

**STATE OF TEXAS
COUNTY OF HIDALGO
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Workshop and Regular Meeting on **Tuesday, December 27, 2016**, 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:	S. David Deanda, Jr., Chairman	HCRMA
	Forrest Runnels, Vice-Chairman	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	Josue Reyes, Director	HCRMA
Absent:	Alonzo Cantu, Director	HCRMA
	Aquiles J. Garza, Jr. Director	HCRMA
	David Guerra, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Ramon Navarro IV, Chief Construction Engineer	HCRMA
	Celia Gaona, Auditor/Compliance Officer	HCRMA
	Jose Castillo, Chief Financial Officer	
	Carlos Moreno, Land Acquisition Coordinator	HCRMA
	Maria Alaniz, Administrative Assistant II	HCRMA
	Richard Cantu, Legal Counsel	HCRMA
	Louis Jones, Program Manager	HCRMA

PLEDGE OF ALLEGIANCE

Chairman Deanda led the Pledge of Allegiance.

INVOCATION

Ms. Gaona led the Invocation.

CALL TO ORDER FOR WORKSHOP

Chairman Deanda called the workshop to order at 5:33 pm.

1. Review of proposed Fiscal Year 2017 Operating and Capital Budget.
Mr. Pilar Rodriguez reviewed the proposed Fiscal Year 2017 Operating and Capital Budget for the Hidalgo County Regional Mobility Authority.
2. Review of 2017-2021 Strategic Plan Update for the Hidalgo County Regional Mobility Authority Loop System.
Mr. Eric Davila, Dannenbaum Engineering, reviewed the 2017-2021 Strategic Plan Update for the Hidalgo County Regional Mobility Authority Loop System.
3. Review of proposed Hidalgo County Regional Mobility Authority Legislative Program.
Mr. Pilar Rodriguez reviewed the proposed Hidalgo County Regional Mobility Authority Legislative Program.

Motion by Josue Reyes, with a second by Rick Perez, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Workshop Item 4 under Section 551.071 of the Texas Government Code at 5:46 pm. Motion carried unanimously.

Motion by Josue Reyes, with a second by Rick Perez, to reconvene the workshop meeting at 6:10 pm. Motion carried unanimously.

4. Review of financing models for the International Bridge Trade Corridor Project.
No action taken.

ADJOURNMENT FOR WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Chairman Deanda called the Regular Meeting to order at 6:10 pm.

PUBLIC COMMENT

None

1. REPORTS

- A. Report on Program Manager Activity for 365 Tollway and IBTC – Louis Jones, Dannenbaum Engineering.
Mr. Louis Jones and Eric Davila, Dannenbaum Engineering, reported on the progress to date for the 365 Tollway and IBTC Projects. No action taken.
- B. Report on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project – Ramon Navarro, HCRMA.
Mr. Ramon Navarro, Chief Construction Engineer for the HCRMA, reported on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project. No action taken.

2. CONSENT AGENDA.

Motion by Rick Perez, with a second by Josue Reyes, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held November 15, 2016.
Approved the Minutes for the Regular Meeting held November 15, 2016 as presented.
- B. Approval of Project & General Expense Report for the period from November 5, 2016 to December 8, 2016.
Approve the Project & General Expense Report for the period from November 5, 2016 to December 8, 2016.
- C. Approval of Financial Report for November 2016.
Approved the Financial Report for November 2016.

3. REGULAR AGENDA

- A. Resolution 2016-129 – Adoption of 2017-2021 Strategic Plan Update for the Hidalgo County Regional Mobility Authority Loop System.
Motion by Rick Perez, with a second by Josue Reyes, to approve Resolution 2016-129 – Adoption of 2017-2021 Strategic Plan Update for the Hidalgo County Regional Mobility Authority Loop System. Motion carried unanimously.

- B. Resolution 2016-130 – Adoption of Hidalgo County Regional Mobility Authority Fiscal Year 2017 Operating and Capital Budget.
Motion by Rick Perez, with a second by Forrest Runnels, to approve Resolution 2016-130 – Adoption of Hidalgo County Regional Mobility Authority Fiscal Year 2017 Operating and Capital Budget.

- C. Resolution 2016-131 – Approval of Hidalgo County Regional Mobility Authority Legislative Program.
Motion by Rick Perez, with a second by Forrest Runnels, to approve Resolution Resolution 2016-131 – Approval of Hidalgo County Regional Mobility Authority Legislative Program.

- D. Resolution 2016-132 – Approval of Work Authorization Number 23 to the Professional Service Agreement with Dannenbaum Engineering to prepare an environmental classification letter for submission to the Texas Department of Transportation for the International Bridge Trade Corridor Project.
Motion by Rick Perez, with a second by Josue Reyes, to Resolution 2016-132 – Approval of Work Authorization Number 23 to the Professional Service Agreement with Dannenbaum Engineering to prepare an environmental classification letter for submission to the Texas Department of Transportation for the International Bridge Trade Corridor Project in the amount of \$79,812.23.

- E. Resolution 2016-133 – Approval of Contract Amendment Number 9 to the Professional Service Agreement with Dannenbaum Engineering to increase the maximum payable amount for Work Authorization Number 23.
Motion by Rick Perez, with a second by Forrest Runnels, to approve Resolution 2016-133 – Approval of Contract Amendment Number 9 to the Professional Service Agreement with Dannenbaum Engineering to increase the maximum payable amount for Work Authorization Number 23 in the amount of \$79,812.23 for a revised maximum payable amount of \$18,284,562.90.

- F. Resolution 2016-134 – Award of Contract for Toll System Installation, Integration and Maintenance for the Hidalgo County Regional Mobility Authority 365 Tollway Project.
Item was tabled.

4. CHAIRMAN’S REPORT

- A. None.

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)

Motion by Josue Reyes, with a second by Rick Perez, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Workshop Item 4 under Section 551.071 of the Texas Government Code at 5:46 pm. Motion carried unanimously.

- A. Consultation with Board Attorney on legal issues pertaining to the Texas Department of Transportation State Infrastructure Bank Loan for the 365 Tollway Project (Section 551.071 T.G.C.).
No action taken.

- B. Consultation with Board Attorney on legal issues pertaining to Professional Service Agreements for Engineering, Surveying and Environmental Services (Section 551.071 T.G.C.).
No action taken.
- C. Consultation with Board Attorney on legal issues pertaining to the deliberation of real property for the 365 Tollway and International Bridge Trade Corridor Projects (Sections 551.071 and 551.072 T.G.C.).
No action taken.
- D. Consultation with Board Attorney on legal issues pertaining to the use of Eminent Domain to acquire property required to complete the project alignments of the 365 Tollway Project (Sections 551.071 and 551.072 T.G.C.).
No action taken.
- E. Consultation with Board Attorney on legal issues pertaining to the proposed South Texas Class I Rail Project (Section 551.071 T.G.C.).
No action taken.
- F. Consultation with Board Attorney on legal issues pertaining to a financial agreement with the City of Pharr to construction the International Bridge Trade Corridor Project (T.G.C. 551.071).
No action taken.

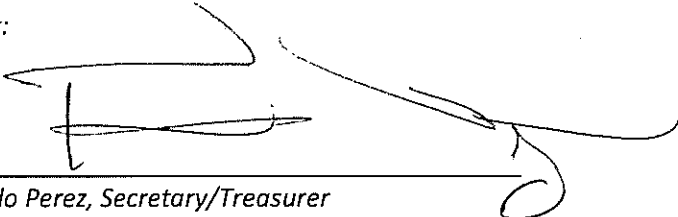
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:21 pm.



S. David Deanda, Jr, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer