

**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, January 22, 2014**, at 5:08 pm at the Pharr City Hall, City Commission Chamber, 2nd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

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

CALL TO ORDER FOR WORKSHOP

Chairman Burleson called the workshop to order.

1. Short list firm interviews for Engineering Services for the International Bridge Trade Corridor Project. *TEDSI Infrastructure, S&B Infrastructure, Halff & Associates, L&G Engineering and Unitech Consulting Engineers conducted interviews before the Board of Directors. No action taken.*
2. Short list firm interviews for Geotechnical Services for the International Bridge Trade Corridor Project. *L&G Laboratories, Terracon and Raba Kistner conducted interviews before the Board of Directors. No action taken.*
3. Presentation of Value Engineering Recommendations for the International Bridge Trade Corridor Project. *This item was deferred to the next Regular Board of Directors Meeting. 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
Louis Jones, Program Manager, provided a summary update on the progress for the SH 365 an IBTC Projects. No action taken.

2. **CONSENT AGENDA** (All matters listed under the 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. The Governing Body may also elect to go into Executive Session on any item on this agenda, whether or not such item(s) are posted as an Executive Session Item, at any time during the meeting when authorized by provisions of the Open Public Meetings Act.)

Motion by Michael Cano, with a second by David Guerra, to approve the Consent Agenda as presented. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held December 18, 2013.
Approved the Minutes for Regular Meeting held December 18, 2013 as presented.
- B. Approval of Project & General Expense Report for the period from December 11, 2013 to January 14, 2014.
Approved the Project & General Expense Report for the period from December 11, 2013 to January 14, 2014 as presented.
- C. Approval of Financial Report for November and December 2013.
Approved the Financial Report for November and December 2013 as presented.

3. **REGULAR AGENDA**

- A. Resolution 2014-01 – Authorization to submit a Request for Environmental Classification to the Texas Department of Transportation and/or the Federal Highway Administration for the International Bridge Trade Corridor Project.
Motion by Michael Cano, with a second by Josue Reyes, to approve Resolution 2014-01 – Authorization to submit a Request for Environmental Classification to the Texas Department of Transportation and/or the Federal Highway Administration for the International Bridge Trade Corridor Project. Motion carried unanimously.
- B. Resolution 2014-02 – Approval to continue with the procurement process for the State Highway 365 Toll Integrator Consultant.
Motion by Forrest Runnels, with a second by Michael Cano, to disapprove Resolution 2014-02 – Approval to continue with the procurement process for the State Highway 365 Toll Integrator Consultant and for staff to advertise Statements of Qualifications for a Toll Integrator. Motion carried unanimously.
- C. Resolution 2014-03 – Approval of amendment to Hidalgo County Regional Mobility Authority Investment Policy to exclude mortgage backed securities from authorized investments.
Motion by Forrest Runnels, with a second by Michael Cano, to approve Resolution 2014-03 – Approval of amendment to Hidalgo County Regional Mobility Authority Investment Policy to exclude mortgage backed securities from authorized investments. Motion carried unanimously.
- D. Resolution 2014-04 – Authorization to establish a new account with PlainsCapital Bank captioned “Hidalgo County Regional Mobility Authority Consolidated Cash Account.”
Motion by David Guerra, with a second by Josue Reyes, to approve Resolution 2014-04 – Authorization to establish a new account with PlainsCapital Bank captioned “Hidalgo County Regional Mobility Authority Consolidated Cash Account.” Motion carried unanimously.

- E. Resolution 2014-05 – Approval of Supplemental No. 4 to Professional Service Agreement with Atkins North America for environmental services for the State Highway 365 for additional archeological dating analysis and site delineation required by the Texas Department of Transportation.
Motion by Michael Cano, with a second by David Guerra, to approve Resolution 2014-05 – Approval of Supplemental No. 4 to Professional Service Agreement with Atkins North America for environmental services for the State Highway 365 for additional archeological dating analysis and site delineation required by the Texas Department of Transportation in the amount of \$202,856.00. Motion carried unanimously.

- F. Resolution 2014-06 – Approval of Work Authorization Number 8 to Professional Service Agreement with Dannenbaum Engineering for continued Program Management of the State Highway 365 and International Bridge Trade Corridor Projects.
Motion by Michael Cano, with a second by David Guerra, to approve Resolution 2014-06 – Approval of Work Authorization Number 8 to Professional Service Agreement with Dannenbaum Engineering for continued Program Management of the State Highway 365 and International Bridge Trade Corridor Projects in the amount of \$574,581.59. Motion carried unanimously.

- G. Resolution 2014-07 – Approval of increase of maximum payable amount to the Professional Service Agreement with Dannenbaum Engineering for Work Authorization Number 8.
Motion by Michael Cano, with a second by David Guerra, to approve Resolution 2014-07 – Approval of increase of maximum payable amount to the Professional Service Agreement with Dannenbaum Engineering for Work Authorization Number 8 for a revised maximum payable amount of \$5,827,389.25. Motion carried unanimously.

4. CHAIRMAN'S REPORT

- A. Report on upcoming Texas Transportation Forum, January 6-8, 2014, in San Antonio Texas.
Chairman Burleson reported on the Texas Transportation Forum, which was held January 6-8, 2014 in San Antonio, Texas. No action taken.

5. TABLED ITEMS

- A. Resolution 2013-59 – Designation of a Hidalgo County Liaison for the Hidalgo County Regional Mobility Board of Directors.

- B. Resolution 2013-61 – Approval of ranking for Engineering and Geotechnical firms for the International Bride Trade Corridor Project and authorization for Staff to negotiate with the selected firms.
Motion Josue Reyes, with a second by Dennis Burleson, to remove item 5B from the Table. Motion carried unanimously.
Motion by Josue Reyes, with a second by David Guerra, to select Halff & Associates, S&B Infrastructure and TEDSI infrastructure as Engineering firms ranked 1 through 3 and L&G Laboratories and Raba Kistner, Inc. as Geotechnical firms ranked 1 and 2 for the International Bridge Trade Corridor Project and to authorize staff to negotiate with the selected firms. Motion carried unanimously.

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)

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

C. 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.

D. Consultation with Board Attorney on legal issues pertaining to the local environmental clearance process for the International Bridge Trade Corridor Project (Section 551.071 T.G.C.)

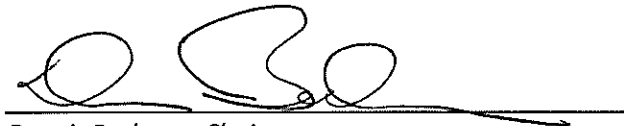
No action taken.

E. Annual performance evaluation of Pilar Rodriguez, Executive Director (Section 551.074 T.G.C.).

No action taken.

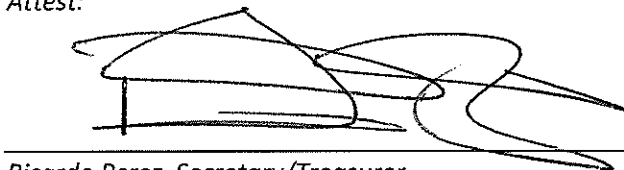
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 8:55 pm.



Dennis Burluson, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer