

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)
BOARD OF DIRECTORS REGULAR MEETING
5:30 P.M. – THURSDAY, MAY 14, 2009
LRGVDC TRANSPORTATION CENTER
510 SOUTH PLEASANTVIEW DRIVE
WESLACO, TEXAS
PRESIDING: DENNIS BURLESON, CHAIRMAN

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A REGULAR PUBLIC MEETING OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY WILL BE HELD THE LRGVDC TRANSPORTATION CENTER, 510 SOUTH PLEASANTVIEW DRIVE, WESLACO, TEXAS.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENTS
3. GENERAL BUSINESS ITEMS:
 - A. Consideration and Approval of Minutes from April 23, 2009 and May 07, 2009
 - B. Consideration and Approval of Outstanding Invoices and Travel Requests
 - C. Consideration and Approval of Financial Reports- Cheryl Bellamy, SAS, L.L.P.
4. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
 - A. Mario Jorge, Texas Department of Transportation
 1. Update on Loop Project
 2. Update on Pass-through application timeline
 - B. Andrew Cannon, Hidalgo County MPO
 1. Update from Hidalgo County MPO
 - C. Tracy Hill, PBS&J
 1. Update on Loop Project
 2. Discussion on Environment Process and Next Steps
 - E. Everett Owen, Owen Consulting
 1. Update on Loop Project, including Scope of Work
 2. Discussion on Environmental Process and Next Steps
 - D. Gerry Pate, Hidalgo County Road Builders
 1. Update on Loop Project
 2. Pass-Through Application
 - E. Blakely Fernandez, TRPSA
 1. Update on Legislation Session
 - F. Chairman's Report
 1. Discussion on June RMA Meeting
5. DISCUSSION, CONSIDERATION, AND APPROVAL OF ADVERTISEMENT FOR ADMINISTRATIVE AND PLANNING SERVICES CHAIRMAN
6. RATIFICATION OF PROFESSIONAL SERVICES AGREEMENT FOR FINANCIAL ADVISORY SERVICES B. FERNANDEZ

7. EXECUTIVE SESSION PURSUANT TO CHAPTER 551:
 - A. Section 551.071. Consultation with Attorney
 1. Preliminary Project Development Agreement
 - B. Section 551.072. Deliberation Regarding Real Property
 - C. Section 551.074. Personnel Matters

8. NEW BUSINESS FOR FUTURE MEETING AGENDA

9. ADJOURNMENT

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."

Posted:05-08-09