

**STATE OF TEXAS
COUNTY OF HIDALGO
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Workshop and Regular Meeting on **Wednesday, May 21, 2014**, at 5:30 pm at the Pharr City Hall, City Commission Chambers, 2nd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

Board Members:	Dennis Burleson, Chairman	HCRMA
	Josue Reyes, Vice-Chairman	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	Forrest Runnels, Director	HCRMA
	David Guerra, Director	HCRMA
	Alonzo Cantu, Director	HCRMA
	Michael G. Cano, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Jerry Dale, Chief Financial Officer	HCRMA
	Celia Gaona, Auditor/Compliance Officer	HCRMA
	Carlos Moreno, Acquisition Coordinator	HCRMA
	Flor E. Koll, Program Administrator	HCRMA
	Blakely Fernandez, Legal Counsel	HCRMA
	Dan Rios, Legal Counsel	HCRMA
Louis Jones, Program Manager	HCRMA	

CALL TO ORDER FOR WORKSHOP

Chairman Burleson called the workshop to order.

1. Presentation by Rio South Texas Economic Council (RSTEC).
Alma Colleli, RSTEC Executive Director, gave a brief presentation on the Rio South Texas Economic Council and membership benefits. No action taken.
2. Review of aesthetics design features for the State Highway 365 and International Bridge Trade Corridor Projects.
Pilar Rodriguez, Executive Director, reviewed the aesthetics design features for the State Highway 365 and International Bridge Trade Corridor Projects. No action taken.
3. Short list firm interview for ITS & Toll Designer Services for the Hidalgo County Loop System.
Firms Maldonado-Burkett Intelligent Transportation System and TEDSI Infrastructure Group interviewed for the ITS Toll Designer Services for the Hidalgo County Loop System. No action taken.

ADJOURNMENT FOR WORKSHOP

CALL TO ORDER FOR REGULAR MEETING

Chairman Burleson called the regular meeting to order.

PUBLIC COMMENT

None.

1. REPORTS

- A. Report on Program Manager Activity for SH 365 and IBTC – Louis Jones, Dannenbaum Engineering

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- A. Report on Program Manager Activity for SH 365 and IBTC – Louis Jones, Dannenbaum Engineering
Mr. Louis Jones, Program Manager, reviewed progress to date for the SH 365 and IBTC Projects. No action taken.

2. CONSENT AGENDA

Motion by David Guerra, with a second by Ricardo Perez, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held April 23, 2014.
Approved the Minutes for Regular Meeting held April 23, 2014 as presented.
- B. Approval of Project & General Expense Report for the period from April 16, 2014 to May 13, 2014.
Approved the Project & General Expense Report for the period of April 16, 2014 to May 13, 2014 as presented.
- C. Approval of Financial Report for April 2014.
Approved the Financial Report for April 2014 as presented.

3. REGULAR AGENDA

- A. Resolution 2014-42 – Approval of One Year Extension to Professional Service Agreement with First Southwest for Financial Advisory Services.
Motion by Josue Reyes, with a second by Ricardo Perez, to approve Resolution 2014-42 – Approval of one year extension to Professional Service Agreement with First Southwest for Financial Advisory Services. Motion carried unanimously.
- B. Resolution 2014-43 – Approval of 2013 Annual Compliance Report.
Motion by Ricardo Perez, with a second by Michael Cano, to approve Resolution 2014-43 – Approval of 2013 Annual Compliance Report. Motion carried unanimously.
- C. Resolution 2014-44 – Approval of Aesthetic Design Features for structures as part of the State Highway 365 and International Bridge Trade Corridor Projects.
Motion by David Guerra, with a second by Forrest Runnels, to approve Resolution 2014-44 – Approval of Aesthetic Design Features for structures as part of the State Highway 365 and International Bridge Trade Corridor Projects. Motion carried unanimously.
- D. Resolution 2014-45 - Approval of Supplemental Number 7 to Work Authorization Number 6 to Professional Service Agreement with Dannenbaum Engineering for additional non-destructive utility locations on the State Highway 365 Project.
Motion by Ricardo Perez, with a second by Forrest Runnels, to approve Resolution 2014-45 – Approval of Supplemental Number 7 to Work Authorization Number 6 to the Professional Service Agreement with Dannenbaum Engineering for additional non-destructive utility locations on the State Highway 365 Project in the amount of \$64,990.00. Motion carried unanimously.

