

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)
BOARD OF DIRECTORS REGULAR MEETING
5:30 P.M. – WEDNESDAY, SEPTEMBER 16, 2009
LRGVDC TRANSPORTATION CENTER
510 S. PLEASANTVIEW DRIVE
WESLACO, TEXAS
PRESIDING: DENNIS BURLESON, CHAIRMAN

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 WEDNESDAY, SEPTEMBER 16, 2009 AT 5:30PM AT THE LOWER RIO GRANDE DEVELOPMENT COUNCIL TRANSPORTATION CENTER, 510 S. PLEASANTVIEW DRIVE, WESLACO, TEXAS.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENTS
3. GENERAL BUSINESS ITEMS:
 - A. Consideration and Approval of Minutes from August 18, 2009
 - B. Consideration and Approval of Outstanding Invoices and Travel Requests
 - C. Review and Appropriate action on Invoice from HCRB:
 1. Invoice # 1494-002A – Schematic Design & Independent QA/QC and Hourly Services
 2. Invoice # 1494-002B – Program Management
 - D. Consideration and Approval of Financial Reports- Cheryl Bellamy, SAS, L.L.P.
4. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
 - A. Barron Wallace, Vinson Elkins
 1. Discussion, Consideration, and Appropriate Action on Resolution Approving Amended and Restated Credit Agreement.
 - B. Norma Garza, Texas Department of Transportation
 1. Update on Commission Funding, including Proposition 12 funds, Pass-Through Financing, and Stimulus funds
 2. Update on Project
 - C. Maria Champine, Hidalgo County MPO
 1. Update on Long Range Plan
 2. Update from MPO
 - D. Hidalgo County Road Builders
 1. Presentation on TIGER grant application for Hidalgo Trade Corridor Section A & Section B
 2. Update on MPO Long Range Plan
 3. Update on right of way protection plan
 4. Update on Schematic Submittals to TxDOT and Status of QA/QC.
 - E. Tracy Hill, PBS&J
 1. Report on items outstanding to complete environmental work on Hidalgo Trade Corridor Section A & Section B, reduced scope cost, and credits to RMA under existing contract
 2. Discussion, Consideration and Appropriate Action on Amended Professional Services Agreement between PBS&J and HCRMA

- F. Everett Owen, Owen Consulting
 - 1. Discussion, Consideration, and Appropriate Action on revision of Project Scope definition
 - 2. Discussion, Consideration, and Appropriate Action on revised Project Budget
 - 3. Discussion, Consideration, and Appropriate Action on consulting team to assist with review of GMP

- G. Richard Ramirez, First Southwest
 - 1. Updated finance report for Hidalgo Trade Corridor Section A & Section B
 - 2. C&M Engagement

- H. Blakely Fernandez, Tuggey Rosenthal Pauerstein Sandoloski Agather LLP
 - 1. Discussion, Consideration, and Appropriate Action on Interlocal Agreement with Hidalgo County related to Hidalgo County Transportation Reinvestment Zone No. 1

- I. Chairman's Report
 - 1. Discussion on October RMA Meeting
 - 2. Discussion, Consideration, and Appropriate Action on Audit Letter
 - 3. Team Tx – October 1-2, 2009 – San Antonio, Texas

5. EXECUTIVE SESSION PURSUANT TO CHAPTER 551:

- A. Section 551.071. Consultation with Attorney

- B. Section 551.072. Deliberation Regarding Real Property

- C. Section 551.074. Personnel Matters

6. NEW BUSINESS FOR FUTURE MEETING AGENDA

7. ADJOURNMENT

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: 9/11/09