

AGENDA

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

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENT
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](#)
 - B. Discussion and action on RFQ advertisement for Program Management Services for HCRMA Roadway System – [Resolution 2011-16](#)
 - C. Discussion, Direction and Possible Action on RFQ or Supplemental Contract regarding Update Schematics on the IBTC Road Segment – [Resolution 2011-18](#)
 - 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](#)
 - 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](#)
 - F. Discussion and Review of Administrative and Managerial Consultant Agreement (Integ)
 - G. Report regarding Transportation Reinvestment Zone
4. LEGAL REPORT
 - A. Legislative Update
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
6. CHAIRMAN'S REPORT
 - A. TxDOT Commission Meeting -Report on Pass Through Program Call
7. EXECUTIVE SESSION
 - A. Section 551.071. Consultation with Attorney
 - B. Section 551.072. Deliberation Regarding Real Property

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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."