

MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)

BOARD OF DIRECTORS REGULAR MEETING

5:30 PM TUESDAY, April 27, 2010

LRGVDC TRANSPORTATION CENTER

510 S. PLEASANTVIEW DRIVE

WESLACO, TEXAS 78596

PRESIDING: DENNIS BURLESON, CHAIRMAN

Board Members Present:

Dennis Burleson, Chairman
Rick Perez, Vice-Chair
Ramiro Salazar, Secretary/Treasurer
Joe Olivarez
Ricardo Perez
Juan Maldonado
Michael Cano

Others:

Godfrey Garza, Jr.
Flor E. Koll
Dan Rios, Legal Counsel
Carolina Elizondo
Kerry Winkler
Andrew Canon
Phillip Pawelek
Rolando Gonzalez

Daniel Rios, P.E.
Reza Badiozzamani
Gerry Pate
Eddie Saenz
Fernando Quintanilla
Juan F. Uribe
Erika Reyna
Jose A. Sanchez

Allan Butcher
Behrooz Badiozzamani
Richard D. Seitz
Carlos Sharpless
Sam Bohluli
Carlos Contreras
Norma Y. Garza

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chairman Burleson announced there was a quorum present and called the meeting to order at 5:31pm.

2. PUBLIC COMMENTS

None

3. GENERAL BUSINESS ITEMS:

A. Consideration and Approval of Minutes March 23, 2010 and April 13, 2010

Juan Maldonado stated there was a correction to the April 13, 2010 Special Meeting minutes. Juan Maldonado made a motion to approve the March 23 minutes as is and the April 13 with the correction, Ricardo Perez (member) seconded the motion and upon a vote the motion carried unanimously.

B. Consideration and Approval of Outstanding Invoices and Travel Requests

Ramiro Salazar made a motion to approve the outstanding invoices and travel requests as presented, Ricardo Perez (member) seconded the motion and upon a vote the motion carried unanimously.

C. Consideration and Approval of Financial Reports – Cheryl Bellamy, SAS, LLP.

Cheryl Bellamy gave a brief summary on the financial reports and noted that payments to the principal due under the FNB line of credit are scheduled to begin in June 2010. Rick Perez, Vice-Chair made a motion to approve the Financial Reports as presented, Ramiro Salazar seconded the motion and upon a vote the motion carried unanimously.

Legal Counsel (Dan Rios) made a recommendation that the Board go into Executive Session to confer with counsel on contractual matters related to the pending GMP proposal (agenda items 4A5, 4D, and 4E). Ramiro Salazar made a motion to go into Executive Session to confer

MINUTES

with Legal Counsel regarding the pending GMP proposal, Michael Cano seconded the motion and upon a vote the motion carried unanimously.

Regular session adjourned at 5:44 pm and the Board entered into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.071, consultation with attorney. No action was taken during Executive Session.

Regular session reconvened at 6:49 pm.

4. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION

A. Administrative Report – **Godfrey Garza, Jr., Administrative and Management Consultant**

1. Presentation and discussion with Sullivan City regarding the possibility of working together to develop an international crossing in the Sullivan City area
Dan Rios, P.E. with S&B Infrastructure gave a brief presentation regarding the international crossing in the Sullivan City area.
2. Discussion, consideration and approval to authorize submittal of Pass Through Application to TxDOT as it relates to the Trade Corridor Connector (TCC) – **Resolution 2010-26**
Godfrey Garza gave a summary of the Pass Through Application. Joe Olivarez made a motion to approve Resolution 2010-26, Ramiro Salazar seconded the motion and upon a vote the motion carried unanimously. Rick Perez (Vice-chair) was not present for this vote.
3. Discussion, consideration and approval to authorize submittal of Pass Through Application to TxDOT as it relates to the Connection of 281 to the International Bridge Trade Corridor (IBTC) – **Resolution 2010-27**
Godfrey Garza gave a summary of the Pass Through Application. Juan Maldonado made a motion to approve Resolution 2010-27, Michael Cano seconded the motion and upon a vote the motion carried unanimously. Rick Perez (Vice-chair) was not present for this vote.
4. Discussion, consideration and action approving the Resolution for the participation of the Hidalgo County Regional Mobility Authority with the 281 Coalition – **Resolution 2010-28**
Chairman Burleson explained the participation would be financial and I-69 is a long term project and is a lawful expenditure. Juan Maldonado made a motion to approve Resolution 2010-28, Ramiro Salazar seconded the motion and upon a vote the motion carried unanimously. Rick Perez (Vice-chair) was not present for this vote.
5. Discussion, consideration and approval of Amendment 6 to the Preliminary Project Development Agreement with the Hidalgo County Roadbuilders – **Resolution 2010-29**
Godfrey Garza gave a summary on Amendment 6 of the PPDA. Dan Rios, Legal Counsel elaborated on legal issues regarding the amendment to the PDA. Joe Olivarez made a motion to approve Resolution 2010-29 regarding Amendment 6, Ricardo Perez (member) seconded the motion and upon a vote the motion passed with 4 voting for and 3 against. Dennis Burleson, Ramiro Salazar, Joe Olivarez and Ricardo Perez (member) voted for and Michael Cano, Rick Perez (Vice-Chair) and Juan Maldonado voted against.

MINUTES

B. TxDOT - Mario Jorge presented by Norma Garza

Update on Market Valuation Agreements:

- International Bridge Trade Corridor (IBTC)
- Trade Corridor Connector (TCC)

Norma Garza, TxDOT, gave a short report on the status of the IBTC and TCC. The financial Analysis for the market valuation agreements should be complete by the end of the week.

C. Hidalgo County MPO – Andrew Canon, Executive Director

Update on Funding Status and Project Development on the HCMPO TIP

Andrew Canon gave a brief summary on the MPO's funding status. The HCMPO Policy will be taking final action on the HCMPO TIP in June. HCMPO has been tasked by Hidalgo County Judge to identify eligible local funds. Mr. Canon also briefed the Board on Tiger Grant 2.

D. S & B Infrastructure – Dan Rios, P.E.

Update on GMP Review

Dan Rios, P.E. gave a short briefing on the status of the GMP Review. S&B will submit a draft report to the Board by May 3, 2010.

E. First Southwest – Richard Ramirez/Chris Vela

1. Update on Funding for HCRMA
2. Update on GMP Review

Richard Ramirez reported on funding for the HCRMA. He noted that meetings have been held with NADBank.

F. C&M – Carlos Contreras

Update Investment Grade Traffic and Revenue Study

Carlos Contreras gave a presentation on the Investment Grade Traffic and Revenue Study.

G. PBS&J –Kerry Winkler

Update on IBTC Public Meeting/Open House

Kerry Winkler gave an update on the Public meeting held April 22, 2010. A draft summary report for the public meeting and environmental assessment will be ready by May 15, 2010.

H. Legal – Dan Rios

Personal Financial Statements – Due April 30, 2010

Dan Rios, Legal Counsel reminded the Board of Directors to submit personal financial statements prior to the April 30 deadline or an extension must be requested.

I. Chairman's Report

Texas Transportation Commission Minute Order

Chairman Burleson reported on a TxDOT Workshop and a local Open House being held by TxDOT. A possible meeting is being scheduled for next week. Chairman Burleson read the

MINUTES

Minute Order from the Texas Transportation Commission.

5. 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

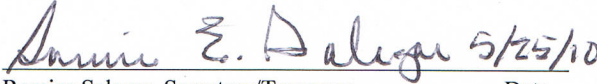
The Board entered into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.071. Consultation with attorney. No action was taken during Executive Session. (See Item 3C.)

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."

Attested by:

 5/25/10

Ramiro Salazar, Secretary/Treasurer

Date