

MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)

BOARD OF DIRECTORS MEETING

5:30 PM TUESDAY, JUNE 22, 2010

LRGVDC TRANSPORTATION CENTER

510 S. PLEASANTVIEW DRIVE

WESLACO, TEXAS

PRESIDING: DENNIS BURLESON, CHAIRMAN

Board Members Present:

Dennis Burleson, Chairman
Ramiro Salazar, Treasurer/Secretary
Joe Olivarez, Member
Juan Maldonado, Member
Ricardo Perez, Member

Others:

Godfrey Garza, Jr.	Phillip Pawelek
Flor E. Koll	Jesse Salinas
Dan Rios, Legal Counsel	Andrew Canon
Reza Badiozzamani	Jorge A. Madrigal
Sharon Becca	Sooraz Patro
Gus Lopez	Jody Ellington, TxDOT
Yara Corbitt	Eddie Saenz
Richard D. Seitz	Erika Reyna, Hidalgo County

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chairman Burleson called the meeting to order and established there was a quorum present at 5:30pm

2. PUBLIC COMMENTS

None

3. GENERAL BUSINESS ITEMS:

A. Consideration and Approval of Minutes May 25, 2010

Michael Cano made a motion to approve the May 25th minutes as presented, Ramiro Salazar 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 Request as presented, Joe Olivarez seconded the motion and upon a vote the motion carried unanimously.

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

Cheryl Bellamy presented May's Financial Reports. Ramiro Salazar made a motion to approve the report as presented, Michael Cano seconded the motion and upon a vote the motion carried unanimously.

Chairman Burleson recommended to skip over to item 4B.

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

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

1. Discussion and action of Resolution for Extension of GMP deadline. Resolution 2010-36

Godfrey Garza gave a brief update on the Extension of the GMP Review deadline.

Ramiro Salazar made a motion to approve Resolution 2010-36 regarding the extension, Juan Maldonado seconded the motion and upon a vote the motion carried unanimously.

2. Discussion and action on acceptance or rejection of the revised GMP Proposal. Resolution 2010-32

No action taken.

3. Discussion and presentation on Aesthetic Themes for HCRMA Facilities - L&G

Mr. Reza Badiozzamani, L&G gave a presentation on Aesthetic Themes (designs) for the HCRMA Facilities

4. Notification of completion of GMP review task.

Godfrey Garza reported on the GMP review tasks that have been completed by S&B Infrastructure and Leonel Garza, III and Associates.

B. TxDOT – Jody Ellington

1. Update on IBTC and TCC MV/Primacy; Waiver Agreements

Mr. Ellington gave a brief update on Market Valuation/Primacy regarding the IBTC and TCC

C. HCMPO – Andrew Canon

1. Update on Adopted 4 year Transportation Improvement Program (TIP)

2. Update on Amended 25 year Metropolitan Transportation Plan (MTP)

Mr. Canon updated the board on the adopted 4 year TIP and amended 25 MTP

Chairman Burleson made a recommendation to adjourn into executive session. Michael Cano made a motion to enter into executive session, Joe Olivarez seconded the motion and upon a vote the motion carried unanimously. Regular session was adjourned at 6:03pm and the board entered into Executive Session pursuant to CHAPTER 551, TEXAS GOVERNMENT CODE Section 551.071 Consultation with Attorney to discuss legal matters related to negotiations of the GMP proposal and contract.

Regular Session reconvened at 6:43 pm, Chairman Burleson stated no decisions were made during Executive Session and the regular meeting continued with item 4D of the agenda.

D. First Southwest – Richard Ramirez

1. Update on Financing

2. Update on Traffic and Revenue report/process

Mr. Ramirez was not present, Mr. Godfrey Garza gave a brief update on financing and the Traffic and Revenue report.

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E. PBS&J – Sharon Becca

1. Environmental status update

Ms. Becca gave a brief summary on the status of the Environmental process including Public Meetings, ROW and preliminary Wetlands discussions.

F. Chairman's Report

1. Upcoming events

Chairman Burleson reported on the trip to Austin to meet with Texas Transportation Commissioners and a presentation made to the Bridge Board

After the Chairman's report, meeting continued with Agenda item 4A1.

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

Meeting adjourned at 7:38 pm.

Attested by:



Ramiro E. Salazar, Secretary/Treasurer Date