

# AGENDA

## HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

### BOARD OF DIRECTORS MEETING

5:30 PM TUESDAY, OCTOBER 26, 2010

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 COMMENTS

3. GENERAL BUSINESS ITEMS:

- A. Consideration and Approval of Minutes for 9/23/2010
- B. Consideration and Approval of Outstanding Invoices and Travel Requests
- C. Consideration and Approval of Financial Reports – Cheryl Bellamy, SAS, LLP.

4. EXECUTIVE SESSION

- A. Section 551.071. Consultation with Attorney

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

**A. Administrative Report**

- 1. Update on line of credit with First National Bank - Godfrey Garza, Integ
- 2. Investment Policy/Advisor - Richard Ramirez, First Southwest
- 3. Discussion and direction on Strategic Plan

**B. International Bridge Trade Corridor (IBTC)**

- 1. Project Development - Godfrey Garza, Integ
  - a. Update on Negotiations with Hidalgo County Roadbuilders for the Project Development  
Agreement and consideration of preliminary business terms (Executive Session)
  - b. Consideration and Approval of Project Development Agreement with TxDOT 2010-46
- 2. Project Finance – Richard Ramirez, First Southwest
  - a. Update on Financing
  - b. Update on NADBank Meeting
    - Review of Financing Schedule
    - NADBank Application
  - c. Consideration and approval of NADBank Agreement Acceptance Letter 2010-47
  - d. Consideration and Approval of Local Steering Committee 2010-48
- 3. Project Procurements – Godfrey Garza, Integ
  - a. Consideration and Approval of Request for Qualifications for Traffic Consultant 2010-49
  - b. Discussion on Independent Engineer

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4. Project Environmental – Godfrey Garza, Integ
  - a. Consideration and Approval of Schematics 2010-50
  - b. Consideration and Approval of Environmental Assessment for further processing and Authorizing a Public Hearing – Sharon Becca, PBS&J 2010-51
  - c. Consideration and Approval of PBS&J Contract Supplement 2010-52
    - Site assessment at Donna Canal - Sharon Becca, PBS&J
    - IBTC Project Scope
  - d. Consideration and Approval of First Southwest Contract Amendment for additional scope for financial and environmental impact – Godfrey Garza, Integ 2010-53
  - e. Consideration and Approval of Supplemental Work Authorization for Hidalgo County Roadbuilders for design services related to environmental mitigation – Godfrey Garza, Integ 2010-57

## **C. US 281 Highway**

1. Project Development – Godfrey Garza, Integ
  - a. MPO Action, written request for November Meeting
2. Project Finance – Godfrey Garza, Integ
  - a. Consideration and Approval for Pass-Through Agreement with TxDOT 2010-54

## **D. Trade Corridor Connector (TCC)**

1. Project Development – Godfrey Garza, Integ
  - a. Approval of Pass - Through Agreement with TxDOT 2010-55
2. Project Finance – Richard Ramirez, First Southwest
  - a. Update on Financial Plan

## **E. GSA**

1. Project Development – Godfrey Garza, Integ
  - a. Consideration and Approval of Supplemental #2 for Aesthetic Design with L&G 2010-56
2. Project Environmental – Sharon Becca, PBS&J
  - a. Change Scope of Services (Reduction) on GSA (see item 4B4c)

## **F. Chairman's Report**

1. Upcoming events
  - Border to Border Conference – El Paso, Texas (November 16-18)
  - Texas Transportation Forum – Austin, Texas (January 3-5)
  - Hidalgo County Commissioners Court

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## 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.*

## **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."