

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

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Regular Meeting on **Thursday, November 20, 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
	Ricardo Perez, Secretary/Treasurer	HCRMA
	Josue Reyes, Vice-Chairman	HCRMA
	Forrest Runnels, Director	HCRMA
	Michael G. Cano, Director	HCRMA
	Alonzo Cantu, Director	HCRMA
Absent:	David Guerra, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Celia Gaona, Chief Auditor/Compliance Officer	HCRMA
	Carlos Moreno, Acquisition Coordinator	HCRMA
	Bianca Islas, Administrative Clerk	HCRMA
	Daniel G. Rios, Legal Counsel	HCRMA
	Louis Jones, Program Manager	HCRMA

PLEDGE OF ALLEGIANCE

Chairman Sweeten lead the Pledge of Allegiance.

INVOCATION

Chairman Sweeten lead the Invocation.

CALL TO ORDER FOR WORKSHOP

Chairman Sweeten called the workshop to order at 5:30 pm.

1. Review of Quarterly Investment Report for period ending September 30, 2014
Pilar Rodriguez, Executive Director, gave a brief presentation of the Quarterly Investment Report for period ending September 30, 2014. No action taken.

ADJOURNMENT FOR WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Chairman Sweeten called the regular meeting to order at 5:33 pm.

PUBLIC COMMENT

None.

1. REPORTS

- A. Report on Program Manager Activity for SH 365 and IBTC – Louis Jones, Dannenbaum Engineering.
Louis Jones and Eric Davila, Dannenbaum Engineering, reported on the progress to date for the SH 365 and IBTC Projects. George Ramon reported on the oversized/overweight permits issued to date. No action taken.

2. CONSENT AGENDA.

Motion by Michael Cano, with a second by Alonzo Cantu, to approve the Consent Agenda with the exception of 2F and 2G. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held October 22, 2014.
Approved the Minutes for Regular Meeting held October 22, 2014 as presented.
- B. Approval of Project & General Expense Report for the period from October 9, 2014 to November 11, 2014.
Approved the Project & General Expense Report for the period of October 9, 2014 to November 11, 2014 as presented.
- C. Approval of Financial Report for October 2014.
Approved the Financial Report for October 2014 as presented.
- D. Approval of Quarterly Investment Report for period ending September 30, 2014.
Approved the Quarterly Investment Report for period ending September 30, 2014 as presented.
- E. Resolution 2014-99 – Approval of Interlocal Cooperative Contract with the University of Texas Pan American to conduct a toll road economic analysis.
Approved Resolution 2014-99 – Approval of Interlocal Cooperative Contract with the University of Texas Pan American to conduct a toll road economic analysis in the amount of \$35,353.00.
- F. Resolution 2014-100 – Approval of Supplemental Number 1 to Work Authorization Number 4 to the Professional Service Agreement with TEDSI Infrastructure for final Plans, Specifications and Estimates for the US 281/Military Highway Overpass Project for additional bridge detailing due to Texas Department of Transportation bridge detail updates.
No Action Taken.
- G. Resolution 2014-101 – Approval of Supplemental Number 3 to the Professional Service Agreement with TEDSI Infrastructure to increase the maximum payable amount for Supplemental Number 1 to Work Authorization Number 4.
No Action Taken.
- H. Resolution 2014-102 – Approval of Supplemental Number 2 to Work Authorization Number 1 to Professional Service Agreement with Quintanilla, Headley & Associates for additional topography required for right of way areas changes on the State Highway 365 Project from SH 336 to FM 3072 due to Texas Department of Transportation Design Manual updates.
Approved Resolution 2014-102 – Approval of Supplemental Number 2 to Work Authorization Number 1 to Professional Service Agreement with Quintanilla, Headley & Associates for additional topography required for right of way areas changes on the State Highway 365 Project from SH 336 to FM 3072 due to Texas Department of Transportation Design Manual updates in the amount of \$14,772.50.

