

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

INVOICE #: 11324004  
INVOICE DATE: 11/30/11

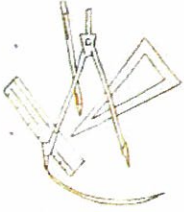
**BILL TO:**  
Hidalgo County  
100 E. Cano  
Edinburg, TX 78539

**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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<b>HCMPO TECH MEETING</b>			
November 2011	1.00	2327.560	<u>2,327.56</u>
	<b>HCMPO TECH MEETING TOTAL:</b>		<b>2,327.56</b>
<b>HCRMA STATUS &amp; PROG</b>			
November 2011	2.00	2327.560	<u>4,655.12</u>
	<b>HCRMA STATUS &amp; PROG TOTAL:</b>		<b>4,655.12</b>
		<b>TOTAL</b>	<b>6,982.68</b>

  
\_\_\_\_\_  
Project Manager's Signature



December 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 November 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).

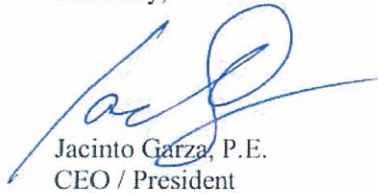
The following tasks were accomplished this month.

- November 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.
- October 27, 2011 – Jacinto Garza P.E. and Anthony Garza reviewed the HCRMA meeting agenda(s) and attended the meeting. The agenda(s), progress report, and sign in sheet(s) are attached.
- November 15, 2011 – Jacinto Garza P.E. and Anthony Garza reviewed the HCRMA meeting agenda(s) and attended the meeting. The agenda(s), progress report, and sign in sheet(s) are attached.

Attached are the narrative reports provided to Commissioner Joe Flores for the 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

NOV 5 AM 8 39  
BUDGET OFFICE  
HIDALGO COUNTY

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# AGENDA

*Hidalgo County Metropolitan Planning Organization  
Technical Advisory Committee Meeting*

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

**Tuesday, November 15, 2011  
@ 1:30 PM**

- |  |                                     |              |
|--|-------------------------------------|--------------|
| 1) Roll Call                               |                                     | Chairman     |
| 2) Approval of Minutes of October 11, 2011 | (ACTION ITEM)                       | MPO Staff    |
| 3) Cost Over-Run Project(s) (If Needed)    | (ACTION ITEM)                       | TxDOT        |
| 4) Election of New Secretary               | (ACTION ITEM)                       | Chairman     |
| 5) Discussion of MTP/TIP Amendment         | (DISCUSSION ITEM)                   | MPO Staff    |
| 6) Discussion of Safe Passing Ordinance    | (DISCUSSION ITEM)                   | MPO Staff    |
| 7) Update on "No Truck in Left Lane"       | (UPDATE ITEM)                       | MPO Staff    |
| 8) Monthly Letting Update                  | (DISCUSSION ITEM)                   | TxDOT        |
| 9) Staff Report                            | (UPDATE / DISCUSSION / ACTION ITEM) | MPO Staff    |
| A. Calendar: December 2011 & January 2012  |                                     |              |
| B. Legislative / RTAP Update               |                                     |              |
| C. HCMPO Budget Report                     |                                     |              |
| D. APER/ APL                               |                                     |              |
| E. Thoroughfare Plan Update                |                                     |              |
| 9) HCRMA Update                            | (UPDATE)                            | HCRMA        |
| 10) Valley Metro                           | (UPDATE)                            | VALLEY METRO |
| 11) Metro                                  | (UPDATE)                            | METRO        |
| 12) Hidalgo County Commuter Rail District  | (UPDATE)                            | HCCRD        |
| 13) Old or New Business                    | (UPDATE / DISCUSSION / ACTION ITEM) | Chairman     |
| 14) Adjournment                            | # # # # # # #                       |              |

# HIDALGO COUNTY METROPOLITAN PLANNING ORGANIZATION

Technical Advisory Committee Meeting - Tuesday, November 15, 2011

510 S. Pleasantview Drive  
Weslaco, TX.

PLEASE PRINT

	NAME	ENTITY AND ADDRESS	PHONE	FAX	E-MAIL ADDRESS
1.	Oscar Cuellar Jr	Penit's	240-1106	581-3346	oscar@oscarcuellar.com
2.	JUAN Ortiz	E/Se	262-2127	262-5002	e_jortiz72@hotmail.com
3.	Joe A. Califa	e/M. Serran	585-1909		jcalifa@gersineers.com
4.	Anthony Garcia	Hidalgo Co.			ngarcia@gersineers.com
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**HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD OF DIRECTORS MEETING  
5:30 PM, THURSDAY, OCTOBER 27, 2011  
Pharr City Hall  
118 S. Cage Blvd.  
Pharr, Texas  
PRESIDING: DENNIS BURLESON, CHAIRMAN**

