, Mr. Weaver, and Mr. Cassidy presented a detailed review of the legal, financial, and engineering efforts required to initiate tolling on the CCRMA projects.
- Loretta Schietinger attended LGPP training on August 19 -20 along with CCRMA staff.
- Richard Ridings and Stacey Benningfield developed the agenda and attended weekly conference calls with TxDOT
- 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 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 returned the EA with TxDOT ENV comments addressed on July 24.
- HNTB is awaiting response from ENV.
- It is recommended that a supplement to start on Schematic work be issued to allow the project to stay on schedule.

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 during by TxDOT and detailed in the value engineering report.

- The Draft EA will be updated as information from the additional public involvement effort (WA 18) produces results.
- Detailed schematic work is on hold (with the exception of minor revisions to address comments from public meetings) until a preferred alternative is selected.
- Revisions to the schematic and EA due to design changes resulting from public comment and typical section changes will require a supplement.

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

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

- HNTB and Rifeline held four Neighborhood Meetings in the West Parkway corridor to provide project information and hear concerns and ideas from the area citizens
- HNTB and Rifeline refined the PowerPoint presentation for use at the Neighborhood Meetings
- HNTB has developed a revised typical section to present at the Neighborhood Meetings, more
 accurately portraying the potential roadway design and multi-use path. Also, revised elevations
 for retaining walls and overpass structures were developed.
- Several Focus Group meetings and One-on-One meetings were held with interested stakeholders with regard to the development of the West Parkway Project.

West Rail (Work Authorization No. 16):

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

- HNTB has coordinated with utility owners in conflict as below:
 - o <u>TransMontaigne</u>
 - HNTB discussed the potential design with Harrison Farrar of TransMontaigne. Harrison stated that he would provide a construction estimate the week of August 31st for the work and pipeline shutdown expenses after review by management.
 - Texas Gas Service
 - Texas Gas Service provided an estimated cost of the concrete slab protection over two gas line locations.
- HNTB has completed the design of the siphon extensions for submission to TxDOT.
- HNTB building site items are currently being completed for submission to TxDOT.
- A supplement has been submitted for approval for work associated with previously non scoped tasks such as: Spanish/Metric translation of plans, access road design, and additional TxDOT coordination.

This Work Authorization provides appropriate subconsultant(s) for staff coordination with the Mexican agencies to monitor and determine project schedules, permit requirements, funding technical agreements and design for the West Rail Relocation around Brownsville, Texas. The project plans will require approval by Secretaría de Comunicaciones y Transportes (SCT), Comisión Internacional de Limites Y Aguas (CILA) and Kansas City Southern Mexico (KCSM).

- The 28th Technical Review meeting was held on August 12th in Brownsville, TX. The meeting was attended by numerous representatives from US and Mexican Agencies as well as project engineers from both sides of the border.
- Dr de las Fuentes continues to facilitate discussions between the CNA (Comision Nacional de Aguas), CONAGUA and CILA as well as the SCT and the project's engineering staff on both sides of the border. All documents, plans and information have been submitted and Dr. de las Fuentes will continue to expedite CILA and CONAGUA approval through constant contact.
- Several meetings were attended by Dr. de las Fuentes including:
 - o The monthly meeting with SCT concerning the Northeast Concessionary package

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

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

- Richard Ridings and Mike Weaver have been following efforts by TxDOT
- The CDA is currently approved by the Legislative Budget Board and awaiting AG review and
- An internal strategic planning meeting was held on August 26. Development of a detailed approach to legal, financial, and engineering requirements for the SH 550 and West Parkway project was initiated for presentation to the Board.

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

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

- FHWA has approved the re-evaluation.
- The GEC drafted an "Opportunity for Public Hearing" notice. This will be published in
- Richard Ridings met with the Port of Brownsville to continue discussions concerning wetland mitigation bank
- Stacey Benningfield and Richard Ridings participate in weekly conference calls with TxDOT to discuss the status of obtaining permits.

SH 550 Signing and Gantry Design (Work Authorization No. 21):

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.

- The GEC completed the design of the gantry at the port spur and submitted final mylars to TxDOT for inclusion in their design plans. These should be under construction utilizing stimulus funds early next year.
- The GEC has initiated development of plans for the change order of gantry and toll signage for the FM 1847 overpass.
- The GEC has begun scheduling tours of other agency toll systems for CCRMA staff and board members.
- A procurement plan for systems integration has been started.

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

This Work Authorization provides engineering and environmental services associated with the development and advancement of the NEPA process for the proposed South Padre Island (SPI) 2nd Access Project in Cameron County, Texas. The proposed Project will provide important congestion relief for the Queen Isabella Memorial Causeway. The proposed SPI 2nd Access Project will also serve as a critical alternative evacuation route from the island in times of disaster, hurricanes, and other emergencies. The tasks associated with the Project will include the development of the necessary environmental documentation, corridor alternatives assessments, and related public involvement activities.

This Work Authorization continues the environmental and corridor alternatives assessment tasks necessary to advance the project to a selection of a Recommended Preferred Alternative and ultimately to a Record of Decision (ROD). After the selection of a Preferred Alternative a supplement for schematic design will be required.

Accomplished this month:

- Continued work has been done on typical section and alignment development for the reasonable alternatives.
- Engineering and environmental field reviews are complete and data is being transferred to maps and plans.
- Meetings held in August include: PI Technical Working Group and Context Sensitive Design meetings with SPI, Laguna Vista and Port Isabel.
- Modal Alternatives Analysis on Ferry, Rail, and Tunnel options are complete.
- Structural Crossing Report development is continuing. A meeting was held on July 30 with TxDOT bridge personnel to review / discuss preliminary findings.
- Historic Structure field reviews and report preparation was completed. Report will be submitted to TxDOT in September.
- Alternative alignments and cost estimates have been prepared and continue to be refined.

East Loop Pass Through Financing (Work Authorization No. 19):

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

- All work complete
- TxDOT indicated a need to have the project on the STIP if it is to be considered. TxDOT is following up.

North Rail Relocation Project

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

Olmito Switchyard Letter of Continuance (Work Authorization No. 20):

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

- GEC completed gathering information relating to continued design and construction under the current environmental document
- A statement of continuous activity was drafted and submitted to FHWA on July 28.

TIGER Grant Application (Work Authorization No. 22):

This Work Authorization provides for the preparation of one application for Transportation Investment Generating Economic Recovery (TIGER) discretionary grant for CCRMA's Railroad Relocation Projects including West Rail Relocation and North Rail switch yards.

- GEC has initiated drafting the grant application
- Final application will be submitted to CCRMA by September 11

Consultant Management:

- Continued ongoing coordination with all subconsultants.
- Updated Progress Report Sheet that is utilized to provide project status to the CCRMA Board of Directors.
- An additional sub consultant has been added to the West Parkway project as a vendor. Melissa Zamora will be assisting the team with Media Relations tasks.

