

**STATE OF TEXAS  
COUNTY OF HIDALGO  
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD OF DIRECTOR'S PLANNING COMMITTEE**

The Hidalgo County Regional Mobility Authority Board of Director's Planning Committee convened a meeting on **Monday, June 11, 2012**, at 3:30 pm at the McAllen Convention Center, Board Room 2, 700 Convention Center Boulevard, McAllen, Texas, with the following present:

Board Members:	Ricardo Perez, Chairman	HCRMA
	Michael Cano, Director	HCRMA
	Alonzo Cantu, Director	HCRMA
Others:	Pilar Rodriguez	HCRMA
	Flor E. Koll	HCRMA
	Dan Rios	HCRMA
	Louis Jones	Dannenbaum Engineering
	Eric Davila	Dannenbaum Engineering
	Jose Sanchez	TEDSI Infrastructure
	Behrooz Badiozzamani	L&G Engineering
	Anthony Garza	L&G Engineering
	Yara Corbitt	Cortran Engineering

**CALL TO ORDER**

Planning Committee Chairman Ricardo Perez called the meeting to order.

**1. AGENDA**

- A. Recommendation on Approval of Professional Service Agreement with TEDSI Infrastructure and Work Authorization No. 1 for US 281/Military Highway Overpass.  
***Motion by Alonzo Cantu, with a second by Michael Cano, to recommend approval of Professional Service Agreement with TEDSI Infrastructure in the Maximum Payable Amount of \$1,430,733 and Work Authorization No. 1 in the amount of \$142,735.06, leaving a maximum fee balance of \$1,287,997.94. Motion Carried Unanimously.***
- B. Recommendation on Lease Agreement with the City of Pharr for Temporary Administrative Offices.  
***Motion by Alonzo Cantu, with a second by Michael Cano, to recommend approval of Lease Agreement with the City of Pharr for Administrative Offices at a rate of \$1,000 per month. Motion Carried Unanimously.***

- C. Recommendation on Interlocal Agreement with the City of Pharr for Administrative Support Services.

***Motion by Alonzo Cantu, with a second by Michael Cano, to recommend approval of the Interlocal Agreement with the City of Pharr to provide Administrative Support Services at cost plus a 5% administrative fee. Motion Carried Unanimously.***

- D. Recommendation of Proposal to Hire Temporary Employees to Implement File Management Plan.

***Motion by Alonzo Cantu, with a second by Michael Cano, to recommend approval of proposal from One Stop Staffing for Data Entry Clerks in the amount of \$10.96 per hour and in an amount not to exceed \$7,014.40 Motion Carried Unanimously.***

- E. Recommendation on Request to transfer Program Administrator for the Lower Rio Grande Valley Development Council to the City of McAllen.

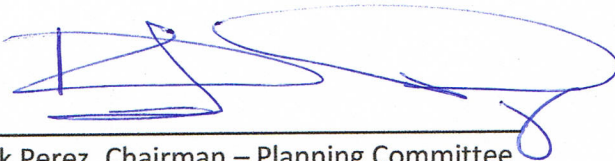
***Motion by Alonzo Cantu, with a second by Michael Cano, to recommend approval of transfer of Program Manager from the Lower Rio Grande Valley Development Council to the City of McAllen. Motion Carried Unanimously.***

- F. Recommendation of Proposal to Authorize the use of ProjectWise Software for project and file management.

***Motion by Alonzo Cantu, with a second by Michael Cano, to recommend that the Executive Director procure the software and related hardware for ProjectWise as authorized in the Procurement Policy and in an amount not to exceed \$20,000. Motion Carried Unanimously.***

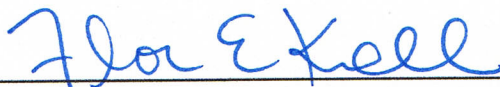
## ADJOURNMENT

There being no other business to come before the Board of Director's Planning Committee, the meeting was adjourned at 3:44 pm.



Rick Perez, Chairman – Planning Committee

Attest:



Flor E. Koll, Program Administrator