

 <b>TEDSI</b>	<b>TEDSI INFRASTRUCTURE GROUP</b> <i>Consulting Engineers</i> 1201 E. Expressway 83 ♦ Mission, Texas 78572 (956) 424-7898	<h1>Project Report</h1>
<b>TO:</b> Honorable Judge Rene A. Ramirez Commissioner Sylvia Handy Commissioner Hector "Tito" Palacios Commissioner Joe M. Flores Commissioner Oscar Garza		<b>DATE:</b> March 10, 2010
<b>FROM:</b> Eric Dietrich, P.E., PTOE – Project Manager		<b>TEDSI PROJECT NO.:</b>
<b>REFERENCE:</b> Project Report – February 23, 2010 – HCRMA Meeting		

***This Report covers main items discussed during the HCRMA meeting held on February 23, 2010 at 5:30 PM in the City of Mission Council Chambers Conference Room, 1201 E. 8<sup>th</sup> St, Mission, Texas.***

**Public Comments**

Several neighbors from Quiet Village Complex in Donna addressed the Board of Directors and asked questions about the project. Mr. Garza provided an overall overview of the project stating that:

- RMA is still looking for funding to finance the project;
- The final cost estimate for the project is unknown and environmental study is still ongoing;
- It is expected that by June or July the RMA will have a clearer picture on the funding. The cost estimate should be ready around June and only then appraisal can take place.

**Approval of Meeting Minutes from January 13, January 20 and February 4, 2010.**

Minutes were approved as presented. (Minutes Attached).

**Consideration and Approval of Financing Reports – Cheryl Bellamy, SAS, LLP.**

Ms. Bellamy made a brief presentation of the financial report and a motion to approve the report carried unanimously.

**Presentation of reports: Discussion, Consideration and possible action**

**A. Administration Report - Mr. Godfrey Garza.**

1. Discussion, consideration and approval of Engagement with Engineering Firms to provide Professional Engineering Services as it relates to the GMP Review – Resolution 2009-45  
Given that the project was reduced to only one section, the members of the Board were asked to rank S&B Engineering (S&B) and Raba Kistner (RK) as No. 1 and 2 for evaluation of the GMP review. A vote was taken and S&B was selected as No. 1 and RK No. 2. As a result, the RMA will negotiate first with S&B and in case there is no agreement, the RMA will then negotiate with RK.

2. Discussion consideration and action approving Request for proposal for Legal Services – Resolution 2010-11  
There will be an advertising process and delivery of proposals.
3. Discussion and Direction as it pertains to the tolling infrastructure.  
It was notified that there are two major firms that provide this type of service, ETC and TRMI. A discussion followed on the direction to follow.
4. Discussion consideration and action on revised GMP proposal from Hidalgo County Roadbuilders – Resolution 2010-12  
A revised GMP proposal for segment 2 (all inclusive) was distributed to each one of the members. A motion to receive the proposal for consideration was made and the motion carried unanimously.
5. Discussion on Local Control of Project  
A letter will be sent to TxDOT regarding local control of the project.
6. Discussion and action on the Finance, Executive, Planning and Selection Committee Member Appointments  
After discussion no action was taken. However, it was agreed that for now there will be no Committee appointments, all issues will be discussed among all members of the board.
7. Discussion and action on selection of appraisals services from the Hidalgo County Pool by Selection Committee.  
Executive Director will provide Board Members with copies of Statement of Qualifications of 5 firms selected from the Hidalgo County Pool for ranking purposes. There was not a vote for this item.
8. Discussion and action on selection of short list of Professional Engineering Services from the Hidalgo County Engineering Pool by the Selection Committee as it relates to the TIGER Grant Project locations  
Out of thirty firms from the Hidalgo County Engineering Pool, Executive Director selected nine and will send copies of the Statement of Qualifications to the Board Members for ranking purposes.
9. Annual Report – March 31, 2010; Strategic Plan – 2010  
Executive Director provided a brief overview.

### **TxDOT**

Mr. Mario Jorge was not able to attend. However, his designee, Mr. Jody Ellington briefed the Board on:

- Market Valuation
- Project update

### **Hidalgo County Roadbuilders**

Mr. Reza Badiozzamani reported there was nothing new to convey to the Board unless there were questions. No questions were asked.

### **First Southwest**

Mr. Chris Vela provided updates on NADBank Meeting.

## **PBS&J**

Ms. Winkler provided an update on Supplemental Environmental Contract.

