



Meeting Minutes

TxDOT El Paso District
Loop 375 Border Highway West Extension Project
El Paso County, CSJ 2552-04-027
Contract No. 24-648P5001
HNTB Project No. 42085

HNTB

Meeting Date: March 27, 2013

Location: TxDOT El Paso

Subject: Border Highway West Extension Project District/SPD Coordination

Attendees: Sign-in sheet attached

Discussion Items:

- A. Deliverables to Date: Final EIS in TxDOT review, Record of Decision anticipated end April.
- B. Primacy issues: Camino Real Regional Mobility Authority (CRRMA)
- C. Schematic approvals: 100% schematic with a few pond questions to address; 5 design exceptions
- D. Environmental Document: IBWC license needed
- E. ROW

Information needed:

- Context Sensitive Solutions (CSS) and aesthetics guidance for developer
- Survey and ROW mapping coordination
- Identify utilities that may need to be acquired for relocation
- El Paso Electric relocation in CEMEX and area of smelter cemetery

Short and mid-term goals:

- Weekly Utility/ROW conference call
- SUE plan for RFQ (level A or B) including railroad ROW for utilities
- HNTB – all SUE; Halff – SUE review
- El Paso Electric/ASARCO coordination
- Utility kick-off meeting with utilities and developers (timeframe: between RFQ and RFP)

- F. Project Estimates and Funding: Halff – project estimates; HNTB - risk analysis including rough ROW estimates using appraisal district values
- G. Tentative schedule: information for RFQ by end June; information for RFP by end October
- H. Project Procurement: SPD PcE consultant/ HNTB coordination for project specifics
- I. Action Items

District early actions

- Set meeting with Department Homeland Security
 - Identify Customs and Border Protection (CBP) tower relocation process
 - Determine when equipment upgrade will occur and how long it will take
- Information on potential for hazardous material
- Weekly Utility/ROW conference call

SPD

- Primacy options
- Utility and Procurement working groups

TxDOT

- BHW in TIP and STIP
- CDA v. DB decision

HNTB/ HALFF

- Confirmation of environmental permit commitments in FEIS (HNTB)
- SharePoint site (HNTB or TxDOT)
- ROW estimate to Don Toner (HALFF/HNTB)
- Project estimates (HALFF/HNTB)
- Metes & bounds description for CEMEX - 1 for ROW, 1 for remaining property (HALFF)
- Exhibit As before June 30 (HALFF)
- Aesthetic report to Frank Holzmann (HALFF)
 - Exhibits for pricing
 - Additional details on schematic (within 2 months)