

**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 **Monday, February 24, 2014**, at 5:30 pm at the Pharr City Hall, Fire Department Training Room, 3rd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

Board Members:	Dennis Burleson, Chairman	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	Forrest Runnels, Director	HCRMA
	David Guerra, Director	HCRMA
	Alonzo Cantu, Director	HCRMA
	Josue Reyes, Director	HCRMA
Absent:	Michael G. Cano, Vice-Chairman	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Jerry Dale, Chief Financial Officer	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. Presentation of Strategic Plan Update due to Value Engineering Recommendations for the International Bridge Trade Corridor Project.
This item was deferred to the next Regular Board of Directors Meeting. No action taken.

ADJOURNMENT FOR WORKSHOP

CALL TO ORDER FOR REGULAR MEETING

Chairman Burleson called the regular meeting to order.

PUBLIC COMMENT

None.

1. REPORTS

- A. Report on Program Manager Activity for SH 365 and IBTC – Louis Jones, Dannenbaum Engineering
This item was deferred to the next Regular Board of Directors Meeting. 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 on this agenda, 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 Public Meetings Act.)

Motion by David Guerra, with a second by Ricardo Perez, to approve the Consent Agenda with the exception of Item 2C. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held January 22, 2014.
Approved the Minutes for Regular Meeting held January 22, 2014 as presented.
- B. Approval of Project & General Expense Report for the period from January 15, 2014 to February 11, 2014.
Approved the Project & General Expense Report for the period from January 15, 2014 to February 11, 2014 as presented.
- C. Approval of Financial Report for January 2014.
No action was taken on this item.

3. REGULAR AGENDA

Motion by David Guerra, with a second by Alonzo Cantu, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 3B, 3C and 3D under Section 551.071 of the Texas Government Code. Motion carried unanimously.

Chairman Burlison recessed the meeting to enter into Executive Session at 5:40 pm. Chairman Burlison reconvened the meeting at 6:13 pm with no action taken on any of the items discussed in Executive Session items.

- A. Resolution 2014-08 – Approval to Scenario 3 of the Value Engineering Study Recommendations for the International Bridge Trade Corridor Project and adoption of the 2014-2019 Strategic Plan.
No action was taken on this item.
- B. Resolution 2014-09 – Approval of Supplemental Number 1 to Work Authorization Number 8 to Professional Service Agreement with Dannenbaum Engineering for Program Management for the State Highway 365 and International Bridge Trade Corridor Projects.
Motion by David Guerra, with a second by Ricardo Perez, to approve Resolution 2014-09 – Approval of Supplemental Number 1 to Work Authorization Number 8 to Professional Service Agreement with Dannenbaum Engineering for Program Management for the State Highway 365 and International Bridge Trade Corridor Projects. Motion carried unanimously.
- C. Resolution 2014-10 – Approval of Work Authorization Number 9 to Professional Service Agreement with Dannenbaum Engineering for Program and Construction Management for the State Highway 365 and International Bridge Trade Corridor Projects.
Motion by David Guerra, with a second by Ricardo Perez, to approve Resolution 2014-10 – Approval of Work Authorization Number 9 to Professional Service Agreement with Dannenbaum Engineering for Program and Construction Management for the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$10,340,781.60 for a revised maximum payable fee of \$16,053,589.26. Motion carried. Directors Forrest Runnels and Alonzo Cantu voted No.

- D. Resolution 2014-11 – Approval of Supplemental Number 2 to the Professional Service Agreement with Dannenbaum Engineering to increase the maximum payable amount for Work Authorization Number 9.
Motion by Josue Reyes, with a second by Ricardo Perez, to approve Resolution 2014-11 – Approval of Supplemental Number 2 to the Professional Service Agreement with Dannenbaum Engineering to increase the maximum payable amount for Work Authorization Number 9 to \$16,053,589.26. Motion carried unanimously.
- E. Resolution 2014-12 – Approval of Supplemental Number 8 to Professional Service Agreement with Atkins North America to prepare a categorical exclusion document to obtain Texas Department of Transportation approval for early right of way acquisition for the International Bridge Trade Corridor Project.
Motion by Alonzo Cantu, with a second by Josue Reyes, to approve Resolution 2014-12 – Approval of Supplemental Number 8 to Professional Service Agreement with Atkins North America to prepare a categorical exclusion document to obtain Texas Department of Transportation approval for early right of way acquisition for the International Bridge Trade Corridor Project in the amount of \$76,851.78. Motion carried unanimously.
- F. Resolution 2014-13 – Approval of Supplemental Number 5 to Professional Service Agreement with Atkins North America to prepare a categorical exclusion document to obtain Texas Department of Transportation approval for early right of way acquisition for the State Highway 365 Project.
Motion by Alonzo Cantu, with a second by Forrest Runnels, to approve Resolution 2014-13 – Approval of Supplemental Number 5 to Professional Service Agreement with Atkins North America to prepare a categorical exclusion document to obtain Texas Department of Transportation approval for early right of way acquisition for the State Highway 365 Project in the amount of \$49,858.00. Motion carried unanimously.

4. CHAIRMAN'S REPORT

- A. Report on proposed joint meeting with the Cameron County Regional Mobility Authority to discuss the FM 1925 (Monte Cristo Road) Project from FM 491 to I69E.
Chairman Burluson reported on the proposed joint meeting with the Cameron County Regional Mobility Authority to discuss the FM 1925 (Monte Cristo Road) Project from FM 491 to I69E, which will be held March 3, 2014, 5 pm at the Rio Grande Valley Partnership Office in Weslaco. No action taken.

5. TABLED ITEMS

- A. Resolution 2013-59 – Designation of a Hidalgo County Liaison for the Hidalgo County Regional Mobility Board of Directors.
No action taken.

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)

Chairman Burluson recessed the meeting to enter into Executive Session at 5:40 pm. Chairman Burluson reconvened the meeting at 6:13 pm with no action taken on any of the Executive Session items.

- A. Consultation with Board Attorney on legal issues pertaining to the proposed Kansas City Southern Railway's South Texas Class I Rail Project (Section 551.071 T.G.C.).
No action taken.

- B. Consultation with Board Attorney on legal issues pertaining to the local environmental clearance process for the International Bridge Trade Corridor Project (Section 551.071 T.G.C.).
No action taken.

- C. Consultation with Board Attorney on legal issues pertaining to intervention on the Cross Valley Project (Section 551.071 T.G.C.).
No action taken.

- D. Annual performance evaluation of Pilar Rodriguez, Executive Director (Section 551.074 T.G.C.).
No action taken.

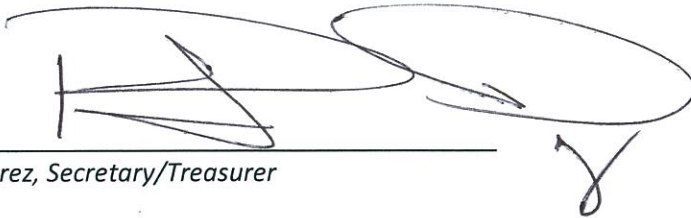
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:20 pm.



Dennis Burlison, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer