

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS MEETING

MINUTES

5:30 PM, WEDNESDAY, MARCH 28, 2012

LRGVDC TRANSPORTATION CENTER

510 S. PLEASANTVIEW DRIVE

WESLACO, TEXAS

PRESIDING: DENNIS BURLESON, CHAIRMAN

Board Members Present:

Dennis Burleson, Chairman
Michael Cano, Vice-Chair
Joe Olivarez, Secretary/Treasurer
Ricardo Perez
David Guerra
Alonzo Cantu
Forrest Runnels

Others Present:

Flor E. Koll, HCRMA
Godfrey Garza, Jr., Integ
Louis Jones, Dannenbaum
Blakely Fernandez, Legal Counsel
Dan Rios, Legal Counsel
Jody Ellington, TxDOT
Richard Ramirez, First Southwest
Troy Madres, First Southwest
Shahram "Sam" Bohluli, C&M
Andrew Canon, HCMPO

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
Chairman Burleson established a quorum was present and called the meeting to order at 5:32 pm.
2. PUBLIC COMMENT
None.
3. GENERAL BUSINESS ITEMS:
 - A. Consideration and Approval of Minutes for 2/22/2012 and 3/5/2012
Joe Olivarez made a motion to approve the minutes as presented, Michael Cano seconded the motion and upon a vote the motion carried unanimously.
 - B. Consideration and Approval of Expense Report for March 2012
Joe Olivarez made a motion to approve the Expense Report as presented, Michael Cano seconded the motion and upon a vote the motion carried unanimously.
 - C. Consideration and Approval of Financial Reports - Cheryl Bellamy, SAS, LLP
Michael Cano made a motion to approve the Financial Reports as presented, Joe Olivarez seconded the motion and upon a vote the motion carried unanimously.
4. REPORTS:
 - A. Introduction of Pilar Rodriguez – Chairman Burleson
Chairman Burleson announced Pilar Rodrigues as the Executive Director for the Hidalgo County Regional Mobility Authority and presented him to the board members and the public.
 - B. Update on Pass Through Projects – Jody Ellington, TxDOT
No report.
 - C. HCRMA Roadway System Projects – Godfrey Garza, Administrative and Managerial Consultant / Louis Jones, Dannenbaum Engineering Corporation
 - D. Update on MPO – Andrew Canon, Director HCMPO
 - E. Update on Project Finance – Richard Ramirez/Troy Madres, First Southwest
No update.
 - F. 2011 Audit Report – Long Chilton
Ruben Moreno (Long Chilton) gave a presentation on the 2011 Audit Report and Chairman Burleson moved to item 5L.
 - G. Update on Lease Agreement with City of Pharr – Dan Rios, Legal Counsel
No update.

5. ACTION ITEMS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION – Godfrey Garza, Administrative and Managerial Consultant / Louis Jones, Dannenbaum Engineering Corporation

Strategic Plan

A. Discussion, consideration and action approving Strategic Plan and Annual Report– **Resolution 2012-06**

Note: “shovel ready” means to complete environmental, land purchase, preliminary engineering and final design (ready for construction).