Agency Coordination:

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

Best regards,

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

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

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Work Authorization Supplemental 1 ICI Analysis Supplemental 2 Development of Reasonable Alternatives Supplemental 5 Route Studies and Environmental WA Cost: \$ 656,210. SA Cost: \$ 40,358.	Project	FM 509				HNTE
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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 Assesment Document required for obtaining a Finding of No Significant Impact (FONSI)

CO Productive Market manners and	Project Activity
Status	Will begin EA revisions based on Public comments and design c hanges
Recent Activity:	Public Meeting Report – prepared/in QC process
Tirecoming Beliefic	Revisions to EA based on public comments and design changes Public Meeting Report submission
Outstanding leavens	supplement to address design changes will likely be needed
Status	Evaluation of alignments to avoid homes and respond to public comments
Recent Adjuly	Development of exhibits for presentation at public meetings
Upontaing Activity	Refine the Preferred alternative to schematic level
Outstanding Issues:	Significant changes in Typical Section and access - need supplement to address
Ohn Tally Sidney	On Hold
Recent Aptivity:	Development of the travel demand model and toll divertion traffic numbers are complete
Exceeding Activity (Complete Microsimulation on preferred alternative
Outstanding (sever)	3d animation is recommended - need supplement for this effort

Task Conceptual Design	Status	Date of Anticipated Completion	% Complete
	Complete	Complete	100%
Intermediate-level (level 2) Toll Feasibility	Draft Level 2 TFS complete	Complete	
Innovative Financing Support			80%
Traffic Analysis and Microsimulation	Ongoing	TBD	20%
Geometric Schematic	On hald	TBD	80%
Environmental Assessment Report	assessing revisions	TBD	65%
West Loop Public Involvement Activities	assessing revisions	TBD	80%
Surveying and Aerial Mapping	On hold - WA 18 underway	TBD	70%
Surveying and Aerial Mapping	Complete	Complete	100%
Aerial Mapping	Complete	Complete	100%
	Complete	Complete	100%
Right of Entry	Complete	Complete	100%
Supp 1: Inter.Level Toll Feasibility Study	Complete		
Supp 1: Environmental Assessment		Complete	100%
Supp 1: Public Involvement	assessing revisions	TBD	80%
	Pending additional meetings	TBD	80%

WA Ameter	\$ 1,570,625.00	Confishmeting Interest Names	Days Old	Involve	s Amount
Filled to Date:			322	\$	43,958.78
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Unpaid Balance	\$ 123,462.99	32-40619-PL-007	231	s	37,828.88
		33-40619-PL-007	203	\$	9,991.91
		36-40619-PL-007	140	s	9,212.11
		38-40619-PL-007	101	\$	9,205.52
Funding Source:	TxDOT Toll Equity Funding	40-40619-PL-007	49	\$	9,202.27
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Description: The West	Rail Relocation project prov	idos anas - ista	Total Cos	t: _\$	456,108.0
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Supplemental	1 Economic Study			Cost: \$	1,211,32
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idor Alter. Assessm mediate-Level Toll iomic Study Phase ronmental Impact St ted Environmental conmental Consequi c Involvement and Courveying and Pho WA Amount Billied To Bater Faul For Dater \$ Paul For Dater \$	Condition Assessment ent & Documentation Feasibility Study 2 tatement (EIS) Phase 2 ences CSS togrammetry 5 1,550,838.00 1,550,838.00 1,016,778.43 534,059.57	Invoice Number 29-40619-PL-012 30-40619-PL-012	Complete Complete Methodology complete Complete Chapters 1,2,3 complete Draft complete Not in Phase 2 Complete Complete Drays Old 322 294	Anticipated Completion complete complete complete complete complete complete complete complete complete somplete complete somplete somple	100% 100% 100% 100% 100% 100% 100% 100%
idor Alter. Assessm mediate-Level Toll nomic Study Phase ronmental Impact St ted Environmental ronmental Conseque c Involvement and Conveying and Pho WA Amount Billied To Bates Pail To Dates \$ Pail To Dates \$ Elipart Malanca: \$	Condition Assessment ent & Documentation Feasibility Study 2 tatement (EIS) Phase 2 ences CSS togrammetry 1,550,838.00 1,550,838.00 1,016,778.43	In one Maraber 29-40619-PL-012 30-40619-PL-012 31-40619-PL-012 32-40619-PL-012	Complete Complete Complete Methodology complete Complete Chapters 1,2,3 complete Draft complete Not in Phase 2 Complete Complete Complete 204 288 231	Anticipated Completion complete somplete complete somplete	100% 100% 100% 100% 100% 100% 100% 47,821.21 59,582.99 88,455.12

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	N.	

Project	PDA Coordination	and Negotiation Su	onort		
Work Authorization	13			\ C==4.	
Supplemental				A Cost: \$	790,90
Supplemental				A Cost:	
			Total	10	
Description: This Wor	k Authorization provides sur	port to the Authority		Cost: \$	790,90
mprovements projects Scope: Support the Co	CRMA in negotiations with T	VDOT and ZAWAGO	v and its Legal and Financial Accerning the development of the cerning the development of the cerning the developmen	Port Spur, West Loc	pp, and US 77
PDA) for SH 550, Wes eliverable: Engineer	t Parkway, and US 77 Impro ring support in the developm	ovements ent of a PDA	, and doorse in the developmen	Tor a Project Develop	ment Agreeme
Mark Harris		Project	Activity		
Status	DA Review underway				
Recent Activity:	eview legal requirements fo equirements.	r approval of I-69 CI	DA and develop strategy and ti	meline for negotiation	based upon th
	Al-ACS Proposal and CDA				
Substanding assues:					
ing Salas	TO THE TAX OF THE PARTY.				
Recent Activity					
Upcoming Activity:					
Edstanding Issues					
Analanial Resides					
sign Review	Task		Status	Date of Anticipated Completion	W 0
ecification Review			Not Started	8/24/2009	% Complete
A Requirements/Terms	s/Risk Assessment		Not Started	8/24/2009	0%
	- TORY TOSCOSTITE IN		Started	8/24/2009	20%
t Technical Requireme	ents/Obligations				%
t Operations/Tolling O	Poligations		Not Started	9/26/2009	5%
t Reporting/Maintenan	ice Obligations		Not Started	9/27/2009	0%
Reviews, Recommer	ndations, and Presentations		Not Started	9/28/2009	0%
			Not Started	10/21/2009	0%
		Outstanding		Next Care of the garage of the care of	%
WA Amount \$	790,903.00	invoice Number	Days Old	(marries)	
Billed To Date: \$	27,063.50	38-40619-PL-013	101	\$	Amount 2 426 20
Paid To Date: \$		39-40619-PL-013	84	\$	2,436.20
Unpete Balance \$	27,063.50	40-40619-PL-013	49	\$	6,391.38 10,691.84
		41-40619-PL-013	18	\$	7,544.08
Funding Source:					.,0 17.00
			Tot	al: \$	07.000
			100	и. Ф	27,063.50

