



AGENDA

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

Accepted for Filing in:
Cameron County

On: Jan 06, 2014 at 09:44A

By:
Hassie Pena

**Joe G. Rivera and Aurora de la Garza County Annex
1390 West I69E
San Benito, Texas 78586**

Thursday, January 9, 2014

12:00 Noon

PUBLIC COMMENTS:

1. Public Comments

CONSENT ITEMS:

2. All Item(s) under the Consent RMA Agenda are heard collectively unless opposition is presented, in which case the contested Item will be considered, discussed, and appropriate action taken separately
 - A. Consideration and Approval of the Minutes for:
December 20, 2013 – Special Meeting
 - B. Consideration and Approval of the Financials for the Month of December 2013
 - C. Consideration and Approval of a One year extension on the Bank Depository Agreement with IBC Bank
 - D. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and RODS Aerial Mapping for Aerial Mapping Services
 - E. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Sullivan Public Affairs
 - F. Consideration and Approval of Proclamation honoring Phil Wilson, Texas Department of Transportation Executive Director

- G. Consideration and Approval of Supplemental Agreement No. 1 to Construction Management Services for the SH 550 Contract with S&B Infrastructure, LTD for the SH 550 Mitigation Coordination**

ITEMS FOR DISCUSSION AND ACTION:

3. Action Items

- A. Approval of Claims**
- B. Discussion and Presentation by a Texas County and District Retirement System Representative regarding Retirement Benefits for CCRMA Employees**
- C. Consideration and Approval of Health Care and Retirement Benefits for Cameron County Regional Mobility Authority Employees**
- D. Consideration and Approval of the Cameron County Regional Mobility Authority Employee Handbook**
- E. Discussion and Possible Action Regarding the Selection of a Vice Chairman, Secretary and Treasurer**
- F. Consideration and Acknowledgement of GEC Report for December 2013**
- G. Discussion and Consideration on Status of the SH 550 Direct Connector project**
- H. Discussion and Possible Action regarding Completion Bonds for the SH 550 Direct Connector Project**
- I. Consideration and Approval of Financial Assistance Agreement for the SPI 2nd Access Project and Authorizing Chairman David E. Alex to Execute the Financial Assistance Agreement**
- J. Consideration and Approval of Financial Assistance Agreement for the Outer Parkway Project and Authorizing Chairman David E. Alex to Execute the Financial Assistance Agreement**
- K. Discussion and Possible Action regarding Traffic and Revenue Studies for the SPI 2nd Access Project and the Outer Parkway Project**

EXECUTIVE SESSION ITEM:

4. Executive Session

- A. Deliberation and Discussion regarding acquisition of Parcel 8 and Parcel 3(E) for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**

5. Action Relative to Executive Session

A. Possible Action

ADJOURNMENT:

Signed this 6th day of January 2014



David E. Alex
Chairman