## **TRPSA, Legal Counsel**

Mr. Dan Rios discussed:

- Training Schedule – Ethics Training
- Personal financing statements

## **Chairman's report**

Mr. Burlison expanded on updates from Texas Transportation Forum

# AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)  
BOARD OF DIRECTORS REGULAR MEETING  
5:30 PM TUESDAY, FEBRUARY 23, 2010  
CITY OF MISSION - COUNCIL CHAMBERS  
1201 E. 8<sup>TH</sup> STREET  
MISSION, TEXAS  
PRESIDING: DENNIS BURLESON, CHAIRMAN

---

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A REGULAR PUBLIC MEETING OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY WILL BE HELD ON TUESDAY, FEBRUARY 23, 2010; CITY OF MISSION, 1201 E. 8<sup>TH</sup>, MISSION, TEXAS 78572

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENTS
3. GENERAL BUSINESS ITEMS:
  - A. Consideration and Approval of Minutes January 13, January 20 and February 4 - 2010
  - B. Consideration and Approval of Outstanding Invoices and Travel Requests
  - C. Consideration and Approval of Financial Reports – Cheryl Bellamy, SAS, LLP.
4. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
  - A. Administrative Report – Godfrey Garza, Jr.
    1. Discussion, consideration, and approval of Engagement with Engineering Firms to provide Professional Engineering Services as it relates to the GMP Review – Resolution 2009-45
    2. Discussion, consideration and action approving Request for proposal for Legal Services Resolution 2010-11
    3. Discussion and Direction as it pertains to the tolling infrastructure
    4. Discussion, consideration and action on revised GMP proposal from Hidalgo County Roadbuilders – Resolution 2010-12
    5. Discussion on Local Control of Project
    6. Discussion and action on the Finance, Executive, Planning and Selection Committee member Appointments
    7. Discussion and action on selection of appraisals services from the Hidalgo County Pool by Selection Committee
    8. Discussion and action on selection of short list of Professional Engineering Services from the Hidalgo County Engineering Pool by the Selection Committee as it relates to the TIGER Grant Project locations
    9. Annual Report -March 31, 2010 ; Strategic Plan - 2010

# AGENDA

- B. TxDOT – Mario Jorge, PE
  - 1. Market Valuation
  - 2. Project Update
  
- C. Hidalgo County Roadbuilders – Reza Badiozamani
  - 1. Project Update
  
- D. First Southwest – Richard Ramirez/Chris Vela
  - 1. Market Valuation Process
  - 2. NADBank Meeting
  
- E. PBS&J –Kerry Winkler
  - 1. Update on Supplemental Environmental Contract
  
- F. Legal – Blakely Fernandez and Dan Rios
  - 1. Training schedule – Ethics training
  - 2. Personal Financial Statements
  
- G. Chairman’s Report

- 5. 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

*Agenda items may be considered, deliberated and/or acted upon in a different order than numbered above. The Board of Directors of the Hidalgo County Regional Mobility Authority (HCRMA) reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda as authorized by the Texas Open Meetings Act. No final action will be taken in Executive Session.*

## **PUBLIC INPUT POLICY**

Public Input Policy: “At the beginning of each HCRMA meeting, the HCRMA will allow for an open public forum/comment period. This comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the HCRMA must be signed up to do so, prior to the open comment period. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the HCRMA. For issues or topics which are not otherwise part of the posted agenda for the meeting, HCRMA members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Chairman as these items are considered, and the same time limitations (3 minutes) applies.”

Posted: 2/19/2010

# MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)

BOARD OF DIRECTORS WORKSHOP

3:00 PM - WEDNESDAY, JANUARY 13, 2010

CITY OF PHARR: COUNCIL CHAMBERS – 2<sup>ND</sup> FLOOR

118 S. CAGE BLDV, PHARR TEXAS

PRESIDING: DENNIS BURLESON, CHAIRMAN

---

**Board Members Present:**

Dennis Burleson, Chairman  
Ramiro E. Salazar, Secretary/Treasurer  
Ricardo Perez, Vice-Chair  
Juan Maldonado, Member  
Ricardo Perez, Member  
Michael Cano, Member  
Joe Olivarez, Member  
Godfrey Garza, Jr.

**Others:**

Flor E. Koll  
Dan Rios, Legal Counsel  
Blakely Fernandez  
Reza Badiozzamani  
Rolando Quintanilla  
Jorge Madrigal  
Brittney Farr  
Richard Moya  
Forrest Runnels  
Jacinto Garza  
Ramon Navarro, IV  
Craig Paterson

Robert Macheska  
Scott Young  
Kerry Winkler  
Velma Garcia  
Phillip Pauelek  
Erika Reyna  
Robert Fina  
Homero Guterrez  
Behrooz Badiozzamani  
Ken Jones  
Jeremy Santoscoy  
Pete Mcrae

**1. Discussion on the Trade Corridor and Connector Development.**

**Godfrey Garza addressed the board on the following: TIGER Grant Applications, Development of the Loop Section on the Southside, issues regarding acceptance or non acceptance of GMP, and the status of the confidentiality regarding the GMP.**