HNTB

Project		SH 550 Re-Evaluat	ion			
Work Authorization	15	Environmental Stud		WA Cos	st: \$	402,102.0
Supplemental				SA Cos		+0Z,10Z.U
Supplemental				SA Cos		
1	70			Total Cos	st:_\$	402,102.0
be on the effects of tollin Scope: Project Manage	g the perment a	oroject. and Social, Economic	and Environmenta	services and deliverables in support trance to the Port of Brownsville.	The focus of the	A's development re-evaluation wil
	orcara	rice for a toffed foadw	ay			livity necesary for
Deliverable: Environme	ental A	citivity necesary for o		tion clearance for a tolled roadwa	ıy	
The second secon	TV.		Project A	Activity		
Environmental	A D					
Status: A	my Co	orps of Engineers	view by TxDOT (EN	NV) ; Wetlands Report/Section 40)4 Permit – under	r review by US
Research Activity	ne re-e nd resu	evaluation has been re ubmitted to ENV on Ju	eviewed by TxDOT uly 17. Publication	ENV. Comments were received of Public Notice for Section 404	on June 25 and permit occured in	were addressed nJuly.
Upsaming Activity: Ar	nticipat	e the Corps requestir	ng responses to any	y public comments received.		
Outstanding Issues: Si	gnifica	nt Corps coordination	was required for e	xcellerated schedule		
1966	DOT i	s 50% complete with				
		mitted WA for Toll ga				
		- Ton ya	and sys	stem implementation		
Upcoming Activity: -						
Outstanding Issues: To	lling de	esign and implementa	ition must begin AS	AP to address overpass at FM 1	847.	
9)(4); Signes -	٧٠ ٠٠٠		到了一点的 在第二	The Late Late of the late	10.45%	
Recent Activity:						
		·				
Upscring Activity: -						
Otistanding issues: -						
					Date of	
<u> </u>		Task		Status	Anticipated Completion	% Complete
		Preparation		Status under ENV review	Completion TBD	% Complete
Vetland Delineation, Perm		Preparation			Completion	% Complete 90% 70%
Vetland Delineation, Perm		Preparation		under ENV review	Completion TBD	90%
Vetland Delineation, Perm		Preparation	Outstanding	under ENV review ongoing coordination with Corps Open house report under review	TBD TBD 4/1/2009	90% 70% 95%
Vetland Delineation, Perm Public Involvement WA Anguet: \$ Billed To Date: \$		Preparation and Mitigation		under ENV review ongoing coordination with Corps	TBD TBD 4/1/2009	90% 70%
Billed To Date: \$ Paid To Date: \$		Preparation and Mitigation 402,102.00	Outstanding	under ENV review ongoing coordination with Corps Open house report under review	TBD TBD 4/1/2009	90% 70% 95%
Vetland Delineation, Permobile Involvement WA Amount: \$ Billet To Date: \$		Preparation and Mitigation 402,102.00 386,102.52	Outstanding	under ENV review ongoing coordination with Corps Open house report under review	TBD TBD 4/1/2009	90% 70% 95%

Project	West Rail Design				HNT
Work Authorization	16				
Supplemental	Ħ		WA (Cost: _\$	179,
Supplemental	H		SA (Cost:	
	L-J		SA (Cost:	
Description: This world	k authorization in the t		Total C	Cost:_\$	179,
ondge across the borde	er crosses the Rio Grande	River. Coordination	scope of the West Rail Relocation sville and Matamoros west of the control of th	mes. As part of th RR, DHS, and utili	is project, a r ty owners.
Deliverable: Utility est	timates, design, and resolu	tion: sinhon extens	and PS&E, DHS building site items ion plans, specifications, and estim	s, survey.	
and stakes and survey o	data items.		Plane, opeointedions, and esum	iates; utility hooku	ps for DHS b
Manage translation and	F80 - 0.776 00 00	Projec	t Activity		
Sinus C	Ongoing				
Report Activity:	Coordination with TransMor lab design.		of pipeline design; coordination w		
Encoming Activity, R	Review of TransMontaigne	pipeline adjustmen	t estimate; revisions to estimates o	nce County gives	permission.
Outstanding Issues: C	clay pipe adjustment to be o	coordinated by Cou	inty.		
State: 0)ngoing				
STONISHED AND STREET OF STREET	ontinuation and review of F	PS&F			
Clutstanding Issues: No	one	extension; prelimin	ary review by Irrigation District; inc	lude in TxDOT pla	n submissio
S Buildigh fibres					2-3 52-10
Status Or					
Récent Activity: Re	esolution and approval of c	onceptual plan by t	JPRR/DHS/Border Patrol/County.		
	bmission to TxDOT for rev				
Autstanding Issues: No	one.				
egy					Maria Salara
Recent Activity: No	mplete pending coordinatione.	on with Mexican en	gineers.		
Oppositor Activity: Co.	ordination with Mexican en	alana a s			
ulstanding laspes. Nor		gineers for survey	control (on-call activity).		
Months assess No.	ne.				
ect Management	Task		Status	Date of Anticipated Completion	% Compl
y Coordination and Eva	aluation		Ongoing	TBD	80%
on Extension Design			Ongoing	7/16/2009	85%
Building Items			Ongoing	7/16/2009	90%
ey			Ongoing Complete pending coordination	8/15/2009	70%
			Complete penuing coordination	TBD	80%
		Obligation			
WA Arrigant \$ Billed To Deper \$		Invoice Number	Days Old	Inveice.	Amount
Parti To Clarine \$	125,778.10	38-40619-PL-016		\$	62,889
Limeted Bedance: \$	105 770 10	39-40619-PL-016	84	\$	44,920
	125,778.10	40-40619-PL-016	49	\$	17,968.

