

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 **Thursday, October 18, 2012**, at 5:37 pm at the Pharr City Hall, City Commission Chambers, 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
	Alonzo Cantu, Director	HCRMA
Absent	Joe Olivarez, Director	HCRMA
	David Guerra, 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 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
Norma Garza reported on action to be considered by the Texas Transportation Commission at the upcoming November 2012 meeting related to an 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.
- C. Update on Overweight Truck Corridor Proposal – Pilar Rodriguez, Executive Director
Pilar Rodriguez, Executive Director, provide a summary update on meetings with the various stakeholders along the proposed overweight truck corridor. The cities of Mission and McAllen support the proposal and the City of Donna has requested that the corridor be extended to the Donna Bridge. 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 Alonzo Cantu, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held September 20, 2012
Approved the Minutes for Regular Meeting held September 20, 2012 as presented.
- B. Approval of Project Expense Report for Period from September 12, 2012 to October 9, 2012
Approved the Project Expense Report for the Period from September 12, 2012 to October 9, 2012 as presented.
- C. Approval of Financial Report for August 2012
Approved the Financial Report for August 2012 as presented.

3. **REGULAR AGENDA**

- A. Resolution 2012-33 – Amendment and Restatement of Work Authorization Number 5 of Professional Service Agreement with Dannenbaum Engineering for continued Public Outreach
Motion by Michael Cano, with a second by Ricardo Perez, to approve amendment and restatement of Work Authorization No. 5 of Professional Service Agreement with Dannenbaum Engineering in the amount of \$45,000.00 for a revised Work Authorization No. 5 amount of \$847,369.93 leaving a maximum fee balance of \$2,490,563.59. Motion carried unanimously.
- B. Resolution 2012-24 – Amending 2012-2017 Strategic Plan – Project Manager Strategy No. 8 to include Environmental Clearance and Preliminary Engineering of SH 365 from FM 396 to FM 1016 and related actions
Motion by Alonzo Cantu, with a second by Michael Cano, to approve the amendment to the 2012-2017 Strategic Plan – Project Manager Strategy No. 8 to include environmental clearance and preliminary engineering for SH 365 from FM 396 to FM 1016. Motion carried unanimously.
- C. Resolution 2012-29 – Approval of Interlocal Agreement with the City of Mission and Mission Redevelopment Authority for Advance Project Development of SH 365 from FM 396 to FM 1016
Motion by Ricardo Perez, with a second by Michael Cano, to approve the City of Mission and the Mission Redevelopment Authority for Advance Project Development of SH 365 from FM 396 to FM 1016. Motion carried unanimously.
- D. Resolution 2012-30 – Approval of Supplemental No. 1 to Work Authorization No. 1 of Professional Service Agreement with L&G Engineering for Preliminary Engineering of SH 365 from FM 396 to FM 1016
Motion by Ricardo Perez, with a second by Michael Cano, to approve Supplemental No. 1 to Work Authorization No. 1 of Professional Service Agreement with L&G Engineering in the amount of \$310,893.87 for a revised Work Authorization No. 1 amount of \$1,309,731.50 leaving a maximum fee balance of \$4,577,810.89. Motion carried unanimously.

- E. Resolution 2012-31 – Approval of Supplemental No. 2 to Consulting Agreement with Atkins North America, Inc. adding Environmental Clearance of SH 365 from FM 396 to FM 1016
Motion by Alonzo Cantu, with a second by Forrest Runnels, to approve Supplemental No. 2 to Consulting Agreement with Atkins North America in the amount of \$33,026.00 for a revised contract amount of \$581,693.00. Motion carried unanimously.
- F. Resolution 2012-34 – Approval of Advance Funding Agreement with the Texas Department of Transportation for the SH 365 Project
No action taken.

4. CHAIRMAN'S REPORT

- A. Report on Texas Transportation Commission Meeting to be held October 25, 2012, in Austin, Texas
Chairman Burleson reported on upcoming Texas Transportation Commission meeting to be held on October 25, 2012. No action taken.
- B. Report on Border to Border Conference (November 13-14, 2012) at South Padre Island , Texas and the 8th Annual Texas Transportation Forum (February 17-19, 2013) in Austin, Texas
Chairman Burleson reported on the upcoming Border to Border Conference and 8th Annual Texas Transportation Forum. No action taken.

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 Michael Cano, with a second by Alonzo Cantu, to enter into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.071 Consultation with Attorney for Items 3A, 3F, 6A and 6B. Motion carried unanimously.

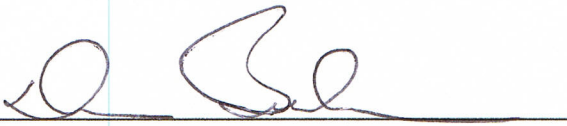
Chairman Burleson recessed the open meeting at 6:03 pm to go into Executive Session. Chairman Burleson reconvened the open meeting at 6:31 pm with the follow action taken on Executive Session items:

No action taken on items 3A, 3F, 6A and 6B.

- A. Consultation with Board Attorney regarding legal issues pertaining to Dannenbaum Engineering Work Authorization No. 5 (Section 551.071 T.G.C.)
No action taken.
- B. 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.

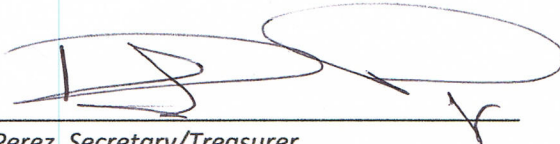
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:33 pm.

A handwritten signature in dark ink, appearing to read 'D. Burleson', written over a horizontal line.

Dennis Burleson, Chairman

Attest:

A handwritten signature in dark ink, appearing to read 'Ricardo Perez', written over a horizontal line.

Ricardo Perez, Secretary/Treasurer