

AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS MEETING

4:30 PM, MONDAY, AUGUST 22, 2011

HIDALGO COUNTY COMMISSIONERS COURTROOM

ADMINISTRATION BLDG, 1ST FLOOR

100 E. CANO

EDINBURG, TEXAS

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 7/19 and 7/27
 - B. Consideration and Approval of Expense Report for August 2011
 - C. Consideration and Approval of Financial Reports – Cheryl Bellamy, SAS, LLP.
4. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
 - A. Status update on
 1. HCRMA Roadway System Projects – Godfrey Garza
 2. Update on Negotiations with Surveying and Engineering Firms for TCC – Godfrey Garza
 4. Tiger Grant III Application – Godfrey Garza
 5. Pass Through Projects - Jody Ellington, P.E., TxDOT
 6. HCMPO Policy Committee Meeting (Proposition 12 funds) – Andrew Canon
 7. Update on Project Finance – Richard Ramirez, First Southwest
 8. Environmental Process for IBTC – Dan Rios, Legal Counsel
 - B. Discussion, consideration and approval of term sheet for Interlocal Governmental Agreement between Hidalgo County and Hidalgo County Regional Mobility Authority – **Resolution 2011-24**
 - C. Discussion, Consideration and approval of Letter to Hidalgo County Commissioners Court requesting financial support for the HCRMA Roadway System Projects – **Resolution 2011-26**
 - D. Discussion, consideration and approval of Lease Agreement with City of Pharr for Building – **Resolution 2011-27**
 - E. Discussion, consideration and approval to re-open proposal for Executive Director as a full time position – **Resolution 2011-28**
 - F. Discussion, consideration and selection of Toll Integration/Traffic Management Service – **Resolution 2011-29**
 - G. Interviews (if necessary) and Selection of firm(s) for General Consulting and Program Management Professional Services – **Resolution 2011-30**
5. Chairman's Report – Dennis Burleson
 - A. Correspondence from TxDOT regarding FM 755

AGENDA

6. 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."