

**STATE OF TEXAS
COUNTY OF HIDALGO
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**

The Hidalgo County Regional Mobility Authority Board of Directors convened a Regular Meeting on **Wednesday, March 19, 2014**, at 5:32 pm at the Pharr City Hall, City Commission Chambers, 2nd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

Board Members:	Dennis Burleson, Chairman Michael G. Cano, Vice-Chairman Ricardo Perez, Secretary/Treasurer Forrest Runnels, Director David Guerra, Director Alonzo Cantu, Director Josue Reyes, Director	HCRMA HCRMA HCRMA HCRMA HCRMA HCRMA HCRMA
Staff:	Pilar Rodriguez, Executive Director Jerry Dale, Chief Financial Officer Flor E. Koll, Program Administrator Dan Rios, Legal Counsel Louis Jones, Program Manager	HCRMA HCRMA HCRMA HCRMA HCRMA

CALL TO ORDER FOR WORKSHOP

Chairman Burleson called the workshop to order.

1. Review of Scenario 3 of the Value Engineering Study Recommendations for the International Bridge Trade Corridor Project.
Louis Jones, Program Manager, reviewed Scenario 3 of the Value Engineering Study for International Bridge Trade Corridor Project. No action taken.
2. Review of Hidalgo County Regional Mobility Authority 2015-2019 Strategic Plan.
Pilar Rodriguez, Executive Director, reviewed the HCRMA 2015-2019 Strategic Plan. No action taken.
3. Review of Fiscal Year 2013 Financial Statement and Independent Auditor's Report.
Ruben Moreno, Long Chilton, reviewed the Fiscal Year 2013 Financial Statement and Independent Auditor's Report. No action taken.

ADJOURNMENT FOR WORKSHOP

CALL TO ORDER FOR REGULAR MEETING

Chairman Burleson called the regular meeting to order.

PUBLIC COMMENT

None.

1. REPORTS

- A. Report on Program Manager Activity for SH 365 and IBTC – Louis Jones, Dannenbaum Engineering
Louis Jones, Program Manager, reviewed progress to date for the SH 365 and IBTC Projects. No action taken.

2. CONSENT AGENDA (All matters listed under the Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion. There will be no separate discussion of these items; however, if discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately. The Governing Body may also elect to go into Executive Session on any item on this agenda, whether or not such item(s) are posted as an Executive Session Item, at any time during the meeting when authorized by provisions of the Open Public Meetings Act.)

Motion by Alonzo Cantu, with a second by David Guerra, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held February 24, 2014.
Approved the Minutes for Regular Meeting held February 24, 2014 as presented.
- B. Approval of Project & General Expense Report for the period from February 12, 2014 to March 11, 2014.
Approved the Project & General Expense Report for the period from February 12, 2014 to March 11, 2014 as presented.
- C. Approval of Financial Report for January 2014.
Approved the Financial Report for January 2014 as presented.
- D. Resolution 2014-25 – Authorization for Staff to negotiate with the single respondent to the Statement of Qualifications for Review Appraiser Services for the State Highway 365 and International Bridge Trade Corridor Projects.
Approved Resolution 2014-25 – Authorization for Staff to negotiate with the single respondent to the Statement of Qualifications for Review Appraiser Services for the State Highway 365 and International Bridge Trade Corridor Projects as presented.
- E. Resolution 2014-26 – Authorization for Staff to negotiate with the single respondent to the Request for Proposals for Legal Services for the Hidalgo County Regional Mobility Authority.
Approved Resolution 2014-26 – Authorization for Staff to negotiate with the single respondent to the Request for Proposals for Legal Services for the Hidalgo County Regional Mobility Authority as presented.
- F. Resolution 2014-27 – Approval of Interlocal Agreement with Hidalgo County for Right of Way Acquisition Services for the State Highway 365 and International Bridge Trade Corridor Projects.
Approved Resolution 2014-27 – Approval of Interlocal Agreement with Hidalgo County for Right of Way Acquisition Services for the State Highway 365 and International Bridge Trade Corridor Projects as presented.
- G. Resolution 2014-28 – Approval of Fiscal Year 2013 Financial Statement and Independent Auditor's Report.
Approved Resolution 2014-28 – Approval of Fiscal Year 2013 Financial Statement and Independent Auditor's Report as presented.

3. REGULAR AGENDA

- A. Resolution 2014-08 – Approval to Scenario 3 of the Value Engineering Study Recommendations for the International Bridge Trade Corridor Project and adoption of the 2014-2019 Strategic Plan.
Motion by David Guerra, with a second by Alonzo Cantu, to approve Resolution 2014-08 – Approval to Scenario 3 of the Value Engineering Study Recommendations for the International Bridge Trade Corridor Project and adoption of the 2014-2019 Strategic Plan. Motion carried unanimously.

B. Resolution 2014-14 - Approval of Supplemental Number 9 to Professional Service Agreement with Atkins North America to prepare a Federal Environmental Assessment Document for the International Bridge Trade Corridor Project.

Motion by David Guerra, with a second by Michael Cano, to approve Resolution 2014-14 – Approval of Supplemental Number 9 to Professional Service Agreement with Atkins North America to prepare a Federal Environmental Assessment Document for the International Bridge Trade Corridor Project in the amount of \$535,820.92. Motion carried unanimously.

C. Resolution 2014-15 – Approval of Work Authorization Number 10 to Professional Service Agreement with Dannenbaum Engineering to Modify and Update Right-of-Way Strip map for the International Bridge Trade Corridor Project due to Value Engineering changes.

Motion by Alonzo Cantu, with a second by Forrest Runnels, to approve Resolution 2014-15 – Approval of Work Authorization Number 10 to Professional Service Agreement with Dannenbaum Engineering to Modify and Update Right-of-Way Strip map for the International Bridge Trade Corridor Project due to Value Engineering changes in the amount of \$285,984.85. Motion carried unanimously.

D. Resolution 2014-16 – Approval of Work Authorization Number 11 to Professional Service Agreement with Dannenbaum Engineering to provide an updated Low Level Aerial Topographic Survey for the International Bridge Trade Corridor Project due to Value Engineering Changes.

Motion by Michael Cano, with a second by Forrest Runnels, to approve Resolution 2014-16 – Approval of Work Authorization Number 11 to Professional Service Agreement with Dannenbaum Engineering to provide an updated Low Level Aerial Topographic Survey for the International Bridge Trade Corridor Project due to Value Engineering Changes in the amount of \$49,034.16. Motion carried unanimously.

E. Resolution 2014-17 – Approval of Work Authorization Number 12 to Professional Service Agreement with Dannenbaum Engineering to provide the Hidalgo County Regional Mobility Authority Transportation Reinvestment Zone Number 2 property ownership update for 2,215 un-coded property parcels.

Motion by Michael Cano, with a second by David Guerra, to approve Resolution 2014-17 – Approval of Work Authorization Number 12 to Professional Service Agreement with Dannenbaum Engineering to provide the Hidalgo County Regional Mobility Authority Transportation Reinvestment Zone Number 2 property ownership update for 2,215 un-coded property parcels in the amount of \$180,053.72. Motion carried unanimously.

F. Resolution 2014-18 – Approval of Work Authorization Number 13 to Professional Service Agreement with Dannenbaum Engineering to provide an Environmental Assessment Regional Toll Analysis required by the Texas Department of Transportation.

Motion by Alonzo Cantu, with a second by Forrest Runnels, to approve Resolution 2014-18 – Approval of Work Authorization Number 13 to Professional Service Agreement with Dannenbaum Engineering to provide an Environmental Assessment Regional Toll Analysis required by the Texas Department of Transportation in the amount of \$89,062.56. Motion carried unanimously.

G. Resolution 2014-19 – Approval of Work Authorization Number 14 to Professional Service Agreement with Dannenbaum Engineering to provide an Investment Grade Traffic & Revenue Study for State Highway 365, International Bridge Trade Corridor and State Highway 68 Projects.

Motion by Michael Cano, with a second by Ricardo Perez, to approve Resolution 2014-19 – Approval of Work Authorization Number 14 to Professional Service Agreement with Dannenbaum Engineering to provide an Investment Grade Traffic & Revenue Study for State Highway 365, International Bridge Trade Corridor and State Highway 68 Projects in the amount of \$397,750.88. Motion carried unanimously.

