

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS MEETING

5:30 PM, TUESDAY, NOVEMBER 15, 2011

LRGVDC TRANSPORTATION CENTER

510 S. PLEASANTVIEW DRIVE

WESLACO, TEXAS

PRESIDING: DENNIS BURLESON, CHAIRMAN

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENT
3. GENERAL BUSSINESS ITEMS:
 - A. Consideration and Approval of Minutes for 10/27/11
 - B. Consideration and Approval of Expense Report for November 2011
 - C. Consideration and Approval of Financial Reports - Cheryl Bellamy, SAS, LLP.
4. ACTION ITEMS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION – Godfrey Garza, Administrative and Managerial Consultant / Louis Jones, Dannenbaum Engineering Corporation
 - A. Discussion, consideration, and approval of 2012 Calendar of HCRMA Meeting – **Resolution 2011-35**
 - B. Discussion, consideration, and action on US 281 Engineering Contract with TEDSI – **Resolution 2011-36**
 - C. Discussion, consideration and action on Supplemental Agreement No. 1 to Main Survey Contract with Dos Land Surveying, LLC, to include right of entry to their contract scope for SH 365 / TCC (West).– **Resolution 2011-37**
 - D. Discussion, consideration and action on Work Authorization No.1 for SH 365 / TCC (West)(Surveying Contract with Dos Land Surveying, LLC) - **Resolution 2011-38**
 - E. Discussion, consideration and action on Work Authorization No. 2 for SH 365 / TCC (West) (Survey Contract with Dos Land Surveying, LLC)– **Resolution 2011-39**
 - F. Discussion, consideration and action on Supplemental Agreement No. 1 to Main Survey Contract with Quintanilla Headley and Associates, Inc. to include right of entry to their main contract scope for SH 365 / TCC (East) – **Resolution 2011-40**
 - G. Discussion, consideration and action on Work Authorization No.1 for SH 365 / TCC (East)(Survey Contract with Quintanilla Headley and Associates, Inc.) – **Resolution 2011-41**
 - H. Discussion, consideration and action on Work Authorization No. 2 for SH 365 / TCC (East) to develop work to perform right of entry for survey parcels (Survey Contract with Quintanilla Headley and Associates, Inc.) – **Resolution 2011-42**
 - I. Discussion, consideration and action on Work Authorization No. 2 to expedite the development of the La Joya Relief Route to approve Dannenbaum Engineering (Program Manager) to provide Engineering / Environmental Services to update and obtain TXDOT/FHWA approval for the La Joya Relief Route Phase I Schematic, Environmental Document – **Resolution 2011-43**
 - J. Discussion, consideration and action on Work Authorization No. 3 to allow Dannenbaum Engineering (Program Manager) to provide title reports for SH 365 / TCC East and West. – **Resolution 2011-44**
 - K. Discussion, consideration and approval for the Program Manager to segment the procurement of Engineering/Surveying Services for the La Joya Relief Route Phase I – **Resolution 2011-45**
 - L. Discussion, consideration and approval to advertise Engineering / Surveying Services for International Bridge Trade Corridor (IBTC) for RFQ – **Resolution 2011-46**

- M. Discussion, consideration and approval of Resolution altering procedure for identifying and selecting an executive director – **Resolution 2011-47**

5. REPORTS:

- A. HCRMA Roadway System Projects – Godfrey Garza, Administrative and Managerial Consultant / Louis Jones, Dannenbaum Engineering Corporation
- B. Pass Through Projects - Jody Ellington, P.E., TxDOT
- C. Update on MPO Status – Andrew Canon, HCMPO
- D. Update on Project Finance – Richard Ramirez, First Southwest
- E. Update on Lease Agreement with City of Pharr – Dan Rios, Legal Counsel

6. CHAIRMAN’S REPORT:

- A. Correspondence

7. EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE:

- A. Section 551.071. Consultation with Attorney
- B. Section 551.072. Deliberation Regarding Real Property
- C. Section 551.074. Personnel Matters

Agenda items may be considered, deliberated and/or acted upon in a different order than numbered above. The Board of Directors of the Hidalgo County Regional Mobility Authority (HCRMA) reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda as authorized by the Texas Open Meetings Act. No final action will be taken in Executive Session.

PUBLIC INPUT POLICY

Public Input 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.”