

STATE OF TEXAS
COUNTY OF HIDALGO
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

The Hidalgo County Regional Mobility Authority Board of Directors convened a Workshop and a Regular Meeting on **Wednesday, August 15, 2012**, at 5:30 pm at the Pharr City Hall, City Commission Chambers, 118 S. Cage Blvd, 2nd Floor, Pharr, Texas, with the following present:

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

CALL TO ORDER FOR WORKSHOP

1. Presentation by McAllen Economic Development Corporation on Overweight Truck Corridor Proposal.
Keith Patridge, McAllen Economic Development Corporation, made a presentation regarding the establishment of an overweight truck corridor to service the Pharr and Anzalduas International Bridges. No action taken.
2. Ethics & Compliance Training.
Dan Rios, HCRMA Legal Counsel, presented and reviewed with the Board of Directors required annual ethics and compliance training materials and topics. No action taken.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER FOR REGULAR MEETING

Chairman Burleson called the meeting to order.

PUBLIC COMMENT

None.

1. REPORTS

- A. Update on TxDOT Financing for SH 365 Project – Jody Ellington, TxDOT
Mario Jorge reported on action to be considered by the Texas Transportation Commission at the upcoming August 30, 2012, meeting related to the Pass-Through and Advance Funding Agreements for SH 365. No action taken.
- B. 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. The Board of Directors was also provided a written report with a detailed update on the SH 365 Project. 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 Michael Cano, with a second by Ricardo Perez, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for Joint Workshop held July 17, 2012, Regular Meeting held July 18, 2012 and Special Meeting held August 2, 2012
Approved the Minutes for Joint Workshop held July 17, 2012, Regular Meeting held July 18, 2012 and Special Meeting held August 2, 2012 as presented.
- B. Approval of Project Expense Report for Period from July 11, 2012 to August 7, 2012
Approved the Project Expense Report for Period from July 11, 2012 to August 7, 2012 as presented.
- C. Approval of Financial Report for June 2012
Approved the Financial Report for June 2012 as presented.

3. REGULAR AGENDA

- A. Resolution 2012-26 – Approval of Dannenbaum Engineering Work Authorization Number 5 for continued Program Management of SH 365 Project
No action taken.
- B. Resolution 2012-27 – Approval of Amendment to Financial Advisory Service Agreement with First Southwest to add a Level of Service Analysis for SH 365 and a Traffic Operations Analysis for US 281/83 Interchange as part of the Traffic & Revenue Update for SH 365, IBTC, Segment D and La Joya Relief Route.
Motion by Ricardo Perez, with a second by David Guerra, to approve the amendment to the Financial Advisory Service Agreement with First Southwest in the amount of \$148,225 for a Level of Service Analysis of SH 365 and a Traffic Operations Analysis of US 281/83 Interchange as part of the Traffic & Revenue Update for SH 365, IBTC, Segment D and the La Joya Relief Route. Motion carried unanimously.

4. CHAIRMAN'S REPORT

- A. Report on Texas Transportation Commission Meeting held July 26, 2012
Chairman Burleson provided a brief report as it relates to action taken by the Texas Transportation Commission, which cancelled Pass Through Agreements for SH 365 and US 281/Military Highway Overpass. No action taken.
- B. Report on Resolutions of Support for US 281/I-69 from Cameron County Commissioners Court and Cameron County Regional Mobility Authority
Chairman Burleson reported on Resolutions of Support for US 281/I-69 passed by both the Cameron County Commissioners Court and Cameron County Regional Mobility Authority. No action taken.

5. PUBLIC HEARING

- A. Amendment to 2012-2017 Strategic Plan – Project Manager Strategy Number 8 to include environmental clearance and preliminary engineering of SH 365 from FM 396 to FM 1016

Martin Garza, City of Mission Acting City Manager/Police Chief, spoke in favor of the amendment to the Strategic Plan. No action taken.

6. TABLED ITEMS

- A. Acceptance of Work Authorization No. 1 Report from Dannenbaum Engineering
No action taken.

7. 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 items.

- A. Consultation with Board Attorney regarding legal issues pertaining to Dannenbaum Engineering Work Authorization No. 1 (Section 551.071 T.G.C.)

ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:56 pm.



Dennis Burleson, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer