

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

NOTICE OF AND AGENDA FOR A WORKSHOP AND REGULAR MEETING

TO BE HELD BY THE BOARD OF DIRECTORS

DATE: WEDNESDAY, MAY 21, 2014
TIME: 5:30 PM
PLACE: PHARR CITY HALL
2nd FLOOR, CITY COMMISSION CHAMBERS
118 SOUTH CAGE BOULEVARD
PHARR, TEXAS 78577

PRESIDING: DENNIS BURLESON, CHAIRMAN

CALL TO ORDER FOR WORKSHOP

1. Presentation by Rio South Texas Economic Council.
2. Review of aesthetics design features for the State Highway 365 and International Bridge Trade Corridor Projects.
2. Short list firm interview for ITS & Toll Designer Services for the Hidalgo County Loop System.

CALL TO ORDER FOR REGULAR MEETING

PUBLIC COMMENT

1. REPORTS

- A. Report on Program Manager Activity for SH 365 and IBTC – Louis Jones, Dannenbaum Engineering

2. **CONSENT AGENDA** *(All matters listed under Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion. There will be no separate discussion of these items; however, if discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately. The Governing Body may also elect to go into Executive Session on any item on this agenda, whether or not such item(s) are posted as an Executive Session Item, at any time during the meeting when authorized by provisions of the Open Public Meeting Act.)*

- A. Approval of Minutes for Regular Meeting held April 23, 2014.
- B. Approval of Project & General Expense Report for the period from April 16, 2014 to May 13, 2014.
- C. Approval of Financial Report for March 2014.

3. REGULAR AGENDA

- A. Resolution 2014-42 – Approval One Year Extension to Professional Service Agreement with First Southwest for Financial Advisory Services.
- B. Resolution 2014-43 – Approval of 2013 Annual Compliance Report.
- C. Resolution 2014-44 – Approval of Aesthetic Design Features for structures as part of the State Highway 365 and International Bridge Trade Corridor Projects.
- D. Resolution 2014-45 - Approval of Supplemental Number 7 to Work Authorization Number 6 to Professional Service Agreement with Dannenbaum Engineering for additional non-destructive utility locations on the State Highway 365 Project.
- E. Resolution 2014-46 – Approval of Work Authorization Number 16 to Professional Service Agreement with Dannenbaum Engineering to provide a Hydrology and Hydraulic Study for the State Highway 365 and International Bridge Trade Corridor Project Drainage Service Area.
- F. Resolution 2014-47 – Approval of Supplemental Number 4 to Professional Service Agreement with Dannenbaum Engineering to increase the maximum payable amount for Supplemental 7 to Work Authorization Number 6 and Work Authorization Number 16.
- G. Resolution 2014-48 - Approval of ranking for ITS & Toll Designer Services for the Hidalgo County Loop System and authorization for staff to negotiate with the selected firm.
- H. Resolution 2014-49 – Approval of Work Authorization Number 4 to Professional Service Agreement with L&G Engineering to provide final plans, specifications and estimates for the State Highway 365 Project from FM 396 (Anzalduas Highway) to FM 1016 (Conway Avenue).

4. CHAIRMAN'S REPORT

- A. Report on the Texas Transportation Commission Meeting to be held July 31, 2014 in Austin, Texas.

5. TABLED ITEMS

- A. None.

6. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION OF REAL PROPERTY), AND SECTION 551.074 (PERSONNEL MATTERS)

- A. Consultation with Board Attorney on legal issues pertaining to the deliberation of real property for the State Highway 365 and International Bridge Trade Corridor Projects (Section 551.072 T.G.C.).
- B. Consultation with Board Attorney on legal issues pertaining to Early Right of Way Acquisition for the State Highway 365 and International Bridge Trade Corridor Projects (Section 551.071 T.G.C.).
- C. Consultation with Board Attorney on legal issues pertaining to the environmental clearance process for the State Highway 365 and International Bridge Trade Corridor Projects (Section 551.071 T.G.C.).
- D. Consultation with Board Attorney on legal issues pertaining to intervention on the Cross Valley Project (Section 551.071 T.G.C.).
- E. Consultation with Board Attorney on legal issues pertaining to the proposed Kansas City Southern Railway's South Texas Class I Rail Project (Section 551.071 T.G.C.).
- F. Annual performance evaluation of Pilar Rodriguez, Executive Director (Section 551.074 T.G.C.).

ADJOURNMENT OF REGULAR MEETING

PUBLIC COMMENT POLICY

Public Comment 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."

CERTIFICATION

I, the Undersigned Authority, do hereby certify that the attached agenda of the Hidalgo County Regional Mobility Authority Board of Directors is a true and correct copy and that I posted a true and correct copy of said notice on the Hidalgo County Regional Mobility Authority Web Page (www.hcrma.net) and the bulletin board in the Hidalgo County Court House (100 North Closner, Edinburg, Texas 78539), a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 15th day of May 2014 at 12:00 pm and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Flor E. Koll
Program Administrator

Note: If you require special accommodations under the Americans with Disabilities Act, please contact Flor E. Koll at 956-402-4762 at least 24 hours before the meeting.