

**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 **Tuesday, August 7, 2012**, at 4:32 pm at the Pharr City Hall, FD Training Room, 3rd Floor, 118 S. 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
	Louis Jones	Dannenbaum Engineering
	Eric Davila	Dannenbaum Engineering
	Shahram Bohluli	C&M Associates

CALL TO ORDER

Planning Committee Chairman Ricardo Perez called the meeting to order.

AGENDA

1. Review of assumptions for Traffic & Revenue Study being conducted for SH 365, IBTC, Segment D and La Joya Relief Route.

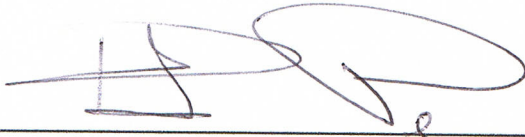
Motion by Michael Cano, with a second by Alonzo Cantu, to recommend acceptance of assumptions presented by C&M for Traffic & Revenue Study and to recommend approval of SH 365 Level of Service Analysis and US 281/83 Traffic Operations Analysis in the amount of \$148,225.00. Motion Carried Unanimously.

2. Discussion and recommendation on Work Authorization No. 5 for Dannenbaum Engineering to continue Program Management for SH 365.

Motion by Alonzo Cantu, with a second by Michael Cano, to refer this item to the full Board of Directors at the next regular meeting. Motion Carried Unanimously.

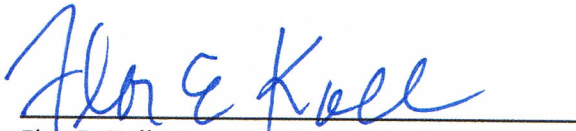
ADJOURNMENT

There being no other business to come before the Board of Director's Planning Committee, the meeting was adjourned at 5:15 pm.



Rick Perez, Chairman – Planning Committee

Attest:



Flor E. Koll, Program Administrator