

**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 **Wednesday, September 24, 2014**, at 5:30 pm at the Pharr City Hall, City Commission Chambers, 2nd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

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

OATH OF OFFICE FOR RANCE G. SWEETEN, CHAIRMAN

CALL TO ORDER FOR REGULAR MEETING

Chairman Sweeten called the regular meeting to order at 5:31 pm.

PROCLAMATIONS

Chairman Sweeten read and presented a proclamation to Denis Burtleon for his dedication and service as Chairman to the Hidalgo County Regional Mobility Authority from 2006 to 2014.

Motion by Alonzo Cantu, with a second by Forrest Runnels, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 6D and 6E under Section 551.071, 551.072, and 551.074 of the Texas Government Code. Motion carried unanimously.

Chairman Sweeten recessed the meeting to enter into Executive Session at 5:36 pm. Chairman Sweeten reconvened the meeting at 6:05 pm with no action taken on any of the items discussed in Executive Session. Chairman Sweeten recessed the regular meeting at 6:05 pm to enter into the workshop meeting.

CALL TO ORDER FOR WORKSHOP

Chairman Sweeten called the workshop to order at 6:05 pm.

1. Present questions to staff regarding the September 24, 2014, Regular Meeting Agenda, to be addressed at such meeting.

No questions were presented to staff regarding the September 24, 2014, Regular Meeting Agenda. No action taken.

2. Review of Investment Grade Traffic and Revenue Study for State Highway 365 and International Bridge Trade Corridor Projects.
Mr. Louis Jones and Carlos Contreras, C&M Associates, gave a review of the Investment Grade Traffic and Revenue Study for State Highway 365 and International Bridge Trade Corridor Projects. No action taken.
3. Review of Hidalgo County Regional Mobility Authority 2015-2019 Strategic Plan Update.
Mr. Louis Jones, Mr. Eric Davila, and Mr. Gustavo Lopez, Dannenbaum Engineering, gave a review of the Hidalgo County Regional Mobility Authority 2015 – 2019 Strategic Plan Update.

ADJOURNMENT FOR WORKSHOP

Chairman Sweeten reconvened the regular meeting at 6:48 pm.

PUBLIC COMMENT

Citizens Rachel Villarreal, Josh Fike, Daniel Fike, and Joe Vale spoke about the State Highway 68 Project. No action.

1. REPORTS

- A. Report on consultants on contract with the Hidalgo County Regional Mobility Authority, Pilar Rodriguez, HCRMA.
A representative from Halff Associates, Sendero Acquisitions, Leonel Garza & Associates, Raba Kistner, L&G Engineering, Melden & Hunt, Atkins Environmental, TEDSI, S&B Infrastructure, Gutierrez Engineering, Dos Logistics, Dos Land Surveying, and First Southwest gave a brief overview of their involvement in HCRMA projects.
- B. Report on Program Manager Activity for SH 365 and IBTC – Louis Jones, Dannenbaum Engineering.
Mr. Louis Jones, Program Manager, reviewed progress to date for the SH 365 and IBTC Projects. No action taken.

2. CONSENT AGENDA.

Motion by David Guerra, with a second by Forrest Runnels, to approve the Consent Agenda with the exception of item 2F. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held August 27, 2014.
Approved the Minutes for Regular Meeting held August 27, 2014 as presented.
- B. Approval of Project & General Expense Report for the period from August 11, 2014 to September 10, 2014.
Approved the Project & General Expense Report for the period of August 11, 2014 to September 10, 2014 as presented.
- C. Approval of Financial Report for August 2014.
Approved the Financial Report for August 2014 as presented.

- D. Resolution 2014-91 – Authorization to solicit Request for Proposals to provide Underwriting Services for the Hidalgo County Regional Mobility Authority.
Approved Resolution 2014-91 – Authorization to solicit requests for proposals to provide underwriting services for the Hidalgo County Regional Mobility Authority.
- E. Resolution 2014-92 – Authorization to remove Dennis Burleson as a signatory and the addition of Rance G. Sweeten as an authorized signatory on all PlainsCapital Bank Accounts.
Approved Resolution 2014-92 – Authorization to remove Dennis Burleson as a signatory and the addition of Rance G. Sweeten as an authorized signatory on all PlainsCapital Bank Accounts.
- F. Resolution 2014-93 – Authorization to solicit Request for Proposals for Auditing Services for the Hidalgo County Regional Mobility Authority.
Motion by Michael Cano, with a second by Alonzo Cantu, to approve Resolution 2014-93 – Approval of Authorization to solicit Request for Qualifications for Auditing Services for the Hidalgo County Regional Mobility Authority and with revisions suggested by Chairman Sweeten. Motion carried unanimously.
- G. Resolution 2014-94 – Approval of Supplemental Number 1 to Professional Service Agreement with Halff Associates to provide Surveying Services for the International Bridge Trade Corridor Project to increase the maximum payable amount for all previously approved work authorizations.
Approved Resolution 2014-94 – Approval of Supplemental Number 1 to Professional Service Agreement with Halff Associates to provide Surveying Services for the International Bridge Trade Corridor Project to increase the maximum payable amount for all previously approved work authorizations in the revised maximum payable amount of \$64,040.00.
- H. Resolution 2014-95 – Approval of Supplemental Number 1 to Professional Service Agreement with Melden & Hunt to provide Surveying Services for the International Bridge Trade Corridor Project to increase the maximum payable for all previously approved work authorizations.
Approved Resolution 2014-95 – Approval of Supplemental Number 1 to Professional Service Agreement with Melden & Hunt to provide Surveying Services for the International Bridge Trade Corridor Project to increase the maximum payable for all previously approved work authorizations in the revised maximum payable amount of \$31,752.00 .

