

# AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

## BOARD OF DIRECTORS MEETING

5:30 PM, WEDNESDAY, JULY 27, 2011

LRGVDC TRANSPORTATION CENTER

510 S. Pleasantview Drive

Weslaco, Texas 78596

PRESIDING: DENNIS BURLESON, CHAIRMAN

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1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENT
3. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
  - A. Status on relocation of HCRMA Office
  - B. Status update on
    1. HCRMA Roadway System Projects – Godfrey Garza, CFM
      - a. TCC Surveying Rates
      - b. Environmental Status of TCC and IBTC
    2. Procurements – Godfrey Garza, CFM
      - a. Discussion of Review Committee and ranking procedures for Program Manager and Executive Director
      - b. Update on outstanding procurements
    3. Status of Pass Through Projects - Jody Ellington, P.E., TxDOT
      - a. TCC
      - b. US 281 OP at San Juan Road
      - c. US 281 OP at FM 755
      - d. US 83 at La Joya
    4. Financial Update on Projects – Richard Ramirez, First Southwest
    5. Tiger Grant III Application – Godfrey Garza, CFM
  - C. Discussion, consideration and approval of term sheet for Interlocal Governmental Agreement between Hidalgo County and Hidalgo County Regional Mobility Authority – [Resolution 2011-24](#)
  - D. Interviews (if necessary) and Selection of firm(s) for the Engineering Consultants for Preliminary Design through PS&E and Surveying for the US 281 Project – [Resolution 2011-25](#)
  - E. Discussion and Review of Administrative and Managerial Consultant Agreement (Integ)
  4. Chairman's Report – Dennis Burleson
    - A. Letter to TxDOT regarding Falfurrias Overpasses
    - B. Items for next board meeting
  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

*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.*

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## **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."