

AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)
BOARD OF DIRECTORS REGULAR MEETING
5:30 PM TUESDAY, FEBRUARY 23, 2010
CITY OF MISSION - COUNCIL CHAMBERS
1201 E. 8TH STREET
MISSION, 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 TUESDAY, FEBRUARY 23, 2010; CITY OF MISSION, 1201 E. 8TH, MISSION, TEXAS 78572

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENTS
3. GENERAL BUSINESS ITEMS:
 - A. Consideration and Approval of Minutes January 13, January 20 and February 4 - 2010
 - B. Consideration and Approval of Outstanding Invoices and Travel Requests
 - C. Consideration and Approval of Financial Reports – Cheryl Bellamy, SAS, LLP.
4. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
 - A. Administrative Report – Godfrey Garza, Jr.
 1. Discussion, consideration, and approval of Engagement with Engineering Firms to provide Professional Engineering Services as it relates to the GMP Review – Resolution 2009-45
 2. Discussion, consideration and action approving Request for proposal for Legal Services Resolution 2010-11
 3. Discussion and Direction as it pertains to the tolling infrastructure
 4. Discussion, consideration and action on revised GMP proposal from Hidalgo County Roadbuilders – Resolution 2010-12
 5. Discussion on Local Control of Project
 6. Discussion and action on the Finance, Executive, Planning and Selection Committee member Appointments
 7. Discussion and action on selection of appraisals services from the Hidalgo County Pool by Selection Committee
 8. Discussion and action on selection of short list of Professional Engineering Services from the Hidalgo County Engineering Pool by the Selection Committee as it relates to the TIGER Grant Project locations
 9. Annual Report -March 31, 2010 ; Strategic Plan - 2010

AGENDA

- B. TxDOT – Mario Jorge, PE
 - 1. Market Valuation
 - 2. Project Update

- C. Hidalgo County Roadbuilders – Reza Badiozzamani
 - 1. Project Update

- D. First Southwest – Richard Ramirez/Chris Vela
 - 1. Market Valuation Process
 - 2. NADBank Meeting

- E. PBS&J –Kerry Winkler
 - 1. Update on Supplemental Environmental Contract

- F. Legal – Blakely Fernandez and Dan Rios
 - 1. Training schedule – Ethics training
 - 2. Personal Financial Statements

- G. Chairman’s Report

- 5. 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.”

Posted: 2/19/2010