***No action was taken during this Workshop.***

2. Discussion, consideration, and action on Resolution clarifying Administrative/Managerial Consultant Contract

**Ms. Fernandez gave an explanation of Chapter 43 of the Administrative Code regarding Executive Director/Chief Financial Officer. Rick Perez (Vice-Chair) made a motion to approve Resolution 2010-01 clarifying administrative and managerial consultant contract, Ramiro Salazar seconded the motion and upon a vote the motion carried unanimously.**

3. Discussion on Annual filing of Personal Financial Statements

**Ms. Fernandez reminded the Board of Directors annual filing of Personal Financial Statements are due April 30, 2010. No action required.**

4. Discussion on Legal Services Contract/Procurement

**Ms. Fernandez advised the Board of Directors that it was time to renew or procure for new Counsel for Legal Services. No action required at this time.**

G. Chairman's Report

1. Updates from Texas Transportation Forum

**Chairman Burleson gave a brief update on the Texas Transportation Forum, thanked the members for attending. Chairman announced the upcoming February Team Tx Meeting in Dallas, Texas.**

5. 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

**No Executive Committee was called.**

# MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)  
BOARD OF DIRECTORS REGULAR MEETING  
3:00 PM WEDNSDAY, JANUARY 20, 2010  
CITY OF PHARR: COUNCIL CHAMBERS – 2<sup>ND</sup> FLOOR  
118 S. CAGE BLDV, PHARR TEXAS  
PRESIDING: DENNIS BURLESON, CHAIRMAN

---

**Board Members Present:**

Dennis Burleson, Chairman  
Ramiro E. Salazar, Secretary/Treasurer  
Juan Maldonado, Member  
Ricardo Perez, Member  
Michael Cano, Member  
Joe Olivarez, Member  
Godfrey Garza, Jr.

**Others:**

Flor E. Koll  
Blakely Fernandez  
Dan Rios  
Richard Ramirez  
Erika Reyna  
Richard Moya  
Greg Beatty  
Delaino Schaefer  
Mike Trevino  
Arlin & Lorna Jacobson  
Ken Jones  
Jesse Salinas

Reza Badiozzamani  
Behrooz Badiozzamani  
Jacinto Garza  
Eddie Saenz  
Ken Jones  
Carol Y Robert Pratt  
Carl Erickson  
Jose Tejodor  
Robert Fina  
Eric Dietrich  
Scott Young

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

2. PUBLIC COMMENTS

**Mr. Robert Pratt addressed the Board of Directors and inquired as to when negotiations regarding their property might begin.**

3. GENERAL BUSINESS ITEMS:

A. Consideration and Approval of Minutes December 12, 2009

***Ramiro Salazar 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 Outstanding Invoices and Travel Requests

***Joe Olivarez made a motion to approve the outstanding invoice and travel request as presented, Ramiro Salazar seconded the motion and upon a vote the motion carried unanimously.***

- C. Consideration and Approval of Financial Reports – Cheryl Bellamy, SAS, LLP.  
**Ms. Bellamy made a brief presentation of the financial report. Ramiro Salazar made a motion to approve the Financial Reports, Ricardo Perez (member) seconded the motion, and upon a vote the motion carried unanimously.**
- D. Consideration and Approval of HCRB Invoice #1494-006A  
**Joe Olivarez made a motion to approve HCRB Invoice #1494-006A, Ramiro Salazar seconded the motion and upon a vote the motion carried unanimously.**

#### 4. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION

##### A. Administrative Report – Godfrey Garza, Jr.

###### 1. Updates from Texas Transportation Forum

**Mr. Garza gave a short briefing on topics discussed at the Texas Transportation Forum**

###### 2. County Meetings/Financing Workshop

**Mr. Garza gave a brief summary on meetings with County Judge and Commissioners.**

3. Discussion, consideration, and approval of response to TxDOT's proposed business terms for local projects; affirming the RMA's desire for a market valuation waiver; and authorization to submit business terms to the MPO for review.

**Mr. Garza reported on the Letter received from TxDOT regarding the proposed business terms and presented a response letter for signature. Ms. Blakely Fernandez elaborated on the letter.**

**After the report, Ramiro Salazar made a motion to approve the response to TxDOT on the proposed business terms, Juan Maldonado seconded the motion, and upon a vote the motion carried unanimously.**

4. Discussion, consideration, and approval of Amendment 4 to the Preliminary Project Development Agreement with Hidalgo County Roadbuilders.