3. REGULAR AGENDA

- A. Resolution 2014-80.1 – Approval of Amended and Restated Bylaws of the Hidalgo County Regional Mobility Authority.
Motion by Michael Cano, with a second by Josue Reyes, to approve Resolution 2014-80.1 – Approval of Amended and Restated Bylaws of the Hidalgo County Regional Mobility Authority. Motion carried unanimously.
- B. Resolution 2014-87 – Acceptance of Investment Grade Traffic & Revenue Study for the State Highway 365, International Bridge Trade Corridor and State Highway 68 Projects.
Motion by Josue Reyes, with a second by Alonzo Cantu, to approve Resolution 2014-87 - Acceptance of Investment Grade Traffic & Revenue Study for the State Highway 365, International Bridge Trade Corridor and State Highway 68 Projects. Motion carried unanimously.
- C. Resolution 2014-88 – Approval of a Hidalgo County Regional Mobility Authority 2015-2019 Strategic Plan Update.
Motion by David Guerra, with a second by Michael Cano, to approve Resolution 2014-88 – Approval of a Hidalgo County Regional Mobility Authority 2015-2019 Strategic Plan Update. Motion carried unanimously.

- D. Resolution 2014-89 – Approval of Work Authorization Number 18 to Professional Service Agreement with Dannenbaum Engineering to provide non-destructive utility locations for the International Bridge Trade Corridor Project.

Motion by Michael Cano, with a second by David Guerra, to approve Resolution 2014-89 - Approval of Work Authorization Number 18 to Professional Service Agreement with Dannenbaum Engineering to provide non-destructive utility locations for the International Bridge Trade Corridor Project in the amount of \$355,355.20. Motion carried unanimously.

- E. Resolution 2014-90 – Approval of Supplemental Number 6 to Professional Service Agreement with Atkins North America to provide additional tasks required by the Texas Department of Transportation for the environmental clearance document for the State Highway 365 Project.

Motion by Forrest Runnels, with a second by Michael Cano, to approve Resolution 2014-90 – Approval of Supplemental Number 6 to Professional Service Agreement with Atkins North America in the amount of \$104,121.00 to provide additional tasks required by the Texas Department of Transportation for the environmental clearance document for the State Highway 365 Project. Motion carried unanimously.

- F. Resolution 2014-96 – Approval of Supplemental 6 to Professional Service Agreement with Dannenbaum Engineering to increase the maximum payable amount for Work Authorization Number 18.

Motion by Josue Reyes, with a second by Michael Cano, to approve Resolution 2014-96 – Approval of Supplemental 6 to Professional Service Agreement with Dannenbaum Engineering to increase the maximum payable amount of \$355,355.20 for Work Authorization Number 18 for a revised maximum payable amount of \$17,872,726.68. Motion carried unanimously.

4. CHAIRMAN'S REPORT

- A. Report on future Texas Transportation Commission Meetings.

Chairman Sweeten reported on the attendance of HCRMA Board Members in future TxDOT meetings.

5. TABLED ITEMS

- A. Resolution 2014-49 – Approval of Work Authorization Number 4 to Professional Service Agreement with L&G Engineering to provide final plans, specifications and estimates for the State Highway 365 Project from FM 396 (Anzalduas Highway) to FM 1016 (Conway Avenue).

No action taken.

- B. Resolution 2014-70 – Approval of Interlocal Agreement with the City of Mission for participation with a waterline adjustment in conflict with the State Highway 365 Project Segment 4 from FM 396 to FM 1016.

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)

Motion by Alonzo Cantu, with a second by Forrest Runnels, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 6D and 6E under Section 551.071, 551.072, and 551.074 of the Texas Government Code. Motion carried unanimously.

Chairman Sweeten recessed the meeting to enter into Executive Session at 5:36 pm. Chairman Sweeten reconvened the regular meeting at 6:48 pm with no action taken on any of the items discussed in Executive Session items.

- A. Consultation with Board Attorney on legal issues pertaining to the deliberation of real property for the State Highway 365 and International Bridge Trade Corridor Projects (Sections 551.071 and 551.072 T.G.C.).
No action taken.

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

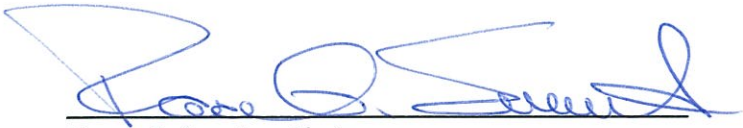
- C. Consultation with Board Attorney on legal issues pertaining to the proposed South Texas Class I Rail Project (Section 551.071 T.G.C.).
No action taken.

- D. Consultation with Board Attorney on legal issues pertaining to an Interlocal Agreement with the Donna Irrigation District for the acquisition of real property and construction of improvements for the International Bridge Trade Corridor Project (Section 551.071 T.G.C.).
No action taken.

- E. Consultation with Board Attorney on legal issues pertaining to professional services agreements for financial and administrative services (Section 551.071 T.G.C.).
No action taken.

ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 7:39 pm.



Rance G. Sweeten, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer