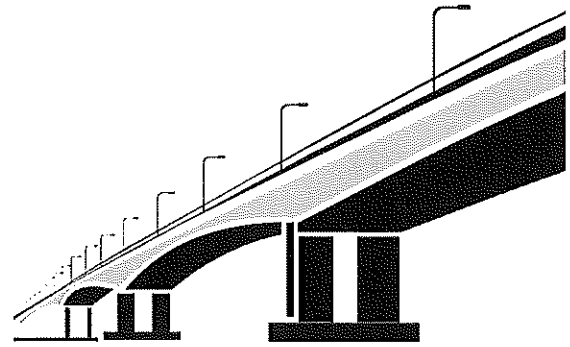
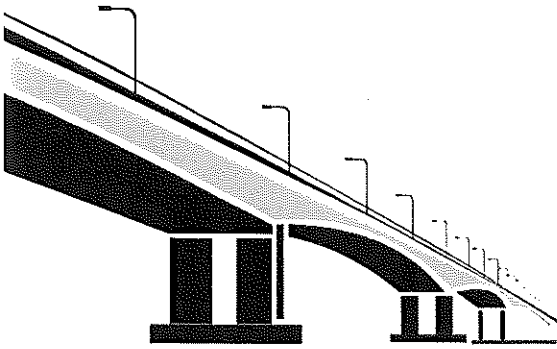




AGENDA

**E.P. BRIDGE SYSTEM BOARD OF TRUSTEES REGULAR MEETING
THURSDAY, DECEMBER 17, 2020 AT 5:00 P.M.
CITY HALL COUNCIL CHAMBER
100 SOUTH MONROE, EAGLE PASS, TEXAS**

ESTABLISHMENT OF QUORUM

MOMENT OF REVERENCE

SELECTION OF VICECHAIR PERSON

CITIZENS COMMUNICATIONS & RECOGNITIONS

MINUTES

1. Approval of minutes for meeting held November 19, 2020

MONTHLY REPORTS

2. Financial Report for the Month of November 2020
3. Traffic Report for the Month of November 2020
4. Parking Report for the Month of November 2020

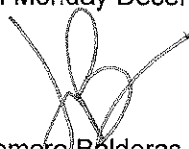
BRIDGE MANAGER'S REPORT

5. Bridge I & II Project Updates and Other Initiatives

ADJOURNMENT

CERTIFICATION

I, the undersigned Bridge Operations Manager, do hereby certify that the agenda mentioned above was posted on the Bulletin Board located in the lobby at City Hall, 100 South Monroe Street, on Monday December 14, 2020, at 5:00 p.m.


Homero Balderas
Bridge Operations Manager

xc: E.P. Bridge System Board of Trustees, City Manager, City Attorney, Finance Director, News Media

**THE BEST WAY TO
MEXICO**

THE STATE OF TEXAS){
COUNTY OF MAVERICK){
CITY OF EAGLE PASS){

The City of Eagle Pass International Bridge System Board of Trustees held its Regular Meeting on Thursday, November 19, 2020, at 5:00 p.m. in the City Hall Council Chambers, City, 100 S. Monroe Street, Eagle Pass, Texas. All legal notices were duly posted in accordance with the law.

ESTABLISHMENT OF QUORUM

Present: Bridge System Board of Trustee Vice-Chairperson Angie Rodriguez; Bridge System Board of Trustee, Noe Rodriguez, and Mayor, Luis E. Sifuentes.

Absent: Chairperson, Kimberly Cantu and Bridge System Board of Trustees, Erasmo X. Villalpando.

Others present: Bridge Operations Manager, Homero Balderas; City Engineer Vanessa Rosales-Herrera; Bridge Supervisors Leticia Hernandez and Laura Sanchez, and Assistant City Secretary, Erika Rodriguez.

Via Conference Call present: Project Coordinator, Ignacio Hinojosa; Project Engineer, Mark Miller; Public Works Director; Byson Sanderfer.

With a quorum being established, Bridge System Board of Trustees Vice-Chairperson Angie Rodriguez called the meeting to order, for the City of Eagle Pass International Bridge System Board of Trustees. The Board then considered the following items.

MINUTES

1. Approval of minutes for the October 22, 2020 meeting.

Motion: To approve the minutes as presented.