- H. Resolution 2014-20 – Approval of Work Authorization Number 15 to Professional Service Agreement with Dannenbaum Engineering to prepare a Transportation Investment Generating Economic Recovery (TIGER) grant application for the State Highway 365 Project.
Motion by Alonzo Cantu, with a second by Ricardo Perez, to approve Resolution 2014-20 – Approval of Work Authorization Number 15 to Professional Service Agreement with Dannenbaum Engineering to prepare a Transportation Investment Generating Economic Recovery (TIGER) grant application for the State Highway 365 Project in the amount of \$80,256.47. Motion carried unanimously.
- I. Resolution 2014-21 – Approval of Supplemental Number 3 to the Professional Service Agreement with Dannenbaum Engineering to increase the maximum payable amount for Work Authorizations Numbers 10, 11, 12, 13, 14 and 15.
Motion by Josue Reyes, with a second by Michael Cano, to approve Resolution 2014-21 – Approval of Supplemental Number 3 to the Professional Service Agreement with Dannenbaum Engineering to increase the maximum payable amount for Work Authorizations Numbers 10, 11, 12, 13, 14 and 15 in the amount of \$1,617,963.56 for a revised maximum payable amount of \$17,671,552.82. Motion carried unanimously.
- J. Resolution 2014-22 – Approval of Award of Contract to AR\WS Texas LP for Right of Way Agent Services for the State Highway 365 and International Bridge Trade Corridor Projects.
Motion by Alonzo Cantu, with a second by Ricardo Perez, to approve Resolution 2014-22 – Approval of Award of Contract to AR\WS Texas LP for Right of Way Agent Services for the State Highway 365 and International Bridge Trade Corridor Projects. Motion carried unanimously.
- K. Resolution 2014-23 – Approval of Award of Contract for Appraisal Services to Leonel Garza & Associates LLP and Professional Appraisal Services Inc. for the State Highway 365 and International Bridge Trade Corridor Project.
Motion by Michael Cano, with a second by David Guerra, to approve Resolution 2014-23 – Approval of Award of Contract for Appraisal Services to Leonel Garza & Associates LLP as the primary appraiser and Professional Appraisal Services Inc. as the secondary appraiser for the State Highway 365 and International Bridge Trade Corridor Project. Motion carried unanimously.
- L. Resolution 2014-24 – Approval of Early Right of Way Acquisition for the State Highway 365 and International Bridge Trade Corridor Projects.
Motion by Michael Cano, with a second by Ricardo Perez, to approve Resolution 2014-24 – Approval of Early Right of Way Acquisition for the State Highway 365 and International Bridge Trade Corridor Projects. Motion carried unanimously.

4. CHAIRMAN'S REPORT

- A. Report on Joint Meeting between the Hidalgo County Regional Mobility Authority and the Cameron County Regional Mobility Authority held on March 3, 2014.
Chairman Burleson reported on the joint meeting with the Cameron County Regional Mobility Authority to discuss the FM 1925 (Monte Cristo Road) Project from FM 491 to I69E, which was on held March 3, 2014, 5 pm at the Rio Grande Valley Partnership Office in Weslaco. No action taken.
- B. Election of Vice Chairman and Secretary/Treasurer.
Motion by Forrest Runnels, with a second by Ricardo Perez, to elect Josue Reyes as Vice Chairman and Richard Perez as Secretary/Treasurer. Motion carried unanimously.

5. TABLED ITEMS

- A. Resolution 2013-59 – Designation of a Hidalgo County Liaison for the Hidalgo County Regional Mobility Board of Directors.

Motion by Michael Cano, with a second by David Guerra, to remove Item 5A from the agenda. Motion carried unanimously.

6. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION OF REAL PROPERTY) AND SECTION 551.074 (PERSONNEL MATTERS)

- A. Consultation with Board Attorney on legal issues pertaining to Early Right of Way Acquisition for the State Highway 365 and International Bridge Trade Corridor Projects (Section 551.071 T.G.C.).

No action taken.

- B. Consultation with Board Attorney on legal issues pertaining to the local environmental clearance process for the International Bridge Trade Corridor Project (Section 551.071 T.G.C.).

No action taken.

- C. Consultation with Board Attorney on legal issues pertaining to intervention on the Cross Valley Project (Section 551.071 T.G.C.).

No action taken.

- D. Consultation with Board Attorney on legal issues pertaining to the proposed Kansas City Southern Railway's South Texas Class I Rail Project (Section 551.071 T.G.C.).

No action taken.

- E. Annual performance evaluation of Pilar Rodriguez, Executive Director (Section 551.074 T.G.C.).

No action taken.

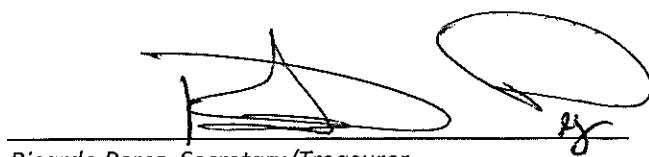
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 7:07 pm.



Dennis Burleson, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer