

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 **Wednesday, April 23, 2014**, at 5:31 pm at the Pharr City Hall, City Commission Chambers, 2nd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

Board Members:	Dennis Burleson, Chairman	HCRMA
	Michael G. Cano, Vice-Chairman	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	Forrest Runnels, Director	HCRMA
	David Guerra, Director	HCRMA
	Josue Reyes, Director	HCRMA
Absent:	Alonzo Cantu, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Jerry Dale, Chief Financial Officer	HCRMA
	Carlos Moreno, Acquisition Coordinator	HCRMA
	Flor E. Koll, Program Administrator	HCRMA
	Dan Rios, Legal Counsel	HCRMA
	Louis Jones, Program Manager	HCRMA

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
Louis Jones, Program Manager, reviewed progress to date for the SH 365 and IBTC Projects. 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 Michael Cano, with a second by Ricardo Perez, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held March 19, 2014 and Special Meeting held March 31, 2014.
Approved the Minutes for Regular Meeting held February 24, 2014 and Special Meeting held March 31, 2014 as presented.

- B. Approval of Project & General Expense Report for the period from March 12, 2014 to April 15, 2014.
Approved the Project & General Expense Report for the period from March 12, 2014 to April 15, 2014 as presented.
- C. Approval of Financial Report for March 2014.
Approved the Financial Report for March 2014 as presented.
- D. Resolution 2014-32 – Approval of Public Fund Investment Act Training for Investment Officers Jerry Dale and Pilar Rodriguez.
Approved Resolution 2014-32 – Approval of Public Fund Investment Act Training for Investment Officers Jerry Dale and Pilar Rodriguez as presented.

3. REGULAR AGENDA

- A. Resolution 2014-33 – Approval of a Professional Service Agreement with S&B Infrastructure for preparation of Plans, Specifications and Estimates for the International Bridge Trade Corridor Project.
Motion by David Guerra, with a second by Ricardo Perez, to approve Resolution 2014-33 – Approval of a Professional Service Agreement with S&B Infrastructure for preparation of Plans, Specifications and Estimates for the International Bridge Trade Corridor Project in the amount of \$1,550,333.15. Motion carried unanimously.
- B. Resolution 2014-34 - Approval of a Professional Service Agreement with TEDSI Infrastructure Group for preparation of Plans, Specifications and Estimates for the International Bridge Trade Corridor Project.
Motion by Forrest Runnels, with a second by Ricardo Perez, to approve Resolution 2014-34 - Approval of a Professional Service Agreement with TEDSI Infrastructure Group for preparation of Plans, Specifications and Estimates for the International Bridge Trade Corridor Project in the amount of \$1,991,194.23. Motion carried unanimously.
- C. Resolution 2014-35 – Approval of a Professional Service Agreement with Halff & Associates for preparation of Plans, Specifications and Estimates for the International Bridge Trade Corridor Project.
Motion by David Guerra, with a second by Michael Cano, to approve Resolution 2014-35 – Approval of a Professional Service Agreement with Halff & Associates for preparation of Plans, Specifications and Estimates for the International Bridge Trade Corridor Project in the amount of \$1,998,674.23. Motion carried unanimously.
- D. Resolution 2014-36 – Approval of Supplemental No. 1 to Work Authorization No. 2 to the Professional Service Agreement with Quintanilla Headley and Associates to prepare ROW Strip Maps and Parcel Plats for the State Highway 365 Project from SH 336 to FM 3072.
Motion by David Guerra, with a second by Ricardo Perez, to approve Resolution 2014-36 – Approval of Supplemental No. 1 to Work Authorization No. 2 to the Professional Service Agreement with Quintanilla Headley and Associates to prepare ROW Strip Maps and Parcel Plats for the State Highway 365 Project from SH 336 to FM 3072 in the amount of \$148,800.00. Motion carried unanimously.
- E. Resolution 2014-37 - Approval of Supplemental No. 1 to Work Authorization No. 3 to the Professional Service Agreement with TEDSI Infrastructure Group to prepare ROW Strip Maps and Parcel Plats for the US 281/Military Highway Overpass Project.
Motion by Michael Cano, with a second by Ricardo Perez, to approve Resolution 2014-37 - Approval of Supplemental No. 1 to Work Authorization No. 3 to the Professional Service Agreement with TEDSI Infrastructure Group to prepare ROW Strip Maps and Parcel Plats for the US 281/Military Highway Overpass Project in the amount of \$65,100.00. Motion carried unanimously.

