

**HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)
BOARD OF DIRECTORS REGULAR MEETING
5:30 PM - THURSDAY, NOVEMBER 12, 2009
LRGVDC TRANSPORTATION CENTER
510 S. PLEASANTVIEW DRIVE
WESLACO, TEXAS 78596
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 THURSDAY, NOVEMBER 12, 2009 AT 5:30 PM AT THE LOWER RIO GRANDE DEVELOPMENT COUNCIL TRANSPORTATION CENTER ON 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 from October 8th and October 16th Meetings.
 - B. Consideration and Approval of Outstanding Invoices and Travel Requests.
 - C. Consideration and Approval of Financial Reports- Cheryl Bellamy, SAS, L.L.P.
 - i. Presentation of Vehicle Registration Fees, year to date
4. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
 - A. TxDOT – Mario Jorge, P.E., Pharr District Engineer
 1. State Infrastructure Bank Committee and Rule Making Process
 2. Overview of Project
 3. Other business from TxDOT / Texas Transportation Commission
 - B. HCMPO – Andrew Canon, Director
 1. Update on Long Range Plan / Adoption of County Thoroughfare Plan
 2. Other business from MPO
 - C. HCRB – Gerry Pate, P.E.
 1. Update on Project
 2. Update on GMP Review Process
 3. Update on Local Meetings / County Thoroughfare Plan
 - D. Owen Consulting – Everett Owen
 1. Presentation of Respondents to Professional Services Procurement for Engineering Services
 2. Presentation of Proposed Consultant to Provide Risk Assessment / Analysis for Guaranteed Maximum Price Proposal
 - E. PBS&J – Tracy Hill
 1. Overview of Environmental Process
 - F. First Southwest – Richard Ramirez
 1. Overview of financing plan
 2. Update on Traffic and Revenue Study

G. TRPSA, Legal Counsel – Blakely Fernandez

1. Discussion, Consideration, and Approval on Confidentially Agreement regarding GMP

H. Chairman's Report

5. DISCUSSION, CONSIDERATION AND APPROVAL OF ENGAGEMENT LETTER FOR 2009 AUDIT SERVICES WITH CHILTON LONG, CHAIRMAN
6. DISCUSSION, CONSIDERATION, AND SELECTION OF CONSULTANT TO PROVIDE PROFESSIONAL SERVICES WITH REGARD TO REVIEW THE RISK FEE ASSESMENT UNDER THE GMP
7. DISCUSSION, CONSIDERATION, AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH GODFREY GARZA FOR ADMINISTRATIVE AND MANAGERIAL SERVICES
8. DISCUSSION, CONSIDERATION, AND APPROVAL OF WRITTEN REQUEST TO EXTEND REVIEW PERIOD FOR GUARANTEED MAXIMUM PRICE PROPOSAL BY 60 DAYS
9. 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

10. NEW BUSINESS FOR FUTURE MEETING AGENDA

11. 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: 11/09/2009