

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)
BOARD OF DIRECTORS REGULAR MEETING
3:00 PM – THURSDAY, DECEMBER 10, 2009
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 THURSDAY, DECEMBER 10, 2009 AT 3:00 PM AT CITY OF MISSION – COUNCIL CHAMBERS 1201 E. 8TH STREET MISSION, TEXAS

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
 - A. Swearing in of new Board Member: Michael G. Cano

2. PUBLIC COMMENTS

3. GENERAL BUSINESS ITEMS:
 - A. Consideration and Approval of Minutes from November 12, 2009 and November 17, 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. Consideration and Approval of HCRB Invoice # 1494-005A and Draw Request
 - E. Consideration and Approval of HCRB Invoice # 1494-003B

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.
 2. Presentation, Discussion and Consideration of Draft Ordinance for Cities.
 3. Nomination of Mr. Godfrey Garza to represent HCRMA at the HCMPO Technical Committee

 - B. TRPSA, Legal Counsel – Blakely Fernandez / Law Office of Daniel Rios – Dan Rios
 1. Discussion, Consideration, and Approval of Items in Support of TxDOT’s Compliance Program
 2. Discussion, Consideration, and Action Approving Real Estate Services (Valuation Estimates and Right-of-Entry) In Compliance with the HCRMA Procurement Policies.

 - C. PBS&J – Kerry Winkler
 1. Discussion, Consideration and Action Approving Classification letter in Substantially Complete form and Environmental Schedule.

 - D. First Southwest – Richard Ramirez
 1. Presentation, Discussion, and Consideration of Traffic and Revenue Study.
 2. Discussion, Consideration and Action on scope of Traffic and Revenue Study and Oversight of Traffic and Revenue Consultant.

 - E. Hidalgo County Road Builders – Reza Badiozzamani
 1. Presentation of Coordination Outreach Effort to Protect ROW – Final Deliverable
 2. Update on Section F Schematic Completion and Briefing on status of all schematics

 - F. Hidalgo County MPO – Andrew Canon
 1. December 10 Adoption of Long Range Plan

- G. TxDOT - Mario Jorge, PE
 - 1. Update on Expedited Market Valuation Process

- H. 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

6. NEW BUSINESS FOR FUTURE MEETING AGENDA

7. 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: 12/07/09