125,778.10

Total: \$

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П		D

467,957.52

Work Authorization	South Padre Isla	nd Phase 3A			
- TOTA AUTIONZATION	17			Cost: \$	
Supplemental				Cost: 3	3,294,242
Supplemental				Cost:	
Description: This Work	Authorization provides er	ngineering and envir		Cost: \$	3,294,242
provide important conges critical alternative evacua Project will include the de involvement activities.	tion relief for the Queen tion route from the island velopment of the necess	Isabella Memorial C d in times of disaster ary environmental d	auseway. The proposed SPI 2n , hurricanes, and other emergen locumentation, corridor alternativ	ity, Texas. The prop d Access Project wil	osed Project will Il also serve as a
Scope: Prepare prelimina	ary engineering, DEIS, P	rublic Hearing, and F	EIS		
the project to a selection of Preferred Alternative a suppression of the control	Authorization continues routed Preference Preference of the prefe	emaining environme erred Alternative and design will be require	ental and comidor alternatives as dultimately to a Record of Decisi ed.	sessment tasks necon (ROD). After the	essary to advance selection of a
Divinosition in The Control of the C	65000 TO THE BOOK PARTICIPANT	Project	Activity		
Status one	oing development of DE	is		STATE OF SALES	
Acc.	omplished this		Report, Completed Field reviews, initiate	ed ICI, shadow studies co	omplete, held PI TWG
Upcoming Activity, NE			toric structures study to TxDOT,		
Oddending Issues				and agoney col	iauoi)
esta					· ·
Recent Activity: conf	tined preliminally alignment	sonable alternative	horizontal and vertical alignment	s and modal analys	is
stud	ly, held steering committee	ee meeting, CSS me	it constraints map, completed mo setings,	odal analysis, contin	ued crossing type
Upstyrning Activity, Con and	nplete crossing study, ho Ocelot crossings, hydrau	id preferred alternat	ive Workshop, complete cost est	imates , refine desir	ng at intersection
Outstanding Issues:					
States conti	inuing efforts, awaiting in				
Recent Activity: prep	aring inforamtion for EIS	iomation from fram	nc Modelers (C&M0		ma ₁ , and a second
Uncoming Activity: Econ					
Outstanding lawres:	ornic 144G , complete st	udy for EIS			
Rta Collection/Eviation C	Task		Status.	Date of Anticipated	
ata Collection/Existing Con			Status	Completion	8/ Campalata
a Collection/Existing Conditional Analysis			Status on-going	Completion	% Complete
eliminary Engineering Sen		A/A)	on-going on-going	Completion	90%
eliminary Engineering Sen cometric Layout (Schemati	c Plan) Development (S)	WA)	on-going	Completion	90% 60%
eliminary Engineering Sen cometric Layout (Schemati lue Engineering Participati	ic Plan) Development (S) ion	WA)	on-going on-going		90% 60% NA
eliminary Engineering Sen cometric Layout (Schemati lue Engineering Participati affic Volume Development	ic Plan) Development (St ion	WA)	on-going on-going NA	NA NA	90% 60%
ellminary Engineering Sen cometric Layout (Schemati due Engineering Participati affic Volume Development lovative Financing Support	ic Plan) Development (St ion	WA)	on-going on-going NA NA NA NA	NA NA	90% 60% NA NA
eliminary Engineering Sen cometric Layout (Schemati alue Engineering Participati affic Volume Development covative Financing Support affic Operational Analysis conomic Study	c Plan) Development (St ion t	WA)	on-going on-going NA NA NA NA NA NA NA NA	NA NA NA	90% 60% NA NA
eliminary Engineering Sen cometric Layout (Schemati lue Engineering Participati affic Volume Development covative Financing Support affic Operational Analysis conomic Study vironmental Impact Statem	c Plan) Development (S) ion t		on-going on-going NA NA NA NA NA NA On-going	NA NA NA	90% 60% NA NA NA
eliminary Engineering Sen cometric Layout (Schemati alue Engineering Participati affic Volume Development novative Financing Support affic Operational Analysis onomic Study vironmental Impact Statem	c Plan) Development (S) ion t		on-going on-going NA NA NA NA NA On-going on-going	NA NA NA	90% 60% NA NA NA NA
eliminary Engineering Sen- cometric Layout (Schemati- alue Engineering Participati- affic Volume Development novative Financing Support affic Operational Analysis conomic Study vironmental Impact Statem ected Environment and En- polic Involvement	c Plan) Development (S) ion t		on-going on-going NA NA NA NA NA On-going on-going on-going	NA NA NA	90% 60% NA NA NA NA NA
eliminary Engineering Sen- cometric Layout (Schemati- alue Engineering Participati- affic Volume Development novative Financing Support affic Operational Analysis conomic Study vironmental Impact Statem ected Environment and En- polic Involvement	c Plan) Development (S) ion t		on-going on-going NA NA NA NA NA On-going on-going on-going Public hearing in 2010	NA NA NA NA	90% 60% NA NA NA NA NA 60%
eliminary Engineering Senerometric Layout (Schematic Layout (Schematic Layout (Schematic Layout (Schematic Layout (Schematic Layout (Schematic Layout Personal Participation of	c Plan) Development (Si ion t t nent vironmental Consequenc	Ces	on-going on-going NA NA NA NA NA On-going on-going on-going	NA NA NA	90% 60% NA NA NA NA OO% 35%
eliminary Engineering Senerometric Layout (Schematic Layout (Schematic Layout (Schematic Layout (Schematic Layout (Schematic Layout (Schematic Layout Personal Participation of	c Plan) Development (Stion t ment vironmental Consequence 3,294,242.00	Ces Outstanding Invoice Niggler	on-going on-going NA NA NA NA NA On-going on-going on-going Public hearing in 2010	NA NA NA NA	90% 60% NA NA NA NA 60% 35% 40% 0%
eliminary Engineering Senerometric Layout (Schematic Layout (Schematic Layout (Schematic Layout (Schematic Layout (Schematic Layout (Schematic Layout Personal Participation of Color o	c Plan) Development (State of	Guistending Tryorce Number 38-40619-PL-017	on-going on-going NA NA NA NA NA On-going on-going on-going Public hearing in 2010 NA	NA NA NA NA	90% 60% NA NA NA NA NA 60% 35% 40% 0% NA
reliminary Engineering Senerometric Layout (Schematic Layout (Schematic Layout (Schematic Layout (Schematic Layout (Schematic Layout (Schematic Layout Participation of Participation Layout Properties of Participation Layout Participation La	c Plan) Development (State of	30 destanding livorce Niggler 38-40619-PL-017 39-40619-PL-017	on-going on-going NA NA NA NA NA NA On-going on-going on-going Public hearing in 2010 NA Days Cld 101 84	NA NA NA NA NA	90% 60% NA NA NA NA NA 60% 35% 40% 0% NA
eliminary Engineering Senerometric Layout (Schematic Layout (Schematic Layout (Schematic Layout (Schematic Layout (Schematic Layout (Schematic Layout Personal Participation of Color o	c Plan) Development (State of	Gutstending Javoice Namber 38-40619-PL-017 39-40619-PL-017 40-40619-PL-017	on-going on-going NA NA NA NA NA NA On-going on-going on-going Public hearing in 2010 NA Days Cle 101 84 49	NA NA NA NA NA NA Sinvoice A	90% 60% NA NA NA NA NA 60% 35% 40% 0% NA
reliminary Engineering Senerometric Layout (Schematic Layout (Schematic Layout (Schematic Layout (Schematic Layout (Schematic Layout (Schematic Layout Participation of Participation Layout Properties of Participation Layout Participation La	c Plan) Development (State of	30 destanding livorce Niggler 38-40619-PL-017 39-40619-PL-017	on-going on-going NA NA NA NA NA NA On-going on-going on-going Public hearing in 2010 NA Days Cld 101 84	NA NA NA NA NA NA S \$	90% 60% NA NA NA NA NA 60% 35% 40% 0% NA Strictor 32,942.42 65,884.84
eliminary Engineering Senerometric Layout (Schematic Layout (Schematic Layout (Schematic Layout (Schematic Layout (Schematic Layout (Schematic Layout Participation of Participation Layout Participat	c Plan) Development (State of	Gutstending Javoice Namber 38-40619-PL-017 39-40619-PL-017 40-40619-PL-017	on-going on-going NA NA NA NA NA NA On-going on-going on-going Public hearing in 2010 NA Days Cle 101 84 49	NA NA NA NA NA NA S \$	90% 60% NA NA NA NA NA 60% 35% 40% 0% NA Strictof 32,942.42 65,884.84 230,596.94

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Work Authorization S	Project	<u>w</u>	est Parkway S	tudy - Public Involv	vement		HNT
Supplemental SA Cost: Total Cost: \$ 309,11 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 in the vicinity of the existing Union Pacific Railroad right-of-way. Negotiations are underway to relocate the rail Scope: The purpose of this task is to determine corridor issues and implement an informed consent process with community residentic project. This will be accomplished through the development of informational material properties of the task is to determine corridor issues and implement an informed consent process with community residentic project. In a second public meeting should be properted the project and the project. This will be accomplished through the development of informational materials in newsletters and through the media was will as conducting neighborhood meetings, small focus group meetings, and majority in the project information and support the West Parkway or project. This will be accomplished through the development of a corridor outleton, and the continuous project and the project acceptance of the project		18				Coet: \$	
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 stress in Brownsville. The majority of the people and channel the right-of-way to the ounity for the project of country for the project of the proje	_					Cost:	309,1
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 shuctures for several crossing streets in Brownshille. The majority of the project adjurnment falls within or in the vicinity of the existing of the project and donate the right-of-way. Negotiations are underway to relocate the ral scale way to the county for the project part of the	Supplemental						
connections at strategic locations and grade separation structures for seward crossing strets in Brownsville. The majority of the periginal systems of the work of the project and strategic locations and grade separation structures for seward crossing strets in Brownsville. The majority of the periginal systems in the vicinity of the existing Union Pacific Ralinoad right-of-way to the uniforway to the county for the project. Scope: The purpose of this task is to determine corridor issues and implement an informed consent process with community resident by the properties of the purpose of this task is to determine corridor suses and implement an informed consent process with community resident by the properties of the purpose of this task is to determine corridor suses and implement an informed consent process with community resident by the properties of the project. This will be accomplished through the media was will as conducting neighborhood meetings and formation and accomplished through the media was will as conducting neighborhood meeting and a corridor outreach report to accomplished the project distance of the project and project project in the project and project project interest project in an advanced project distances; cispley and spinion additional projects and meeting project newsletters; neighborhood meeting summary memo; anall group focus meeting and residual stateshood remaining motivations and project in the project in project in the p					-		200 44
Scope: The purpose of this task is to determine corridor issues and implement an informed consent process with community resident usulaness leaders impacted by the West Parkway project. This will be accomplished through the development of informational materials so presented in newsletters and through the media was will as conducting neighborhood meetings, small floors group meetings, and in more proport the West Parkway EA findings and recommendation mid support the West Parkway EA findings and recommendation relieverable: Updated project database; display ads; principle of the project proportion of the project proportion of the project proportion of the project proportion of the project project database; display ads; project proportion of the project project proportion of the project proportion of the project project proportion of the project proportion of the project proportion of the project project project proportion of the project project project proportion of the project	alignment falls withir and donate the right	n or in the vicion of-way to the	nity of the exist	ing Union Pacific F	n, four-lane controlled access exp for several crossing streets in Bro Railroad right-of-way. Negotiation	pressway with interconnections. The majors are underway to	ority of the proje
Project Activity Substitute of the project information of newsletter information of newsletter project information of newsletter information information of newsletter information of new at the Neighborhood Meetings. **Normal Activity** **Project Activity* **Project Activity* **Project Activity* **Project Activity* **Project Activity* **Project Project Information on the new information of new information on the	scope: The purposi- business leaders impose presented in new- mportantly, individua- and support the Wes Deliverable: Update- neeting materials: ne	e of this task is pacted by the sletters and the stakeholder t Parkway EA ed project data	s to determine West Parkway rough the med meetings. Effe findings and re base; display a	corridor issues and project. This will be lia was will as condurts will culminate in ecommendation ads; opinion editori	ducting neighborhood meetings, so a second public meeting and a selecting and a second public meeting and a selecting and selecting and selecting as	eropment of information and information of information of information of information in the corridor outreach in the corr	ational materials neetings, and m eport to accom
Project Activity Signature	ndividual stakeholde	r meeting note	es; public meet	ing materials; corri	dor issues outreach report	nall group focus me	etings memo;
Recent Activity Separation of newsletter	adio and Vince to	केमा से हैं। इंट		Description of the second	t Activity		
Transmit newsletter for the project; set-up and hold editorial board meeting	Salis	Initiated		the same of the sa			九二九二十二
None to date Status Completed Neighborhood meetings - continuing focus group meetings and individual meetings							
Statios Completed Neighborhood meetings - continuing focus group meetings and individual meetings - HNTB and Rifeline held four Neighborhood Meetings in the West Parkway corridor to provide project information and hear concerns and ideas from the area citzens - HNTB and Rifeline refined the powerpoint presentation for use at the Neighborhood Meetings - HNTB has developed a revised typical section to present at the Neighborhood Meetings, more accurately portrative potential roadway design and multi-use path. Also, revised elevations for retaining walls and overpass structures were developed. - Several Focus Group meetings and One-on-One meetings were held with interested stakeholders with regard to development of the West Parkway Project. - Upositring Activity - Continue small focus group and one on one meetings- initiate report - Vertical lies is less. - None to date - Prepared Public meeting - send invitations out, publish anouncement, prepare exhibits - Scheduled for October 13, 2009 - Recent Activity - Prepared Public meeting - send invitations out, publish anouncement, prepare exhibits - Status - Date of Anticipated - Completion - Task - Status - Date of Anticipated - Completion - Ye Complete - Task - Status - Date of Anticipated - Completion - Ye Complete - Task - Status - Date of Anticipated - Completion - Ye Complete - Task - Status - Date of Anticipated - Completion - Ye Complete - Speciaring Artivity; - Prepared Public meeting - send invitations out, publish anouncement, prepare exhibits - Date of Anticipated - Completion - Ye Complete - Speciaring Artivity; - Prepared Public meeting - send invitations out, publish anouncement, prepare exhibits - Date of Anticipated - Completion - Ye Complete - Speciaring Artivity; - Prepared Public meeting - send invitations out, publish anouncement, prepare exhibits - Date of Anticipated - Completion - Ye Comp	Upcoming Activity	Transmit nev	vsletter for the	project; set-up and	hold editorial board meeting		
HNTB and Rifeline held four Neighborhood Meetings in the West Parkway corridor to provide project information and hear concerns and ideas from the area citizens HNTB and Rifeline refined the powerpoint presentation for use at the Neighborhood Meetings, more accurately portray the potential roadway design and multi-use path. Also, revised elevations for retaining walls and overpass structures developed. Several Focus Group meetings and One-on-One meetings were held with interested stakeholders with regard to development of the West Parkway Project. Upcoming Activity Continue small focus group and one on one meetings- initiate report Upcoming Activity Prepared Public meeting notice Jeconical Activity Prepared Public meeting - send invitations out, publish anouncement, prepare exhibits Scheduled for October 13, 2009 Recent Activity Prepared Public meeting - send invitations out, publish anouncement, prepare exhibits None to date Task Status Date of Anticipated Completion Activity Prepared Public meeting - send invitations out, publish anouncement, prepare exhibits Task Status Date of Anticipated Completion Activity Prepared Public meeting - send invitations out, publish anouncement, prepare exhibits Topical registers None to date Task Status Date of Anticipated Completion Activity Prepared Public meeting - send invitations out, publish anouncement, prepare exhibits Topical registers None to date Task Status Date of Anticipated Completion Anticipated Completion Activity Prepared Public meeting - send invitations out, publish anouncement, prepare exhibits Topical registers None to date Task Status Date of Anticipated Completion Anticipated Completion Activity Prepared Public meeting - send invitations out, publish anouncement, prepare exhibits Topical registers None to date Task Status Date of Anticipated Completion Anticipated Completion Anticipated Completion Activity Anticipated Completion Anticipated Completion Activity Anticipated Completion Anticipated Completion Anticipated Completion Anticipa	Commanding Issues	None to date					
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August Status Report



