

July 1, 2011

Hidalgo County  
Budget Office  
Attn: Sergio Cruz  
2818 S. Bus. Hwy 281  
Edinburg, TX 78539

**RE: PROGRESS REPORT  
On-call Services for the HCMPO and HCRMA and Traffic Studies –  
Work Authorization No. 1 Contract #C-11-054-04-12**

Dear Judge Garcia and County Commissioners,


Attached is our invoice for the month of June 2011. This invoice covers the basic fee associated for attending Hidalgo County Metropolitan Planning Organization (HCMPO) technical and policy meetings, and the Hidalgo County Regional Mobility Authority (HCRMA) meeting(s). The following tasks were accomplished this month.

- June 2011 – Jacinto Garza P.E. and Anthony Garza reviewed the HCMPO Technical Committee agenda. Anthony Garza attended the meeting and the sign in sheet is attached.
- June 2011 – Jacinto Garza P.E. and Anthony Garza reviewed the HCMPO Policy Committee agenda and packet, provided the attached recommendations and information to Commissioner Joe Flores. Anthony Garza attended the meeting and the sign in sheet is attached.
- June 2011 – Jacinto Garza P.E. and Anthony Garza reviewed the HCRMA meeting agenda(s) and attended the meeting(s). The agenda(s), progress report, and sign in sheet(s) are attached.

Attached are the narrative reports provided to Commissioner Joe Flores for the HCMPO Policy and RMA meetings. These recommendations are also sent to the County Judge and remaining commissioners.

Should you have any questions or require additional information, please do not hesitate to give me a call at (956) 565-9813.

Sincerely,

  
Jacinto Garza, P.E.  
CEO / President

Attachments

JUL 1 2011  
BUDGET OFFICE  
HIDALGO COUNTY

L & G Consulting Engineers Inc  
2100 W. Expressway 83  
Mercedes, TX 78570  
(956) 565-9813 Fax (956) 565-9018

INVOICE #: 11323843  
INVOICE DATE: 06/30/11

**BILL TO:**

Hidalgo County  
100 E. Cano  
Edinburg, TX 78539

**JOB:** 110101

HCMPO - On Call Eng Services  
Contract#C-11-054-04-12  
2818 S. Bus Hwy 281  
Edinburg, TX 78539

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**Engineering services for the month of June 2011.**

**HCMPO POLICY MTG**

June 2011 Meeting	1.00	2327.560	<u>2,327.56</u>
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**HCMPO POLICY MTG TOTAL:** 2,327.56

**HCMPO TECH MEETING**

June 2011 Meeting	1.00	2327.560	<u>2,327.56</u>
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**HCMPO TECH MEETING TOTAL:** 2,327.56

**HCRMA STATUS & PROG**

June 2011 Meeting	1.00	2327.560	<u>2,327.56</u>
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**HCRMA STATUS & PROG TOTAL:** 2,327.56

**TOTAL** 6,982.68

  
Project Manager's Signature



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# AGENDA

*Hidalgo County Metropolitan Planning Organization  
Technical Advisory Committee Meeting*

