

# MINUTES

## HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)

### BOARD OF DIRECTORS REGULAR MEETING

5:30 PM - THURSDAY, NOVEMBER 12, 2009

LRGVDC TRANSPORTATION CENTER

510 S. PLEASANTVIEW DRIVE

WESLACO, TEXAS 78596

PRESIDING: DENNIS BURLESON, CHAIRMAN

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#### Board Members Present:

Mr. Dennis Burleson, Chairman  
Mr. Rick Perez, Vice-Chair  
Mr. Ramiro Salazar, Secretary/Treasurer  
Mr. Juan Maldonado  
Mr. Ricardo Perez  
Mr. Joe Olivarez

#### Others:

Ms. Blakely Fernandez  
Mr. Richard Ramirez  
Mr. Dan Rios  
Mr. Gerry Pate  
Mr. Reza Badiozzamani  
Mr. Richard Moya  
Mr. Pete Mcrae  
Mr. James W. Griffin  
Mr. Jay Nelson  
Mr. & Mrs. Robert Pratt  
Ms. Sharlotte L. Teague  
Mr. Mark Iglesias  
Mr. Robert Fina

#### Others:

Mr. David Balli  
Mr. Godfrey Garza  
Mr. Richard Zamora  
Mr. Richard d. Seitz  
Commissioner Angie Garza  
Mr. Eric Dietrich  
Mr. Scott Young  
Mr. Craig Stong  
Mr. Phillip Pandek  
Mr. & Mrs. Dan Erickson  
Mr. Daniel Rios, S&B  
Mr. David Salinas  
Ms. Norma Y. Garza, TxDOT

#### 1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

**Mr. Burleson stated there was a quorum present and started the meeting at 5:33 pm.**

#### 2. PUBLIC COMMENTS

**Mr. Robert Pratt address the board with questions regarding timeline for construction on Valley View Drive.**

#### 3. GENERAL BUSINESS ITEMS:

A. Consideration and Approval of Minutes from October 8th and October 16th Meetings.

***Ramiro Salazar made a motion to approved the minutes, Joe Olivarez seconded the motion and upon a vote the motion carried unanimously.***

B. Consideration and Approval of Outstanding Invoices and Travel Requests.

***Dennis Burleson stated the additions to the Expense Report. Mr. Ramiro Salazar made a motion to approve payment on the Outstanding Invoices and Travel Requests, Rick Perez (member) seconded the motion and upon a vote the motion carried unanimously.***

C. Consideration and Approval of Financial Reports- Cheryl Bellamy, SAS, L.L.P.

Presentation of Vehicle Registration Fees, year to date

**This item was tabled due to Cheryl not being able to attend the meeting. No action taken.**

4. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION

A. TxDOT – Mario Jorge, P.E., Pharr District Engineer

1. State Infrastructure Bank Committee and Rule Making Process
2. Overview of Project
3. Other business from TxDOT / Texas Transportation Commission

**Ms. Norma Garza gave a report on the status for schematics on Sections B, D & E.**

B. HCMPO – Andrew Canon, Director

1. Update on Long Range Plan / Adoption of County Thoroughfare Plan
2. Other business from MPO

**Mr. Andrew Canon gave a brief update on the Long Range Plan and the adoption of the County's Thoroughfare Plan.**

C. HCRB – Gerry Pate, P.E.

1. Update on Project
2. Update on GMP Review Process
3. Update on Local Meetings / County Thoroughfare Plan

**Mr. Gerry Pate addressed the board on the GMP review process. Mr. Pate answered questions for board members. Mr. Reza Badiozzamani gave an update on the status of the meeting with Cities being affected by the Loop Project.**

D. Owen Consulting – Everett Owen

1. Presentation of Respondents to Professional Services Procurement for Engineering Services  
**Presentations were given by S&B Infrastructure, Raba-Kistner Infrastructure, Teds, and Dannenbaum. No action required at this time; a selection will be made at the next meeting, November 17, 2009.**

2. Presentation of Proposed Consultant to Provide Risk Assessment / Analysis for Guaranteed Maximum Price Proposal

**Mr. Burleson stated that Mr. Everett Owen was not able to be present at this meeting. Mr. Owen sent a letter to the board with his recommendation on the selection of the Consultant to provide Risk Assessment/Analysis for Guaranteed Maximum Price Proposal. Mr. Owen's recommendation is Robert Ferguson. Mr. Olivarez made a motion to approve the selection of Mr. Robert Ferguson as consultant to provide professional services with regard to review the Risk Fee Assessment under the GMP, Mr. Perez (member) seconded the motion and upon a vote the motion carried unanimously.**

E. PBS&J – Tracy Hill

1. Overview of Environmental Process

**This item was tabled for the next meeting, November 17, 2009. No action taken.**