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cope : Research and document ongoing activities under the current environmental document. Deve nd coordinate with TxDOT and FHWA accordingly.		
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August Status Report

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onduits into the plar	n set for letting in	early 2010. d conduit pla	ins, specs, and estir	Currently the plans do no construction, TxDOT has nates to insert into TxDO	agreed to inco	orporate gant	ry, signage and
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		for Port Spi	ur gantry. 1847 Ove	erpass Gantry design sta	rted.		
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August Status Report

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Project	TIGER Grant App	lication		ŀ	
Work Authorization	22		WA	Cost: \$	56,243
Supplemental				Cost:	50,240
Supplemental	<u> </u>			Cost:	
			Total	Cont. 6	56,243
West Rail Relocation a	nd North Rail switch yards.	O O I WIN Y TO SUBILITIE	for a Transportation Investment an applicaton for CCRMA's Rail	Generating Econom road Relocation Proj	ic Recovery jects including
			ed on the requirements and guid graphical layout of the application		
he Federal Register No CONSULTANT will be r	ication will consist of a max otice. The final application d responsible for developing to	imum of 25 pages eliverable must be	and corresponding appendices, completed and submitted to FHI ctronic email copy of the applica up to five (5) hard copies to provi	in keeping with the g WA by September 1	5, 2009.
	AND AND ESTABLISHED REAL PROPERTY.	Projec	t Activity		
Status: j	nitiated application			distriction of	Nation of
Recent Activity: d	raft document prepared, on	going developmen	t of cost/ benefit analysis, safety	analysis,	
Upcoming Activity: si	ubmit completed document	in time for transmit	tal before September 15.		
Outstanding loscies:					
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ject Admin and meetin	Task gs		Status	Completion	% Complete
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V. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY TO PERFORM TOPOGRAPHIC SURVEY ALONG THE OLD ABANDONED RAILROAD GRADE WITHIN LAGUNA MADRE WATER DISTRICT PROPERTY

RIGHT OF ENTRY

STATE OF TEXAS	§		
COUNTY OF CAMERON	§ §		
certain tract or parcel of land as 13.78 acre tract of land 871, Deed Records of Cam	mer(s) hereinafter ind, hereinafter refe conveyed by Misso teron County, Texa	ose mailing address is, 105 Port Roareferred to as Grantors , whether one rred to as the Parcel, which is more fouri Pacific Railroad recorded in Volumes, save and except 0.068 acres conternal Hess Corporation; and	or more, of a ully described
cameron county kegional	aphic survey to eva	ility Authority (CCRMA), acting by and y Board, hereinafter referred to as aluate the old abandoned railroad gra	AL CCDAGA
WHEREAS, the CCRMA mu obtaining existing ground co "A".	ist obtain permiss anditions along the	ion to enter said property for the South 100 feet of the Parcel as show	purpose of vn on Exhibit
TO HAVE AND TO HOLD, the purposes and subject to the	e possession of the limitations hereina	e Parcel described in the said Exhibit ble set forth. General Manager	"A", for the
	ACKNOW	LEDGMENT	
State of Texas County of Cameron			
This instrument was acknowledge by Dolly Cantu	ged before me on(Jugust 13,2009	
		Notary Public's Signature	
State of Texas County of	ORPORATE ACK	NOWLEDGMENT	
This instrument was acknowledge	ed before me on		by
		of	 ,
a	corporation,	on behalf of said corporation.	
		-	

Notary Public's Signature

ACCEPTED AND AGREED TO by the Cameron County Regional Mobility Authority this the day of Solember, 2001.

THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY

Executed by and approved for the Cameron County Regional Mobility Authority for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Cameron County Regional Mobility Authority.

David E. Allex CCRMA Chairman

date

Attested

Ruben Gallegos, Jr.

Secretary

date

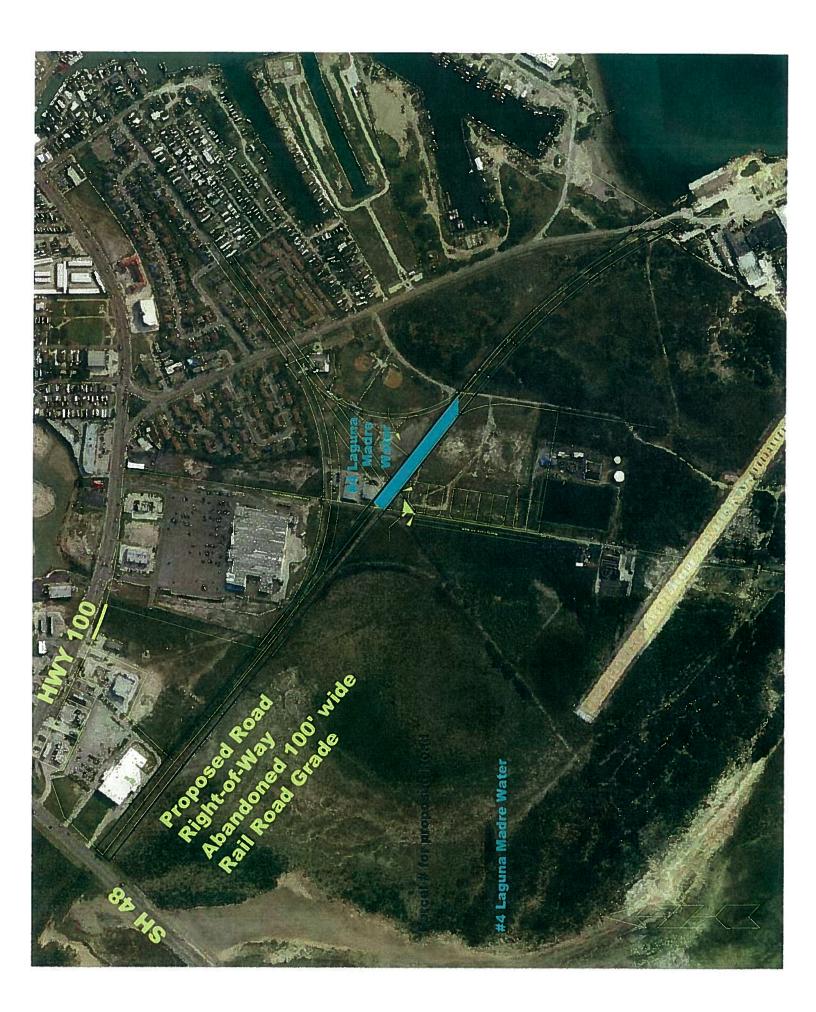


Exhibit A

County:

Cameron

Road Name:

Port Isabel Abandoned RR Grade Road

Project Limits: From: Highway 48

To: Town of Port Isabel Port Road

Parcel 4 ROW August 4, 2009 Page 1 of 2

Laguna Madre Water District

Being 1.895 acre tract of land out of 10.364 cre tract consisting of the residue of a 13.78 acre tract conveyed as 13.89 acre tract of land conveyed to the Cameron County Fresh Water Supply District No. 1, by the Missouri Pacific Railroad Company, a Missouri Corporation, as per deed dated February 1, 1974, recorded in Volume 987, Page 871, of the Deed Records of Cameron County, Texas, save and except a 3.01 acre tract of land conveyed by the Laguna Madre Water District to Amerada Hess Corporation, as per Warranty Deed dated July 15, 1985, recorded in Volume 1421, Page 628, Deed Records of Cameron County, Texas, and a 0.068 acre tract of land conveyed by the Laguna Madre Water District to P. I. Industrial, Ltd, a Texas Limited Partnership, as per General Warranty Deed dated October 8, 2008, recorded in Volume 15480, Page 251, Official Records of Cameron County, Texas, and said 1.895 acre tract of land being more fully described as follows:

Beginning a the Northernmost corner of P. I. Industrial Park Subdivision, recorded in Cabinet 1, Slot 2787-B of the Map Records of Cameron County, Texas, said point being on the Southwest line of said conveyed 13.89 acre tract;

Thence, North 52 Degrees 02 Minutes 00 Seconds West, with the projection of the Southwest line of said conveyed 13.89 acre tract and the Northeast line of P. I. Industrial Park Subdivision, for distance of 140.29 feet, for a corner of the tract herein described;

Thence, North 09 Degrees 02 Minutes 00 Seconds East, for distance of 114.26 feet for the North of the tract herein described:

Thence, South 52 Degrees 02 Minutes 00 Seconds East, on a line 100.00 feet from and parallel to the Southwest line of said conveyed 13.89 acre tract for a distance 886.77 feet for the Northeast corner of the tract herein described;

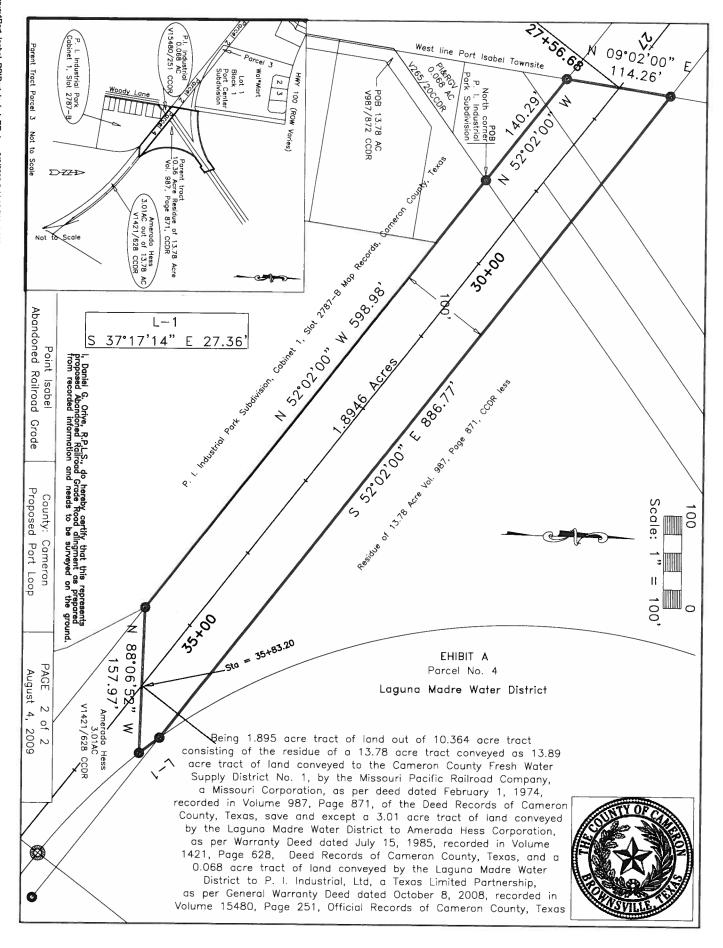
Thence, South 37 Degrees 17 Minutes 14 Seconds East, for a distance 27.36 feet for a corner of the tract herein described;

Thence, North 88 Degrees 06 Minutes 52 Seconds West, for a distance 157.98 feet for a corner of the tract herein described;

Thence, North 52 Degrees 02 Minutes 00 Seconds West, with the projection of the Southwest line of said 13.89 acre tract and the Northeast line of P. I. Industrial Park Subdivision, for distance of 598.98 feet, for the POINT OF **BEGINNING**; and containing 1.895 acre tract of land.

All dimensions are in feet and decimals thereof.