- i) PMC Strategy No. 1 (Original): Construct TCC (4-In: 2015), IBTC (4-In: 2015), La Joya Ph I (4-In: 2014) and US 281 (2013).
- ii) PMC Strategy No. 1A: Construct La Joya Ph I (4-In: 2014); and develop TCC (4-In) to be fully shovel ready.
- iii) PMC Strategy No. 1B: Construct La Joya Ph I (4-In: 2014); perform an EIS on IBTC (4-In), TCC (4-In) and Sections C and D; perform preliminary engineering/schematics and some final design on IBTC (4-In); perform preliminary engineering/schematics and some final design as well as half of the land purchase on TCC (4-In).
- iv) PMC Strategy No. 1C: Construct La Joya Ph I (4-In: 2014) and US 281 (2013); develop TCC (4-In) to be nearly shovel ready; and perform an EIS on IBTC (4-In), TCC (4-In) and Sections C and D.
- v) PMC Strategy No. 2: Construct Modified TCC (Super 2: 2014) (from Anzalduas Rd to US 281); perform environmental, schematic and final design on US 281; develop La Joya (Super 2 / 4-In) to be fully shovel ready; purchase some land and conduct local then federal environmental clearance of the Modified IBTC (Super 2) (from Interchange at Dicker Rd to US 83 without the Donna leg).
- vi) PMC Strategy No. 3: Construct Modified TCC (Super 2: 2014) (from Anzalduas Rd to US 281) and Modified IBTC (Super 2: 2014) (from Interchange at Dicker Rd to US 83 including the Donna leg); perform environmental, schematic and final design on US 281; and perform environmental and schematics on La Joya (Super 2 / 4-In).
- vii) PMC Strategy No. 4: Construct Modified TCC (Super 2: 2014) (from 23rd Street to US 281) and La Joya (Super 2 / 4-In: 2014); perform environmental, schematic and final design on US 281; develop Modified TCC (Super 2) (from Anzalduas Rd to US 281) to be fully shovel ready; develop Modified IBTC (Super 2) (from Interchange at Dicker Rd to US 83 without the Donna leg) to be fully shovel ready.
- viii) PMC Strategy No. 5: Construct Modified TCC (Super 2: 2014) (from Anzalduas Rd to US 281); performing environmental, schematic and final design on US 281; perform environmental and schematics on La Joya (Super 2 / 4-In); develop Modified IBTC (Super 2) (from Interchange at Dicker Rd to US 83 including the Donna leg) to be fully shovel ready.
- ix) PMC Strategy No. 6: Construct Modified TCC (4-In: 2014) (from Anzalduas Rd to US 281); perform environmental, schematic and final design on US 281; and prepare La Joya (Super 2 / 4-In) to be fully shovel ready; develop Modified IBTC (Super 2) (from Interchange at Dicker Rd to US 83 including the Donna leg) to be fully shovel ready.
- x) PMC Strategy No. 7: Construct Modified TCC (Super 2: 2014) (from Anzalduas Rd to US 281), Modified IBTC (Super 2: 2016) (from Interchange at Dicker Rd to US 83 including the Donna leg) (if funding available), La Joya Ph I (Super 2 / 4-In: 2016) (if funding available); performing environmental, schematic and final design on US 281; develop Modified IBTC (Super 2) (from Interchange at Dicker Rd to US 83 including the Donna leg) to be fully shovel ready; develop La Joya (Super 2/4-In) to be fully shovel ready.

- xi) PMC Strategy No. 8: Construct Modified TCC (Super 2: 2014) (from Anzalduas Rd to US 281), Modified IBTC (Super 2: 2016) (from Interchange at Dicker Rd to US 83 including the Donna leg) (if funding available); performing environmental, schematic and final design on US 281; develop Modified IBTC (Super 2) (from Interchange at Dicker Rd to US 83 including the Donna leg) to be fully shovel ready.

Louis Jones gave a presentation on the different strategies. Alonzo Cantu made a motion to approve the Strategic Plan with option 8 being amended to 4 lanes and no bridge, Joe Olivarez seconded the motion and upon a vote the motion carried unanimously.

Michael Cano made a motion to enter into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.071. Consultation with Attorney, Joe Olivarez seconded the motion and upon a vote the motion carried unanimously. Chairman Burleson adjourned the regular meeting at 6:47 pm and entered into Executive Session. Chairman Burleson announced no decisions were made during Executive Session and called the regular meeting to order at 7:50 pm.

Program Manager

- B. Discussion, consideration and action on Work Authorization No. 4 Dannenbaum Engineering (Program Manager) for engineering management, partial operation implementation, public outreach tasks associated with IBTC, TCC modified, and US 281 Military Highway, including environmental tasks associated with local environmental clearance of the IBTC and the federal environmental clearance of the TCC modified – **Resolution 2012-07**

Alonzo Cantu made a motion to table Resolution 2012-07, Forrest Runnels seconded the motion and upon a vote the motion carried 6 to 1 with Chairman Burleson voting against.

Environmental

- C. Discussion, consideration and action on Supplement to Agreement with Atkins North America, Inc. for the IBTC Project – **Resolution 2012-08**

Forrest Runnels made a motion to table Resolution 2012-08 and Resolution 2012-09, Alonzo Cantu seconded the motion and upon a vote the motion carried 6 to 1 with Chairman Burleson voting against.

- D. Discussion, consideration and action on Supplement to Agreement with Atkins North America, Inc. for the TCC Project – **Resolution 2012-09**

Forrest Runnels made a motion to table Resolution 2012-08 and Resolution 2012-09, Alonzo Cantu seconded the motion and upon a vote the motion carried 6 to 1 with Chairman Burleson voting against.

Design & Surveying

- E. Discussion, consideration and action amending and restating professional engineering services agreement with L&G Engineering under Resolution 2011-08 for the modified TCC change limits and scope adjustments and approving Work Authorization No. 1 for preliminary engineering services to support the environmental development for the modified TCC change limits – **Resolution 2012-10**

Alonzo Cantu made a motion to table Resolution 2012-10, Michael Cano seconded the motion and upon a vote the motion carried 4 to 3 with Alonzo Cantu, Michael Cano, Forrest Runnels and David Guerra voting FOR and Chairman Burleson, Joe Olivarez and Ricardo Perez voting AGAINST.

- F. Discussion, consideration and action amending and restating professional services agreement with S&B Infrastructure under Resolution 2011-08 for the modified TCC change in limits and scope adjustments and approving Work Authorization No. 1 for preliminary engineering services to support the environmental development for the modified TCC change limits – **Resolution 2012-11**

Alonzo Cantu made a motion to table Resolution 2012-11, Michael Cano seconded the motion and upon a vote the motion carried 4 to 3 with Alonzo Cantu, Michael Cano, Forrest Runnels and David Guerra voting FOR and Chairman Burleson, Joe Olivarez and Ricardo Perez voting AGAINST.

- G. Discussion, Consideration and action cancelling existing contracts for design and engineering services for the Trade Corridor Connector and authorizing a new procurement for the selection of professional engineering services for SH365 / TCC (Modified) Project with the limits from FM 396 (Anzalduas Rd.) to

US 281 / Military Road; such procurement may include the selection of multiple engineers. **Resolution 2012-12**

Michael Cano made a motion to table Resolution 2012-12, Ricardo Perez seconded the motion and upon a vote the motion carried unanimously.

- H. Discussion, consideration and action authorizing an amendment to the IBTC request for qualifications for professional services to include environmental services to federally clear the IBTC and perform low level aerial flight for topography, republish the procurement and establish dates for submission of proposals, interviews, and selection. **Resolution 2012-17**

Michael Cano made a motion to table Resolution 2012-17, Ricardo Perez seconded the motion and upon a vote the motion carried unanimously

Financial and Legal

- I. Discussion, consideration and action authorizing First Southwest to engage C&M to perform traffic and revenue study updates for IBTC/TCC – **Resolution 2012-13**

Michael Cano made a motion to approve Resolution 2012-13 as presented, Ricardo Perez seconded the motion and upon a vote the motion carried unanimously.

- J. Discussion, consideration and action authorizing First Southwest to engage C&M to perform Traffic and Revenue Study creating new model and up to a Level II update for the La Joya Relief Route – **Resolution 2012-18**

Ricardo Perez made a motion to approve Resolution 2012-14 as presented, Michael Cano seconded the motion and upon a vote the motion carried unanimously.

- K. Discussion, consideration and action approving Investment Policy and Committee – **Resolution 2012-14**

Troy Madres reported the investment policy needed a few changes. Joe Olivarez motioned to table Resolution 2012-14, Ricardo Perez seconded the motion and upon a vote the motion carried unanimously.

- L. Discussion, consideration and action approving Audit Report – **Resolution 2012-15**

Ruben Moreno, Long Chilton, presented the Audit Report. Alonzo Cantu made a motion to approve the Audit, David Guerra seconded the motion and upon a vote the motion carried unanimously.

- M. Discussion, consideration and action approving Agreement with Integ, Inc. – **Resolution 2012-16**

Blakely Fernandez, Legal Counsel reported the Agreement was not ready. David Guerra made a motion to table Resolution 2012-16, Alonzo Cantu seconded the motion and upon a vote the motion carried unanimously.

6. CHAIRMAN'S REPORT:

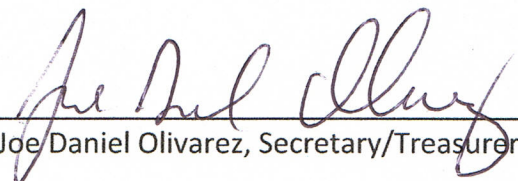
- A. Personal Financial Statements – Due April 30, 2012
- B. Report on I-69 Coalition Meeting

Chairman Burleson reminded board members of the Personal Financial Statements being due April 30th and gave a brief summary on the I-69 Coalition Meeting held in Washington D.C.

7. EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE:

- A. Section 551.071. Consultation with Attorney
- B. Section 551.072. Deliberation Regarding Real Property
- C. Section 551.074. Personnel Matters

Attested by:



Joe Daniel Olivarez, Secretary/Treasurer Date