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1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENT
3. GENERAL BUSSINESS ITEMS:
  - A. Consideration and Approval of Minutes for 9/14/11 and 10/13/11
  - B. Consideration and Approval of Expense Report for October 2011
  - C. Consideration and Approval of Financial Reports - Cheryl Bellamy, SAS, LLP.
4. ACTION ITEMS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION - Godfrey Garza, Jr.
  - A. Discussion, Consideration, and Ratification of TCC Engineering Contracts with L&G and S&B –
  - B. Discussion, Consideration, and Ratification of TCC Surveying Contracts with Dos Land Surveying and Quintanilla, Headly, and Associates –
  - C. Discussion, consideration and approval of Agreement with Dannenbaum Engineering regarding General Contracting/Program Management Services –
  - D. Discussion, Consideration and approval to RFQ for Professional Services for Engineering and Surveying for the La Joya Relief Route Project –
  - E. Discussion, Consideration and approval to release RFQ for Audit Services –
  - F. Discussion, consideration and review of Letters of Interest submitted for Executive Director position
  - G. Consideration and action on Financial report on Hidalgo County RMA Roadway Project from First Southwest Company
5. REPORTS:
  - A. HCRMA Roadway System Projects – Godfrey Garza
  - B. Pass Through Projects - Jody Ellington, P.E., TxDOT
  - C. HCMPO Policy Committee Meeting (Proposition 12 funds) – Andrew Canon
  - D. Update on Project Finance – Richard Ramirez, First Southwest
  - E. Update on Lease Agreement with City of Pharr – Dan Rios, Legal Counsel
6. CHAIRMAN’S REPORT:
  - A. Correspondence for I-69 Alliance
  - B. Correspondence with Hidalgo County
7. 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 MEETING**

THURSDAY, OCTOBER 27, 2011

PHARR CITY HALL

118 S. Cage Blvd

Pharr, Texas

NAME (Please Print)	ENTITY/ORGANIZATION	PHONE	EMAIL
1 Maria Champine	#CUPD	918-5778	mchampine@hcrmpo.org
2 Abigail Cobbitt	Costran Engineering	977-0289	apca@costranengineering.com
3 Rufino E. Salazar	DEC.	279-5260	
4 Alan M. Castillo	Dos Land Surveyors	975-0229	juancastillo.edward.silver@dosland.com
5 Sharbete Heasue	SFB Infrastructure Ltd	926-5000	ssteague@sbinfra.com
6 Phyllis Pawelek	"	926-5000	ppawelek@sbinfra.com
7 Carlos Vasquez	CUR LS	618-1551	cur@curacs.com
8 Anthony Lopez	L&L		
9 BEARROZ BADIORRAMAN	L&L	212-4562	Bekal@enginers.com
10 Eric Davis	Demonstrator Erg. Co	682-2677	eric.davis@clayton.com
11 Eric Torres	STL ERG	527-4017	
12 Roy Tiedem	HAIFK	522-0561	
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## MEMO

To: Hidalgo County Judge, Ramon Garcia  
From: Jacinto Garza, P.E.  
Date: November 3, 2011  
RE: Hidalgo County Regional Mobility Authority (HCRMA) Meeting,  
October 27, 2011 at 5:30 p.m. – Progress Report

Desk Of: Anthony Garza *AG*

As your Technical Representative for the Hidalgo County MPO and to provide you with a monthly HCRMA update, attached for your use and information, is the HCRMA Meeting Agenda for the meeting held on Thursday October 27, 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.

