

MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS MEETING

5:30 PM WEDNESDAY, APRIL 13, 2011

McAllen City Hall

1300 Houston Ave

McAllen, Texas 78501

PRESIDING: DENNIS BURLESON, CHAIRMAN

Board Members Present:

Dennis Burleson, Chairman

Michael G. Cano, Vice-Chair

Joe D. Olivarez, Secretary/Treasurer

Ricardo Perez

David Guerra

Alonzo Cantu

Forrest Runnels

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chairman Burleson established a quorum was present and called the meeting to order at 5:34 pm

2. PUBLIC COMMENT

None

3. GENERAL BUSINESS ITEMS:

A. Consideration and Approval of Minutes for 3/21/2011

David Guerra made a motion to approve the minutes as presented, Forrest Runnels seconded the motion and upon a vote the motion carried unanimously.

B. Consideration and Approval of Expense Report for March 2011

Alonzo Cantu approved the Expense Reports as presented, David Guerra seconded the motion and upon a vote the motion carried unanimously.

C. Consideration and Approval of 2010 Financial Audit from Long Chilton – **Resolution 2011-07**

No action taken, item tabled for next meeting.

Presentation of Reports:

4. PROJECT REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION – Godfrey Garza, Jr.

A. Presentation by City of Alamo/EDC regarding Transportation Reinvestment Zone

Chairman Burleson acknowledged Mayor Palacios, City of Alamo and introduced Mr. Robert Diaz De Leon. Mr. Robert Diaz De Leon gave a presentation regarding the TRZ.

B. Discussion, Consideration, and Ratification of resolution selecting firms for engineering and surveying for the TCC project - **Resolution 2011-02 and Resolution 2011-03**

Godfrey Garza explained Resolution 2011-02 and 2011-03 were to clarify the limits on the segmenting of the TCC. David Guerra motioned to approve the resolutions as presented, Michael Cano seconded the motion and upon a vote the motion carried unanimously.

C. Discussion, Consideration and Ratification of TCC Engineering Contracts with L&G and S&B
Resolution 2011-08

No action.

D. Discussion, Consideration and Ratification of TCC Surveying Contracts with Dos Land and Quintanilla, Headley and Associates – **Resolution 2011-09**

No action.

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- E. Discussion, Consideration and Approval of Consultant Payments to Dannenbaum Engineering and L&G for Preparation of Pass-Through Application – **Resolution 2011-10**
Godfrey Garza explained the applications had been completed and submitted to TxDOT according to the contract provisions. Alonzo Cantu motioned to approve payment to the Consultants, David Guerra seconded the motion and upon a vote the motion carried unanimously.
 - F. Update on Environmental Assessment/Peer Review for the Environmental Report on the IBTC
Blakely Fernandez gave a brief update on the Environmental status of the Peer Review.
 - G. Discussion on update of TCC Project Development
 - H. Discussion on Update of IBTC Project Development
Items 4G&H were discussed at the same time. Godfrey Garza reported all hourly rates for the Engineering and Surveying Contracts had been submitted to Mario Jorge (TxDOT) for comparison over state rate and are awaiting their review and comments. Mr. Garza stated Surveyors and Engineers were asked to submit a scope of work.
 - I. Discussion and Direction on required RFQs for the HCRMA Program Development
After a brief discussion it is the consensus of have a Resolution at the next board meeting approving four lanes versus two lanes at the next board meeting. Also at the direction of the board Mr. Garza is to present a resolution to the board for a Project Manager.
5. FINANCIAL REPORT – Richard Ramirez
- A. Financing Update
Richard Ramirez gave a brief report.
 - B. Traffic and Revenue Presentation – C&M
Carlos Contreras gave a presentation on the Traffic and Revenue in a workshop prior to the Regular Board Meeting.
 - C. T&R Peer Review Presentation – Wilbur Smith
Mr. Smith gave a brief report on the Review of the T&R Report.
6. TxDOT REPORT - Mario Jorge, P.E.
- A. Pass-Through Program Call
Mr. Jody Ellington, TxDOT , reported Pass Through Applications were still being reviewed, clarifications were submitted to TxDOT, and the date for announcement has been changed to May 26.
 - B. Updates on Legislative Session
No update.
7. LEGAL REPORT – Dan Rios/Blakely Fernandez
- B. Legislative Update and Discussion, Consideration and Approval of Amendments to Legislative priorities .
David Guerra made a motion to approve Amendments to Legislative priorities by broadening the Legislative agenda, Rick Perez seconded the motion and upon a vote the motion carried unanimously.

Item 7B was heard before 7A. Joe Olivarez made a motion to enter into Executive Session, pursuant to , Section 551.071 Consultation with Attorney, Michael Cano seconded the motion and upon a vote the motion carried unanimously. Regular session was adjourned 7:15 pm and the board entered into

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Executive Session. Regular session was reconvened at 7:25 pm. No decisions were made during Executive Session.

- A. Discussion, Consideration and Action on HCRMA Response to the County's Request for the Attorney General's Opinion – **Resolution 2011-06**

Michael Cano voted to approve Resolution 2011-06 by brief to the Attorney General, Joe Olivarez seconded the motion and upon a vote the motion carried unanimously.

- C. Review of existing consulting contracts

Item not discussed

8. CHAIRMAN'S REPORT

- A. Team Tx – Update from March 2011 meeting
- B. Texas Transportation Commission Pass-Through Toll Financing Project Requests & 2010 Unified Transportation Program (UTP) Update
- C. Correspondence from Commissioner Joe Flores

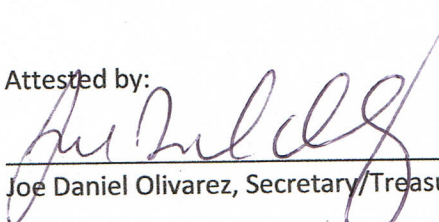
Chairman Burleson briefly updated on the Unified Transportation Program and discussed correspondence from Commissioner Joe Flores

9. EXECUTIVE SESSION

- A. Section 551.071. Consultation with Attorney
No decisions were made during Executive Session
- B. Section 551.072. Deliberation Regarding Real Property
- C. Section 551.074. Personnel Matters

Meeting adjourned at 7:45 pm

Attested by:



Joe Daniel Olivarez, Secretary/Treasurer

Date