- E. Resolution 2014-46 – Approval of Work Authorization Number 16 to Professional Service Agreement with Dannenbaum Engineering to provide a Hydrology and Hydraulic Study for the State Highway 365 and International Bridge Trade Corridor Project Drainage Service Area.
Motion by Ricardo Perez, with a second by Alonzo Cantu, to approve Resolution 2014-46 – Approval of Work Authorization Number 16 to the Professional Service Agreement with Dannenbaum Engineering to provide a Hydrology and Hydraulic Study for the State Highway 365 and International Bridge Trade Corridor Project Drainage Service Area in the amount of \$215,571.04. Motion carried unanimously.
- F. Resolution 2014-47 – Approval of Supplemental Number 4 to Professional Service Agreement with Dannenbaum Engineering to increase the maximum payable amount for Supplemental 7 to Work Authorization Number 6 and Work Authorization Number 16.
Motion by Alonzo Cantu, with a second by Ricardo Perez, to approve Resolution 2014-47 – Approval of Supplemental Number 4 to Professional Service Agreement with Dannenbaum Engineering to increase the maximum payable amount for Supplemental 7 to Work Authorization Number 6 and Work Authorization Number 16 in the amount of \$280,561.04 for a revised maximum amount of \$17,407,292.94. Motion carried unanimously.
- G. Resolution 2014-48 - Approval of ranking for ITS & Toll Designer Services for the Hidalgo County Loop System and authorization for staff to negotiate with the selected firm.
Motion by Josue Reyes, with a second by Forrest Runnels, to approve Resolution 2014-48 – Award of Contract to TEDSI Infrastructure Group for ITS & Toll Design Services for the Hidalgo County Loop System and authorization for staff to negotiate with the selected firm. Motion carried unanimously.
- H. Resolution 2014-49 – Approval of Work Authorization Number 4 to Professional Service Agreement with L&G Engineering to provide final plans, specifications and estimates for the State Highway 365 Project from FM 396 (Anzalduas Highway) to FM 1016 (Conway Avenue).
Motion by Alonzo Cantu, with a second by Michael Cano, to table Resolution 2014-49 – Approval of Work Authorization Number 4 to Professional Service Agreement with L&G Engineering to provide final plans, specifications and estimates for the State Highway 365 Project from FM 396 (Anzalduas Highway) to FM 1016 (Conway Avenue). Motion carried unanimously.

4. CHAIRMAN'S REPORT

- A. Report on the Texas Transportation Commission Meeting to be held July 31, 2014 in Austin, Texas.
Chairman Burleson reported on the International Tunnel and Turnpike Association (IBTTA) 82nd Annual Meeting & Exhibition to be held in Austin, Texas, on September 14-17, 2014. 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 David Guerra, with a second by Ricardo Perez, to recess the meeting and enter into Executive Session for discussion of items 6.A, 6.B, and 6.F at 7:18 pm. Chairman Burleson reconvened the meeting at 7:39 pm with no action taken on any of the Executive Session items.

- A. Consultation with Board Attorney on legal issues pertaining to the deliberation of real property for the State Highway 365 and International Bridge Trade Corridor Projects (Section 551.072 T.G.C.).
No action taken.
- B. Consultation with Board Attorney on legal issues pertaining to Early Right of Way Acquisition for the State Highway 365 and International Bridge Trade Corridor Projects (Section 551.071 T.G.C.).
No action taken.
- C. Consultation with Board Attorney on legal issues pertaining to the environmental clearance process for the State Highway 365 and International Bridge Trade Corridor Projects (Section 551.071 T.G.C.).
No action taken.
- D. Consultation with Board Attorney on legal issues pertaining to intervention on the Cross Valley Project (Section 551.071 T.G.C.).
No action taken.
- E. Consultation with Board Attorney on legal issues pertaining to the proposed Kansas City Southern Railway's South Texas Class I Rail Project (Section 551.071 T.G.C.).
No action taken.
- F. Annual performance evaluation of Pilar Rodriguez, Executive Director (Section 551.074 T.G.C.).
No action taken.

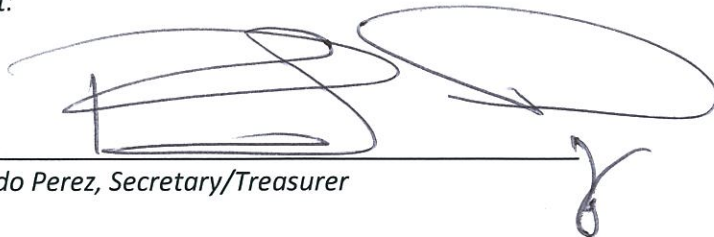
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 7:39 pm.



Dennis Burleson, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer