

AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)

BOARD OF DIRECTORS REGULAR MEETING

3:00 PM WEDNESDAY, JANUARY 20, 2010

CITY OF PHARR

COUNCIL CHAMBERS – 2ND FLOOR

118 S. CAGE BLVD.

PHARR, TEXAS 78577

PRESIDING: DENNIS BURLESON, CHAIRMAN

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A REGULAR PUBLIC MEETING OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY WILL BE HELD ON WEDNESDAY, JANUARY 20, 2010 AT 3:00 PM WEDNESDAY, JANUARY 20, 2010; CITY OF PHARR, 118 S. CAGE BLVD., PHARR, TEXAS 78577

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

2. PUBLIC COMMENTS

3. GENERAL BUSINESS ITEMS:

- A. Consideration and Approval of Minutes from December 12, 2009
- B. Consideration and Approval of Outstanding Invoices and Travel Requests
- C. Consideration and Approval of Financial Reports- Cheryl Bellamy, SAS, L.L.P.
- D. Consideration and Approval of HCRB Invoice #1494-006A

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

- A. Administrative Report – Godfrey Garza, Jr.
 - 1. Updates from Texas Transportation Forum
 - 2. County Meetings/Financing Workshop
 - 3. Discussion, consideration, and approval of response to TxDOT's proposed business terms for local projects; affirming the RMA's desire for a market valuation waiver; and authorization to submit business terms to the MPO for review
 - 4. Discussion, consideration, and approval of Amendment 4 to the Preliminary Project Development Agreement with Hidalgo County Roadbuilders
 - 5. Discussion, consideration, and approval on GMP Project Sequencing
 - 6. Discussion, consideration, and approval of an Interlocal Agreement with Hidalgo County for Accessing the Hidalgo County Professional Services Pool
 - 7. Discussion, consideration, and approval of Tiger Grant Project Development
 - 8. Discussion, consideration, and approval of Engagement with Engineering Firms to provide Professional Engineering Services as it relates to the GMP Review
- B. TxDOT - Mario Jorge, PE
 - 1. Market Valuation /Primacy; Timeline for Waiver Agreement
 - 2. Pass-Through Program Call for Projects; Adding HCRMA Projects to State Highway System
 - 3. Other State Financing Tools – Update
 - a. Proposition 12 Funding
 - b. State Infrastructure Bank

- C. Hidalgo County Road Builders – Reza Badiozzamani
 - 1. Project Update
- D. First Southwest – Richard Ramirez
 - 1. Discussion, consideration, and action regarding C&M Investment Grade Study
 - 2. Financing Update/Schedule
- E. PBS&J – Kerry Winkler
 - 1. Discussion, consideration, and action Approving Revised Contract Proposal
- F. TRPSA, Legal Counsel – Blakely Fernandez / Law Office of Daniel Rios – Dan Rios
 - 1. Training schedule
 - 2. Discussion, consideration, and action on Resolution clarifying Administrative/Managerial Consultant Contract
 - 3. Discussion on Annual filing of Personal Financial Statements
 - 4. Discussion on Legal Services Contract/Procurement
- G. Chairman's Report
 - 1. Updates from Texas Transportation Forum

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

6. NEW BUSINESS FOR FUTURE MEETING AGENDA

7. ADJOURNMENT

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."

Posted: 01/15/2010