

**HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**5:30 P.M. – TUESDAY, JUNE 16, 2009**  
**MCALLEN CHAMBER OF COMMERCE**  
**1200 ASH AVENUE**  
**MCALLEN, TEXAS**  
**PRESIDING: DENNIS BURLESON, CHAIRMAN**

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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 MCALLEN CHAMBER OF COMMERCE, 1200 ASH AVENUE, MCALLEN, TEXAS.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENTS
3. GENERAL BUSINESS ITEMS:
  - A. Consideration and Approval of Minutes from May 14, 2009
  - B. Consideration and Approval of Outstanding Invoices and Travel Requests
  - C. Consideration and Approval of Financial Reports- Cheryl Bellamy, SAS, L.L.P.
  - D. Review and appropriate action on Hidalgo County Road Builders Milestone #1494-005
4. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
  - A. Andrew Cannon, Hidalgo County MPO
    1. Update from Hidalgo County MPO
  - B. Mike Bartolotta, First Southwest
    1. NADBank Meeting
    2. Update on Financing Project / Market
  - C. Joint Presentation: Everett Owen, Owen Consulting, Tracy Hill, PBS&J, and Gerry Pate, HCRB
    1. Update on Loop Project
      - a. Timeline
      - b. Budget – Progress vs. Expenditures
      - c. Scope of Work
    2. Discussion on Environmental Process and Next Steps
      - i. Work completed/in process that applies to both
      - ii. Work to be done
    3. Proposal for Next Steps
    4. Update on Community Outreach
    5. Status of TRZ Agreement
  - D. Mario Jorge, Texas Department of Transportation
    1. Update on Loop Project
    2. Update on Pass-through application timeline
    3. Update on Market Valuation
  - E. Blakely Fernandez, TRPSA
    1. Potential amendments to Hidalgo County Road Builders Contract
    2. Potential amendments to PBS&J Contract
  - F. Chairman's Report
    1. Discussion on July RMA Meeting
    2. Discussion on Planner I Advertisement
    3. Status of Audit report
    4. Personal Financial Statement

5. CONSIDERATION AND APPROVAL OF INCREASED SCOPE OF SERVICES OF SALINAS, ALLEN, AND SCHMIDT, LLP
  
6. EXECUTIVE SESSION PURSUANT TO CHAPTER 551:
  - A. Section 551.071. Consultation with Attorney
    1. Preliminary Project Development Agreement
  - B. Section 551.072. Deliberation Regarding Real Property
  - C. Section 551.074. Personnel Matters
  
7. NEW BUSINESS FOR FUTURE MEETING AGENDA
  
8. 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: 06-11-09