Moved: Sifuentes

Second: N. Rodriguez

Ayes: 3

Nays: 0

Abstained: 0

Absent: Cantu, Villalpando

REPORT(S)

2. Financial Report for the Month of October 2020

Revenues

Total gross revenues for the month of October 2020 are \$1,130,551. This represents a decrease of \$72,537 or 6.03% from 2019 revenues for the same period of \$1,145,127. The actual year-to-date 2021 revenues are \$1,130, 551 or 9.61% of the budgeted revenues at 8.33% of the fiscal year, or a 1.28% favorable variance compared to budget estimates.

Expenditures

Total operating expenditures before capital outlay for the month of October 2020 are \$95, 161 which is 2.88% under the monthly budget allocation of 8.33%. Year-to-date expenditures are \$95,161 or 5.45% through the month of October. This makes the variance compared to budget to be 2.88% under the year-to-date budget allocation of 8.33% of the budget year leaving an unexpended amount of \$1,654,007 or 94.55%, for the remaining of the budget year (91.67%).

Capital Outlay

Year to date expenditures is \$0.00

Transfer to City

The month-to-date operating transfer to the City is \$1,035,390. The actual year-to-date transfer of \$1,035,390 or 10.54% of the budget transfers at 8.33% of the fiscal year represents a 2.21 % favorable variance for this 1 -month period estimates, when compared to percent of fiscal year transpired.

3. Traffic Report for the month of August 2020.

Bridge Operations Manager Balderas informed the Board of Trustees on the following:

- Non- Commercial Vehicles: decreased -144,390 (-38.44%)
- Commercial Vehicles: increased 15,742 (4.23%)
- Buses: decreased -179 (-38.91%)
- Motorcycles: decreased -281(-4.75%)
- Pedestrians: decreased -30,405 (-41.30%)

Bridge I is operating from 7am-2:45pm is a major contributor to the significant difference. Non-Commercial and Pedestrian traffic remain the most affected by the COVID19 travel restrictions while our Commercial Traffic remains the least affected.

4. Commercial Lane Realignment: Conceptual Layout/ Design

Ignacio Hinojosa, Project Coordinator for LNV and his team provided a presentation via teleconference on three different conceptual design alternatives associated with

International Bridge #2 commercial lane reconfiguration.

Conceptual Design Alternative #1

- Consolidate exits point
- Add fencing and gates
- Controlled intersection
- Designation of outbound commercial lane during peak hours (10am- 3pm)
- Cost efficient
- Utilizes existing conditions and traffic patterns
- Minimal work
- Estimate Cost: \$200 K

Conceptual Design Alternative #2

- Consolidate exit point for commercial traffic on Monroe St.
- Outbound lane separation commercial and non-commercial/POV
- Add commercial inspection lane
- Reduce median on Monroe to add outbound lane
- Utilizes existing conditions and traffic patterns.
- Estimate Cost: \$2M

Conceptual Design Alternative #3

- Long term concept
- Commercial traffic overpass
- Eliminates left turn movement for commercial vehicles
- No access to Adams St. from Loop 480
- Outbound lane separation commercial and non- commercial/POV
- Addition of FAST Lane for Non-Commercial/POV
- Addition of 1 outbound lane on Monroe St.
- Estimate Cost: \$7 to 8 M

Mr. Hinojosa then further provided a possible lane configuration that will only allow Bridge #1 for pedestrian walking and briefed the board members on other future improvements to consider. The improvements included additional lanes under rail bridge on 480 along with signage and additional entry/exit point to Industrial Park.

Mayor Luis Sifuentes stated the City needed to start planning for more future growth.

Motion: To approve presentation for commercial lane realignment conceptual design as presented by LNV.

Moved: Sifuentes
Second: N. Rodriguez
Ayes: 3
Nays: 0
Abstained: 0
Absent: Cantu, Villalpando

5. Bridge System Manager's Report - Update on Bridge I & Bridge II Projects.

Completed Projects

International Bridge I

- None to Report

International Bridge II

- None to Report

Ongoing Projects

- Pedestrian awning repairs- Pre-Construction Phase; pending contractor selection
- Pedestrian Handrail & Gate Relocation: Bid Evaluation Phase. RFP Closed with 2 qualified submissions. Pending Selection Recommendations.

International Bridge II

- Commercial lane re-alignment: Conceptual Design Presentation
- Building Construction: Preliminary Design; Task order has been issued, pending review and action by City Administration.

