AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
5:30 PM WEDNESDAY, APRIL 13, 2011
McAllen City Hall
1300 Houston Ave
McAllen, Texas 78501
PRESIDING: DENNIS BURLESON, CHAIRMAN

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

2. PUBLIC COMMENT

3. GENERAL BUSINESS ITEMS:
   A. Consideration and Approval of Minutes for 3/21/2011
   B. Consideration and Approval of Expense Report for March 2011
   C. Consideration and Approval of 2010 Financial Audit from Long Chilton – **Resolution 2011-07**

Presentation of Reports:

4. PROJECT REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION – Godfrey Garza, Jr.
   A. Presentation by City of Alamo/EDC regarding Transportation Reinvestment Zone
   B. Discussion, Consideration, and Ratification of resolution selecting firms for engineering and surveying for the TCC project - **Resolution 2011-02 and Resolution 2011-03**
   C. Discussion, Consideration and Ratification of TCC Engineering Contracts with L&G and S&B **Resolution 2011-08**
   D. Discussion, Consideration and Ratification of TCC Surveying Contracts with Dos Land and Quintanilla, Headley and Associates – **Resolution 2011-09**
   E. Discussion, Consideration and Approval of Consultant Payments to Dannenbaum Engineering and L&G for Preparation of Pass-Through Application – **Resolution 2011-10**
   F. Update on Environmental Assessment/Peer Review for the Environmental Report on the IBTC
   G. Discussion on update of TCC Project Development
   H. Discussion on Update of IBTC Project Development
   I. Discussion and Direction on required RFQs for the HCRMA Program Development

5. FINANCIAL REPORT – Richard Ramirez
   A. Financing Update
   B. Traffic and Revenue Presentation – C&M
   C. T&R Peer Review Presentation – Wilbur Smith

6. TxDOT REPORT - Mario Jorge, P.E.
   A. Pass-Through Program Call
   B. Updates on Legislative Session

7. LEGAL REPORT – Dan Rios/Blakely Fernandez
   A. Discussion, Consideration and Action on HCRMA Response to the County's Request for the Attorney General's Opinion – **Resolution 2011-06**
   B. Legislative Update and Discussion, Consideration and Approval of Amendments to Legislative priorities

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C. Review of existing consulting contracts

8. CHAIRMAN'S REPORT
    A. Team Tx – Update from March 2011 meeting
    B. Texas Transportation Commission Pass-Through Toll Financing Project Requests & 2010 Unified Transportation Program (UTP) Update
    C. Correspondence from Commissioner Joe Flores

9. EXECUTIVE SESSION
    A. Section 551.071. Consultation with Attorney
    B. Section 551.072. Deliberation Regarding Real Property
    C. Section 551.074. Personnel Matters

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."