**Mr. Garza gave an overview of the amendment to the board. Juan Maldonado made a motion to approve the amendment as presented, Ramiro Salazar seconded the motion, and upon a vote the motion carried unanimously.**

5. Discussion, consideration, and approval on GMP Project Sequencing

**Mr. Garza requested the board approve a letter to the Hidalgo County Roadbuilders requesting modifications to the scope of the sequencing on segment 2 of the GMP. Michael Cano moved to approve the request, Ramiro Salazar seconded the motion and upon a vote the motion carried unanimously.**

6. Discussion, consideration and approval of an Interlocal Agreement with Hidalgo County for Accessing the Hidalgo County Professional Services Pool

**Mr. Garza gave a brief explanation of the Interlocal Agreement and Ms Blakely Fernandez clarified the services would be provided through the county. Ramiro Salazar made a motion to approve the Interlocal Agreement with the Hidalgo County, Ricardo Perez (member) seconded the motion and upon a vote the motion carried unanimously.**

7. Discussion, consideration, and approval of Tiger Grant Project Development

**No action taken at this time. This item will be covered under item 4.E.1.**

8. Discussion, consideration, and approval of Engagement with Engineering Firms to provide Professional Engineering Services as it relates to the GMP Review

**Mr. Garza recommended to the board that neither firm be engaged at this time.**

***Item 4.A.8. is an update item, no action required or taken.***

**B. TxDOT – Mario Jorge, PE**

1. Market Valuation/Primacy; Timeline for Waiver Agreement
2. Pass-Through Program Call for Projects; Adding HCRMA Projects to State Highway System
3. Other State Financing Tools – Update
  - a. Proposition 12 Funding
  - b. Infrastructure Bank

**Ms. Norma Garza gave a brief report on the Market Valuation/Primacy and Pass-Through Program call for Projects. Ms. Garza stated nothing new on Proposition 12 Funding, also TxDOT is still waiting on rules for Infrastructure Bank.**

**C. Hidalgo County Roadbuilders – Reza Badiozzamani**

1. Project Update

**Mr. Badiozzamani gave a brief update on the Hidalgo County Roadbuilder's status, stating two critical paths being Environmental and Right of Way Acquisition.**

**D. First Southwest – Richard Ramirez**

1. Discussion, consideration, and action regarding C&M Investment Grade Study

**Prior to Mr. Ramirez addressing the Board, Mr. Garza recommended the Board move forward with the Investment Grade Study. Mr. Ramirez gave a short briefing on the Investment Grade Study regarding C&M. Ramiro Salazar made a motion to approve the C&M Investment Grade Study, Michael Cano seconded the motion and upon a vote the motion carried unanimously.**

2. Financing Update/Schedule

**No update was given.**

**E. PBS&J – Kerry Winkler**

1. Discussion, consideration, and action approving revised Contract Proposal

**Mr. Godfrey Garza gave a brief summary with Ms. Winkler, Mr. Badiozzamani and Mr. Ramirez elaborating on past and future work by PBS&J. Ms. Blakely Fernandez voiced concerns over some of the proposed language in the proposed contract amendment. After a short discussion, Juan Maldonado made a motion to approve the revised contract upon stipulation of further definition of the scope, Ramiro Salazar seconded the motion and upon a vote the motion carried unanimously.**

**F. TRPSA – Blakely Fernandez**

1. Training schedule

**Ms. Fernandez is working on a Government and Ethics Training schedule for Board Members. No action required.**

## MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)  
BOARD OF DIRECTORS SPECIAL MEETING  
4:30 PM THURSDAY, FEBRUARY 4, 2010  
CITY OF PHARR: COUNCIL CHAMBERS – 2<sup>ND</sup> FLOOR  
118 S. CAGE BLDV, PHARR TEXAS  
PRESIDING: DENNIS BURLESON, CHAIRMAN

---

Board Members Present:	Others:	
Dennis Burleson, Chairman	Flor E. Koll	Erika Claire
Ramiro E. Salazar, Secretary/Treasurer	Dan Rios, Legal Counsel	
Juan Maldonado, Member	Reza Badiozzamani	
Ricardo Perez, Member	Luana Gonzalez	
Michael Cano, Member	Del & suzanee Schafer	
Joe Olivarez, Member	Bob & Carol Pratt	
Godfrey Garza, Jr.	Linda Falcon	

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

2. PUBLIC COMMENTS

None

3. ACTION ITEMS:

- A. Discussion and action on Authorization on the use of the Proposed Right of Entry (ROE) form. **Godfrey Garza gave a brief summary, with Reza Badiozzamani elaborating on the use of the form. After a brief discussion, Juan Maldonado made a motion to approve the use of the Right of Entry Form, Ramiro Salazar seconded the motion, and upon a vote the motion carried unanimously.**

4. 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  
**No Executive Committee was called.**

5. NEW BUSINESS FOR FUTURE MEETING AGENDA

**Godfrey Garza informed the Board that the County had approved the agreement for use of the Engineering Pool and other services.**

6. ADJOURNMENT

**Meeting adjourned at 5:07 pm**