

**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 **Wednesday, June 18, 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:	Dennis Burleson, Chairman	HCRMA
	Josue Reyes, Vice-Chairman	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	Forrest Runnels, Director	HCRMA
	David Guerra, Director	HCRMA
	Michael G. Cano, Director	HCRMA

Absent: Alonzo Cantu, Director

Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Jerry Dale, Chief Financial Officer	HCRMA
	Celia Gaona, Auditor/Compliance Officer	HCRMA
	Carlos Moreno, Acquisition Coordinator	HCRMA
	Flor E. Koll, Program Administrator	HCRMA
	Dan Rios, Legal Counsel	HCRMA
	Louis Jones, Program Manager	HCRMA

CALL TO ORDER FOR REGULAR MEETING

Chairman Burleson called the regular meeting to order at 5:40 pm.

PUBLIC COMMENT

Citizen Wes Clemens, resident of Quiet Village Subdivision, spoke about the International Bridge Trade Corridor Project. No action taken.

1. REPORTS

A. 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 (All matters listed under the Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion. There will be no separate discussion of these items; however, if discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately. The Governing Body may also elect to go into Executive Session on any item on this agenda, whether or not such item(s) are posted as an Executive Session Item, at any time during the meeting when authorized by provisions of the Open Public Meetings Act.)

Motion by Michael Cano, with a second by Forrest Runnels, to approve the Consent Agenda with the exception of items 2B and 2F. Motion carried unanimously.

A. Approval of Minutes for Regular Meeting held May 21, 2014.
Approved the Minutes for Regular Meeting held May 21, 2014 as presented.

- B. Approval of Project & General Expense Report for the period from May 14, 2014 to June 10, 2014.
Motion by Michael Cano, with a second by Josue Reyes, to approve the Project & General Expense Report for the period of May 14, 2014 to June 10, 2014 in the revised aggregate amount of \$1,466,686.31 subject to review and approval from the Program Manager and HCRMA Staff.
- C. Approval of Financial Report for May 2014.
Approved the Financial Report for May 2014 as presented.
- D. Approval of Quarterly Investment Report for the periods ending September 30, 2013, December 31, 2013 and March 31, 2014.
Approved the Quarterly Investment Report for the period ending September 30, 2013.
- E. Resolution 2014-50 – Authorizing Celia Gaona as a signatory for Hidalgo County Regional Mobility Authority Credit Card with PlainsCapital Bank and authorizing a single transaction limit of \$1,500.00 and a monthly credit limit of \$3,000.00.
Approved Resolution 2014-50 – Authorizing Celia Gaona as a signatory for the Hidalgo County Regional Mobility Authority Credit Card with PlainsCapital Bank and authorizing a single transaction limit of \$1,500.00 and a monthly credit limit of \$3,000.00.
- F. Resolution 2014-51 – Approval of Supplemental Number 2 to Work Authorization Number 3 to the Professional Service Agreement with TEDSI Infrastructure Group to prepare utility easement plats for Military Highway Water Supply Corporation water line adjustment as part of the US 281/Military Highway Overpass Project.
Motion by David Guerra, with a second by Michael Cano, to approve Resolution 2014-51 – Approval of Supplemental Number 2 to Work Authorization Number 3 for to the Professional Service Agreement with TEDSI Infrastructure Group to prepare utility easement plats for Military Highway Water Supply Corporation water line adjustment as part of the US 281/Military Highway Overpass Project in the amount of \$13,712.19 for a revised amount of \$2,146,248.66.
- G. Resolution 2014-60 – Approval of Agreement with FSC to perform post compliance services.
Approved Resolution 2014-60 – Approval of Agreement with FSC to perform post compliance services.

3. REGULAR AGENDA

- A. Resolution 2014-52 – Authorization to establish the 4th Wednesday of the month as the date for the Regular Board of Directors Regular Meeting.
Motion by Forrest Runnels, with a second by Michael Cano, to approve Resolution 2014-52 – Authorization to establish the 4th Wednesday of the month as the date for the Board of Directors Regular Meeting. Motion carried unanimously.
- B. Resolution 2014-53 - Award of Contract to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for Professional Service Agreements for Surveying Services for the International Bridge Trade Corridor Project.
Motion by David Guerra, with a second by Michael Cano, to approve Resolution 2014-53 – Award of Contract to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for Professional Service Agreements for Surveying Services for the International Bridge Trade Corridor Project. Motion carried unanimously.

