

THE STATE OF TEXAS                   §

COUNTY OF CAMERON                   §

BE IT REMEMBERED on the 16<sup>th</sup> 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:

1:30 P.M.

PRESENT:

DAVID E. ALLEX  
CHAIRPERSON

FRANK PARKER, JR.  
DIRECTOR

RUBEN GALLEGOS, JR.  
DIRECTOR

VICTOR ALVAREZ  
DIRECTOR

YOLANDA VILLALOBOS  
DIRECTOR

DAVID N. GARZA  
DIRECTOR

MICHAEL SCAIEF  
DIRECTOR

Mary Robles  
Secretary

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ABSENT

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

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

ACCEPTED FOR FILING  
CAMERON COUNTY

2009 SEP 11 P 2:16

JOE G. RIVERA  
COUNTY CLERK

## **AGENDA**

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

**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 11<sup>th</sup> day of September 2009

  
David E. Alex  
Chairman

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**I. PUBLIC COMMENTS**

None were presented.

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**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.

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**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.

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**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:**

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**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:**

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**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.

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**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:**

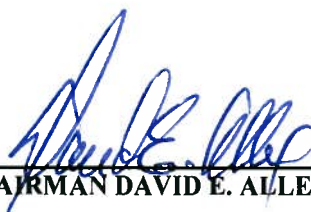
- A. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with the Texas Department of Transportation regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 and West Parkway and other legal issues affecting the authority;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

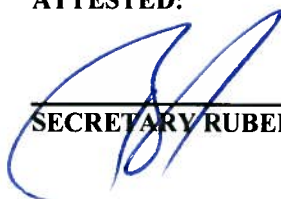
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- XIV.** There being no further business to come before the Board and upon motion by Director Garza, seconded by Director Alvarez and carried unanimously the meeting was **ADJOURNED** at 3:05 P.M.
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**APPROVED** this 7<sup>th</sup> day of **October 2009**.

  
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**CHAIRMAN DAVID E. ALLEX**

**ATTESTED:**

  
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**SECRETARY RUBEN GALLEGOS, JR.**

**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:**

**Current assets:**

Cash and cash equivalents

2009  
\$ 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

\$ 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**

**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**

	<u>2009</u>	
<b><u>OPERATING REVENUES</u></b>		
RMA Fees	\$ 1,599,735	
Interlocal Revenue	25,000	
Interest Income	<u>1,952</u>	
<b>TOTAL OPERATING REVENUES</b>		<b>\$ 1,626,687</b>
<b><u>OPERATING EXPENSES</u></b>		
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	<u>28,783</u>	
<b>TOTAL OPERATING EXPENSES</b>		<b>383,914</b>
<b><u>DEVELOPMENT PROGRAMS</u></b>		
Strategic Plan Development	-	
Public Involvement & Outreach	-	
West Rail Relocation	168,447	
North Rail Relocation	23,883	
East Loop Project	-	
RFI-Comp Dev Agree	<u>72,283</u>	
<b>TOTAL NON CWIP EXPENDITURES</b>		<b><u>264,613</u></b>
<b>CHANGE IN NET ASSETS</b>		<b>978,160</b>
<b>TOTAL NET ASSETS - Beginning of Year</b>		<b><u>296,412</u></b>
<b>TOTAL NET ASSETS - End of Year</b>		<b><u><u>\$ 1,274,571</u></u></b>

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 THE APPROVAL OF	
Sep-09				
<b>TOTAL</b>		<b>\$ 1,973,695.00</b>		

**Cash Disbursement Journal By GL**  
**From 08/01/2009 To 08/31/2009**

1101100

<u>Fund Dept</u>	<u>LnItem</u>	<u>PEID</u>	<u>Vendor Name</u>	<u>Check #</u>	<u>Check Date</u>	<u>Post Date</u>	<u>PO #</u>	<u>Invoice #</u>	<u>Amount</u>
REGIONAL MOBILITY AL									
110 110	6045			00224524	08/20/2009	08/20/2009	P139141	41-40619-PL-020	10,903.87
110 110	6045			00224524	08/20/2009	08/20/2009	P139141	39-40619-PL-020	1,782.82
								<b>Check Total</b>	12,686.69
110 110	6045	0000168656	LOCKE LORD BISSELL AND LIDDELL	00224635	08/21/2009	08/21/2009	P141432	740838	11,079.75
110 110	6045			00224635	08/21/2009	08/21/2009	P134034	740839	956.25
110 110	6045			00224635	08/21/2009	08/21/2009	P134034	740837	63.75
								<b>Check Total</b>	12,099.75
110 110	6050	0000164050	ALEX,DAVID	00224775	08/28/2009	08/27/2009		<b>Line Item Total</b>	24,786.44
								REIMB	68.45
110 110	6050	0000166064	GARCIA,DAVID	00224599	08/21/2009	08/20/2009		<b>Check Total</b>	68.45
								REIMB	51.48
								<b>Check Total</b>	51.48
110 110	6070	0000119375	ROAD & BRIDGE FUND	00224006	08/12/2009	08/12/2009		<b>Line Item Total</b>	119.93
								CR 150-6230-4223	70,000.00
								<b>Check Total</b>	70,000.00
110 110	6082	0000154776	BETANCOURT,BLANCA	00224054	08/14/2009	08/13/2009		<b>Line Item Total</b>	70,000.00
								AUG CONTRACT	200.00
								<b>Check Total</b>	200.00
110 110	6082	0000089010	GALARZA,MARTHA	00224129	08/14/2009	08/13/2009		<b>Check Total</b>	500.00
110 110	6082	0000119900	ROBLES,MARIA A	00224289	08/14/2009	08/13/2009		<b>Check Total</b>	500.00
110 110	6082	0000163539	ROBLES,MARICRUZ	00224290	08/14/2009	08/13/2009		<b>Check Total</b>	300.00
110 110	6082	0000166843	SAENZ,PERLA J	00224299	08/14/2009	08/13/2009		<b>Check Total</b>	416.67
110 110	6082	0000155472	VEGA,DYLBIA JEFFERIES	00224351	08/14/2009	08/13/2009		<b>Check Total</b>	200.00
								AUG CONTRACT	200.00
								<b>Check Total</b>	1,000.00
								<b>Check Total</b>	1,000.00
								<b>Line Item Total</b>	2,616.67
								<b>Dept. Total</b>	97,523.04



**Cash Disbursement Journal By CL**  
**From 08/01/2009 To 08/31/2009**

1101106

<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>
SPI SECOND CAUSEWAY									
110 1106	6082	0000160653	HNTB CORP	00223748	08/06/2009	08/06/2009	P116569	31-40619-PL-012	6,235.30
110 1106	6082			00223748	08/06/2009	08/06/2009	P116569	35-40619-PL-012	4,077.58
110 1106	6082			00223748	08/06/2009	08/06/2009	P116569	32-40619-PL-012	7,592.44
110 1106	6082			00223748	08/06/2009	08/06/2009	P116569	3640619PL012FINA	76,195.25
110 1106	6082			00223748	08/06/2009	08/06/2009	P116569	29-40619-PL-012	1,343.42
<b>Check Total</b>									95,443.99
<b>Line Item Total</b>									95,443.99
<b>Dept. Total</b>									95,443.99

Cash Disbursement Journal By GL  
 From 08/01/2009 To 08/31/2009

1101107

<u>Fund Dept</u>	<u>LnItm</u>	<u>PEID</u>	<u>Vendor Name</u>	<u>Check #</u>	<u>Check Date</u>	<u>Post Date</u>	<u>PO #</u>	<u>Invoice #</u>	<u>Amount</u>
110	1107 6082		WEST LOOP ROAD	00223748	08/06/2009	08/06/2009	P118014	32-40619-PL-007	2,971.80
110	1107 6082			00223748	08/06/2009	08/06/2009	P118014	29-40619-PL-007	1,200.02
<b>Check Total</b>									4,171.82
<b>Line Item Total</b>									4,171.82
<b>Dept. Total</b>									4,171.82

Cash Disbursement Journal By GL  
 From 08/01/2009 To 08/31/2009

1101108

<u>Fund Dept</u>	<u>LnItm</u>	<u>PEID</u>	<u>Vendor Name</u>	<u>Check #</u>	<u>Check Date</u>	<u>Post Date</u>	<u>PO #</u>	<u>Invoice #</u>	<u>Amount</u>
110	1108	6082		00224001	08/12/2009	08/12/2009	P140311	40-40619-PL-008	10,925.50
								<b>Check Total</b>	10,925.50
110	1108	6082		00224524	08/20/2009	08/20/2009	P140311	39-40619-PL-008	23,290.14
110	1108	6082		00224524	08/20/2009	08/20/2009	P140311	41-40619-PL-008	11,402.70
								<b>Check Total</b>	34,692.84
								<b>Line Item Total</b>	45,618.34
								<b>Dept. Total</b>	45,618.34

**Cash Disbursement Journal By GL**  
**From 08/01/2009 To 08/31/2009**

1101113

<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 1113	6042			00224524	08/20/2009	08/20/2009	P127260	41-40619-PL-015	8,875.92
110 1113	6042			00224524	08/20/2009	08/20/2009	P127260	39-40619-PL-015	13,250.10
<b>Check Total</b>									22,126.02
<b>Line Item Total</b>									22,126.02
<b>Dept. Total</b>									22,126.02

Cash Disbursement Journal By GL  
 From 08/01/2009 To 08/31/2009

1101119

<u>Fund Dept</u>	<u>LnItm</u>	<u>PEID</u>	<u>Vendor Name</u>	<u>Check #</u>	<u>Check Date</u>	<u>Post Date</u>	<u>PO #</u>	<u>Invoice #</u>	<u>Amount</u>
110	1119	1166	EAST LOOP PASS THUR T	00224524	08/20/2009	08/20/2009	P137293	39-40619-PL-019	25,845.00
<b>Check Total</b>									25,845.00
<b>Line Item Total</b>									25,845.00
<b>Dept. Total</b>									25,845.00

**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

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:
  - TransMontaigne
    - HNTB discussed the potential design with Harrison Farrar of TransMontaigne. Harrison stated that he would provide a construction estimate the week of August 31<sup>st</sup> 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.