- I. Resolution 2014-103 – Approval of Supplemental Number 3 to the Professional Service Agreement with Quintanilla, Headley & Associates to increase the maximum payable amount for Supplemental Number 2 to Work Authorization Number 1.
Approved Resolution 2014-103 – Approval of Supplemental Number 3 to the Professional Service Agreement with Quintanilla, Headley & Associates to increase the maximum payable amount by \$14,772.50 for a revised maximum payable amount of \$907,168.75.
- J. Resolution 2014-104 – Approval of Supplemental Number 2 to Work Authorization Number 1 to the Professional Service Agreement with DOS Land Surveying for additional topography required for right of way area changes on the State Highway 365 Project from the SH 336 to FM 396 Road due to Texas Department of Transportation Design Manual updates.
Approved Resolution 2014-104 – Approval of Supplemental Number 2 to Work Authorization Number 1 to the Professional Service Agreement with DOS Land Surveying for additional topography required for right of way area changes on the State Highway 365 Project from the SH 336 to FM 396 Road due to Texas Department of Transportation Design Manuals in the amount of \$30,984.50.
- K. Resolution 2014-105 – Approval of Supplemental Number 1 to Professional Service Agreement with DOS Land Surveying to increase the maximum payable amount for Supplemental Number 2 to Work Authorization Number 1.
Approved Resolution 2014-105 – Approval of Supplemental Number 1 to Professional Service Agreement with DOS Land Surveying to increase the maximum payable amount for Supplemental Number 2 to Work Authorization Number 1 by \$30,984.50 for a revised maximum payable amount of \$787,544.29.
- L. Resolution 2014-106 – Approval Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement with Raba Kistner for a no-cost work schedule modification due to rain delays for the International Bridge Trade Corridor Project.
Approved Resolution 2014-106 – Approval of Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement with Raba Kistner for a no-cost work schedule modification due to rain delays for the International Bridge Trade Corridor Project.
- M. Resolution 2014-109 – Approval of Supplemental Number 1 to Work Authorization Number 1 to Professional Service Agreement with Halff Associates for final Plans, Specifications and Estimates for the International Bridge Trade Corridor Project to update the 100 year flood plain elevations.
Approved Resolution 2014-109 – Approval of Supplemental Number 1 to Work Authorization Number 1 to Professional Service Agreement with Halff Associates for final Plans, Specifications and Estimates for the International Bridge Trade Corridor Project to update the 100 year flood plain elevations in the amount of \$46,150.88.
- N. Resolution 2014-110 – Approval of Supplemental Number 2 to the Professional Service Agreement with Halff Associates to increase the maximum payable amount for Supplemental Number 1 to Work Authorization Number 1.
Approved Resolution 2014-110 – Approval of Supplemental Number 2 to the Professional Service Agreement with Halff Associates to increase the maximum payable amount for Supplemental Number 1 to Work Authorization Number 1 by \$46,150.88 for a revised maximum payable amount of \$2,099,825.11.

3. REGULAR AGENDA

- A. Resolution 2014-107 – Approval of Supplemental Number 1 to Work Authorization Number 2 to the Professional Service Agreement with S&B Infrastructure for final Plans, Specifications and Estimates for the State Highway 365 Project for additional bridge detailing due to Texas Department of Transportation bridge manual detail updates.
No Action taken.

- B. Resolution 2014-108 – Approval of Supplemental Number 1 to the Professional Service Agreement with S&B Infrastructure to increase the maximum payable amount for Supplemental Number 1 to Work Authorization Number 2.

No Action taken.

- C. Resolution 2014-111 – Appointment of a Committee to Rate, Rank and Short List Requests for Qualifications for Audit Services.

Motion by Josue Reyes, with a second by Michael Cano, to appoint the Finance Committee to rate, rank and short list Requests for Qualifications for Audit Services. Motion carried unanimously.

4. CHAIRMAN'S REPORT

- A. Report on Texas Transportation Commission Meeting held October 30, 2014 in El Paso, Texas.

Chairman Sweeten reported on the meeting with Texas Department of Transportation held October 30, 2014.

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 Michael Cano, with a second by Rick Perez, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 6A and 6B under Section 551.071 of the Texas Government Code. Motion carried unanimously.

Chairman Sweeten recessed the meeting to enter into Executive Session at 6:03 pm. Chairman Sweeten reconvened the meeting at 6:23 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 (Section 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 use of Eminent Domain to acquire property required to complete the project alignments of the State Highway 365 and the 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 proposed South Texas Class I Rail Project (Section 551.071 T.G.C.).

No action taken.

- E. 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.

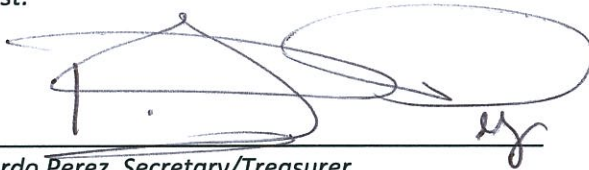
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:23 pm.



Rance G. Sweeten, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer