

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

The Hidalgo County Regional Mobility Authority Board of Directors convened a Regular Meeting on **Wednesday, March 20, 2013**, at 5:32 pm at the Pharr City Hall, City Commission Chamber, 2nd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

Board Members:	Dennis Burleson, Chairman	HCRMA
	Michael G. Cano, Vice-Chairman	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	Forrest Runnels, Director	HCRMA
	David Guerra, Director	HCRMA
	Alonzo Cantu, Director	HCRMA
	Josue Reyes, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Flor E. Koll, Program Administrator	HCRMA
	Dan Rios, Legal Counsel	HCRMA
	Louis Jones, Program Manager	HCRMA

CALL TO ORDER FOR WORKSHOP

1. Review of State Highway 68 (Segment D) Project Development Cost, Construction Cost and Schedule
Jody Ellington, Deputy District Engineer – TxDOT, reviewed project development cost, construction cost and the schedule for State Highway 68. No action taken.
2. Review of update to Strategic Plan – Program Manager Strategy No. 8 for SH 365, IBTC and SH 68 (Segment D)
Louis Jones, Program Manager, reviewed the update to Program Manager Strategy No. 8. The update reflects the revised revenues in the Intermediate Traffic & Revenue Study performed by C&M Associates for SH 365, IBTC and SH 68 in November 2012. No action taken.
3. Discussion regarding Depository Services for the Hidalgo County Regional Mobility Authority
Pilar Rodriguez, Executive Director – HCRMA, reviewed the contractual obligation between the HCRMA and First National Bank for depository services. No action taken.

ADJOURNMENT FOR WORKSHOP

CALL TO ORDER FOR REGULAR MEETING

Chairman Burleson called the regular meeting to order.

PUBLIC COMMENT

None

1. REPORTS

- A. Update of SH 365 Project – Louis Jones, Program Manager
Louis Jones, Program Manager, provided a summary update on the progress for the SH 365 Project. Mr. Jones also presented the latest schedule for environmental clearance, right of way acquisition, utility relocation, final PS&E and project letting. 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, 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 Meetings Act.)

Motion by David Guerra, with a second by Ricardo Perez, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held February 20, 2013.
Approved the Minutes for Regular Meeting held February 20, 2013 as presented.
- B. Approval of Project Expense Report for the Period from February 13, 2013 to March 12, 2013.
Approved the Project Expense Report for the Period from February 13, 2013 to March 12, 2013.
- C. Approval of Financial Report for January 2013.
Approved the Financial Report for January 2013 as presented.

3. **REGULAR AGENDA**

- A. Resolution 2013-11 – Approval of update to Strategic Plan – Program Manager Strategy No. 8 for SH 365, IBTC and SH 68 (Segment D).
Motion by David Guerra, with a second by Josue Reyes, to approve Resolution 2013-11 – Approval of update to Strategic Plan – Program Manager Strategy No. 8 for SH 365, IBTC and SH 68 (Segment D). Motion carried unanimously.
- B. Resolution 2013-09 – Approval of Supplemental No. 1 to Professional Surveying Service Agreement with Quintanilla, Headley & Associates, Inc. to revise Scope of Service and Work Authorization No. 1 for SH 365 from SH 336 (10th Street) to FM 3072 (Dicker Road).
Motion by Michael Cano, with a second by Ricardo Perez, to approve Resolution 2013-09 – Approval of Supplemental No. 1 to Professional Surveying Service Agreement with Quintanilla, Headley & Associates, Inc. to revise Scope of Service and Work Authorization No. 1 in the amount of \$353,753.75 for a revised maximum payable amount of \$794,192.50 and in the revised amount of \$422,496.25 for Work Authorization No. 1. Motion carried unanimously.
- C. Resolution 2013-10 – Approval of Supplemental No. 1 to Professional Surveying Service Agreement with DOS Land Surveying, LLC. to revise Scope of Service and Work Authorization No. 1 for SH 365 from FM 1016 (Conway Avenue) to SH 336 (10th Street).
Motion by Michael Cano, with a second by David Guerra, to approve Resolution 2013-10 – Approval of Supplemental No. 1 to Professional Surveying Service Agreement with DOS Land Surveying, LLC. to revise Scope of Service and Work Authorization No. 1 in the amount of \$121,484.17 for a revised maximum payable amount of \$774,772.17 and in the revised amount of \$418,108.39 for Work Authorization No. 1. Motion carried unanimously.

4. **CHAIRMAN'S REPORT**

- A. Report on Public Meetings for SH 365 to be held on March 26, 27 & 28, 2013, in McAllen, Mission and Pharr, Texas.
Chairman Burluson reported on the schedule for the SH 365 Public Meetings. No action taken.

5. TABLED ITEMS

- A. Resolution 2013-05 – Approval of request from Rio Grande Valley Partnership to Participate with the 2013 Regional Mobility Study.

Motion by Ricardo Perez, with a second by David Guerra, to remove Item 5A from the table. Motion carried unanimously.

Motion by David Guerra, with a second by Ricardo Perez, to approve Resolution 2013-05 – Approval of request from the Rio Grande Valley Partnership to participate in the 2013 Regional Mobility Study in the amount of \$40,000 and subject to a reduction in the HCRMA participation amount based on the pledges by other agencies that exceed the contract amount. Motion carried. Forrest Runnels did not cast a vote on this item.

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 and Financial Advisor on legal issues pertaining to financial options, including current obligations (Section 551.071 T.G.C.).

No action taken.

- B. Consultation with Board Attorney regarding legal issues pertaining to the proposed agreement with McAllen Economic Development Corporation (Section 551.071 T.G.C.).

No action taken.

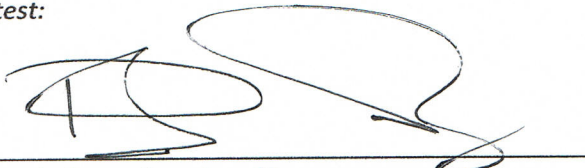
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:46 pm.



Dennis Burlison, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer