

MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS SPECIAL MEETING

5:30 PM, THURSDAY, DECEMBER 30, 2010

MISSION CITY HALL

1201 E. 8th STREET

MISSION, TEXAS 78572

PRESIDING: DENNIS BURLESON, CHAIRMAN

Board Members Present:

Dennis Burleson, Chairman

Michael Cano, Vice-Chairman

Joe Olivarez, Secretary/Treasurer

Ricardo Perez

David Guerra

Alonzo Cantu

Forrest Runnels

In Attendance:

Joe Flores, County Commissioner Pct. 3

Joseph Palacios, County Commissioner Pct. 4

Julio Cerda, City Manager, City of Mission

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

Julio Cerda, City Manager, City of Mission welcomed and thanked the board for all the work they have done.

Godfrey Garza commented on entering into negotiations with Hidalgo County for RMA meetings to be televised and should get a response within the next 30 days.

David Guerra made a motion to enter into Executive Session Pursuant To Chapter 551, Texas Government Code, Section 551.071. Consultation with Attorney regarding item 3A1, Ricardo Perez seconded the motion and upon a vote the motion carried unanimously. The regular meeting adjourned at 5:40pm and the board entered into Executive Session. Regular meeting reconvened at 6:27pm. *No action was taken during Executive Session.*

3. PRESENTATION OF REPORTS: DISCUSSION

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

1. Establishment of ranking process for professional services submission to the HCRMA
No action taken.

2. Discussion and Action of Ranking and Selection on the Request for Qualifications for Preliminary Design through PS&E for the Hidalgo Trade Corridor Connector (TCC) –
Resolution 2010-76

Alonzo Cantu made a motion to rank the firms as follows: S&B first, Dannenbaum second, L&G third and Halff fourth, David Guerra seconded the motion and upon a vote the motion failed 5 to 2 with Dennis Burleson, Michael Cano, Joe Olivarez, Ricardo Perez, and Forrest Runnels voting against and David Guerra and Alonzo Cantu voting for.

Michael Cano made a motion with an explanation for his ranking as follows: S&B first, L&G second, Dannenbaum third, and Halff fourth, Alonzo Cantu seconded the motion and upon a vote the motion failed 4 to 3 with Dennis Burleson, Forrest Runnels, Joe Olivarez and Ricardo Perez voting against and David Guerra, Alonzo Cantu and Michael Cano voting for.

Joe Olivarez made a motion to rank the firms as follows: L&G first, Dannenbaum second, S&B third and Halff fourth, Ricardo Perez seconded the motion and upon a vote the motion failed 4

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to 3 with Alonzo Cantu, David Guerra, Michael Cano and Forrest Runnels voting against and Dennis Burleson, Joe Olivarez and Ricardo Perez voting for.

Forrest Runnels made a motion to rank the firms as follows: L&G first, S&B second, Halff third and Dannenbaum fourth, Ricardo Perez seconded the motion and upon a vote the motion passed 4 to 3 with Forrest Runnels, Dennis Burleson, Ricardo Perez, and Joe Olivarez voting for and Alonzo Cantu, David Guerra and Michael Cano voting against.

3. Discussion and Action of Ranking and Selection on the Request for Qualifications for Surveying, Parcel Plats, Legal Descriptions, Right Of Way Maps, Design & Construction Survey, Aerial Mapping for the Hidalgo County Trade Corridor Connector (TCC) –

Resolution 2010-77

Joe Olivarez made a motion to rank the firms as follows: Dos Land first, Dannenbaum second and Quintanilla Headley and Associates third, Ricardo Perez seconded the motion and upon a vote the motion failed 4 to 3 with David Guerra, Alonzo Cantu, Forrest Runnels and Michael Cano voting against and Dennis Burleson, Ricardo Perez, Joe Olivarez voting for.

David Guerra made a motion to rank the firms as follows: Quintanilla, Headley and Associates first, Dos Land second and Dannenbaum third, Alonzo Cantu seconded the motion and upon a vote the motion carried 5 to 2 with David Guerra, Alonzo Cantu, Michael Cano, Forrest Runnels and Dennis Burleson voting for and Joe Olivarez and Ricardo Perez voting against.

4. Discussion and Action on the potential Segmenting of the TCC Project Development –

Resolution 2010-78

David Guerra made a motion to approve Resolution 2010-78 with addition that TxDOT be consulted with, Michael Cano seconded the motion and upon a vote the motion carried unanimously. Godfrey Garza stated that the RMA has been in contact with the Pharr District Engineer (Mario Jorge) regarding recommendations for project segmenting.

5. Discussion and Action on the Advertisement of Request for Qualification for the following Services:

- a. For Professional Services for Supervisory and Design Services for the IBTC Project –

Resolution 2010-79

David Guerra requested that the supervisory firm be only for supervisory. David Guerra made a motion to approve a Request for Qualifications for Engineering Services and Design without the Supervisory Services, Joe Olivarez seconded the motion, upon a vote the motion failed with 4 to 3 with David Guerra, Alonzo Cantu, Michael Cano and Forrest Runnels against and with Dennis Burleson, Ricardo Perez, and Joe Olivarez for.

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

- b. Professional Services for Surveying for the IBTC Project – **Resolution 2010-80**

David Guerra made a motion to table Resolution 2010-80, Alonzo Cantu seconded the motion and upon a vote the motion carried unanimously.

6. Discussion and Action on the Advertisement of Request for Letters of Interest for a Toll Integrator Advisor – **Resolution 2010-81**

Joe Olivarez made a motion to approve Resolution 2010-81, Ricardo Perez seconded the motion, and upon a vote the motion carried unanimously.

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4. Chairman's Report

- Pass Through Finance Program – Call Announcement

Chairman Burleson mentioned the Pass Through Call from TxDOT

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

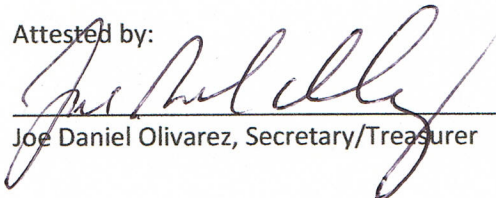
A. Section 551.071. Consultation with Attorney

No action was taken 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