4. ACTION ITEMS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION - Godfrey Garza, Jr.
- A. Discussion, Consideration, and Ratification of TCC Engineering Contracts with L&G and S&B – **Resolution 2011-08**  
  
The RMA voted to approve the engineering contracts with L&G and S&B. The board did not give Notice to Proceed, these firms are not released to begin work until the GEC reviews tasks that need to be included in the future Notice to Proceed.
  - B. Discussion, Consideration, and Ratification of TCC Surveying Contracts with Dos Land Surveying and Quintanilla, Headly, and Associates – **Resolution 2011-09**  
  
The RMA voted to approve the surveying contracts with Dos Land Surveying and Quintanilla, Headly and Associates. This resolution includes the partial notice to proceed with specific tasks to be determined by RMA staff or the GEC.
  - C. Discussion, consideration and approval of Agreement with Dannenbaum Engineering regarding General Contracting/Program Management Services – **Resolution 2011-31**  
  
The RMA moved forward with the recommendation by the planning committee, legal, and RMA staff to adopt the contract with Dannenbaum and provide them with the Notice to Proceed for the first set of tasks.
  - D. Discussion, Consideration and approval to RFQ for Professional Services for Engineering and Surveying for the La Joya Relief Route Project – **Resolution 2011-34**  
  
TxDOT and RMA staff reported that the La Joya Bypass project has a high probability of receiving TxDOT pass through monies (\$44 million dollars, in addition to the currently authorized \$20 million in MPO Category 7 funds) in the coming months.

The RMA board directed the GEC and legal to review the RFQ documentation and release the RFQ as quickly as possible. RMA staff recommended using the following schedule to complete the RFQ process:

- November 6th: Release the RFQ
- November 18th: Pre-Proposal Meeting
- November 23rd: Q&A Deadline
- December 2nd: RFQ Submittal Deadline
- December 7th: Interview & Select

E. Discussion, Consideration and approval to release RFQ for Audit Services – **Resolution 2010-62**

The RMA board gave legal staff guidance to review the contract with the current auditor, Long Chilton, and explore the possibility of extending the existing contract.

F. Discussion, consideration and review of Letters of Interest submitted for Executive Director position

The RMA executive committee gave the recommendation that more time was needed to interview potential candidates for the position.

G. Consideration and action on Financial report on Hidalgo County RMA Roadway Project from First Southwest Company

No Report.

7. 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 action was taken in executive session.

Additional note from the TxDOT Report:

TxDOT advised the RMA that Hidalgo County Vehicle Registration Fees cannot be utilized outside Hidalgo County. TxDOT is proposing to transfer the \$10 million in Pass Through funds currently awarded to the US 281 at FM 755 project in Brooks County to the anticipated \$34.5 million in Pass Through funding for the La Joya Bypass project for a total of \$44.5 million dollars for the La Joya Bypass. TxDOT proposes to transfer \$10 million dollars in Pharr District discretionary funding currently allotted to the La Joya Bypass to construct the US 281 at FM 755 project. This change would not result in a net change in funding overall.

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

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD OF DIRECTORS MEETING  
5:30 PM, TUESDAY, NOVEMBER 15, 2011  
LRGVDC TRANSPORTATION CENTER  
510 S. PLEASANTVIEW DRIVE  
WESLACO, TEXAS  
PRESIDING: DENNIS BURLESON, CHAIRMAN

---

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. PUBLIC COMMENT
3. GENERAL BUSSINESS ITEMS:
  - A. Consideration and Approval of Minutes for 10/27/11
  - B. Consideration and Approval of Expense Report for November 2011
  - C. Consideration and Approval of Financial Reports - Cheryl Bellamy, SAS, LLP.
4. ACTION ITEMS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION – Godfrey Garza, Administrative and Managerial Consultant / Louis Jones, Dannenbaum Engineering Corporation
  - A. Discussion, consideration, and approval of 2012 Calendar of HCRMA Meeting –
  - B. Discussion, consideration, and action on US 281 Engineering Contract with TEDSI –
  - C. Discussion, consideration and action on Supplemental Agreement No. 1 to Main Survey Contract with Dos Land Surveying, LLC, to include right of entry to their contract scope for SH 365 / TCC (West).–
  - D. Discussion, consideration and action on Work Authorization No.1 for SH 365 / TCC (West){Surveying Contract with Dos Land Surveying, LLC) -
  - E. Discussion, consideration and action on Work Authorization No. 2 for SH 365 / TCC (West) (Survey Contract with Dos Land Surveying, LLC)–
  - F. Discussion, consideration and action on Supplemental Agreement No. 1 to Main Survey Contract with Quintanilla Headley and Associates, Inc. to include right of entry to their main contract scope for SH 365 / TCC (East) –
  - G. Discussion, consideration and action on Work Authorization No.1 for SH 365 / TCC (East){Survey Contract with Quintanilla Headley and Associates, Inc.) –
  - H. Discussion, consideration and action on Work Authorization No. 2 for SH 365 / TCC (East) to develop work to perform right of entry for survey parcels (Survey Contract with Quintanilla Headley and Associates, Inc.) –
  - I. Discussion, consideration and action on Work Authorization No. 2 to expedite the development of the La Joya Relief Route to approve Dannenbaum Engineering (Program Manager) to provide Engineering / Environmental Services to update and obtain TXDOT/FHWA approval for the La Joya Relief Route Phase I Schematic, Environmental Document –
  - J. Discussion, consideration and action on Work Authorization No. 3 to allow Dannenbaum Engineering (Program Manager) to provide title reports for SH 365 / TCC East and West. –
  - K. Discussion, consideration and approval for the Program Manager to segment the procurement of Engineering/Surveying Services for the La Joya Relief Route Phase I –
  - L. Discussion, consideration and approval to advertise Engineering / Surveying Services for International Bridge Trade Corridor (IBTC) for RFQ –