**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).

- The 28<sup>th</sup> Technical Review meeting was held on August 12<sup>th</sup> 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:
  - 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 projects

- 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 approval.
- 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 September.
- 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 2<sup>nd</sup> Access Project, West Parkway Project and West Rail Project.

Best regards,

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

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

# August 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	Environmental Assessment - TxDOT ENV comments received
Recent Activity	Submitted revised EA
Upcoming Activity	Respond to comments and Schedule Public Hearing
Outstanding Issues	Will need scope and fee for Schematic development

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.	Complete	Complete	100%
Constraints map	Ongoing	Complete	50%
Social/Economic Investigations	Complete	Complete	100%
Natural Environment Investigations	Complete	Complete	100%
Cultural Resources	Complete	Complete	100%
Report Preparation	Addressed Agency comments	TBD	95%
Public Involvement	Addressed ENV comments	TBD	95%
Supp 1: Envir. Assessment Doc. Prepar.	Public hearing forthcoming	TBD	60%
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%
Supp 2: Deve. Reasonable Alternatives	Complete	Complete	100%
WA Amount	\$ 707,394.00	Outstanding Invoice Number	Days Old
Billed To Date	\$ 679,098.24	Invoice Amount	
Paid To Date	\$ 679,098.24		
Unpaid Balance	\$ -		
Pending Source	Cameron County		
Total: \$ -			

**HNTB**

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

**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

Strategy	Evaluation of alignments to avoid homes and respond to public comments
Recent Activity	Development of exhibits for presentation at public meetings
Upcoming Activity	Refine the Preferred alternative to schematic level
Outstanding Issues	Significant changes in Typical Section and access - need supplement to address

Status:	On Hold
Recent Activity:	Development of the travel demand model and toll diversion traffic numbers are complete
Upcoming Activity:	Complete Microsimulation on preferred alternative
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	65%
Environmental Assessment Report	assessing revisions	TBD	80%
West Loop Public Involvement Activities	On hold - WA 18 underway	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	Complete	Complete	100%
Supp 1: Public Involvement	assessing revisions	TBD	80%
	Pending additional meetings	TBD	80%

WA Account	\$	1,570,625.00	Outstanding Invoice Number	Days Old	Invoice Amount
Paid To Date:	\$	1,422,864.30	29-40619-PL-007	322	\$ 43,958.78
Paid To Date:	\$	1,299,401.31	31-40619-PL-007	266	\$ 4,068.52
Unpaid Balance:	\$	123,462.99	32-40619-PL-007	231	\$ 37,828.88
			33-40619-PL-007	203	\$ 9,991.91
			36-40619-PL-007	140	\$ 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
Total:					\$ 123,467.99

# August Status Report

# HNTB

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

WA Cost: \$	186,579.00
SA Cost: \$	67,264.00
SA Cost: \$	67,163.00
SA Cost: \$	67,163.00
SA Cost: \$	67,939.00
Total Cost: \$	456,108.00

**Description:** The West Rail Relocation project provides appropriate subconsultant (s) for staff coordination with the Mexican agencies to monitor and determine project schedules, permit requirements, funding technical agreements and design for the West Rail Relocation around Brownsville, Texas. This subconsultant is Arturo de las Fuentes of Caminos Y Puentes Internacionales. The project plans will require approval by Secretaria de Comunicaciones y Transportes (SCT), Comision Internacional de Limits Y Aguas (CILA) and Kansas City Southern Mexico (KCSM).

**Scope:** Provide professional services and deliverables required for project administration and coordination for the Cameron County Regional Mobility Authority

**Deliverable:** Monthly Project Progress Reports and meeting minutes that details activities performed by task (Spanish and English versions will be provided). Monthly invoice/billings with list of tasks performed and products delivered per invoice billing cycle (English version will be provided). Project schedule and timeline for agency approval (Spanish and English version will be provided).

Project Activity				
Status:	Ongoing			
Recent Activity:	detailed report available			
Upcoming Activity:	-			
Outstanding Issues:	-			
Status:	-			
Recent Activity:	-			
Upcoming Activity:	-			
Outstanding Issues:	-			
Project Administration				
Status:	Continued efforts on project administration and coordination			
Recent Activity:	Coordination of Mexican Agencies and presentation of Project Report to the Binational Committee -			
Upcoming Activity:	Continued efforts on project administration and coordination			
Outstanding Issues:	-			
Task		Status	Date Anticipated Completion	% Complete
International Services		Continuing	Continuing	90%
WA Amount:	\$ 456,108.00	Outstanding Invoice Number:	Days Old:	Invoice Amount:
Billed To Date:	\$ 410,497.20			
Paid To Date:	\$ 410,497.20			
Unpaid Balance:	\$ -			
Funding Source:	Cameron County			
Total: \$				-

# August Status Report

# HNTB

Project		South Padre Island Second Access
Work Authorization	<input checked="" type="checkbox"/> 12	Route Studies and Environmental
Supplemental	<input checked="" type="checkbox"/> 1	Economic Study
Supplemental	<input type="checkbox"/>	

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

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

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

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

Project Activity	
Status:	This phase complete
Recent Activity:	This phase complete
Upcoming Activity:	Work Authorization is complete
Outstanding Issues:	Outstanding invoices
Status:	This phase complete
Recent Activity:	This phase complete
Upcoming Activity:	Work Authorization is Complete
Outstanding Issues:	Outstanding invoices
Status:	This phase complete
Recent Activity:	This phase complete
Upcoming Activity:	Work Authorization is complete
Outstanding Issues:	Outstanding invoices

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

WA Amount	\$	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date	1,550,838.00	29-40619-PL-012	322	\$ 47,821.21
Paid To Date	1,016,778.43	30-40619-PL-012	294	\$ 59,582.99
Unpaid Balance	534,059.57	31-40619-PL-012	288	\$ 88,455.12
		32-40619-PL-012	231	\$ 55,794.70
		33-40619-PL-012	203	\$ 15,053.31
Funding Source	TxDOT Toll Equity Funding	35-40619-PL-012	175	\$ 216,310.61
		36-40619-PL-012	140	\$ 51,041.63
Total:				\$ 534,059.57

# August Status Report

# HNTB

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

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

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

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

**Deliverable:** Engineering support in the development of a PDA

## Project Activity

<b>Status:</b>	CDA Review underway
<b>Recent Activity:</b>	Review legal requirements for approval of I-69 CDA and develop strategy and timeline for negotiation based upon those requirements.
<b>Upcoming Activity:</b>	ZAI-ACS Proposal and CDA Review, PDA Development
<b>Outstanding Issues:</b>	
<b>Status:</b>	
<b>Recent Activity:</b>	
<b>Upcoming Activity:</b>	
<b>Outstanding Issues:</b>	

Task	Status	Date of Anticipated Completion	% Complete
Design Review			
Specification Review	Not Started	8/24/2009	1%
CDA Requirements/Terms/Risk Assessment	Not Started	8/24/2009	0%
	Started	8/24/2009	20%
Draft Technical Requirements/Obligations			%
Draft Operations/Tolling Obligations	Not Started	9/26/2009	5%
Draft Reporting/Maintenance Obligations	Not Started	9/27/2009	0%
Final Reviews, Recommendations, and Presentations	Not Started	9/28/2009	0%
	Not Started	10/21/2009	0%
			%
<b>WA Amounts</b>	<b>\$</b>	<b>790,903.00</b>	<b>Outstanding Invoice Number</b>
<b>Billed To Date:</b>	<b>\$</b>	<b>27,063.50</b>	<b>38-40619-PL-013</b>
<b>Paid To Date:</b>	<b>\$</b>	<b>-</b>	<b>39-40619-PL-013</b>
<b>Unpaid Balance:</b>	<b>\$</b>	<b>27,063.50</b>	<b>40-40619-PL-013</b>
			<b>41-40619-PL-013</b>
<b>Funding Source:</b>			
<b>Total: \$</b>			<b>27,063.50</b>



# August Status Report

# HNTB

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

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

**Description:** The SH 550 Re-Evaluation project provides professional services and deliverables in support of the CCRMA's development of the SH 550 toll project from US 77/83 to SH 48 and the proposed entrance to the Port of Brownsville. The focus of the re-evaluation will be on the effects of tolling the project.

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

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

## Project Activity

<b>Status:</b>	EA Re-evaluation – under review by TxDOT (ENV) ; Wetlands Report/Section 404 Permit – under review by US Army Corps of Engineers
<b>Recent Activity:</b>	The re-evaluation has been reviewed by TxDOT ENV. Comments were received on June 25 and were addressed and resubmitted to ENV on July 17. Publication of Public Notice for Section 404 permit occurred in July.
<b>Upcoming Activity:</b>	Anticipate the Corps requesting responses to any public comments received.
<b>Outstanding Issues:</b>	Significant Corps coordination was required for accelerated schedule
<b>Status:</b>	TxDOT is 50% complete with design plans
<b>Recent Activity:</b>	GEC submitted WA for Toll gantry design and system implementation
<b>Upcoming Activity:</b>	-
<b>Outstanding Issues:</b>	Tolling design and implementation must begin ASAP to address overpass at FM 1847.
<b>Status:</b>	-
<b>Recent Activity:</b>	-
<b>Upcoming Activity:</b>	-
<b>Outstanding Issues:</b>	-

Task	Status	Date of Anticipated Completion	% Complete
Environmental Assessment Doc. Preparation	under ENV review	TBD	90%
Wetland Delineation, Permitting and Mitigation	ongoing coordination with Corps	TBD	70%
Public Involvement	Open house report under review	4/1/2009	95%
<b>WA Amount:</b>	\$ 402,102.00	<b>Outstanding Invoice Number:</b>	<b>Days Old:</b>
<b>Billed To Date:</b>	\$ 386,102.52	<b>Invoice Amount:</b>	
<b>Paid To Date:</b>	\$ 386,102.52		
<b>Unpaid Balance:</b>	\$ -		
<b>Funding Source:</b>	County License Plate Fees		
<b>Total:</b>		\$ -	

# August Status Report

# HNTB

Project West Rail Design  
 Work Authorization ☒ 16  
 Supplemental ☐  
 Supplemental ☐

WA Cost: \$ 179,683.00  
 SA Cost: \$  
 SA Cost: \$  
 Total Cost: \$ 179,683.00

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

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

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

## Project Activity

Utility Coordination and Evaluation	
Status:	Ongoing
Recent Activity:	Coordination with TransMontaigne on estimate of pipeline design; coordination with Texas Gas Service on concrete slab design.
Upcoming Activity:	Review of TransMontaigne pipeline adjustment estimate; revisions to estimates once County gives permission.
Outstanding Issues:	Clay pipe adjustment to be coordinated by County.
Siphon Extension Design	
Status:	Ongoing
Recent Activity:	Continuation and review of PS&E.
Upcoming Activity:	QA/QC for design of siphon extension; preliminary review by Irrigation District; include in TxDOT plan submission.
Outstanding Issues:	None.
DHS Building Items	
Status:	Ongoing
Recent Activity:	Resolution and approval of conceptual plan by UPRR/DHS/Border Patrol/County.
Upcoming Activity:	Submission to TxDOT for review.
Outstanding Issues:	None.
Survey	
Status:	Complete pending coordination with Mexican engineers.
Recent Activity:	None.
Upcoming Activity:	Coordination with Mexican engineers for survey control (on-call activity).
Outstanding Issues:	None.

Task	Status	Date of Anticipated Completion	% Complete
Project Management	Ongoing	TBD	80%
Utility Coordination and Evaluation	Ongoing	7/16/2009	85%
Siphon Extension Design	Ongoing	7/16/2009	90%
DHS Building Items	Ongoing	8/15/2009	70%
Survey	Complete pending coordination	TBD	80%

WA Amount	\$	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date	\$ 179,683.00	38-40619-PL-016	101	\$ 62,889.05
Paid To Date	\$ -	39-40619-PL-016	84	\$ 44,920.75
Unpaid Balance	\$ 125,778.10	40-40619-PL-016	49	\$ 17,968.30
Funding Source				
Total:				\$ 125,778.10

# August Status Report

# HNTB

Project South Padre Island Phase 3A  
 Work Authorization 17  
 Supplemental     
 Supplemental   

WA Cost: \$ 3,294,242.00

SA Cost:                     

SA Cost:                     

Total Cost: \$ 3,294,242.00

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

**Scope:** 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

<b>Status:</b>	Ongoing development of DEIS
<b>Recent Activity:</b>	Accomplished this month: Continued Agency Coordination, Completed Historic Survey Report, Completed Field reviews, initiated ICI, shadow studies complete, held PI TWG, held CSS meetings
<b>Upcoming Activity:</b>	NEPA TWG , continue draft of DEIS, submit historic structures study to TxDOT, continue agency coordination
<b>Outstanding Issues:</b>	
<b>Status:</b>	Ongoing development of reasonable alternative horizontal and vertical alignments and modal analysis
<b>Recent Activity:</b>	continued preliminary alignments based on current constraints map, completed modal analysis, continued crossing type study, held steering committee meeting, CSS meetings,
<b>Upcoming Activity:</b>	Complete crossing study, hold preferred alternative Workshop, complete cost estimates , refine desing at intersections and Ocelot crossings, hydraulic evaluations
<b>Outstanding Issues:</b>	
<b>Status:</b>	continuing efforts, awaiting information from Traffic Modelers (C&M0
<b>Recent Activity:</b>	preparing inforamtion for EIS
<b>Upcoming Activity:</b>	Economic TWG , complete study for EIS
<b>Outstanding Issues:</b>	

Task	Status	Date of Anticipated Completion	% Complete
Data Collection/Existing Conditional Analysis	on-going		90%
Preliminary Engineering Services	on-going		60%
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	on-going		60%
Environmental Impact Statement	on-going		35%
Affected Environment and Environmental Consequences	on-going		40%
Public Involvement	Public hearing in 2010		0%
Field Surveying (SWA)	NA	NA	NA
WA Amount: \$ 3,294,242.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date: \$ 467,957.52	38-40619-PL-017	101	\$ 32,942.42
Paid To Date: \$ -	39-40619-PL-017	84	\$ 65,884.84
Unpaid Balance: \$ 467,957.52	40-40619-PL-017	49	\$ 230,596.94
	41-40619-PL-017	18	\$ 138,533.32
Funding Source:			
Total: \$ 467,957.52			

# August Status Report

# HNTB

Project West Parkway Study - Public Involvement  
 Work Authorization ☒ 18 \_\_\_\_\_  
 Supplemental ☐ \_\_\_\_\_  
 Supplemental ☐ \_\_\_\_\_

WA Cost: \$ 309,103.00  
 SA Cost: \_\_\_\_\_  
 SA Cost: \_\_\_\_\_  
 Total Cost: \$ 309,103.00

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

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

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

## Project Activity

<b>Public and Media Relations</b>	<b>Status:</b> Initiated
<b>Recent Activity:</b>	began preparation of newsletter
<b>Upcoming Activity:</b>	Transmit newsletter for the project; set-up and hold editorial board meeting
<b>Outstanding Issues:</b>	None to date
<b>Corridor Issues Determination</b>	<b>Status:</b> Completed Neighborhood meetings - continuing focus group meetings and individual meetings
<b>Recent Activity:</b>	<ul style="list-style-type: none"> <li>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</li> <li>HNTB and Rifeline refined the powerpoint presentation for use at the Neighborhood Meetings</li> <li>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.</li> <li>Several Focus Group meetings and One-on-One meetings were held with interested stakeholders with regard to the development of the West Parkway Project.</li> </ul>
<b>Upcoming Activity:</b>	Continue small focus group and one on one meetings- initiate report
<b>Outstanding Issues:</b>	None to date
<b>Public Meeting</b>	<b>Status:</b> scheduled for October 13, 2009
<b>Recent Activity:</b>	Prepared Public meeting notice
<b>Upcoming Activity:</b>	prepare for public meeting - send invitations out, publish announcement, prepare exhibits
<b>Outstanding Issues:</b>	None to date

Task	Status	Date of Anticipated Completion	% Complete
Public and Media Relations	initiated	10/15/2009	25%
Corridor Issues Determination	Ongoing	9/30/2009	70%
Public Meeting	notice prepared	10/13/2009	5%
			%
<b>WA Amount:</b>	\$ 309,103.00	<b>Outstanding Invoice Number:</b>	<b>Days Old:</b>
<b>Billed To Date:</b>	\$ 108,770.55	38-40619-PL-018	101
<b>Paid To Date:</b>	\$ -	39-40619-PL-018	84
<b>Unpaid Balance:</b>	\$ 108,770.55	40-40619-PL-018	49
		41-40619-PL-018	18
		41-40619-PL-118	18
<b>Funding Source:</b>			
		<b>Total:</b>	\$ 108,770.55

# August Status Report

# HNTB

Project		North Rail Letter of Continuance
Work Authorization	<input type="checkbox"/> 20	
Supplemental	<input type="checkbox"/>	
Supplemental	<input type="checkbox"/>	

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

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

**Scope:** Research and document ongoing activities under the current environmental document. Develop a statement of continuous activity and coordinate with TxDOT and FHWA accordingly.

**Deliverable:** Statement of Continuous Activity for FHWA review and approval

## Project Activity

Status	awaiting FHWA decision
Recent Activity	minor changes to the letter and exhibits
Upcoming Activity	confirmation on FHWA decision
Outstanding Issues	
Status	NA
Recent Activity	
Upcoming Activity	
Outstanding Issues	
Status	NA
Recent Activity	
Upcoming Activity	
Outstanding Issues	

Task		Status	Date of Anticipated Completion	% Complete
Olmito Switchyard Statement of Continuous Activity				100%
WA Amount	\$	Outstanding Invoice Number	Days Old	Invoice Amount
Billed to Date	25,115.00			
PAID to Date	18,259.17			
Unpaid Balance	18,259.17			
Funding Source				
		Total: \$		

# August Status Report

# HNTB

Project SH 550 Toll Implementation  
 Work Authorization ☒ 21 Port Spur Sign and Gantry design  
 Supplemental ☒ 1 Overpass change order, Toll implementation  
 Supplemental ☐

WA Cost: \$ 63,369.00  
 SA Cost: \$ 304,561.00  
 SA Cost:   
 Total Cost: \$ 367,930.00

**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.

**Scope:** Develop gantry, signage, and conduit plans, specs, and estimates to insert into TxDOT PS&E set in time for letting

**Deliverable:** PS&E for gantry, signage and conduits

## Project Activity

Status:	Coordination Ongoing
Recent Activity:	Submitted final miliar plans for port spur gantry. Initiated design of 1847 overpass changeorder plans.
Upcoming Activity:	Continued meetings, coordination and reporting
Outstanding Issues:	
Status:	On-going
Recent Activity:	Mylars submitted for Port Spur gantry. 1847 Overpass Gantry design started.
Upcoming Activity:	completion of overpass changeorder
Outstanding Issues:	
Status:	
Recent Activity:	
Upcoming Activity:	
Outstanding Issues:	

Task	Status	Date of Anticipated Completion	% Complete
Gantry and Conduit design			
Signing Design			85%
Estimates			85%
			85%
WA Amount:	\$ 367,930.00	Outstanding Invoice Number	Days Old
Billed To Date:	\$ 51,962.58	40-4061-PL-021	49
Paid To Date:	\$ -	41-40619-PL-021	18
Unpaid Balance:	\$ 51,962.58		
Funding Source:			
Total:		\$	51,962.58



**HNTB**

Project		TIGER Grant Application
Work Authorization	22	
Supplemental		
Supplemental		

WA Cost:	\$	56,243.00
SA Cost:		
SA Cost:		
Total Cost:	\$	56,243.00

**Description:** Based on the criteria identified by the DOT for applying for a Transportation Investment Generating Economic Recovery (TIGER) discretionary grant, it was decided by the CCRMA to submit an application for CCRMA's Railroad Relocation Projects including West Rail Relocation and North Rail switch yards.

**Scope:** CONSULTANT will prepare the TIGER grant application based on the requirements and guidance provided in the June 17 Federal Register Notice. CONSULTANT will develop the final formatting and graphical layout of the application prior to submittal.

**Deliverable:** The application will consist of a maximum of 25 pages and corresponding appendices, in keeping with the guidelines within the Federal Register Notice. The final application deliverable must be completed and submitted to FHWA by September 15, 2009. CONSULTANT will be responsible for developing the reproducible electronic email copy of the application required for submittal in the Federal Register Notice guidelines. CONSULTANT will also produce up to five (5) hard copies to provide to the AUTHORITY for their internal use and distribution.

### Project Activity

Status:	initiated application
---------	-----------------------

**Recent Activity:** draft document prepared, ongoing development of cost/ benefit analysis, safety analysis,

**Upcoming Activity:** submit completed document in time for transmittal before September 15.

**Outstanding issues:**

State

### Recent Activity:

### Upcoming Activity

**Outstanding Issues:**

Status

### Recent Activity

### Upcoming Activity:

### Outstanding Issues:

Task			Status	Date of Anticipated Completion	% Complete
Project Admin and meetings			ongoing	9/15/2009	50%
Prepare nomination forms			complete	complete	100%
Prepare application			ongoing	9/11/2009	50%

WA Amount	\$	56,243.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$	-			
Paid To Date:	\$	-			
Unpaid Balance:	\$	-			
Funding Source:					
Total:					\$

**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

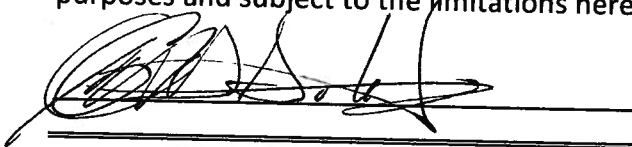
STATE OF TEXAS           §  
                                     §  
COUNTY OF CAMERON   §

**WHEREAS**, Laguna Madre Water District, whose mailing address is, 105 Port Road, Port Isabel Texas 78578, is(are) the owner(s) hereinafter referred to as **Grantors**, whether one or more, of a certain tract or parcel of land, hereinafter referred to as the Parcel, which is more fully described as 13.78 acre tract of land conveyed by Missouri Pacific Railroad recorded in Volume 987, Page 871, Deed Records of Cameron County, Texas, save and except 0.068 acres conveyed to P.I. Industrial, LTD, and 3.01 acres conveyed to Amerada Hess Corporation; and

**WHEREAS**, the Cameron County Regional Mobility Authority (CCRMA), acting by and through the Cameron County Regional Mobility Authority Board, hereinafter referred to as the CCRMA Board, is going to do topographic survey to evaluate the old abandoned railroad grade along the South side of the Parcel; and

**WHEREAS**, the CCRMA must obtain permission to enter said property for the purpose of obtaining existing ground conditions along the South 100 feet of the Parcel as shown on Exhibit "A".

**TO HAVE AND TO HOLD**, the possession of the Parcel described in the said Exhibit "A", for the purposes and subject to the limitations hereinable set forth.

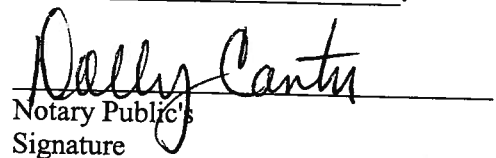


General Manager 8/13/09

### ACKNOWLEDGMENT

State of Texas  
County of Cameron

This instrument was acknowledged before me on August 13, 2009  
by Dolly Cantu

  
Notary Public's  
Signature

### CORPORATE ACKNOWLEDGMENT

State of Texas  
County of \_\_\_\_\_

This instrument was acknowledged 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  
16<sup>th</sup> the day of September, 2009.

**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 .

By: \_\_\_\_\_

David E. Allex  
CCRMA Chairman

David E. Allex 9.16.9  
date

Attested \_\_\_\_\_

By: \_\_\_\_\_

Ruben Gallegos, Jr.  
CCRMA Secretary

Ruben Gallegos, Jr. 9.16.9  
date





HWY 100

SH 48

Proposed Road  
Right-of-Way  
Abandoned 100' wide  
Rail Road Grade

#4 Laguna  
Madre  
Water

Parcel # for proposed road

#4 Laguna Madre Water





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;

