

# MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

## BOARD OF DIRECTORS SPECIAL MEETING

5:30 PM WEDNESDAY, JUNE 8, 2011

PHARR CITY HALL

COUNCIL CHAMBERS

118 S. CAGE BLVD.

PHARR, TEXAS 78577

PRESIDING: DENNIS BURLESON, CHAIRMAN

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**Board Members Present:**

Dennis Burleson, Chairman  
Michael G. Cano, Vice-Chair  
Joe D. Olivarez, Secretary/Treasurer  
Ricardo Perez  
R. 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 5:30 pm.**

2. PUBLIC COMMENT

**None.**

***\*Note the items were discussed in the following order:***

5. TxDOT – Mario Jorge, Pharr District Engineer

- A. Brief update on review of proposal submitted for the TCC Segments
- B. Comments on Pass Through Program Call

**Mr. Jody Ellington, TxDOT, reported on the proposal for the TCC Segments. Review for Surveying will be ready on or about June 24<sup>th</sup>, PS&E will be on or about July 8<sup>th</sup>.**

3. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION – Godfrey Garza

- A. Discussion and action on RFQ advertisement for Military Highway 281 Project for PS&E and Surveying Services – **Resolution 2011-15**  
**David Guerra made a motion to approve Resolution 2011-15 as is (with two separate RFQs for PS&E and Surveying), Joe Olivarez seconded the motion and upon a vote the motion carried unanimously.**
- E. Discussion, Consideration and Possible Action on Recommendation of changes submitted by the Planning Committee on the Advertisement of Request for Letters of Interest for a Toll Integrator Advisor adopted on December 30, 2010 by Resolution 2010-81 to Request for Qualifications for Consulting Services for Traffic Management and Toll Integration – **Resolution 2011-20**  
**Michael Cano made a motion to approve Resolution 2011-20, Forrest Runnels seconded the motion and upon a vote the motion carried unanimously.**
- G. Report regarding Transportation Reinvestment Zone  
**Godfrey Garza gave a report on the status of the Transportation Reinvestment Zone.**

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- D. Discussion and Possible Action on Recommendation from the Planning Committee as it relates to the Aesthetics Program for the Hidalgo County Regional Mobility Authority – **Resolution 2011-19**

**Reza Badiozzamani gave a presentation on the Aesthetics with the recommendations from the Planning Committee. Michael Cano made a motion to approve the Modern Logo #6 of the presentation, with minor modifications (remove road from star), Joe Olivarez seconded the motion and upon a vote the motion carried unanimously.**

- C. Discussion, Direction and Possible Action on RFQ or Supplemental Contract regarding Update Schematics on the IBTC Road Segment – **Resolution 2011-18**

**Michael Cano made a motion to approve Resolution 2011-18 as is (Supplementing Contract to S&B regarding updating Schematics on the IBTC Road Segment), David Guerra seconded the motion and upon a vote the motion carried unanimously.**

- B. Discussion and action on RFQ advertisement for Program Management Services for HCRMA Roadway System – **Resolution 2011-16**

**No action taken.**

- F. Discussion and Review of Administrative and Managerial Consultant Agreement (Integ)

**No action taken.**

## 4. LEGAL REPORT

- A. Legislative Update

**Mrs. Blakely Fernandez briefly discussed the legislative update.**

## 6. CHAIRMAN'S REPORT

- A. TxDOT Commission Meeting -Report on Pass Through Program Call

**Chairman Burleson announced the two project proposals approved for negotiations with TxDOT: Interchange at US 281 and FM 755 for \$9,177,000.00 and as a standby US 83 East of FRM 886 to East of Showers Rd for \$58,240,000.00.**

## 7. EXECUTIVE SESSION

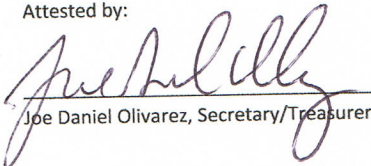
- A. Section 551.071. Consultation with Attorney

**Michael Cano made a motion to enter into Executive Session pursuant to Chapter 551, Texas Government Code, section 551.071 consultation with Attorney regarding items 3B and 3F, Alonzo Cantu seconded the motion and upon a vote the motion carried unanimously. Regular session adjourned at 6:27 and reconvened at 7:20. No decisions were made during executive session.**

- B. Section 551.072. Deliberation Regarding Real Property

- C. Section 551.074. Personnel Matters

Attested by:

  
Joe Daniel Olivarez, Secretary/Treasurer

6-14-11  
Date