Proposed Projects

International Bridge I

- Lighting under pedestrian canopy
- Paint steel members under bridge, cement patch work under bridge, clean bent debris, light poll plate cover (TxDot Inspection).

International Bridge II

- Re-stripe deck markings install corrosion measures at bent 6, repair disconnected safety fencing (TxDot inspection).

Other Bridge System Initiatives

- Travel restrictions remain in effect part-time personnel interviews completed.
- Temporary Non-Commercial and Pedestrian Traffic Toll Increase from \$3.50 to \$5.00/\$0.50 to \$1.00 effective August 26, 2020
- Thanksgiving Holiday traffic operation

Bridge Operation Manager, Homero Balderas stated that they will start redirecting traffic to Loop 480 for holiday traffic on a certain time. He further stated they did not want to start right when the traffic was backing up because it created tension.

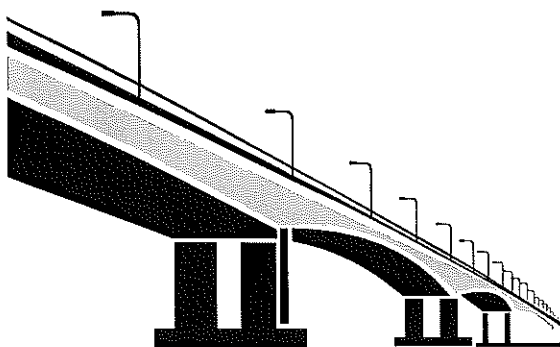
ADJOURNMENT

Motion: To adjourn meeting at 6:21 p.m.
Moved: Sifuentes
Second: N. Rodriguez
Ayes: 3
Nays: 0
Abstained: 0
Absent: Cantu, Villalpando

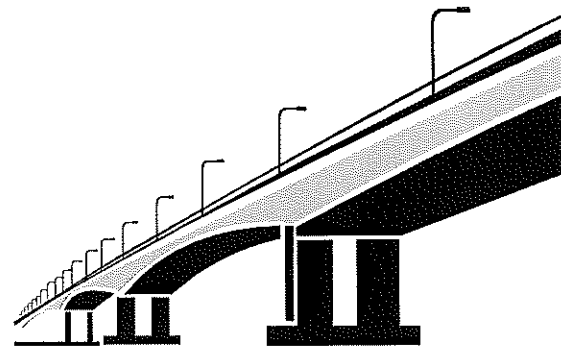
ATTEST:

Angie Rodriguez
Vice-Chairperson

Erika Rodriguez
Assistant City Secretary



M E M O



To: Bridge System of Trustees Date: 12/14/2020
From: Homero Balderas, Bridge Operations Manager
Subject: Bridge System's Traffic Report

NOVEMBER 2020 TRAFFIC SUMMARY

Please see below monthly traffic comparison report for November 2020. Overall traffic for Bridge I and Bridge II totaled 182748 of which 32,043 were pedestrian crossings. Usage breakdown for each bridge was: 30% for Bridge I and 70% for Bridge II.

November 2020 traffic compared to November 2019 shows:

Non-Commercial traffic decreased -106,629(-43.89%).

Commercial traffic decreased -72 (.51%).

Pedestrian traffic decreased -21,085(-39.69%).

Bus traffic decreased -101(-31.08%).

Motorcycle traffic decreased -38(-15.64%)

Non-Commercial Traffic, our main traffic source(cars and pick-ups), had a percentage breakdown of 28.42% through Bridge I and 71.58% through Bridge II. Bridge I continues to operate under 7am-2:45pm resulting in more traffic through Bridge II. Non-Commercial and Pedestrian traffic remain the most affected by the COVID19 travel restrictions while our Commercial Traffic remains the least affected.

Monthly comparison for November 2019 and November 2020 for all traffic classes is shown below:

Traffic Summary	2020	2019	Difference	Increase/ Decrease
Non - Commercial Vehicles	136,324	242,953	(106,629)	-43.89%
Commercial Trucks	13,952	14,024	(72)	-.51%
Buses	224	325	(101)	-31.08%
Motorcycles	205	243	(38)	-15.64%
Pedestrians	32,043	53,128	(21,085)	-39.69%
Total Traffic	182,748	310,673	(127,925)	-41.18%



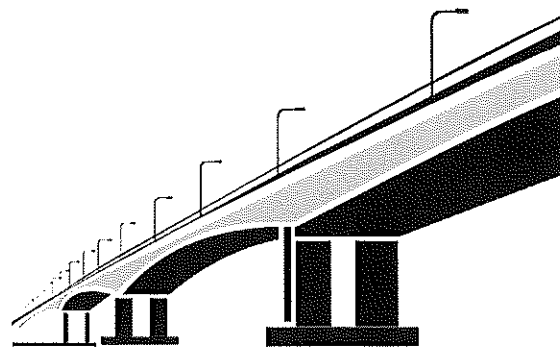
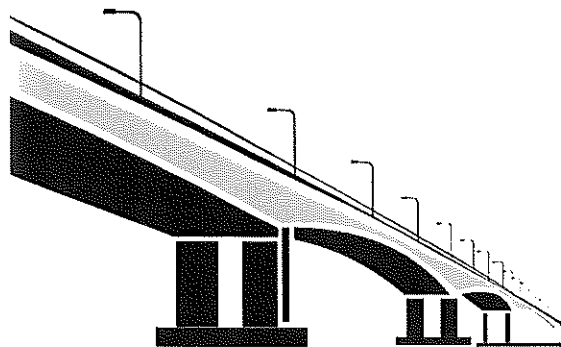
International Bridge System Monthly Traffic Report November 2020

Traffic by Bridge	2021	2020	Difference	%
Bridge I	55,511	173,259	(117,748)	30%
Bridge II	127,237	137,414	(10,177)	70%
Total Traffic	182,748	310,673	(127,925)	100%

Traffic Summary	2021	2020	Difference	Increase/ Decrease
Non - Commercial Vehicles	136,324	242,953	(106,629)	-43.89%
Commercial Vehicles	13,952	14,024	(72)	-0.51%
Buses	224	325	(101)	-31.08%
Motorcycles	205	243	(38)	-15.64%
Pedestrians	32,043	53,128	(21,085)	-39.69%
Total Traffic	182,748	310,673	(127,925)	-41.18%

Traffic Average	2021	2020	Difference	Increase/ Decrease
Total Non-Commercial	136,324	242,953	(106,629)	-43.89%
Daily Average	4,544	8,098		
Total Commercial Vehicles	13,952	14,024	(72)	-0.51%
Daily Average	607	610		
Total Pedestrians	32,043	53,128	(21,085)	-39.69%
Daily Average	1,068	1,771		

Month - to- Month Comparison FY 2021	November	October	Difference	Increase/ Decrease
Non-Commercial Vehicles	136,324	144,390	(8,066)	-5.59%
Commercial Vehicles	13,952	15,742	(1,790)	-11.37%
Buses	224	179	45	25.14%
Motorcycles	205	281	(76)	-27.05%
Pedestrians	32,043	30,405	1,638	5.39%
Total Traffic	182,748	190,997	(8,249)	-4.32%



**International Bridge System
Completed, Ongoing & Proposed Projects and Other Bridge System Initiatives
As of December 11, 2020**

Completed Projects

International Bridge I

- None to Report

International Bridge II

- None to Report

Ongoing Projects

International Bridge I

- Pedestrian awning repairs: Pre-Construction Phase; pending contractor selection.
- Pedestrian Handrail & Gate Relocation: Contractor recommendation pending Council approval
- Office Building Renovation: Task Order has been issued, Pending execution based on staging of bridge projects.

International Bridge II

- Commercial lane re-alignment: Option 3 approved by City Council, seeking funding source.
- Building Construction: Task Order Executed, LNV Kickoff Meeting 12/14/2020

Proposed Projects

International Bridge I

- Lighting under pedestrian canopy
- Paint Steel Members Under Bridge, Cement Patch Work Under Bridge, Clean Bent Debris, Light Poll Plate Cover (TxDot Inspection)

International Bridge II

- Re-Stripe Deck Markings, Install Corrosion Measures at Bent 6, Repair disconnected safety fencing (TxDot Inspection)

Other Bridge System Initiatives

- Travel Restrictions Remain in Effect.
- Temporary Non-Commercial and Pedestrian Traffic Toll Increase Remains Effective
- Bridge I Pedestrian Hours Extended till 6pm Effective 12.11.2020