

**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, April 25, 2017**, 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:	S. David Deanda, Jr., Chairman	HCRMA
	Forrest Runnels, Vice-Chairman	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	Aquiles J. Garza, Jr. Director (Teleconference)	HCRMA
Absent:	Alonzo Cantu, Director	HCRMA
	David Guerra, Director	HCRMA
	Josue Reyes, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Celia Gaona, Chief Auditor/Compliance Officer	HCRMA
	Jose Castillo, Chief Financial Officer	HCRMA
	Maria Alaniz, Administrative Assistant II	HCRMA
	Luis Cardenas, Legal Counsel	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 5:39 pm.

1. Review of Quarterly Investment Report for the period ending March 31, 2017
Mr. Pilar Rodriguez reviewed the Quarterly Investment Report for the period ending March 31, 2017.
2. Review of Traffic & Revenue Study Update for the 365 Tollway, International Bridge Trade Corridor and State Highway 68 Projects.
Mr. Sam Bohluli, C&M Associates, Inc., reviewed the Traffic & Revenue Study Update for the 365 Tollway, International Bridge Trade Corridor and State Highway 68 Projects.

ADJOURNMENT FOR WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Chairman Deanda called the Regular Meeting to order at 5:59 pm.

PUBLIC COMMENT

None

1. REPORTS

- A. Report on Program Manager Activity for 365 Tollway and IBTC – Louis Jones, Dannenbaum Engineering.
Mr. Pilar Rodriguez 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. Pilar Rodriguez reported on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project. No action taken.

2. CONSENT AGENDA.

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

- A. Approval of Minutes for Regular Meeting held March 28, 2017.
Approved the Minutes for the Regular Meeting held March 28, 2017 as presented.
- B. Approval of Project & General Expense Report for the period from March 11, 2017 to April 10, 2017.
Approved the Project & General Expense Report for the period from March 11, 2017 to April 10, 2017.
- C. Approval of Financial Report for March 2017.
Approved the Financial Report for March 2017.
- D. Approval of Quarterly Investment report for the period ending March 31, 2017.
Approved the Quarterly Investment report for the period ending March 31, 2017.
- E. Resolution 2017-44 – Approval of Interlocal Agreement for Cooperative Purchasing between the Houston-Galveston Area Council (“H-GAC”) and the Hidalgo County Regional Mobility Authority.
Approved Resolution 2017-44 – Approval of Interlocal Agreement for Cooperative Purchasing between the Houston-Galveston Area Council (“H-GAC”) and the Hidalgo County Regional Mobility Authority.
- F. Resolution 2017-45 – Approval of Interlocal Participation Agreement for Cooperative Purchasing between the Texas Comptroller of Public Accounts and the Hidalgo County Regional Mobility Authority.
Approved Resolution 2017-45 – Approval of Interlocal Participation Agreement for Cooperative Purchasing between the Texas Comptroller of Public Accounts and the Hidalgo County Regional Mobility Authority.
- G. Resolution 2017-46 – Approval of Interlocal Participation Agreement for Cooperative Purchasing between the Local Government Purchasing Cooperative and the Hidalgo County Regional Mobility Authority.
Approved Resolution 2017-46 – Approval of Interlocal Participation Agreement for Cooperative Purchasing between the Local Government Purchasing Cooperative and the Hidalgo County Regional Mobility Authority.
- H. Resolution 2017-47 – Approval of Contract Amendment to the Professional Service Agreement with S&B Infrastructure to increase the maximum payable amount for Work Authorization Number 3.

Approved Resolution 2017-47 – Approval of Contract Amendment #5 to the Professional Service Agreement with S&B Infrastructure to increase the maximum payable amount by \$274,111.29 for Work Authorization Number 3 for a revised maximum payable amount of \$5,451,837.48.

- I. Resolution 2017-49 – Approval of Work Authorization Number 4 to the Professional Service Agreement with ROW Surveying Services to provide a survey for parcels 111, 112B, and 114 as part of the 365 Tollway Project.
Approved Resolution 2017-49 – Approval of Work Authorization Number 4 to the Professional Service Agreement with ROW Surveying Services to provide a survey for parcels 111, 112B, and 114 as part of the 365 Tollway Project in the amount of \$5,935.00.
- J. Resolution 2017-50 – Approval of Contract Amendment Number 3 to the Professional Service Agreement with ROW Surveying Services to increase the maximum payable amount for Work Authorization Number 4.
Approved Resolution 2017-50 – Approval of Contract Amendment Number 3 to the Professional Service Agreement with ROW Surveying Services to increase the maximum payable amount by \$5,935.00 for Work Authorization Number 4 for a revised maximum payable amount of \$81,295.00.

3. REGULAR AGENDA

- A. Resolution 2017-48 – Approval of update to the Internal Ethics & Compliance Manual for the Hidalgo County Regional Mobility Authority.
Motion by Rick Perez, with a second by Aquiles Garza, to approve Resolution 2017-48 – Approval of update to the Internal Ethics & Compliance Manual for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.
- B. Resolution 2017-06 – Approval to establish a pool of Qualified Accessibility Specialist for compliance with the Texas Architectural Barriers Act (TABAA) and American Disability Act (ADA) for the Hidalgo County Regional Mobility Authority Projects.
Motion by Rick Perez, with a second by Forrest Runnels, to approve Resolution 2017-06 – Approval to establish a pool of Qualified Accessibility Specialist for compliance with the Texas Architectural Barriers Act (TABAA) and American Disability Act (ADA) for the Hidalgo County Regional Mobility Authority Projects. Motion carried unanimously.

4. CHAIRMAN’S REPORT

- A. Recognition of Pilar Rodriguez, Executive Director, for five years of service to the Hidalgo County Regional Mobility Authority.
Chairman Deanda recognized Pilar Rodriguez for the five years of service to the Hidalgo County Regional Mobility Authority.

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 Forrest Runnels, with a second by Rick Perez, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Item 6D under Section 551.071, 551.072 of the Texas Government Code at 6:08 pm. Motion carried unanimously.

- A. Annual performance evaluation of Pilar Rodriguez, Executive Director (Section 551.074 T.G.C.).
No action taken.

- B. 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

- C. 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.

- D. Consultation with Board Attorney on legal issues pertaining to the deliberation of real property for various parcels for 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 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.

- F. 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.

- G. Consultation with Board Attorney on legal issues pertaining to the Environmental Clearance Document for the International Bridge Trade Corridor Project (Section 551.071 T.G.C.).
No action taken.

Motion made by Forrest Runnels, with a second by Rick Perez, to reconvene the regular board meeting at 6:19 pm.

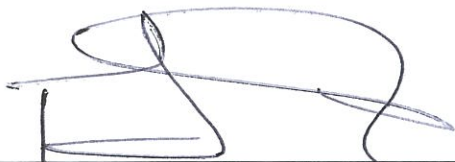
ADJOURNMENT

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