

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, April 18, 2012**, at 5:30 pm at the Alamo City Hall, 420 North Tower Road, Alamo, Texas, with the following present:

Board Members:	Dennis Burleson, Chairman	HCRMA
	Michael Cano, Vice-Chairman	HCRMA
	Ricardo Perez, Director	HCRMA
	Joe Olivarez, Director	HCRMA
	Forrest Runnels, Director	HCRMA
	Alonzo Cantu, Director	HCRMA
	R. David Guerra, Director	HCRMA
Staff:	Pilar Rodriguez	HCRMA
	Flor E. Koll	HCRMA
	Dan Rios	HCRMA
	Blakely Fernandez	HCRMA
	Louis Jones	Dannenbaum Engineering

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
Chairman Burleson called the meeting to order at 5:30 pm.
2. PUBLIC COMMENT
None
3. GENERAL BUSINESS ITEMS – Pilar Rodriguez
 - A. Consideration and Approval of Minutes for March 28, 2012
Motion by Michael Cano, with a second by David Guerra, to approve minutes for the meeting of March 28, 2012. Motion Carried.
 - B. Consideration and Approval of Expense Report for April 2012
Motion by Joe Olivarez, with a second by Michael Cano, to approve expense report for April 2012. Motion Carried.
 - C. Consideration and Approval of Financial Reports - Cheryl Bellamy, SAS, LLP
Motion by David Guerra, with a second by Ricardo Perez, to approval financial reports. Motion carried.
4. REPORTS – Pilar Rodriguez
 - A. Update on Pass Through Projects – Jody Ellington, TxDOT
 - B. Update from MPO on funding and RMA projects – Andrew Canon, Director HCMPO
 - C. HCRMA Roadway System Projects – Godfrey Garza, Administrative and Managerial Consultant / Louis Jones, Dannenbaum Engineering Corporation
 - D. Update on Work Authorization #1 with Dannenbaum Engineering – Louis Jones, Program Manager
 - E. Update on Project Finance – Richard Ramirez/Troy Madres, First Southwest
5. ACTION ITEMS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION – Pilar Rodriguez

Motion by David Guerra, with a second by Alonzo Cantu, to table items 5A, 5B, 5C, 5D, 5E, 5F, and 5G. Motion carried.

Program Manager – Louis Jones

- A. 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**

Environmental – Louis Jones

- B. Discussion, consideration and action on Supplement to Agreement with Atkins North America, Inc. for the IBTC Project – **Resolution 2012-08**
- C. Discussion, consideration and action on Supplement to Agreement with Atkins North America, Inc. for the TCC Project – **Resolution 2012-09**

Design & Surveying – Louis Jones

- D. 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**
- E. 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**
- F. 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**
- G. 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**
- H. Discussion, consideration and action on cancelling procurement for La Joya Relief Route – **Resolution 2012-19**
No action.

6. CHAIRMAN'S REPORT – Dennis Burleson

Financial and Legal Action Items

- A. Discussion, consideration and action approving Investment Policy and Committee – **Resolution 2012-14**
No action.
- B. Discussion, consideration and action approving Agreement with Integ, Inc. – **Resolution 2012-16**
Motion by David Guerra with a second by Joe Olivarez to remove this item from the table. Motion carried.

Chairman Burleson recommended recessing into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.071 - Consultation with Attorney for Items 6B.

Motion by Michael Cano, with a second by David Guerra, to accept the recommendation for the basis of discussion in Executive Session under the section cited by the Chairman. Motion carried.

Chairman Burleson recessed the meeting at 6:15 pm to go into Executive Session. Chairman Burleson reconvened the meeting at 6:40 pm with the following action taken on the Executive Session items:

Consultation with Board Attorney regarding agreement with Integ, Inc. (T.G.C. 551.071)
No action taken.

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

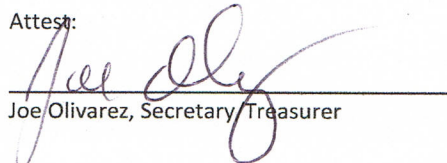
- A. Section 551.071. Consultation with Attorney
- B. Section 551.072. Deliberation Regarding Real Property
- C. Section 551.074. Personnel Matters

ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:43 pm.


Dennis Burleson, Chairman

Attest:


Joe Olivarez, Secretary/Treasurer