

# AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

**BOARD OF DIRECTORS MEETING**

**5:30 PM MONDAY, MAY 23, 2011**

**CITY OF ALAMO**

**COUNCIL CHAMBERS**

**420 N. TOWER ROAD**

**ALAMO, TEXAS 78516**

PRESIDING: DENNIS BURLESON, CHAIRMAN

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1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENT
3. GENERAL BUSINESS ITEMS:
  - A. Consideration and Approval of Minutes for 4/13/2011 (Regular Meeting and Workshop)
  - B. Consideration and Approval of Expense Report for April 2011
  - C. Consideration and Approval of 2010 Financial Audit from Long Chilton – **Resolution 2011-07**

**Presentation of Reports:**

4. PROJECT REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION – Godfrey Garza, Jr.
  - A. Presentation of Utilities and Compensable Items
  - B. Update and Discussion on Preliminary Negotiations for Engineering and Surveying Contracts
  - C. Discussion and Action on reassigning Negotiations of Contracts (Currently assigned to the Finance Committee) for Engineering and Surveying to Finance Committee, Planning Committee or Executive Committee
  - D. Discussion and action on proposed Super two to four lanes on the TCC Roadway segment – **Resolution 2011-12**
  - E. Discussion and action on proposed Super Two to four lanes on the IBTC Roadway segment – **Resolution 2011-13**
  - F. Presentation, discussion and direction on the Aesthetics design for the HCRMA Roadway system
  - G. Discussion and action on approving Supplemental #3 to Contract for Professional Engineering /Design Services for the GSA Connection to FM 494 Project – **Resolution 2011-14**
  - H. Discussion and action on RFQ advertisement for Military Highway 281 Project for PS&E and Surveying Services – **Resolution 2011-15**
  - I. Discussion and action on RFQ advertisement for Program Management Services for HCRMA Roadway System – **Resolution 2011-16**
  - J. Report on Environmental Assessment for IBTC and TCC Projects
5. FINANCIAL REPORT – Richard Ramirez
  - A. Update on financing of project
6. TxDOT REPORT - Mario Jorge, P.E.
  - A. Update on Status of Projects
  - B. Updates on Legislative Session

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7. LEGAL REPORT – Dan Rios/Blakely Fernandez
  - A. Environmental Peer Review Report – Don Blanton
  - B. Discussion and action on First Amendment to and assignment of Legal Services Agreement – [Resolution 2011-17](#)
  
8. CHAIRMAN’S REPORT
  - A. Discussion and action on Authorizing Managerial Consultant to begin negotiations with Hidalgo County MPO and Hidalgo County regarding contribution of local funds for the La Joya Relief Route – [Resolution 2011-11](#)
  
9. EXECUTIVE SESSION
  - 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.”