- C. Resolution 2014-54 – Approval of Work Authorization Number 1 to Professional Service Agreement with Halff Associates to prepare parcel plats and descriptions for the International Bridge Trade Corridor Project.
Motion by David Guerra, with a second by Josue Reyes, to approve Resolution 2014-54 – Approval of Work Authorization Number 1 to Professional Service Agreement with Halff Associates to prepare parcel plats and descriptions for the International Bridge Trade Corridor Project in the amount of \$40,800.00. Motion carried unanimously.

- D. Resolution 2014-55 – Approval of Work Authorization Number 1 to Professional Service Agreement with Quintanilla, Headley and Associates to prepare parcel plats and descriptions for the International Bridge Trade Corridor Project.
Motion by Michael Cano, with a second by Josue Reyes, to approve Resolution 2014-55 – Approval of Work Authorization Number 1 to Professional Service Agreement with Quintanilla, Headley and Associates to prepare parcel plats and descriptions for the International Bridge Trade Corridor Project in the amount of \$25,111.00. Motion carried unanimously.

- E. Resolution 2014-56 - Approval of Work Authorization Number 1 to Professional Service Agreement with R. Gutierrez Engineering to prepare parcel plats and descriptions for the International Bridge Trade Corridor Project.
Motion by Michael Cano, with a second by David Guerra, to approve Resolution 2014-56 – Approval of Work Authorization Number 1 to Professional Service Agreement with R. Gutierrez Engineering to prepare parcel plats and descriptions for the International Bridge Trade Corridor Project in the amount of \$75,760.00. Motion carried unanimously.

- F. Resolution 2014-57 - Approval of Work Authorization Number 1 to Professional Service Agreement with Melden & Hunt to prepare parcel plats and descriptions for the International Bridge Trade Corridor Project.
Motion by David Guerra, with a second by Josue Reyes, to approve Resolution 2014-57 – Approval of Work Authorization Number 1 to Professional Service Agreement with Melden & Hunt to prepare parcel plats and descriptions for the International Bridge Trade Corridor Project in the amount of \$26,210.00. Motion carried unanimously.

- G. Resolution 2014-58 - Approval of Work Authorization Number 17 to Professional Service Agreement with Dannenbaum Engineering to prepare traffic signal warrant projected traffic counts for the State Highway 365 and International Bridge Trade Corridor Project.
Motion by Michael Cano, with a second by Josue Reyes, to approve Resolution 2014-58 – Approval of Work Authorization Number 17 to Professional Service Agreement with Dannenbaum Engineering to prepare traffic signal warrant projected traffic counts for the State Highway 365 and International Bridge Trade Corridor Project in the amount of \$110,078.54, subject to an increase in the maximum payable fee in the amount of \$110,078.54. Motion carried unanimously.

- H. Resolution 2014-59 - Approval of Supplemental Number 5 to Professional Service Agreement with Dannenbaum Engineering to increase the maximum payable amount for Work Authorization Number 17.
Motion by Michael Cano, with a second by Josue Reyes, to table Resolution 2014-59 – Approval of Supplemental Number 5 to Professional Service Agreement with Dannenbaum Engineering to increase the maximum payable amount for Work Authorization Number 17 in the amount of \$110,078.54 for a revised maximum payable fee of \$17,517,371.48. Motion carried unanimously.

4. CHAIRMAN'S REPORT

- A. Report on meeting with TxDOT Officials held June 11, 2014 in Austin, Texas.
Chairman Burleson reported on the meeting with TxDOT Officials held June 11, 2014 in Austin, Texas. No action taken.

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.

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)

The Board of Directors did not enter into Executive Session on any item(s).

- 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 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 environmental clearance process for the State Highway 365 and International Bridge Trade Corridor Projects (Section 551.071 T.G.C.).
No action taken.
- D. Consultation with Board Attorney on legal issues pertaining to intervention on the Cross Valley Project (Section 551.071 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. Annual performance evaluation of Pilar Rodriguez, Executive Director (Section 551.074 T.G.C.).
No action taken.

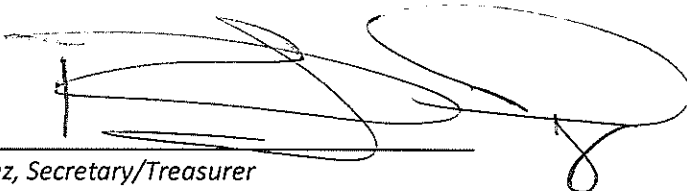
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:34 pm.



Dennis Burleson, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer