

AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS MEETING

5:30 PM, TUESDAY, JANUARY 25, 2011

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 12/20/10, 12/30/10, and 1/11/11
 - B. Consideration and Approval of Expense Report for January 2011
 - C. Consideration and Approval of Financial Reports – Cheryl Bellamy, SAS, LLP.
4. CHAIRMAN'S REPORT
 - A. I-69
 - B. Improvement of US Highway 281 Corridor
 - C. Schedule for February and March meetings
 - D. Communication with Hidalgo County Commissioners Court and possible joint meeting
5. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
 - A. Administrative Reports – **Godfrey Garza, Jr., Administrative and Management Consultant**
 1. Discussion and possible action on the proposed IBTC and the Pharr Economic Development Corporation's development initiative titled, the new Pharr Bridge Industrial Center
 2. Discussion and action on TCC/281 roadway segmenting – **Resolution 2010-78 Exhibit A**
 3. Discussion and Action on applying for 2011 TxDOT Pass Through Applications
 4. Update on PBS&J Proposal for Environmental Documents for the TCC and US 281 Overpass
6. TxDOT - Mario Jorge, P.E.
 - A. Update on Pass Through
 - B. Update on any TxDOT Legislative issues in Austin
7. Legal – Dan Rios/Blakely Fernandez
 - A. Update on Status of Procurements
8. 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

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.”