

**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, June 20, 2012**, at 5:35 pm at the Edinburg City Hall, City Council Chamber, 415 West University Drive, Edinburg, Texas, with the following present:

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

WORKSHOP

1. Presentation by Cameron County Regional Mobility Authority on Second Causeway.
John Wood, Cameron County Regional Mobility Authority (CCRMA) Vice-Chairman and Pete Sepulveda, CCRMA Executive Director, made a presentation on CCRMA's efforts to obtain an Environmental Impact Statement for a second causeway access to South Padre Island. No action taken.
2. Presentation by Dannenbaum Engineering on Estimated Schedule for Completion of Environmental Assessment, Right-of-Way Acquisition, Utility Relocation, PS&E and Construction of SH 365 from FM 396 to US 281/Military Highway.
Louis Jones, Project Management Consultant, made a presentation on the schedule for the completion of the environmental assessment, right-of-way acquisition, utility relocation, PS&E and construction of SH 365 from FM 396 to US 281/Military Highway. No action taken.

CALL TO ORDER FOR REGULAR MEETING

Chairman Dennis Burleson called the meeting to order.

PUBLIC COMMENT

None

1. REPORTS

- A. Update on Pass Through Projects – Mario Jorge, TxDOT
Staff reported on the consolidation of Pass Through Financing Agreements for SH 365, which is scheduled to be considered by the Texas Transportation Commission on July 27, 2012. No action required.
- B. Update on MPO – Andrew Canon, Director HCMPO
No report given.
- C. Update on Public Outreach for Projects – Rene Ramirez, Pathfinders
Staff reported on the status of the public outreach plan, which will be submitted to the HCRMA for review in early July 2012. Staff also reported on the invitation by the

*Texas Department of Transportation to attend a meeting in Austin on June 27, 2012.
No action required.*

2. **CONSENT AGENDA** (All matters listed under 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.)

Motion by Michael Cano, with a second by Alonzo Cantu, to remove item 2H from the Consent Agenda. Motion carried unanimously.

Motion by Michael Cano, with a second by Forrest Runnels, to approve the Consent Agenda with the exception of Item 2H. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held May 16, 2012
Approved the Minutes for the Regular Meeting held May 16, 2012 as presented.
- B. Approval of Expense Report for Period from May 10, 2012 to June 13, 2012
Approved the Expense Report for Period from May 10, 2012 to June 13, 2012 as presented.
- C. Approval of Financial Report for April 2012
Approved Financial Report for April 2012.
- D. Approval of a Lease Agreement with the City of Pharr for Administrative Offices
Approved Lease Agreement with City of Pharr for Administrative Offices as presented.
- E. Approval of an Interlocal Agreement with the City of Pharr for Administrative Support Services
Approved Interlocal Agreement with City of Pharr for Administrative Support Services as presented.
- F. Approval of Proposal to hire Temporary Employees to implement File Management Plan
Approved Proposal to hire Temporary Employees to implement File Management Plan as presented.
- G. Approval of request to transfer Program Administrator from Lower Rio Grande Valley Development Council to the City of McAllen
Approved request to transfer Program Administrator from Lower Rio Grande Valley Development Council to the City of McAllen as presented.
- H. Acceptance of Work Authorization No. 1 Report from Dannenbaum Engineering
Motion by Michael Cano, with a second by Forrest Runnels, to table Item 2H to allow for the Board of Directors to receive additional information from staff as it relates to the Work Authorization No. 1 Report from Dannenbaum. Motion carried unanimously.

3. **REGULAR AGENDA**

- A. Approval of Professional Service Agreement with TEDSI Infrastructure Group and Work Authorization Number 1 for US 281/Military Highway Overpass.
Motion by Michael Cano, with a second by Forrest Runnels, to approve the Professional Service Agreement with TEDSI Infrastructure for the US 281/Military Highway Overpass in the maximum payable amount of \$1,430,733 and Work Authorization Number 1 in the amount of \$142,735.06, leaving a maximum fee balance of \$1,287,997.94. Motion carried unanimously.

4. RESOLUTIONS

- A. Resolution 2012-21 – Requesting Authority for Hidalgo County to Pledge the Vehicle Registration Fee for Long Term Transportation Projects in Hidalgo County
Motion by Michael Cano, with a second by Forrest Runnels, to approve the resolution as presented. Motion carried unanimously.
- B. Resolution 2012-22 – Supporting Cameron County Regional Mobility Authority's Efforts to Construct a Second Access to South Padre Island
Motion by Alonzo Cantu, with a second by Michael Cano, to approve the resolution as presented. Motion carried unanimously.

5. CHAIRMAN'S REPORT

- A. None.

6. TABLED ITEMS

- A. None.

7. 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)

The Board of Directors did not enter into Executive Session on any item.

- A. Consultation with Board Attorney regarding legal issues pertaining to Atkins North American Professional Service Agreement for IBTC Environmental Clearance. (Section 551.071 T.G.C.)
- B. Consultation with Board Attorney regarding legal issues pertaining to Dannenbaum Work Orders No. 1 and 4. (Section 551.071 T.G.C.)
- C. Consultation with Board Attorney regarding legal issues pertaining to First Southwest/C&M Agreement for the update to the Traffic & Revenue Study for SH 365 (TCC Modified), IBTC, Segment "D" and La Joya Relief Route. (Section 551.071 T.G.C.)
- D. Consultation with Board Attorney regarding legal issues and personnel matters pertaining to transfer of Flor E. Koll, Program Administrator, from the Lower Rio Grande Valley Development Council to the City of McAllen. (Section 551.071 & 551.074 T.G.C.)

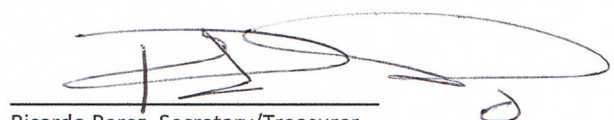
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:41 pm.

Attest:



Dennis Burleson, Chairman



Ricardo Perez, Secretary/Treasurer