M. Discussion, consideration and approval of Resolution altering procedure for identifying and selecting an executive director –

5. **REPORTS:**

- A. HCRMA Roadway System Projects – Godfrey Garza, Administrative and Managerial Consultant / Louis Jones, Dannenbaum Engineering Corporation
- B. Pass Through Projects - Jody Ellington, P.E., TxDOT
- C. Update on MPO Status – Andrew Canon, HCMPO
- D. Update on Project Finance – Richard Ramirez, First Southwest
- E. Update on Lease Agreement with City of Pharr – Dan Rios, Legal Counsel

6. **CHAIRMAN'S REPORT:**

- A. Correspondence

7. **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 MEETING**

TUESDAY, NOVEMBER 15, 2011

LRGVDC TRANSPORTATION CENTER

510 S. PLEASANTVIEW DRIVE

WESLACO, TEXAS

NAME (Please Print)	ENTITY/ORGANIZATION	PHONE	EMAIL
1 Jonathan Alexander	Terracon Consultants	956-743-1301	JKALEXANDER@TERRACON.COM
2 Ramiro Escalera	D.E.C.	956/279-5280	
3 Shulata George	SAB	956.976.5000	Shulata@shulata.com
4 Sanchez Jose A.	TEDSI	956.424-7898	jsanchez@tedsi.com
5 Jumo Castillo	DOS LAND SURVEYING	925-925-0239	
6 ALFONSO GUERRA	GHA	956-381-6486	alfonso@ghaengineering.com
7 Carlos Jacobo	CUOLS	618-551	CUO@CUOLS.COM
8 TERESA RAMON	TEDSI	601-8328	TERESA.RAMON@AOL.COM
9 Jose Trevino	HAIFC	522-0344	JTrevino@haifc.com
10 Eric Davila	DEL	652-7677	
11 Josy R. Ellington	TXDOT	702-6242	
12 Anthony Garcia	LIF		
13 OSCAR RAMIREZ	City of Donna Texas	956 464 3314	
14 Gus Lopez	LIG INC	956-376-7610	glopez@liginc.com
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## MEMO

To: Hidalgo County Judge, Ramon Garcia  
From: Jacinto Garza, P.E. *JG*  
Date: November 18, 2011  
RE: Hidalgo County Regional Mobility Authority (HCRMA) Meeting,  
November 15, 2011 at 5:30 p.m. – Progress Report

Desk Of: Anthony Garza

As your Technical Representative for the Hidalgo County MPO and to provide you with a monthly HCRMA update, attached for your use and information, is the HCRMA Meeting Agenda for the meeting held on Tuesday November 15, 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.

4. ACTION ITEMS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION – Godfrey Garza,  
Administrative and Managerial Consultant / Louis Jones, Dannenbaum Engineering Corporation

- A. Discussion, consideration, and approval of 2012 Calendar of HCRMA Meeting – **Resolution 2011-35**

The RMA voted to approve the tentative scheduling of the December 2011 to December 2012 RMA meetings to the Third Wednesday of the month.

- B. Discussion, consideration, and action on US 281 Engineering Contract with TEDSI - **Resolution 2011-36**

The RMA voted to table the above action pending finalization of the contract by the RMA legal staff and direction from the planning committee.

- C. Discussion, consideration and action on Supplemental Agreement No. 1 to Main Survey Contract with Dos Land Surveying, LLC, to include right of entry to their contract scope for SH 365 / TCC (West). **Resolution 2011-37**

**Note (for items 4. C-H and item J):** Recently changes have occurred within the Hidalgo County Right of Way (ROW) department. The County ROW department staff is no longer available to assist the RMA with the completion of some tasks. The task of completing the Right of Entry (ROW) and Title Reporting for the RMA's roadway projects is vital to moving forward with the environmental and engineering associated with project development. In an effort to expedite project development the GEC, Dannenbaum, recommended that this be added to the scope of the surveyors already contracted for each project.

The RMA voted to approve the item. (See note)

- D. Discussion, consideration and action on Work Authorization No.1 for SH 365 / TCC (West)(Surveying Contract with Dos Land Surveying, LLC) - **Resolution 2011-38**

The RMA voted to approve the item. (See note)

- E. Discussion, consideration and action on Work Authorization No. 2 for SH 365 / TCC (West) (Survey Contract with Dos Land Surveying, LLC)- **Resolution 2011-39**

The RMA voted to approve the item. (See note)

- F. Discussion, consideration and action on Supplemental Agreement No. 1 to Main Survey Contract with Quintanilla Headley and Associates, Inc. to include right of entry to their main contract scope for SH 365 / TCC (East) - **Resolution 2011-40**

The RMA voted to approve the item. (See note)

- G. Discussion, consideration and action on Work Authorization No.1 for SH 365 / TCC (East)(Survey Contract with Quintanilla Headley and Associates, Inc.) - **Resolution 2011-41**

The RMA voted to approve the item. (See note)

- H. Discussion, consideration and action on Work Authorization No. 2 for SH 365 / TCC (East) to develop work to perform right of entry for survey parcels (Survey Contract with Quintanilla Headley and Associates, Inc.) - **Resolution 2011-42**

The RMA voted to approve the item. (See note)

- I. Discussion, consideration and action on Work Authorization No. 2 to expedite the development of the La Joya Relief Route to approve Dannenbaum Engineering (Program Manager) to provide Engineering / Environmental Services to update and obtain TXDOT/FHWA approval for the La Joya Relief Route Phase I Schematic, Environmental Document - **Resolution 2011-43**

The GEC, Dannenbaum, requested that the item be tabled. The RMA voted to Table the item.

- J. Discussion, consideration and action on Work Authorization No. 3 to allow Dannenbaum Engineering (Program Manager) to provide title reports for SH 365 / TCC East and West. - **Resolution 2011-44**

The RMA voted to approve the item. (See note)

- K. Discussion, consideration and approval for the Program Manager to segment the procurement of Engineering/Surveying Services for the La Joya Relief Route Phase I | - **Resolution 2011-45**

The RMA voted to table the item regarding the segmenting of the La Joya Bypass into two sections for the purposes of procurement.

- L. Discussion, consideration and approval to advertise Engineering/ Surveying Services for International Bridge Trade Corridor (IBTC) for RFQ - **Resolution 2011-46**

The RMA voted to approve the item.

- M. Discussion, consideration and approval of Resolution altering procedure for identifying and selecting an executive director – **Resolution 2011-47**

The RMA voted to appoint Mr. Cano, Mr. Olivarez, and Mr. Runnels to the committee for the task of selecting an executive director.

5. REPORTS:

- A. HCRMA Roadway System Projects – Godfrey Garza, Administrative and Managerial Consultant / Louis Jones, Dannenbaum Engineering Corporation

Note: The GEC informed the RMA that they are currently compiling data and developing a system to track expenditures and documents by project and task. Additionally they are preparing data to meet with the county and discuss project costs and potential revenue streams for RMA projects.

- B. Pass Through Projects - Jody Ellington, P.E., TxDOT

Note: Mario Jorge, P.E. reported that in his opinion, the RMA is currently 2 ½ years behind schedule to meet the current projected letting date of April 2013 for the Trade Corridor Connector project. He recommended they proceed with further project development and coordination with the TxDOT Pharr District to request an extension of the letting date for the approx \$78 million in TxDOT Pass Through funds. The proper timing of the extension with respect to continued project development would be crucial for approval by the TxDOT Transportation Commission. Mr. Jorge urged the board to move forward with developing the environmental documents and engineering design for all the RMA projects as quickly as possible.

7. 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 action was taken in executive session.

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