

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)

REVISED AGENDA

BOARD OF DIRECTORS REGULAR MEETING

5:30 P.M. – THURSDAY, JANUARY 29, 2009

CITY OF MCALLEN

CITY COMMISSION ROOM

1300 HOUSTON AVENUE

MCALLEN, TX.

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 AT THE CITY OF MCALLEN, 1300 HOUSTON AVENUE, MCALLEN, TEXAS.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. WELCOME FROM THE CITY OF MCALLEN
3. PUBLIC COMMENTS
4. GENERAL BUSINESS ITEMS:
 - A. Consideration and Approval of Minutes from December 18, 2008
 - B. Consideration and Approval of Outstanding Invoices and Travel Requests
 - C. Consideration and Approval of Monthly Recurring Invoices – Limit of \$5,000
5. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
 - A. Mario Jorge, Texas Department of Transportation
 1. Update on Texas Transportation Commission, Forum, and Legislative Proposals
 2. Update on TxDOT's review of Loop Project
 - B. Gerry Pate, Hidalgo County Road Builders
 1. Loop Project Update
 2. Public Outreach Update
 3. Public Meeting Update
 4. Report and discussion on status of Pass-Thru funding Application to TxDOT
 - C. Tracy Hill / Sharon Becca, PBS&J
 1. Update on Environmental Process
 2. Status of Deliverables
 - D. Blakely Fernandez, TRPSA
 1. Discussion of Preliminary Development Agreement
 2. Discussion of Ethics Filing Deadline
 3. Consideration and Approval of Legislative Agenda
 4. Memo outlining Traffic and Review due diligence process
 - E. Everett Owen
 1. Update on Market Evaluation

F. Chairman's Report

1. Hidalgo County RMA Washington Trip
2. State of the City Address

6. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION OF APPOINTMENT OF AUDIT COMMITTEE **Dennis Burleson
Chairman**
7. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF A RESOLUTION IN SUPPORT OF US 281 **Dennis Burleson
Chairman**
8. 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
9. NEW BUSINESS FOR FUTURE MEETING AGENDA
10. 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:01-23-09

Repost Revised Agenda: 01-26-09