

AGENDA

**Special Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority**

**Levis Building
1390 West Expressway 77
San Benito, TX 78586**

Tuesday, January 5, 2010

12:00 Noon

ACCEPTED FOR FILING
CAMERON COUNTY

2009 DEC 31 A 9:08

JOE G. RIVERA
COUNTY CLERK

I. Public Comments

Consent Items:

- II. Consideration and Approval of the Minutes for December 15, 2009 Special Meeting**
- III. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Pete Sepulveda, Jr.**
- IV. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and David Garcia**
- V. Consideration and Approval of Section 129 Agreement between the Cameron County Regional Mobility Authority, the Texas Department of Transportation and the Federal Highway Administration for funding for the development, design and construction of the SH 550 Toll Project**
- VI. Consideration and Approval of Memorandum of Understanding between Cameron County, the Cameron County Regional Mobility Authority and Union Pacific Railroad regarding the West Rail Relocation Project**
- VII. Consideration and Approval of Agreement between Cameron County, the City of Harlingen, the Cameron County Regional Mobility Authority, Union Pacific Railroad and the Rio Valley Switching Company regarding the Olmito Switchyard Project**
- VIII. Consideration, Approval and Acceptance of Special Warranty Deed conveying right of way for Parcel 1 of the West Rail Relocation Project from Cameron County to the Cameron County Regional Mobility Authority**
- IX. Consideration, Approval and Acceptance of Special Warranty Deed conveying right of way for Parcel 6 of the West Rail Relocation Project from Cameron County to the Cameron County Regional Mobility Authority**

- X. Consideration, Approval and Acceptance of Special Warranty Deed conveying right of way for Parcel 8 of the West Rail Relocation Project from Cameron County to the Cameron County Regional Mobility Authority**
- XI. Consideration, Approval and Acceptance of Special Warranty Deed conveying right of way for Parcel 10 of the West Rail Relocation Project from Cameron County to the Cameron County Regional Mobility Authority**
- XII. Consideration, Approval and Acceptance of Special Warranty Deed conveying right of way for Parcel 11 of the West Rail Relocation Project from Cameron County to the Cameron County Regional Mobility Authority**
- XIII. Consideration, Approval and Acceptance of Special Warranty Deed conveying right of way for Parcel 12 of the West Rail Relocation Project from Cameron County to the Cameron County Regional Mobility Authority**
- XIV. Consideration, Approval and Acceptance of Special Warranty Deed conveying right of way for Parcel 13 of the West Rail Relocation Project from Cameron County to the Cameron County Regional Mobility Authority**
- XV. Consideration, Approval and Acceptance of Special Warranty Deed conveying right of way for Parcel 17 of the West Rail Relocation Project from Cameron County to the Cameron County Regional Mobility Authority**
- XVI. Consideration, Approval and Acceptance of Special Warranty Deed conveying right of way for Parcel 18 of the West Rail Relocation Project from Cameron County to the Cameron County Regional Mobility Authority**

Action Items:

- XVII. Consideration and Approval of GEC Report for December 2009**
- XVIII. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and the Law Offices of Daniel L. Rentfro, Jr. to assist on the West Rail Relocation Project in reviewing or developing agreements between the Cameron County Regional Mobility Authority, the Texas Department of Transportation and TransMontaigne regarding pipeline crossings**
- XIX. Discussion and Possible Action regarding a 2nd Round of Stimulus Funding**
- XX. Presentation and Discussion of Toll Policies and Procedures**
- XXI. Consideration and Approval of Toll Systems Interlocal Agreement between the Cameron County Regional Mobility Authority and the Central Texas Regional Mobility Authority**

- XXII. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and the Brownsville Navigation District for the donation of right of way for Wetland Mitigation for the SH 550 Toll Project**
- XXIII. Consideration and Approval of Supplemental 3 to Work Authorization 15, SH 550 re-evaluation to add mitigation plans to the Texas Department of Transportation bid documents**
- XXIV. Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 17 for the South Padre Island 2nd Access Project**
- XXV. Consideration and Approval of Supplemental 2 to Work Authorization 21 to continue toll coordination efforts and incorporate integration plans into the Texas Department of Transportation bid documents**
- XXVI. Consideration and Approval of Work Authorization 25 for the Plans, Specifications and Estimates for the Port Entrance Road**
- XXVII. Consideration and Approval of the SH 550 Spur Toll Project Development Agreement for a Project Partially Funded by the American Recovery and Reinvestment Act of 2009 Project On System between the Cameron County Regional Mobility Authority and the Texas Department of Transportation**

Executive Session Items:

XXVIII. Executive Session:

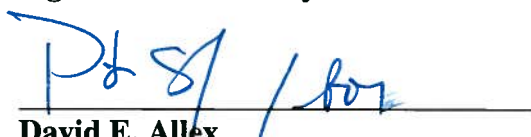
- A. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with the Texas Department of Transportation regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 Toll Project and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)**

XXIX. Action relative to Executive Session

A. Possible Action

XXX. Adjournment

Signed this 31st day of December 2009



David E. Alex
Chairman