

MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS MEETING

5:30 PM, MONDAY, DECEMBER 20, 2010

LRGVDC TRANSPORTATION CENTER

510 S. Pleasantview Drive

Weslaco, Texas 78596

PRESIDING: DENNIS BURLESON, CHAIRMAN

Board Members Present:

Dennis Burleson, Chairman

Michael G. Cano, Vice-Chair

Joe Daniel Olivarez, Secretary/Treasurer

Ricardo Perez

David Guerra

Alonzo Cantu

Forrest Runnels

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

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

2. PUBLIC COMMENT

3. GENERAL BUSINESS ITEMS:

- A. Consideration and Approval of Minutes for 11/29/2010, 12/06/10 and 12/13/10
Alonzo Cantu made a motion to approve the minutes as presented, David Guerra seconded the motion and upon a vote the motion carried unanimously.
- B. Consideration and Approval of HCRB Invoice # 1494-009 – [Resolution 2010-74](#)
Godfrey Garza explained Invoice # 1494-009, David Guerra made a motion to approve the invoice as presented, Alonzo Cantu seconded the motion and upon a vote the motion carried unanimously.
- C. Consideration and Approval of Outstanding Invoices and Travel Requests
Chairman Burleson questioned the invoice for Nossaman, Flor E. Koll and Godfrey Garza explained the difference and how it was corrected. Michael Cano made a motion to approve the Outstanding Invoices and Travel Requests as presented, Joe Olivarez seconded the motion and upon a vote the motion carried unanimously.
- D. Consideration and Approval of Financial Reports – Cheryl Bellamy, SAS, LLP.
Michael Cano made a motion to approve the financial reports as presented, Alonzo Cantu seconded the motion and upon a vote the motion carried unanimously.

* Chairman Burleson moved to item 6 – Environmental Update for IBTC.

Ms. Sharon Becca reported she had nothing further to report.

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***Godfrey Garza recommended the board enter into Executive Session. Michael Cano made a motion enter into Executive Session Pursuant To Chapter 551, Texas Government Code, Section 551.071. Consultation with Attorney regarding item 4A1, Ricardo Perez seconded the motion and upon a vote the motion carried unanimously. Regular session was closed and the board entered into Executive session at 5:40 pm. Regular Session was reconvened at 6:10 pm. No action was taken during Executive Session.**

Chairman Burleson stated that board members had submitted score sheets and that Flor E. Koll would tally the scores for items 4A3 and 4A4 and the rankings would not be available until the next meeting. At this time Joe Olivarez made a motion for item 4A3 (details under item 4A3).

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

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

1. Update on required Procurements for the development of the TCC and IBTC Corridors
Mr. Godfrey Garza recommended the following procurement be taken into consideration: Supervisory Engineering Consultant for the IBTC PS&E, IBTC Surveying, Toll advisor integrator and an Independent Engineering Consultant for the financing review.
2. Update First Southwest – *Richard Ramirez*
 - a. Market Update
Richard Ramirez gave an update on the market.
 - b. Status of Vehicle Registration Fee Financing and related IBTC option in 2011.
Richard Ramirez gave a briefing regard the Status of the Vehicle Registration Fee Financing
 - c. Authorization to procure the services of Peer Review Consultant to review C&M Traffic & Revenue Study – [Resolution 2010-75](#)
Joe Olivarez made a motion to approve Resolution 2010-75, Michael Cano seconded the motion and upon a vote the motion carried unanimously.
3. Ranking of Proposals and Selection of Services for Preliminary Design through PS&E for the Hidalgo Trade Corridor Connector (TCC) – [Resolution 2010-76](#)
Joe Olivarez made a motion to rank for the firms for Services for Preliminary Design through PS&E for the TCC, Mr. Olivarez ranked them as follows: L&G first, S&B second, Dannenbaum third and Halff and associates fourth, Ricardo Perez seconded the motion, upon a vote the motion did not pass with 5 against (Dennis Burleson, Michael Cano, Forrest Runnels, David Guerra and Alonzo Cantu) and 2 for (Joe Olivarez and Ricardo Perez). After discussion Alonzo Cantu made a motion to table this item for a later meeting, David Guerra seconded the motion and upon a vote the motion carried 6 for and 1 against with Joe Olivarez voting against.
4. Ranking of Proposals and Selection of Services for Surveying, Parcel Plats, Legal

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Descriptions, Right Of Way Maps, Design & Construction Survey, Aerial Mapping for the Hidalgo County Trade Corridor Connector (TCC) – [Resolution 2010-77](#)

Michael Cano made a motion to table this item for a later date, Forrest Runnels seconded the motion and upon a vote the motion carried unanimously.

5. Discussion and action on TCC/Highway 281 project segmenting. – [Resolution 2010-78](#)
Dan Rios, Legal Counsel recommended based on the fact that items 4A3 and 4A4 were tabled, the agenda continue with the next item and this item be skipped.

5. TxDOT - Mario Jorge, P.E.

A. Update on IBTC PDA between TxDOT and HCRMA

Mr. Jorge hand delivered the executed PDA to Chairman Burleson. Mr. Jorge reported the Texas Transportation Commission sent out another Pass Through call.

6. Environmental Update for IBTC – Sharon Becca, PBS&J

A. Public Hearing Summary and Analysis Report

This item was addressed earlier.

7. Legal – Dan Rios

A. Authorization to procure the services of Peer Review Consultant for IBTC Environmental document. – [Resolution – 2010-79](#)

Dan Rios explained the procurement for a Peer Review Consultant. Michael Cano made motion to approve Resolution 2010-79, Ricardo Perez seconded the motion and upon a vote the motion carried unanimously.

8. Chairman's Report

➤ Tollroad News

Chairman Burleson mentioned a there is a publication that covers toll roads, named Tollroad News.

➤ Texas Transportation Forum – January 3-5, Austin, Texas

Chairman Burleson encouraged board members to attend the Forum.

9. EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE:

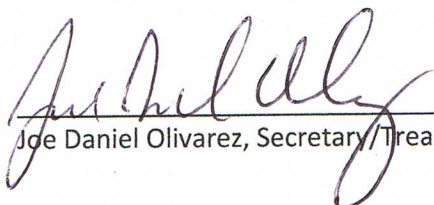
A. Section 551.071. Consultation with Attorney

No decisions were made during executive session.

B. Section 551.072. Deliberation Regarding Real Property

C. Section 551.074. Personnel Matters

Attested by:



Joe Daniel Olivarez, Secretary/Treasurer

Date