

# HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

## NOTICE OF AND AGENDA FOR A WORKSHOP AND REGULAR MEETING TO BE HELD BY THE BOARD OF DIRECTORS

**DATE:** WEDNESDAY, JUNE 20, 2012  
**TIME:** 5:30 PM  
**PLACE:** EDINBURG CITY HALL  
CITY COMMISSION CHAMBERS  
415 WEST UNIVERSITY DRIVE  
EDINBURG, TEXAS 78539

**PRESIDING: DENNIS BURLESON, CHAIRMAN**

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### WORKSHOP

1. Presentation by Cameron County Regional Mobility Authority on Second Causeway
2. Presentation by Dannenbaum Engineering on Estimated Schedule for Completion of Environmental Assessment, Right-of-Way Acquisition, Utility Relocation, PS&E and Construction of SH 365 from FM 396 to US 281/Military Highway

### CALL TO ORDER FOR REGULAR MEETING

### PUBLIC COMMENT

#### 1. REPORTS

- A. Update on Pass Through Projects – Jody Ellington, TxDOT
- B. Update on MPO – Andrew Canon, Director HCMPO
- C. Update on Public Outreach for Projects – Rene Ramirez, Pathfinders

2. **CONSENT AGENDA** *(All matters listed under Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion. There will be no separate discussion of these items; however, if discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately. The Governing Body may also elect to go into Executive Session on any item, whether or not such item(s) are posted as an Executive Session Item, at any time during the meeting when authorized by provisions of the Open Meeting Act.)*

- A. Approval of Minutes for Regular Meeting held May 16, 2012
- B. Approval of Expense Report for Period from May 10, 2012 to June 13, 2012
- C. Approval of Financial Report for April 2012
- D. Approval of a Lease Agreement with the City of Pharr for Administrative Offices
- E. Approval of an Interlocal Agreement with the City of Pharr for Administrative Support Services
- F. Approval of Proposal to hire Temporary Employees to implement File Management Plan
- G. Approval of request to transfer Program Administrator from Lower Rio Grande Valley Development Council to the City of McAllen
- H. Acceptance of Work Authorization No. 1 Report from Dannenbaum Engineering

#### 3. REGULAR AGENDA

- A. Approval of Professional Service Agreement with TEDSI Infrastructure Group and Work Authorization Number 1 for US 281/Military Highway Overpass

#### 4. RESOLUTIONS

- A. Resolution 2012-21 - Requesting Authority from Hidalgo County to Pledge the Vehicle Registration Fee for Long Term Transportation Projects in Hidalgo County
- B. Resolution 2012-22 - Supporting Cameron County Regional Mobility Authority's Efforts to Construct a Second Access to South Padre Island

**5. CHAIRMAN'S REPORT**

A. None

**6. TABLED ITEMS**

A. None

**7. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION OF REAL PROPERTY) AND SECTION 551.074 (PERSONNEL MATTERS)**

- A. Consultation with Board Attorney regarding legal issues pertaining to Atkins North American Professional Service Agreement for IBTC Environmental Clearance. (Section 551.071 T.G.C.)
- B. Consultation with Board Attorney regarding legal issues pertaining to Dannenbaum Work Orders No. 1 and 4 (Section 551.071 T.G.C.)
- C. Consultation with Board Attorney regarding legal issues pertaining to First Southwest/C&M Agreement for the update to the Traffic & Revenue Study for SH 365 (TCC Modified), IBTC, Segment "D" and La Joya Relief Route (Section 551.071 T.G.C.)
- D. Consultation with Board Attorney regarding legal issues and personnel matters pertaining to the transfer of Flor E. Koll, Program Administrator, from the Lower Rio Grande Valley Development Council to the City of McAllen (Section 551.071 & 551.074 T.G.C.)

**ADJOURNMENT**

**PUBLIC COMMENT POLICY**

Public Comment Policy: "At the beginning of each HCRMA meeting, the HCRMA will allow for an open public forum/comment period. This comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the HCRMA must be signed up to do so, prior to the open comment period. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the HCRMA. For issues or topics which are not otherwise part of the posted agenda for the meeting, HCRMA members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Chairman as these items are considered, and the same time limitations (3 minutes) applies."

**CERTIFICATION**

I, the Undersigned Authority, do hereby certify that the attached agenda of the Hidalgo County Regional Mobility Authority Board of Directors is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Hidalgo County Court House (100 North Closser, Edinburg, Texas 78539), a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 14<sup>th</sup> day of June, 2012 at 12:00 pm and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Flor E. Koll  
Program Administrator

Note: If you require special accommodations under the Americans with Disabilities Act, please contact Flor E. Koll at 956-969-5822 at least 24 hours before the meeting.