**HCMPO Conference Room  
510 South Pleasantview Drive  
Weslaco, TX.**

**Tuesday, June 7 2011  
@ 1:30 PM**

- |   |   |                                     |              |
|---|---|-------------------------------------|--------------|
| 1) Roll Call  |   |                                     | Chairman     |
| 2) Approval of Minutes of May 03, 2011                          |   | (ACTION ITEM)                       | MPO Staff    |
| 3) Cost Over-Run Project(s) (If Needed)                         |   | (ACTION ITEM)                       | TxDOT        |
| 4) Discussion & Adoption of Thoroughfare Plan                   |   | (ACTION ITEM)                       | MPO Staff    |
| 5) Discussion & Approval of JARC & New Freedom Applications#### | # | (ACTION ITEM)                       | MPO Staff    |
| 6) Discussion & Approval of TIP/MTP Amendment                   | # | (ACTION ITEM)                       | MPO Staff    |
| 7) Discussion of Steer it/Clear It Program                      |   | (DISCUSSION ITEM)                   | MPO Staff    |
| 8) Discussion of Possible "No Truck in Left Lane" Feasibility   |   | (DISCUSSION ITEM)                   | MPO Staff    |
| 9) Discussion of TPC Voting Structure based upon 2010 Census    |   | (DISCUSSION ITEM)                   | MPO Staff    |
| 10) Discussion of FY2012-2013 UPWP                              |   | (DISCUSSION ITEM)                   | MPO Staff    |
| 11) Monthly Letting Update                                      |   | (DISCUSSION ITEM)                   | TxDOT        |
| 12) Staff Report  |   | (UPDATE / DISCUSSION / ACTION ITEM) | MPO Staff    |
| A. Calendar: June & July 2011                                   |   |                                     |              |
| B. Legislative / RTAP Update                                    |   |                                     |              |
| C. HCMPO Budget Report  |   |                                     |              |
| 13) HCRMA Update  |   | (UPDATE)                            | HCRMA        |
| 14) Valley Metro  |   | (UPDATE)                            | VALLEY METRO |
| 15) Metro   |   | (UPDATE)                            | METRO        |
| 16) Hidalgo County Commuter Rail District                       |   | (UPDATE)                            | HCCRD        |
| 17) Old or New Business   |   | (UPDATE / DISCUSSION / ACTION ITEM) | Chairman     |
| 18) Adjournment   | # | #                                   | #            |

# HIDALGO COUNTY METROPOLITAN PLANNING ORGANIZATION

Technical Advisory Committee Meeting – Tuesday, June 07, 2011  
 HCMPO Conference Room  
 Weslaco, TX.

**PLEASE PRINT**

	NAME	ENTITY AND ADDRESS	PHONE	FAX	E-MAIL ADDRESS
1.	Paula Carreras	City of Mission	(956) 583-7117		pcarreras@ingenieros.com
2.	Jose A. Calaf	City of Weslaco	585-1909		jcalaf@ingenieros.com
3.	Anthony Gay	Hidalgo Co.			
4.	Ed Taylor	McAllen	681-1250		
5.	Rachel Udow	Migrant Health Promotion	800-441-8394 x1004		rudow@migranthealth.org
6.	Jessmy Salazar	McAllen			
7.	Estrella Mered	McAllen			
8.	Luis Guajardo	LRVOC			
9.	Alfonso Guadalupe	FRROT	702-6232		
10.	Ricardo Rodriguez	City of Allam	458-9096		
11.	Homer Bazan	TXDOT	702-6214		
12.	Michelle Leftwich	Mercedes	565-314 x128		
13.	Juan Lopez	Edinburg			
14.	Tom Koch	ERC	958-8210		
15.	Tom Logan	Valley Metro			

# AGENDA

Hidalgo County Metropolitan Planning Organization

Policy Committee Meeting

HCMPO Conference Room

510 South Pleasantview Drive

June 16, 2011

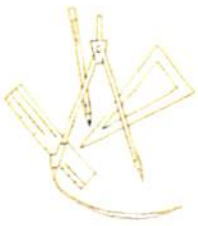
@ 5:30 PM

TAB I	ROLL CALL		
TAB II	CITIZEN'S INPUT		
TAB III	PRESENTATIONS / ACTION / DISCUSSION ITEM(S)		
	A. Approval of Minutes from May 19, 2011	(ACTION ITEM)	CHAIRMAN
	B. Presentation to Rio Grande Diabetes Association	(PRESENTATION)	CHAIRMAN
	C. Discussion & Adoption of Thoroughfare Plan	(ACTION ITEM)	CHAIRMAN
	D. Discussion & Approval of JARC & New Freedom Applications####	(ACTION ITEM)	CHAIRMAN
	E. Discussion of TIP/MTP Amendment	(DISCUSSION ITEM)	MPO STAFF
	F. Discussion & Approval of Director out of state travel	(ACTION ITEM)	MPO STAFF
	G. Discussion & Update on "No Truck in Left Lane"	(DISCUSSION ITEM)	MPO Staff/ TxDOT
	H. Discussion on Voting Structure Based on 2010 Census	(DISCUSSION ITEM)	MPO Staff
	I. Discussion of FY2012-2013 UPWP	(DISCUSSION ITEM)	MPO Staff
	J. Monthly Letting Update	(DISCUSSION ITEM)	TxDOT
TAB IV	STAFF REPORT	(UPDATE / DISCUSSION / ACTION ITEM)	MPO STAFF
	A. Calendar: July & August 2011		
	B. Legislative / RTAP Update		
	C. HCMPO Budget Report		
TAB V	OFF SYSTEM REPORT	(UPDATE)	PROJECT ENGINEERS
TAB VI	TxDOT CONSTRUCTION REPORT	(UPDATE)	TxDOT
TAB VII	HIDALGO COUNTY RMA	(UPDATE)	HCRMA
TAB VIII	HIDALGO COUNTY COMMUTER RAIL DISTRICT	(UPDATE)	HCCRD
TAB IX	VALLEY METRO	(UPDATE)	VALLEY METRO
TAB X	METRO	(UPDATE)	METRO
TAB XI	OLD OR NEW BUSINESS	(UPDATE / DISCUSSION / ACTION ITEM)	CHAIRMAN
TAB XII	ADJOURNMENT		

