

# AGENDA

## HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

### BOARD OF DIRECTORS SPECIAL MEETING

5:30 PM, THURSDAY, DECEMBER 30, 2010

MISSION CITY HALL

1201 E. 8<sup>th</sup> STREET

MISSION, TEXAS 78572

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
  - A. Administrative Report – ***Godfrey Garza, Jr., Administrative and Management Consultant***
    1. Establishment of ranking process for professional services submission to the HCRMA
    2. Discussion and Action of Ranking and Selection on the Request for Qualifications for Preliminary Design through PS&E for the Hidalgo Trade Corridor Connector (TCC) – **Resolution 2010-76**
    3. Discussion and Action of Ranking and Selection on the Request for Qualifications 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**
    4. Discussion and Action on the potential Segmenting of the TCC Project Development – **Resolution 2010-78**
    5. Discussion and Action on the Advertisement of Request for Qualification for the following Services:
      - a. For Professional Services for Supervisory and Design Services for the IBTC Project – **Resolution 2010-79**
      - b. Professional Services for Surveying for the IBTC Project – **Resolution 2010-80**
    6. Discussion and Action on the Advertisement of Request for Letters of Interest for a Toll Integrator Advisor – **Resolution 2010-81**
  4. Chairman's Report
    - Pass Through Finance Program – Call Announcement
  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."