



AGENDA

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

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

Thursday, January 14, 2016

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jan 11, 2016 at 09:16A
Document Number: 00000010

Sylvia Garza-Perez
County Clerk
By
Hilda Perez, Deputy
Cameron County

PUBLIC COMMENTS:

1. Public Comments

PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:

2. Presentations/Resolutions/Proclamations
 - A. Presentation of the GEC Report for the month of December 2015
 - B. Presentation of the Status of the SH 550 Direct Connector Project for December 2015
 - C. Presentation of the Marketing Efforts for the Month of December 2015

CONSENT ITEMS:

3. 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 21, 2015 – Special Meeting
 - December 29, 2015 – Special Meeting

ITEMS FOR DISCUSSION AND ACTION:

4. Action Items
 - A. Approval of Claims

- B. Consideration and Approval of the Financial Statements and Budget Amendments for the month of December 2015**
- C. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and the Hidalgo County Regional Mobility Authority for the FM 1925 Project**
- D. Consideration and Approval of Supplemental Work Authorization No. 3 to Work Authorization No. 2 with HNTB for the SPI 2nd Access Project**
- E. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 5 with HNTB for the SH 32 Project**
- F. Consideration and Approval of Work Authorization No. 3 with S&B Infrastructure for FM 509**
- G. Consideration and Approval of Work Authorization No. 4 with S&B Infrastructure for the SH 550 2nd Gap Project**
- H. Consideration and Approval of Supplemental Work Authorization No. 2 with Fagan Consulting for Task Order 1504 Back Office System, Phase 2**
- I. Consideration and Approval to award a Request for Proposal (RFP) for the Toll Back Office System**
- J. Consideration and Approval of awarding the Bank Depository Proposal, RFP #2015.02**

ADJOURNMENT:

Signed this 11th day of January 2016



David E. Allex
Chairman

NOTE:

Participation by Telephone Conference Call – One or more members of the CCRMA Board of Directors may participate in this meeting through a telephone conference call, as authorized by Sec. 370.262, Texas Transportation Code. Each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the meeting location and will be recorded. On conclusion of the meeting, the recording will be made available to the public.