

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

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.