- F. Resolution 2014-38 – Approval of ranking for Construction Material Testing Services and authorization for staff to negotiate with Raba Kistner, L&G Laboratories and Terracon.
Motion by Michael Cano, with a second by Ricardo Perez, to approve Resolution 2014-38 – Approval of ranking for Construction Material Testing Services and authorization for staff to negotiate with Raba Kistner, L&G Laboratories and Terracon. Motion carried unanimously.
- G. Resolution 2014-39 - Approval of short list recommended by the Technical Committee for ITS & Toll Designer Services to be interviewed for the Hidalgo County Loop System.
Motion by Michael Cano, with a second by David Guerra, to approve Resolution 2014-39 - Approval of short list firms TEDSI Infrastructure Group and Maldonado-Burkett recommended by the Technical Committee for ITS & Toll Designer Services to be interviewed for the Hidalgo County Loop System. Motion carried unanimously.
- H. Resolution 2014-40 – Award of Contract for Legal Services to the Law Office of Daniel G. Rios, PC and Bracewell & Giuliani, LLP for the Hidalgo County Regional Mobility Authority.
Motion by Forrest Runnels, with a second by Ricardo Perez, to approve Resolution 2014-40 – Award of Contract for Legal Services to the Law Office of Daniel G. Rios, PC and Bracewell & Giuliani, LLP for the Hidalgo County Regional Mobility Authority as presented. Motion carried unanimously.
- I. Approval of Resolution of Support for Texas Infrastructure Now.
Motion by David Guerra, with a second by Michael Cano, to approve Resolution of Support for Texas Infrastructure Now. Motion carried unanimously.

4. CHAIRMAN'S REPORT

- A. Report on "Go Live" Kick Off Meeting for the Hidalgo County Regional Mobility Authority Overweight Vehicle Permit System held on April 11, 2014.
Chairman Burleson reported on "Go Live" Kick Off Meeting for the overweight vehicle permit system . No action taken.
- B. Appointment of Finance and Planning Committee members.
No appointments were made by Chairman Burleson.

5. TABLED ITEMS

- A. None.

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)

The Board of Directors did not enter into Executive Session on any item.

- A. Consultation with Board Attorney on legal issues pertaining to Early Right of Way Acquisition for the State Highway 365 and International Bridge Trade Corridor Projects (Section 551.071 T.G.C.).
No action taken.
- B. Consultation with Board Attorney on legal issues pertaining to the 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. 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.).

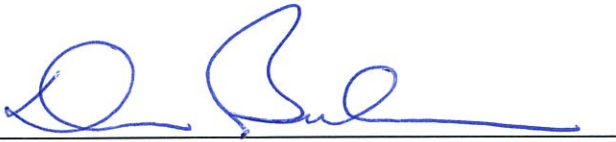
No action taken.

E. Annual performance evaluation of Pilar Rodriguez, Executive Director (Section 551.074 T.G.C.).

No action taken.

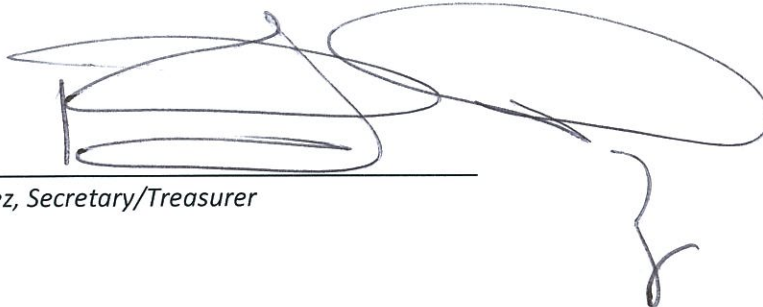
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:40 pm.



Dennis Burlison, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer