

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

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

DATE: TUESDAY, APRIL 25, 2017
TIME: 5:30 PM
PLACE: PHARR CITY HALL
2nd FLOOR CITY COMMISSION CHAMBERS
118 SOUTH CAGE BOULEVARD
PHARR, TEXAS 78577

PRESIDING: S. DAVID DEANDA, JR, CHAIRMAN

PLEDGE OF ALLEGIANCE

INVOCATION

CALL TO ORDER FOR WORKSHOP

1. Review of Quarterly Investment Report for the period ending March 31, 2017
2. Review of Traffic & Revenue Study Update for the 365 Tollway, International Bridge Trade Corridor and State Highway 68 Projects.

ADJOURNMENT FOR WORKSHOP

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM FOR REGULAR MEETING

1. REPORTS

- A. Report on Program Manager Activity for 365 Tollway Project and IBTC Environmental Clearance Document – Louis Jones, Dannenbaum Engineering
- B. Report on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project – Ramon Navarro, HCRMA

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 on this agenda, 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 Public Meeting Act.)*

- A. Approval of Minutes for Regular Meeting held March 28, 2017.
- B. Approval of Project & General Expense Report for the period from March 11, 2017 to April 10, 2017.
- C. Approval of Financial Report for March 2017.
- D. Approval of Quarterly Investment report for the period ending March 31, 2017.
- E. Resolution 2017-44 – Approval of Interlocal Agreement for Cooperative Purchasing between the Houston-Galveston Area Council (“H-GAC”) and the Hidalgo County Regional Mobility Authority.
- F. Resolution 2017-45 – Approval of Interlocal Participation Agreement for Cooperative Purchasing between the Texas Comptroller of Public Accounts and the Hidalgo County Regional Mobility Authority.
- G. Resolution 2017-46 – Approval of Interlocal Participation Agreement for Cooperative Purchasing between the Local Government Purchasing Cooperative and the Hidalgo County Regional Mobility Authority.

- H. Resolution 2017-47 – Approval of Contract Amendment to the Professional Service Agreement with S&B Infrastructure to increase the maximum payable amount for Work Authorization Number 3.
- I. Resolution 2017-49 – Approval of Work Authorization Number 4 to the Professional Service Agreement with ROW Surveying Services to provide a survey for parcels 111, 112B, and 114 as part of the 365 Tollway Project.
- J. Resolution 2017-50 – Approval of Contract Amendment Number 3 to the Professional Service Agreement with ROW Surveying Services to increase the maximum payable amount for Work Authorization Number 4.

3. REGULAR AGENDA

- A. Resolution 2017-48 – Approval of update to the Internal Ethics & Compliance Manual for the Hidalgo County Regional Mobility Authority.
- B. Resolution 2017-06 – Approval to establish a pool of Qualified Accessibility Specialist for compliance with the Texas Architectural Barriers Act (TABAA) and American Disability Act (ADA) for the Hidalgo County Regional Mobility Authority Projects.

4. CHAIRMAN’S REPORT

- A. None

5. TABLED ITEMS

- A. None.

6. 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. Annual performance evaluation of Pilar Rodriguez, Executive Director (Section 551.074 T.G.C.)
- B. Consultation with Board Attorney on legal issues pertaining to the Texas Department of Transportation State Infrastructure Bank Loan for the 365 Tollway Project (Section 551.071 T.G.C.)
- C. Consultation with Board Attorney on legal issues pertaining to Professional Service Agreements for Engineering, Surveying and Environmental Services (Section 551.071 T.G.C.).
- D. Consultation with Board Attorney on legal issues pertaining to the deliberation of real property for various parcels for the 365 Tollway Project (Sections 551.071 and 551.072 T.G.C.).
- E. Consultation with Board Attorney on legal issues pertaining to the use of Eminent Domain to acquire property required to complete the project alignments of the 365 Tollway Project (Sections 551.071 and 551.072 T.G.C.).
- F. Consultation with Board Attorney on legal issues pertaining to the proposed South Texas Class I Rail Project (Section 551.071 T.G.C.).
- G. Consultation with Board Attorney on legal issues pertaining to the Environmental Clearance Document for the International Bridge Trade Corridor Project (Section 551.071 T.G.C.).

PUBLIC COMMENT

ADJOURNMENT OF REGULAR MEETING

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 Hidalgo County Regional Mobility Authority Web Page (www.hcrma.net) and the bulletin board in the Hidalgo County Court House (100 North Clossner, Edinburg, Texas 78539), a place convenient and readily accessible to the general public at all times, and said Notice was posted on the **19th** day of **April 2017** 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.

Maria E. Alaniz
Administrative Assistant

Note: If you require special accommodations under the Americans with Disabilities Act, please contact Maria E. Alaniz at 956-402-4762 at least 24 hours before the meeting.

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."