**Hidalgo County MPO**  
**Transportation Policy Committee Meeting**  
**June 16, 2011**

**PLEASE PRINT**

	NAME	ENTITY AND ADDRESS	PHONE	FAX	E-MAIL ADDRESS
1.	Tom Logan	Valley Metro			tlogan@hidalgo.mpo.org
2.	Anthony Gress				
3.	Jose Torres	VIA	537-4037		
4.	Jorge Arcante	City of Alamo	451 0760		
5.	Diana Ramirez	REVENUE	782-1960		
6.	Anna Martinez	REVENUE	463-9307		
7.	Juan A. Sustaita, Jr	TXDOT	702-6338		juan.sustaita@txdot.gov
8.	Homer Bazzani	TXDOT	702-6214		Homer.Bazzani@txdot.gov
9.	BEHRND BADIORZA MARI	LS Cong.	702-6124		bhndlgensinus@us.com
10.	Mark Green	CONV BUNK	353-4951		
11.	Gerardo Tafolla	Westaco	775-4301		gerardo.tafolla@westaco.com
12.	Scott Green	meatner			
13.	Joe. m Flores	Pct # 3			
14.					
15.					



## MEMO

To: Hidalgo Co. Comm. Pct. #3, Joe Flores

From: Jacinto Garza, P.E.

Date: June 14, 2011

RE: Hidalgo County Metropolitan Planning Organization (HCMPO) Policy Committee Meeting,  
June 16, 2011 at 5:30 p.m. – Action Items and Recommendations

Desk Of: Anthony Garza

As your Technical Representative for the Hidalgo County MPO, attached for your use and information, is the Policy Committee Meeting Agenda and Packet for the upcoming meeting to be held on Thursday, June 16, 2011 at 5:30 p.m.

We have reviewed the agenda items that are to be discussed and we would like to advise you that the following item(s) require your attention. We are therefore giving you our recommendations.

### TAB III PRESENTATIONS / ACTION / DISCUSSION ITEM(S)

#### C. Discussion & Adoption of Thoroughfare Plan **(ACTION ITEM)** CHAIRMAN

##### **WE RECOMMEND:**

Approval of the final Thoroughfare Plan (as included in your packet), if you have any questions please advise.

#### D. Discussion & Approval of JARC & New Freedom Applications \_\_\_\_\_ **(ACTION ITEM)** CHAIRMAN

##### **WE RECOMMEND:**

Approval of the Applications as presented. MPO staff received 2 applications from Valley Metro and the City of Edinburg. Funding of these projects would not affect funding of transportation projects on the TIP or MTP.

#### E. Discussion of TIP/MTP Amendment **(DISCUSSION ITEM)** MPO STAFF

##### **TECHNICAL INFORMATION:**

The MPO staff has been coordinating the inclusion of the additional \$31 million in Category 7 funding approved by the TxDOT transportation Commission in May 2011 into the 2011-2014 TIP.

As per the direction of the Technical committee, MPO staff has been coordinating with the RMA to commit funds as a loan to the RMA for the La Joya Bypass project. This would enable the RMA to leverage additional state and federal funds for the project.

