

**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, April 17, 2013**, at 4:41 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.

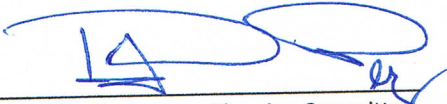
AGENDA

1. Recommendation on Supplemental Number 1 to Work Authorization No. 6 of Professional Service Agreement with Dannenbaum Engineering to provide an Overweight Truck Traffic & Revenue Study for SH 365 Project at the Pharr International Bridge.

Motion by Michael Cano, with a second by Alonzo Cantu, to recommend approval of Supplemental No. 1 to Work Authorization No. 6 of Professional Service Agreement with Dannenbaum Engineering in the amount of \$81,309.04, leaving a maximum fee balance of \$1,734,420.22. Motion carried unanimously.


ADJOURNMENT

There being no other business to come before the Board of Director's Planning Committee, the meeting was adjourned at 4:51 pm.



Rick Perez, Chairman – Planning Committee

Attest:



Flor E. Koll, Program Administrator