

# AGENDA

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

Levis Building  
1390 W. Expressway 77  
San Benito, TX 78586

Thursday, January 6, 2011

12:00 Noon

Accepted for Filing in:  
Cameron County

On: Jan 03, 2011 at 10:32A

By:  
Massie Pena

**I. Public Comments**

**CONSENT ITEMS:**

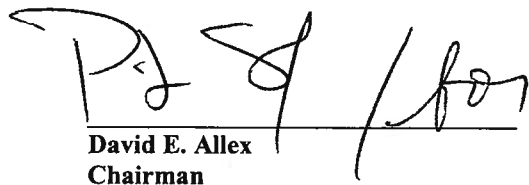
All Items under the Consent Agenda are heard collectively unless opposition is presented, in which case the contested item will be considered, discussed and appropriate action taken separately.

- II. Consideration and Approval of the Minutes for December 15, 2010 Special Meeting**
- III. Consideration and Approval of Revenue and Expenditure Report and Financials for the Month of December 2010.**
- IV. Consideration and Approval of Contract between the Cameron County Regional Mobility Authority and Breeden McCumber, Inc.**
- V. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 26 for the General Brandt Revision of Individual Permit**
- VI. Consideration and Approval of Supplemental Work Authorization No. 8 to Work Authorization No. 16 for the West Rail Design for a Time Extension Only**
- VII. Consideration and Approval of Supplemental Work Authorization No. 3 to Work Authorization No. 13 for the PDA Coordination and Support for a Time Extension Only**
- VIII. Consideration and Approval of Supplemental Work Authorization No. 4 to Work Authorization No. 21 for the SH 550 Toll Implementation for a Time Extension Only**
- IX. Consideration and Approval of Supplemental Work Authorization No. 5 to Work Authorization No. 23 for the Olmito Switchyard Expansion and Repair in Place Facility for a Time Extension Only**
- X. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 32 for the Port Access Road RFI's and Shop Drawings Review for a Time Extension Only**
- XI. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 36 for the Outer Parkway Study for a Time Extension Only**

**ITEMS FOR DISCUSSION AND ACTION:**

- XII. Consideration and Acknowledgement of GEC Report for the Month of December 2010
- XIII. Discussion and Possible Action regarding the Goals and Objectives for the Year 2011
- XIV. Consideration and Approval of the Adoption of the Toll Rates for SH 550.
- XV. Discussion and Possible Action on Recommended Short-list of Teams to Participate in the Procurement for a Comprehensive Development Agreement for SH 550 and Pre-Development Work for West Parkway, Outer Parkway, South Padre Island 2<sup>nd</sup> Access, 281 Connector and U.S. 77 Relief Routes at Driscoll and Riviera
- XVI. Discussion and Possible Action to Authorize Release for Industry Review of a Draft Request for Detailed Proposals for a Comprehensive Development Agreement for SH 550 and Pre-Development Work for West Parkway, Outer Parkway, South Padre Island 2<sup>nd</sup> Access, 281 Connector and U.S. 77 Relief Routes at Driscoll and Riviera
- XVII. Consideration and Approval of Work Authorization No. 33 for the West Rail Relocation Project Construction Inspection Services
- XVIII. Consideration and Approval of Work Authorization No. 40 for the West Rail Relocation RFI's, Shop Drawings Review and As Builts
- XIX. Consideration and Approval of Work Authorization No. 37 for the Preparation of a Transportation Reinvestment Zone
- XX. Consideration and Approval of Work Authorization No. 45 for the Preparation of a Pass Through Financing Application for U.S. 77 Improvements and SH 550 Direct Connectors
- XXI. Consideration and Approval of request by the Valley Land Fund for Assistance on the Mitigation required for the West Rail Relocation Project
- XXII. Executive Session
  - A. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues regarding the Cameron County Regional Mobility Authority's Comprehensive Development Agreement, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)
- XXIII. Action Relative to Executive Session
  - A. Possible Action
- XXIV. Adjournment

Signed this 3rd day of January 2011

  
David E. Alex  
Chairman