The MTP has been revised to include the FM 493 ultimate 4 lane section and high water bridge at the IBWC floodway. The interim 2 lane phase of this project is currently on the 2011-2014 TIP. Commissioner Quintanilla requested this project be swapped with Mile 17 to facilitate the environmental clearance of the entire project.

G. Discussion & Update on "No Truck in Left Lane" (**DISCUSSION ITEM**) MPO Staff/ TxDOT

**TECHNICAL INFORMATION:**

The MPO staff has been coordinating with the Texas Transportation Institute and TxDOT to look at the benefits of restricting the use of the left lane on US 281 and US 83. The proposed plan would restrict heavy trucks from using the left lane for travel, unless passing another vehicle. The restriction could only be placed on roadways with 3 or more lanes in each direction. Data indicates that safety would be the major improvement as a result of the restriction. Minor improvements in traffic flow would also result.

H. Discussion on Voting Structure Based on 2010 Census (**DISCUSSION ITEM**) MPO Staff

**TECHNICAL INFORMATION:**

Currently the HCMPO uses a weighted voting system. Votes are assigned to entities by population (see attached table). At the technical committee MPO staff recommended making no changes to the voting structure.

Since the county is now the largest entity in the MPO by population, we recommend Commissioner Joe Flores make a statement that the votes at the MPO be based on the 2010 Census data.

cc: Hidalgo County Judge, Ramon Garcia  
Hidalgo Co. Comm. Pct. #1, Joel Quintanilla  
Hidalgo Co. Comm. Pct. #2, Hector "Tito" Palacios  
Hidalgo Co. Comm. Pct. #4, Joseph Palacios

# AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS SPECIAL MEETING

5:30 PM WEDNESDAY, JUNE 8, 2011

PHARR CITY HALL

COUNCIL CHAMBERS

118 S. CAGE BLVD.

PHARR, TEXAS 78577

PRESIDING: DENNIS BURLESON, CHAIRMAN

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1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENT
3. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION – Godfrey Garza
  - A. Discussion and action on RFQ advertisement for Military Highway 281 Project for PS&E and Surveying Services – **Resolution 2011-15**
  - B. Discussion and action on RFQ advertisement for Program Management Services for HCRMA Roadway System – **Resolution 2011-16**
  - C. Discussion, Direction and Possible Action on RFQ or Supplemental Contract regarding Update Schematics on the IBTC Road Segment – **Resolution 2011-18**
  - D. Discussion and Possible Action on Recommendation from the Planning Committee as it relates to the Aesthetics Program for the Hidalgo County Regional Mobility Authority – **Resolution 2011-19**
  - E. Discussion, Consideration and Possible Action on Recommendation of changes submitted by the Planning Committee on the Advertisement of Request for Letters of Interest for a Toll Integrator Advisor adopted on December 30, 2010 by Resolution 2010-81 to Request for Qualifications for Consulting Services for Traffic Management and Toll Integration – **Resolution 2011-20**
  - F. Discussion and Review of Administrative and Managerial Consultant Agreement (Integ)
  - G. Report regarding Transportation Reinvestment Zone
4. LEGAL REPORT
  - A. Legislative Update
5. TxDOT – Mario Jorge, Pharr District Engineer
  - A. Brief update on review of proposal submitted for the TCC Segments
  - B. Comments on Pass Through Program Call
6. CHAIRMAN’S REPORT
  - A. TxDOT Commission Meeting -Report on Pass Through Program Call
7. EXECUTIVE SESSION
  - A. Section 551.071. Consultation with Attorney
  - B. Section 551.072. Deliberation Regarding Real Property

