

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, November 7, 2012**, at 4:30 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
	Dan Rios	HCRMA
	Louis Jones	Dannenbaum Engineering
	Eric Davila	Dannenbaum Engineering

CALL TO ORDER

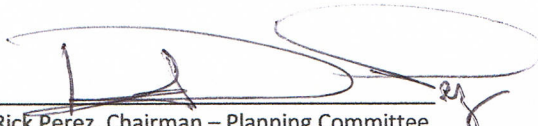
Planning Committee Chairman Ricardo Perez called the meeting to order.

AGENDA

1. Live demonstration of ProjectWise Software.
Demonstration only. No action taken.
2. Live demonstration of e-Builder Software.
Demonstration only. No action taken.
3. Review of proposed Fiscal Year 2012 budget.
Review only. No action taken.
4. Recommendation on Restatement of Professional Service Agreements with L&G, S&B and TEDSI to revise changes in project limits and DBE/HUB requirements
Motion by Alonzo Cantu, with a second by Michael Cano, to recommend approval of amendments and restatement of Professional Service Agreements with L&G Engineering, S&B Infrastructure and TEDSI Infrastructure to revise changes in project limits and DBE/HUB requirements as presented . Motion carried unanimously.
5. Recommendation on Restatement of Professional Service Agreements for Surveying with DOS Land Surveying and Quintanilla, Headley & Associates to revise changes in scope of work, DBE/HUB and work authorization requirements
Motion by Alonzo Cantu, with a second by Michael Cano, to recommend approval of amendments and restatement of Professional Service Agreements with DOS Land Surveying and Quintanilla, Headley & Associates to revise changes in scope of work, DBE/HUB and work authorization requirements as presented. Motion carried unanimously.

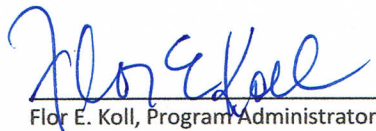
ADJOURNMENT

There being no other business to come before the Board of Director's Planning Committee, the meeting was adjourned at 6:30 pm.



Rick Perez, Chairman – Planning Committee

Attest:



Flor E. Koll, Program Administrator