

# AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)  
BOARD OF DIRECTORS REGULAR MEETING  
5:30 PM TUESDAY, April 27, 2010  
LRGVDC TRANSPORTATION CENTER  
510 S. PLEASANTVIEW DRIVE  
WESLACO, TEXAS 78596  
PRESIDING: DENNIS BURLESON, CHAIRMAN

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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 TUESDAY, APRIL 27, 2010 AT 5:30 PM; LRGVDC TRANSPORTATION CENTER, 510 S. PLEASANTVIEW DRIVE, WESLACO, TEXAS 78596.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

2. PUBLIC COMMENTS

3. GENERAL BUSINESS ITEMS:

- A. Consideration and Approval of Minutes March 23, 2010 and April 13, 2010
- B. Consideration and Approval of Outstanding Invoices and Travel Requests
- C. Consideration and Approval of Financial Reports – Cheryl Bellamy, SAS, LLP.

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

A. Administrative Report – **Godfrey Garza, Jr., Administrative and Management Consultant**

- 1. Presentation and discussion with Sullivan City regarding the possibility of working together to develop an international crossing in the Sullivan City area
- 2. Discussion, consideration and approval to authorize submittal of Pass Through Application to TxDOT as it relates to the Trade Corridor Connector (TCC) – **Resolution 2010-26**
- 3. Discussion, consideration and approval to authorize submittal of Pass Through Application to TxDOT as it relates to the Connection of 281 to the International Bridge Trade Corridor (IBTC) – **Resolution 2010-27**
- 4. Discussion, consideration and action approving the Resolution for the participation of the Hidalgo County Regional Mobility Authority with the 281 Coalition – **Resolution 2010-28**
- 5. Discussion, consideration and approval of Amendment 6 to the Preliminary Project Development Agreement with the Hidalgo County Roadbuilders – **Resolution 2010-29**

B. TxDOT - Mario Jorge

Update on Market Valuation Agreements:

- International Bridge Trade Corridor (IBTC)
- Trade Corridor Connector (TCC)

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- C. Hidalgo County MPO – Andrew Canon, Executive Director  
Update on Funding Status and Project Development on the HCMPO TIP
  
  - D. S & B Infrastructure – Dan Rios, P.E.  
Update on GMP Review
  
  - E. First Southwest – Richard Ramirez/Chris Vela
    - 1. Update on Funding for HCRMA
    - 2. Update on GMP Review
  
  - F. C&M – Carlos Contreras  
Update Investment Grade Traffic and Revenue Study
  
  - G. PBS&J –Kerry Winkler  
Update on IBTC Public Meeting/Open House
  
  - H. Legal – Dan Rios  
Personal Financial Statements – Due April 30, 2010
  
  - I. Chairman’s Report  
Texas Transportation Commission Minute Order
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

*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: 4/23/10