

STATE OF TEXAS
COUNTY OF HIDALGO
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTOR'S PLANNING COMMITTEE

The Hidalgo County Regional Mobility Authority Board of Director's Planning Committee convened a meeting on **Wednesday, February 20, 2013**, at 4:54 pm at Pharr City Hall, FD Training Room, 3rd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

Board Members:	Ricardo Perez, Chairman	HCRMA
	Michael Cano, Director	HCRMA
	Alonzo Cantu, Director	HCRMA
Others:	Pilar Rodriguez	HCRMA
	Flor E. Koll	HCRMA
	Dan Rios	HCRMA
	Louis Jones	Dannenbaum Engineering
	Eric Davila	Dannenbaum Engineering

CALL TO ORDER

Planning Committee Chairman Ricardo Perez called the meeting to order.

AGENDA

1. Recommendation on Supplemental Number 1 of Professional Service Agreement with Quintanilla, Headley and Associates for Surveying Services for SH 365 Project from SH 336 (10th Street) to FM 3072 (Dicker Road).

Motion by Michael Cano, with a second by Ricardo Perez, to recommend approval of Supplemental No. 1 to Professional Service Agreement with Quintanilla, Headley & Associates, Inc. to revise the Scope of Service and Work Authorization No. 1 in the amount of \$353,735.75 and \$397,496.25 respectively for a revised maximum payable amount of \$794,192.50. Motion carried unanimously.

2. Recommendation on Supplemental Number 1 of Professional Service Agreement with DOS Land Surveying for Surveying Services for SH 365 Project from to FM 1016 (Conway Avenue) to SH 336 (10th Street).

Motion by Michael Cano, with a second by Ricardo Perez, to recommend approval of Supplemental No. 1 to Professional Service Agreement with DOS Land Surveying, LLC. to revise the Scope of Service and Work Authorization No. 1 in the amount of \$121,484.17 and \$368,108.39 respectively for a revised maximum payable amount of \$774,772.17. Motion carried unanimously.

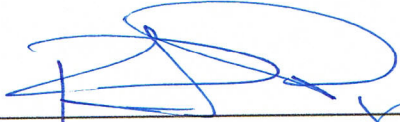
3. Recommendation on update to Strategic Plan – Program Manager Strategy No. 8 for SH 365, IBTC and Segment D.

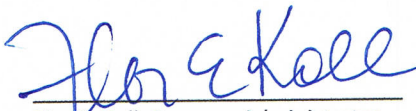
No action taken.

ADJOURNMENT

There being no other business to come before the Board of Director's Planning Committee, the meeting was adjourned at 5:50 pm.

Attest:


Rick Perez, Chairman – Planning Committee


Flor E. Koll, Program Administrator