

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS MEETING

5:30 PM, WEDNESDAY, FEBRUARY 22, 2012

PHARR CITY HALL

118 S. CAGE BLVD

PHARR, TEXAS

PRESIDING: DENNIS BURLESON, CHAIRMAN

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENT
3. GENERAL BUSSINESS ITEMS:
 - A. Consideration and Approval of Minutes for 2/1/2012
 - B. Consideration and Approval of Expense Report for February 2012
 - C. Consideration and Approval of Financial Reports - Cheryl Bellamy, SAS, LLP
4. REPORTS:
 - A. HCRMA Roadway System Projects – Godfrey Garza, Administrative and Managerial Consultant / Louis Jones, Dannenbaum Engineering Corporation
 - B. Update on Project Finance – Richard Ramirez/Troy Madres, First Southwest
 - C. Update on Pass Through Projects – Jody Ellington, TxDOT
 - D. Update on Lease Agreement with City of Pharr – Dan Rios, Legal Counsel
5. ACTION ITEMS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION – Godfrey Garza, Administrative and Managerial Consultant / Louis Jones, Dannenbaum Engineering Corporation
 - A. Discussion, consideration and action on Work Authorization No. 2 to expedite the development of the La Joya Relief Route to approve Dannenbaum Engineering (Program Manager) to provide Engineering / Environmental Services to update and obtain TXDOT/FHWA approval for the La Joya Relief Route Phase I Schematic, Environmental Document – **Resolution 2011-43**
 - B. Discussion, consideration and action on Dannenbaum Engineering Corporation Supplement No.1 to Work Order No.1 to re-adjust cost per task and add 60 days to schedule (No Increase in Cost) – **Resolution 2012-01**
 - C. Discussion, consideration and action on adding Dannenbaum Engineering Corporation to represent the HCRMA at the Hidalgo County Metropolitan Planning Organization Technical Advisory Committee – **Resolution 2012-02**
6. ACTION ITEMS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION – Dennis Burleson, Chairman
 - A. Discussion, consideration and approval of interlocal agreement with City of McAllen for professional services – **Resolution 2012-03**
 - B. Discussion, consideration and action on creating a technical committee – **Resolution 2012-04**
 - C. Discussion on administrative contracts
7. CHAIRMAN’S REPORT:
 - A. Personal Financial Statements – Due April 30, 2012
 - B. Report from Texas Transportation Forum
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 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."