

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)
BOARD OF DIRECTORS REGULAR MEETING
5:30 P.M. – THURSDAY, OCTOBER 09, 2008
CITY OF MCALLEN
CITY COMMISSION ROOM
1300 HOUSTON
MCALLEN, TEXAS
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 AT THE CITY OF MCALLEN, CITY HALL OFFICE, CITY COMMISSION ROOM, 1300 HOUSTON DRIVE, MCALLEN, TEXAS.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENTS
3. GENERAL BUSINESS ITEMS:
 - A. Consideration and Approval of Meeting Minutes – September 25, 2008
 - B. Consideration and Approval of Financial Reports- Cheryl Bellamy, SAS, L.L.P.
 - C. Consideration and Approval of Outstanding Invoices and Travel Requests
4. PRESENTATION OF REPORTS:
 - A. Mario Jorge, Texas Department of Transportation
 - a. Update on TxDOT participation in Project
 - B. Ron Morrison, RBC Capital Markets
 - a. Review of Cash Flow
 - b. Update on Investment Policies and Procedures
 - C. Everett Owen, Project Consultant
 - a. Update on status of Project, including milestones achieved
 - D. Gerry Pate, Hidalgo County Road Builders
 - a. Project Update, including milestones achieved
 - b. Public Outreach Update
 - c. Transportation Reinvestment Zone Update
 - d. Right of Way Update
 - E. Tracy Hill / Sharon Becca, PBS&J
 - a. Update on Environmental Review Process
5. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO MODIFY SCOPE OF HCRB AGREEMENT TO INCLUDE MODIFICATIONS TO SECTIONS A-3 AND B OF THE LOOP PROJECT **Everett Owen, Project Consultant**
6. DISCUSSION, CONSIDERATION, AND APPROVAL OF SECOND AMENDMENT TO PRELIMINARY PROJECT DEVELOPMENT AGREEMENT **Everett Owen, Project Consultant**
7. DISCUSSION, CONSIDERATION, AND APPROVAL OF FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH PBS&J **Everett Owen, Project Consultant**

8. DISCUSSION, CONSIDERATION, AND APPROVAL OF ADVANCED FUNDING AGREEMENT WITH TXDOT
Everett Owen, Project Consultant

9. DISCUSSION, CONSIDERATION, AND POSSIBLE ADOPTION OF TRAVEL POLICY **Dennis Burleson, Chairman**

10. CONSIDER APPROVAL OF DRAFT RFP FOR AUDIT SERVICES **Victor Morales, LRGVDC**

11. PUBLIC OUTREACH **Dennis Burleson, Chairman**

A. November 13th RMA Meeting – Location – LRGVDC Transit Center/ Weslaco

B. TeamTX November 13-14, LRGV

C. Border to Border Conference, November 18-20, McAllen

D. Texas Lyceum Transportation Conference, December 3, Houston

E. Texas Transportation Forum, January 5-7, Austin

12. EXECUTIVE SESSION PURSUANT TO CHAPTER 551:

A. Section 551.071. Consultation with Attorney

B. Section 551.072. Deliberation Regarding Real Property

C. Section 551.074. Personnel Matters

13. NEW BUSINESS FOR FUTURE MEETING AGENDA

14. 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: 10-07-08