Daniel G.	Orive,	RPLS 4698	



VII.	CONSIDERATION AND APPROVAL OF FY 2010 BUDGET	

FY 2009-2010 BUDGET REGIONAL MOBILITY AUTHORITY BUDGETED REVENUES AND CASH

Object Description	Budget
Vehicle Registration Fees	\$2,300,000
Toll Equity Funding	\$2,500,000
Cameron County	\$ 30,634
Cash on Hand	<u>\$1,000,000</u>
Total	\$5,830,634

FY 2009-2010 BUDGET REGIONAL MOBILITY AUTHORITY EXPENDITURES

Object Description	Budget
Office Supplies	\$ 2,500
Travel	\$ 20,000
Printing	\$ 2,000
Advertising	\$ 3,000
Liability Insurance	\$ 500
Bonds	\$ 500
Audit	\$ 5,000
Contractual	<u>\$101,400</u>
Total	\$134,900

FY 2009-2010 BUDGET CAPITAL IMPROVEMENT BUDGET

West Parkway	\$ 600,000
Second Causeway	\$1,900,000
FM 509 Project	\$ 30,634
North Rail Relocation	\$ 62,856
CDA/RFI	\$ 35,300
Legal Contingencies	\$ 100,000
Project Contingencies	<u>\$2,966,944</u>
Total	\$5,695,734

VIII. CONSIDERATION AND APPROVAL OF C&M SUPPLEMENTAL WORK AUTHORIZATION FOR SPI TRAFFIC REPORT



August 11, 2009

Pete Sepulveda, Jr. RMA Coordinator Cameron County Regional Mobility Authority 1100 E. Monroe Brownsville, Texas 78521

Re: SPI Phase 3 Additional Projections

Dear Pete,

As per our conversation of week ago, the South Padre Island (SPI) Second Causeway project team has requested a few additional projections from C&M. After a review of the requirements with the project team and the assumptions to utilize, the project team has identified three additional scenarios presented on the right side of the following table.

20.000	Previously Subn	nitted Projections	Curre	ntly Requested Proj	ections
Assumption	South Padre Island 2nd Causeway Traffic & Revenue Study for Feasibility	South Padre Island 2nd Causeway Environmental Assessment 1	South Padre Island 2nd Causeway Environmental Assessment 2	South Padre Island 2nd Causeway Environmental Assessment 3	South Padre Island 2nd Causeway Environmental Assessment NB
Level of Analysis	Preliminary	Sketch Level (High Case)	Sketch Level (Medium Case)	Sketch Level (Low Case }	Sketch Level (No Build)
Traffic Driver	Population, Employment and Tourist Activity	Hotel Rooms and Tourists correlated to Population and Employment	Hotel Rooms and Tourists correlated to Population and Employment	Hotel Rooms and Tourists correlated to Population and Employment	Hotel Rooms and Tourists correlated to Population and Employment
South Padre Island Population CAGR%	2.8% (2006-2025)	3.4% (2009-2030)	2.8% (2009-2030)	2.1% (2009-2030)	Pending
Cameron County Population CAGR%	1.9% (2006-2025)	1.8% (2009-2030)	1.8% (2009-2030)	1.8% (2009-2030)	Pending
Consideration of Outer Loop in the Model	No	Yes	Yes	Yes	Yes
Location & Configuration of SPI 2nd Causeway	Alt 1: Port Isabel to Convention Center, Alt 2: SH100 to Convention Center	New Alt: FM510 to Convention Center	New Alt: FM510 to Convention Center	New Alt: FM510 to Convention Center	No Build
Special Generators			Port Isabel - Cameron County Airport converted to Commercial Airport (2015)		
Distribution of Growth in Population	Same as Historical	Attracted to SH550 & US 281 Connector and Outer Loop	Attracted to SH550 & US 281 Connector and Outer Loop	Attracted to SH550 & US 281 Connector and Outer Loop	Attracted to SH550 & US 281 Connector and Outer Loop

Note: CAGR stands for Compound Annual Growth Rate

Assessments 2, and 3 are Mid and Low population growth scenarios that complement the High case population growth scenario delivered to the project team on July 1. This time around, however, projections for both the existing and proposed causeways will be delivered for a total of four separate projections. They require re-running our model with appropriately modified trip tables and will delivered, subject to your approval, in 3 weeks after receipt of Notice to Proceed (NTP).

The far right scenario is a No-build scenario for the delivery of traffic projections in the existing causeway. This scenario requires the development of a new distribution of population in the area by Texas Perspectives, Inc. (TXP) as it would no longer be influenced by a new causeway. It also requires a re-coding of the network we have used and development of new trip tables previous to our model run. For this reason, this scenario will be delivered in 5 weeks after NTP. All five forecasts can be delivered for a lump sum fee of \$49,500.

Please let me know if you have any comments or questions and if we are authorized to proceed. Thank you again for the opportunity to serve the CCRMA.

Sincerely.

Carlos M. Contreras

President

XI. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION NO. 1 TO WORK AUTHORIZATION NO. 17 FOR THE SECOND ACCESS PROJECT

CAMERON COUNTY REGIONAL MOBILITY AUTHORITY

General Engineering Consultant Services

SUPPLEMENTAL WORK AUTHORIZATION NO. 1
TO WORK AUTHORIZATION NO. 17
SOUTH PADRE ISLAND 2ND CAUSEWAY

This Supplemental Work Authorization No. 1 to Work Authorization No. 17 is made pursuant to the terms and conditions of the Base Contract, effective February 16, 2006, hereinafter identified as the "Agreement", entered into by and between Cameron County Regional Mobility Authority (the "AUTHORITY"), and HNTB Corporation (the "CONSULTANT").

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

The responsibilities of the CONSULTANT are amended to include the efforts detailed in Exhibit B, which replaces Exhibit B referenced in Work Authorization No. 17.

Part 2. The Lump Sum amount payable for services performed under this Supplement No. 1 to Work Authorization No. 17 decreases the total amount payable from \$3,294,242.00 to \$2,965,831.00. A fee schedule used to establish the supplemental amount payable is attached hereto as Exhibit D, which replaces Exhibit D referenced in Work Authorization No. 17. The CONSULTANT may alter the compensation distribution between individual phases, tasks or work assignments to be consistent with the services actually rendered, within the total lump sum amount.

The lump sum includes compensation for the services, subconsultant costs, if any, and appropriate factors for labor, overhead, profit and reimbursable expenses.

Although the CONSULTANT recognizes and accepts the ordinary risks and/or benefits of a lump sum fee structure, the parties agree to negotiate adjustment of the lump sum amount if there has been, or is to be, a material change in the: (a) scope, complexity or character of the services or the project; (b) conditions under which the services are required to be performed; or (c) duration of the services, if a change in the schedule warrants such adjustment in accordance with the terms of this Agreement.

Part 3. Payment to the CONSULTANT for the services is not amended with this supplement.

Part 4. This Supplemental Work Authorization No. 1 to Work Authorization No. 17 makes no changes to the terminate date of April 30, 2011.

Part 5. This Supplemental Work authorization No. 1 to Work Authorization No. 17 does not waive the parties' responsibilities and obligations provided under the Agreement.

CONSULTANT HNTB Corporation	AUTHORITY: Cameron County Regional Mobility Authority
By: Ma Olliconomics Signature	By: Muco a Allef Signature
Robert J. Slimp, P.E Printed Name	David E Allex Printed Name
<u>Vice President</u> Title	<u>Chairman</u> Title
<u> </u>	<u> </u>

LIST OF EXHIBITS

Exhibit B - Services to be Provided by the CONSULTANT

Exhibit D - Fee Schedule