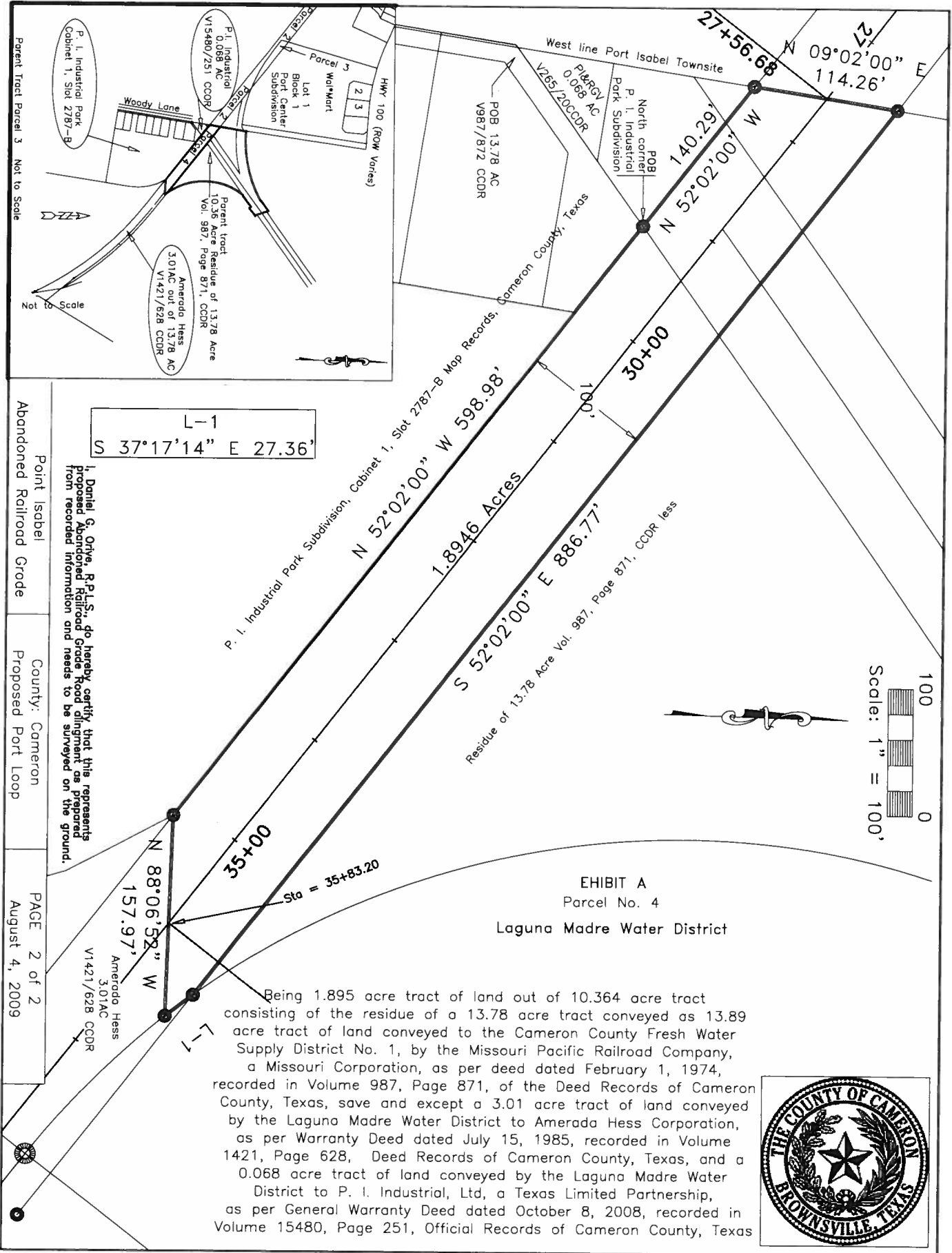
Thence, **South 52 Degrees 02 Minutes 00 Seconds East**, on a line 100.00 feet from and parallel to the Southwest line of said conveyed 13.89 acre tract for a distance **886.77 feet** for the Northeast corner of the tract herein described;

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.



I, Daniel G. Orlye, P.L.S., do hereby certify that this represents proposed Abandoned Railroad Grade Road alignment as proposed from recorded information and needs to be surveyed on the ground.

Being 1.895 acre tract of land out of 10.364 acre 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



Point Isabel  
Abandoned Railroad Grade  
County: Cameron  
Proposed Port Loop  
PAGE 2 of 2  
August 4, 2009

**VII. CONSIDERATION AND APPROVAL OF FY 2010 BUDGET**

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

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

**FY 2009-2010 BUDGET  
REGIONAL MOBILITY AUTHORITY EXPENDITURES**

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



**FY 2009-2010 BUDGET  
CAPITAL IMPROVEMENT BUDGET**

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

**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.

Assumption	Previously Submitted Projections		Currently Requested Projections		
	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)	Port Isabel - Cameron County Airport converted to Commercial Airport (2015)	Port Isabel - Cameron County Airport converted to Commercial Airport (2015)	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 be 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,

A handwritten signature in black ink, appearing to read 'Carlos M. Contreras', with a stylized flourish at the end.

Carlos M. Contreras  
President

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

**Supplemental Work Authorization No. 1  
to Work Authorization No. 17**

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

**SUPPLEMENTAL WORK AUTHORIZATION NO. 1  
TO WORK AUTHORIZATION NO. 17  
SOUTH PADRE ISLAND 2<sup>ND</sup> 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**.

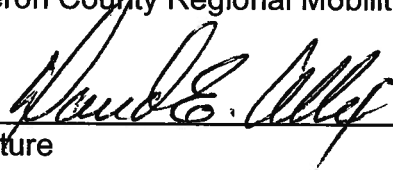
**Supplemental Work Authorization No. 1  
to Work Authorization No. 17**

**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:   
Signature

By:   
Signature

Robert J. Slimp, P.E.  
Printed Name

David E Allex  
Printed Name

Vice President  
Title

Chairman  
Title

9/3/09  
Date

9.23.9  
Date

**LIST OF EXHIBITS**

Exhibit B - Services to be Provided by the CONSULTANT

Exhibit D - Fee Schedule