# AGENDA

## 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."



# HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)

BOARD OF DIRECTORS SPECIAL MEETING

WEDNESDAY, JUNE 8, 2011

PHARR CITY HALL

PHARR, TEXAS

PLEASE PRINT

NAME	ENTITY/ORGANIZATION	PHONE	EMAIL
1 YARA CORBITT	CORTRAN ENGR.	771-0289	yara@cotranengineering.co
2 Victoria Saenz	Cortran Engineering	971-0289	victoria@cotranengineering.co
3 Amy Baines	DWLS	956-542-6962	
4 HUMBERTO GARZA	HC Pct 4	975-6490	
5 Jesse S. Covarrubias	Structural Engineering Assoc	210-735-9202	seq@seqtx.com
6 Robert Diaz de Leon	Alamo EDC	787-6622	rdiazdeleon@alamotexas.org
7 Phillip Pawelek	SFB Infrastructure	926-5004	p.pawelek@sfbinc.com
8 Mark Iglesias	SFB Infra	926-5024	mark.iglesias@sfbinc.com
9 Robert Madala	Lib Engr	585-7909	mark@libeng.com
10 Anthony Garcia	Lib Engr		
11 Jesse Salinas	TEPSI	424-7898	JBSALINAS@texas.com
12 Charlotte Jeyare	SFB	926-5000	sljeyare@texas.com
13 Scott Young	RABA-KISTNER INFRASTRUCTURE	24-909-7901	SYOUNG@RKC.COM
14 Jorge A. Flores	Terricon	956-245-2319	jaflores@terricon.com
15 JAMM A. DIAZ	www.EdinburgPolitec.com	956-279-3132	Leysy@hvcmedia.com
16 Oscar Ramirez	cityofdonnacitymanager@gmail.com	956 414 3314	cityofdonnacitymanager@gmail.com
17 Juan Castillo	Dos Lagos Swan.	950-967-4183	
18			
19			
20			
21			
22			

# AGENDA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD OF DIRECTORS MEETING  
5:30 PM, TUESDAY, JUNE 14, 2011  
LRGVDC TRANSPORTATION CENTER  
510 S. Pleasantview Drive  
Weslaco, Texas 78596  
PRESIDING: DENNIS BURLESON, CHAIRMAN

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1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENT
3. GENERAL BUSINESS ITEMS:
  - A. Consideration and Approval of Minutes for 5/23/11 and 6/08/11
  - B. Consideration and Approval of Expense Report for June 2011
  - C. Consideration and Approval of Financial Reports – Cheryl Bellamy, SAS, LLP.
  - D. Consideration and Approval of 2010 Annual Report – **Resolution 2011- 21**
4. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION - **Godfrey Garza, Jr., Administrative and Management Consultant**
  - A. Discussion and action on RFQ advertisement for Program Management Services for HCRMA Roadway System – **Resolution 2011-16**
  - B. Discussion and action on Solicitation for Interim Executive Director – **Resolution 2011-22**
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**

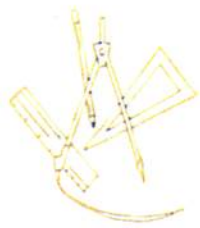
Public Input Policy: "At the beginning of each HCRMA meeting, the HCRMA will allow for an open public forum/comment period. This comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address 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."



**HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)**  
 BOARD OF DIRECTORS MEETING  
 TUESDAY, JUNE 14, 2011  
 LRGVDC TRANSPORTATION CENTER  
 WESALCO, TEXAS

PLEASE PRINT

NAME	ENTITY/ORGANIZATION	PHONE	EMAIL
1 Victor Garza	CEMEX Construction Mktg	956-386-1452	
2 Humberto Garza	HC DET 4	humberto.garza@co.hidalgo.tx.us	
3 Stanley Wilcox	Raba-Kristner Inc	756-682-5332	swilcox@rki.com
4 Charlotte Yeager	STB	926 5000	styeager@stainfr.com
5 Phillip Roubal	SAN	926-1000	
6 Reta Bedington	LDG		
7 Beth			
8 Yara Corbitt	COITRAN	9110287	
9 Richard D Seitz	Damenbauer	956-682-6673	richard.seitz@damenbauer.com
10 Jess Trevino	HAFI	956-664-0294	jtrevino@hafi.com
11 Mark Tolson	GTB	956 926.5000	
12 Anthony Lewis	Rtl		
13 Jim Barnes	OWLS		
14 James Arundel	Arundel		
15 Guya Hbarr	DOS		
16 Tony Ewing	TXDOT		
17 Louis Sor	Damenbauer	956 682.3637	
18 Clea Torres	TXDOT	537-6032	
19 Norma Y. Garza	TXDOT	702-6180	
20 Pau Rin	B10	624-4985	
21 Michael Ponce	Entech Civil Engineers	281-945-0069	mponce@entechhou.com
22			



## MEMO

To: Hidalgo County Judge, Ramon Garcia  
From: Jacinto Garza, P.E.  
Date: June 24, 2011  
RE: Hidalgo County Regional Mobility Authority (HCRMA) Meeting,  
June 8, 2011 at 5:30 p.m. – Progress Report  
June 14, 2011 at 5:30 p.m. – Progress Report

Desk Of: Anthony Garza

As your Technical Representative for the Hidalgo County MPO attached for your use and information, is the HCRMA Meeting Agenda(s) for the meeting held on Wednesday June 8, 2011 at 5:30 p.m. and Tuesday June 14, 2011 at 5:30 p.m. We have reviewed the agenda items that were discussed as they relate to Hidalgo County and we provide the following progress report.

### 5:30 PM WEDNESDAY, JUNE 8, 2011

#### 3. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION – Godfrey Garza

##### A. Discussion and action on RFQ advertisement for Military Highway 281 Project for PS&E and Surveying Services – **Resolution 2011-15**

**The RMA passed the resolution to proceed with separate RFQs for PS&E and surveying.**

##### B. Discussion and action on RFQ advertisement for Program Management Services for HCRMA Roadway System – **Resolution 2011-16**

**No action.**

##### C. Discussion, Direction and Possible Action on RFQ or Supplemental Contract regarding Update Schematics on the IBTC Road Segment – **Resolution 2011-18**

**The RMA approved supplementing the existing contract with S&B to complete the IBTC schematic updates.**

##### D. Discussion and Possible Action on Recommendation from the Planning Committee as it relates to the Aesthetics Program for the Hidalgo County Regional Mobility Authority – **Resolution 2011-19**

**Reza Badiozamani presented aesthetics designs as per recommendations from the planning committee and the board made minor suggestions and approved the resolution.**

##### E. Discussion, Consideration and Possible Action on Recommendation of changes submitted by the Planning Committee on the Advertisement of Request for Letters of Interest for a Toll Integrator Advisor adopted on December 30, 2010 by Resolution 2010-81 to Request for Qualifications for Consulting Services for Traffic Management and Toll Integration – **Resolution 2011-20**

The RMA passed the resolution to advertise for a toll integrator.

F. Discussion and Review of Administrative and Managerial Consultant Agreement (Integ)

No action.

G. Report regarding Transportation Reinvestment Zone

Godfrey Garza informed the board of a report that will be delivered to the RMA regarding projected TRZ income and adjustments that will need to be made. In addition Mr. Garza informed the board of recent legislation that allows the county commissioners court to serve as the TRZ board.

5. TxDOT – Mario Jorge, Pharr District Engineer

A. Brief update on review of proposal submitted for the TCC Segments

TxDOT was recently provided the proposals and needs additional time to review and conduct a fee analysis. TxDOT anticipated having the review completed by the 24<sup>th</sup> of June for surveying and the 8<sup>th</sup> of July for PS&E.

B. Comments on Pass Through Program Call

TxDOT informed the RMA of the July 19, 2011 deadline for pass through negotiations as well as the July 28, 2011 transportation commission meeting.

5:30 PM, TUESDAY, JUNE 14, 2011

3. GENERAL BUSINESS ITEMS:

D. Consideration and Approval of 2010 Annual Report – **Resolution 2011- 21**

The report was presented and approved by the RMA. The report will be presented at commissioner's court June 21, 2011.

4. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION - *Godfrey*

*Garza, Jr., Administrative and Management Consultant*

A. Discussion and action on RFQ advertisement for Program Management Services for HCRMA Roadway System – **Resolution 2011-16**

TxDOT was recently provided the RFQ and need additional time to review. TxDOT anticipated having the review completed in 2 weeks.

B. Discussion and action on Solicitation for Interim Executive Director – **Resolution 2011-22**

The RMA adopted the resolution allowing them to move forward and solicit an interim executive director.

If you have any additional questions or concerns regarding an item that was not addressed, please advise.

cc: Hidalgo Co. Comm. Pct. #1, Joel Quintanilla  
Hidalgo Co. Comm. Pct. #2, Hector "Tito" Palacios  
Hidalgo Co. Comm. Pct. #3, Joe Flores  
Hidalgo Co. Comm. Pct. #4, Joseph Palacios