

MINUTES

**HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)
BOARD OF DIRECTORS MEETING
2:00 P.M. – MONDAY, JULY 30, 2007**

**HIDALGO COUNTY MPO OFFICE
1801 SOUTH 2ND ST., STE 430
McALLEN, TX.**

PRESIDING: DENNIS BURLESON, CHAIRMAN

The Hidalgo County Regional Mobility Authority (HCRMA) Board of Directors held a regular meeting at 2:00 p.m. on Thursday, July 30, 2007 at the Hidalgo County MPO Office, McAllen, TX. In attendance were:

Board Members

Mr. Dennis Burleson, Chairman
Mr. Rick Perez, Vice-Chairman
Mr. Ramiro Salazar, Secretary-Treasurer
Mr. Ruben Plata
Mr. Ruben Serna

Others

Ms. Mary Escalona, HCMPO
Mr. Ken N. Jones, LRGVDC
Mr. Richard Zamora, Pate Eng.
Ms. Veronica Chidester, Pate Eng.

1. **Call to Order & Establishment of a Quorum**

Chairman Dennis Burleson called the meeting to order at 2:00 p.m. and announced that a quorum of voting members was present.

2. **Consider Approval of Resolution Re: Support for Hidalgo County to Enact the County Vehicle Registration Fee of \$10.00 to Address County Mobility Needs**.....Chairman

Mr. Burleson stated that we asked the legislature to enact the Vehicle Registration Fee Increase of \$10, and are now asking the Hidalgo County Commissioners Court to enact the fee to be effective January 2008. Mr. Ruben Plata asked when was the last time Hidalgo County increased the fee. Mr. Ramiro Salazar stated that the last time was when the county was raising funds for the bridge, which was about 10 years ago. *Mr. Ruben Plata made a motion to approve the Resolution and to submit to the Hidalgo County Judges office for consideration. Mr. Ramiro Salazar seconded the motion, and upon a vote the motion carried unanimously.*

3. **New or Old Business**

Chairman Burleson then moved to Item 3. Mr. Burleson stated that the next meeting would be held on Thursday, August 9, 2007. He asked if the executive committee would like to meet next week to discuss the questions for the consultant interviews. No date or time was determined. Mr. Ramiro Salazar stated that the City of McAllen submitted a memo to the RMA for an analysis on Rail Study to be added to the Southern Loop project.

4. **Adjournment**

The Chairman asked for a motion to adjourn. *Mr. Ruben Plata made a motion for adjournment; Mr. Ruben Serna seconded the motion and the meeting was adjourned at 3:00 p.m.*

ATTEST:

Ramiro E. Salazar, Secretary-Treasurer