

AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS MEETING

5:30 PM, MONDAY, DECEMBER 20, 2010

LRGVDC TRANSPORTATION CENTER

510 S. Pleasantview Drive

Weslaco, Texas 78596

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 11/29/2010, 12/06/10 and 12/13/10
 - B. Consideration and Approval of HCRB Invoice # 1494-009 – [Resolution 2010-74](#)
 - C. Consideration and Approval of Outstanding Invoices and Travel Requests
 - D. Consideration and Approval of Financial Reports – Cheryl Bellamy, SAS, LLP.
4. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
 - A. Administrative Reports – *Godfrey Garza, Jr., Administrative and Management Consultant*
 1. Update on required Procurements for the development of the TCC and IBTC Corridors – *Godfrey Garza, Jr.*
 2. Update First Southwest – *Richard Ramirez*
 - a. Market Update
 - b. Status of Vehicle Registration Fee Financing and related IBTC option in 2011.
 - c. Authorization to procure the services of Peer Review Consultant to review- C&M Traffic & Revenue Study – [Resolution 2010-75](#)
 3. Ranking of Proposals and Selection of Services for Preliminary Design through PS&E for the Hidalgo Trade Corridor Connector (TCC) – [Resolution 2010-76](#)
 4. Ranking of Proposals and Selection of Services 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](#)
 5. Discussion and action on TCC/Highway 281 project segmenting. – [Resolution 2010-78](#)
 5. TxDOT - Mario Jorge, P.E.
 - A. Update on IBTC PDA between TxDOT and HCRMA
 6. Environmental Update for IBTC – Sharon Becca, PBS&J
 - A. Public Hearing Summary and Analysis Report
 7. Legal – Dan Rios,
 - A. Authorization to procure the services of Peer Review Consultant for IBTC Environmental document. – [Resolution – 2010-79](#)

AGENDA

8. Chairman's Report

- Tollroad News
- Texas Transportation Forum – January 3-5, Austin, Texas

9. 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."