

**HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**5:30 P.M. – THURSDAY, JULY 09, 2009**  
**UTPA**  
**INTERNATIONAL ROOM**  
**1201 WEST UNIVERSITY DRIVE**  
**EDINBURG, 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 UTPA, INTERNATIONAL ROOM, 1201 WEST UNIVERSITY DRIVE, EDINBURG, TEXAS.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENTS
3. GENERAL BUSINESS ITEMS:
  - A. Consideration and Approval of Minutes from June 16, 2009
  - B. Consideration and Approval of Outstanding Invoices and Travel Requests
  - C. Consideration and Approval of Financial Reports- Cheryl Bellamy, SAS, L.L.P.
4. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
  - A. Mario Jorge, Texas Department of Transportation
    1. Update on Loop Project
    2. Update on Special Session / Revolving Fund / Pass-Through Financing
    3. Update on Expedited Market Valuation Process
  - B. Andrew Cannon, Hidalgo County Metropolitan Planning Organization
    1. Long-Range Plan
    2. Market Valuation / Business Term Approval Process and Schedule
  - C. Gerry Pate, Hidalgo County Road Builders
    1. Update on Project Financing / Trip to New York
    2. Update on Project
    3. Update on Public Meetings for E & F
  - D. Tracy Hill, PBS&J
    1. Update on Loop Project - Scope and Fees Strategy for System Broken Down by Sections
    2. Discussion on Local Environment Process and Outstanding Tasks
  - E. Everett Owen, Owen Consulting
    1. Revised Project Budget
    2. Budget Comparison EA vs. EIS Under Federal Rules and Local Rules
    3. Project Management / Oversight and Related Budgetary Matters
  - F. Richard Ramirez, First Southwest
    1. NADBank Discussions and Introductions
    2. Presentation by NADBank
    3. Discussion on RMA Financing Plan
  - G. Blakely Fernandez, TRPSA
    1. Discussion, Consideration, and Possible Action on Modification of Hidalgo County Road Builder's Contract
    2. Discussion, Consideration, and Possible Action on Modification of PBS&J Contract

H. Chairman's Report

1. Discussion on August RMA Meeting
2. Discussion on Planner I Advertisement

5. DISCUSSION, CONSIDERATION, AND APPROVAL OF LETTER TO TEXAS DEPARTMENT OF TRANSPORTATION ACCEPTING BUSINESS TERMS ON LOOP PROJECT
6. DISCUSSION, CONSIDERATION, AND APPROVAL OF RESOLUTION TO COMPLETE LOCAL ENVIRONMENTAL PROCESS FOR SECTION A
7. 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
8. NEW BUSINESS FOR FUTURE MEETING AGENDA
9. 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:07-02-09