

**STATE OF TEXAS
COUNTY OF HIDALGO
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**

The Hidalgo County Regional Mobility Authority Board of Directors convened a Regular Meeting on **Wednesday, January 16, 2013**, at 4:39 pm at the Pharr City Hall, City Commission Chamber, 2nd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

Board Members:	Dennis Burleson, Chairman	HCRMA
	Michael G. Cano, Vice-Chairman	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	Joe Olivarez, Director	HCRMA
	Forrest Runnels, Director	HCRMA
	David Guerra, Director	HCRMA
	Alonzo Cantu, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Flor E. Koll, Program Administrator	HCRMA
	Dan Rios, Legal Counsel	HCRMA
	Louis Jones, Program Manager	HCRMA

CALL TO ORDER FOR WORKSHOP

Chairman Burleson called the workshop to order.

1. Review of SH 365 and IBTC Projects Development/Construction Cost and Financing Options
Louis Jones, Dannenbaum Engineering, and Richard Ramirez, First Southwest, , reviewed the Finance Plan and Development Cost for SH 365 and IBTC Projects. The SH 365 Project was projected to have an estimated \$18.7 Million short fall. Pilar Rodriguez, Executive Director, recommended that the Board of Director continue to follow the adopted Program Manager Strategy No. 8 for SH 365, IBTC and Segment D and allow staff to determine options to reduce the short fall. No action taken.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER FOR REGULAR MEETING

Chairman Burleson called the regular meeting to order.

PUBLIC COMMENT

None

1. REPORTS

- A. Update of SH 365 Project – Louis Jones, Program Manager
Louis Jones, Program Manager, provided a summary update on the progress for the SH 365 Project. Mr. Louis also reported that the Texas Department of Transportation had formally recommended to the Federal Highway Administration that the environmental classification for SH 365 be an Environmental Assessment. No action taken.

2. **CONSENT AGENDA** (All matters listed under the Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion. There will be no separate discussion of these items; however, if discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately. The Governing Body may also elect to go into Executive Session on any item, whether or not such item(s) are posted as an Executive Session Item, at any time during the meeting when authorized by provisions of the Open Meetings Act.)

Motion by Alonzo Cantu, with a second by Ricardo Perez, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held December 18, 2012.
Approved the Minutes for Regular Meeting held December 18, 2012 as presented.
- B. Approval of Project Expense Report for the Period from December 14, 2012 to January 8, 2013.
Approved the Project Expense Report for the Period from December 14, 2012 to January 8, 2013.
- C. Approval of Financial Report for November 2012.
Approved the Financial Report for November 2012 as presented.
- D. Resolution 2013-01 – Approval of Updates to the Internal Ethics Compliance Manual – Employee Conduct Manual.
Approved Resolution 2013-01 – Approval of Updates to the Internal Ethics Compliance Manual – Employee Conduct Manual as presented.

3. REGULAR AGENDA

- A. Resolution 2013-02 – Approval of Supplemental Number 1 to Work Authorization Number 5 of Professional Service Agreement with Dannenbaum Engineering for General Engineering and Continued Program Management of SH 365 and IBTC Projects.
Motion by Alonzo Cantu, with a second by Forrest Runnels, to approve Resolution 2013-02 – Approval of Supplemental Number 1 to Work Authorization Number 5 with Dannenbaum Engineering in the deduct amount of \$78,132.97 for a revise Work Authorization Number 5 amount of \$769,236.96, leaving a maximum fee balance of \$2,568,696.56. Motion carried unanimously.
- B. Resolution 2013-03 – Approval of Work Authorization Number 6 to Professional Service Agreement with Dannenbaum Engineering for General Engineering and Continued Program Management of SH 365 and IBTC Projects.
Motion by David Guerra, with a second by Joe Olivarez, to approve Resolution 2013-03 – Approval of Work Authorization Number 6 with Dannenbaum Engineering in the amount of \$689,834.33, leaving a maximum fee balance of \$1,878,862.23. Motion carried unanimously.
- C. Resolution 2013-04 – Extension of Professional Service Agreement for one (1) year with the Law Office of Dan Rios and Tuggey Fernandez, LLP.
Motion by Alonzo Cantu, with a second by Forrest Runnels, to table Resolution 2013-04 – Extension of Professional Service Agreement for one (1) year with the Law Office of Dan Rios and Tuggey Fernandez, LLP. Motion carried unanimously.

4. CHAIRMAN'S REPORT

- A. Report on US 281 Coalition Meeting held on December 19, 2012, in Falfurrias, Texas.
Chairman Burluson reported on US 281 Coalition Meeting. No action taken.

- B. Report on Texas Transportation Forum Meeting to be held February 17-19, 2013, in Austin, Texas.
Chairman Burleson reported on upcoming Texas Transportation Forum Meeting. No action taken.

5. TABLED ITEMS

- A. None

6. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION OF REAL PROPERTY) AND SECTION 551.074 (PERSONNEL MATTERS)

The Board of Directors did not enter into Executive Session on any item(s).

- A. Consultation with Board Attorney and Financial Advisor on legal issues pertaining to financial options, including current obligations (Section 551.071 T.G.C.).
No action taken.
- B. Consultation with Board Attorney regarding legal issues pertaining to the scope of the proposed South Texas Class I Rail Project (Section 551.071 T.G.C.).
No action taken.

ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 5:37 pm.



Dennis Burleson, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer