



AGENDA

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

**Joe G. Rivera and Aurora de la Garza County Annex
1390 W. Expressway 77
San Benito, Texas 78586**

Thursday, January 24, 2013

12:00 Noon

Accepted for Filing in:
Cameron County

On: Jan 18, 2013 at 01:00P

By:
Maggie Pena

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 10, 2012 – Special Meeting
December 17, 2012 – Special Meeting**
 - B. Consideration and Approval of the Financials for the Month of November 2012**
 - C. Consideration and Approval of the Revenue and Expenditure Report and the Financials for the Month of December 2012**
 - D. Consideration and Approval of Change Order No. 21 for the SH 550 Port Spur Project**

- E. Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 31 with HNTB for the UPRR Olmito Yard & RIP Facility for Time Extension to February 28, 2013**
- F. Consideration and Approval Supplemental Work Authorization No. 2 to Work Authorization No. 38 with HNTB for the SH 550 Port Spur/FM 1847 Project for Time Extension to March 29, 2013**

ITEMS FOR DISCUSSION AND ACTION:

3. Action Items

- A. Approval of Claims**
- B. Consideration and Acknowledgement of GEC Report for the Month of December 2012**
- C. Consideration and Approval of Supplemental Work Authorization No. 11 to Work Authorization No. 8 with HNTB for the West Railroad Project**
- D. Consideration and Approval of Supplemental Work Authorization No. 7 to Work Authorization No. 17 with HNTB for the South Padre Island 2nd Access Project**
- E. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 55 with HNTB for the Border Master Plan**
- F. Consideration and Approval of Letter of Agreement between the Cameron County Regional Mobility Authority and Sullivan Public Affairs**
- G. Consideration and Approval of Agreement for Professional Services between the Cameron County Regional Mobility Authority and S&B Infrastructure for the SH 550 Direct Connector Project**
- H. Consideration and Approval of Work Authorization No. 1 with S&B Infrastructure for Construction Management Services for the SH 550 Direct Connector Project**
- I. Consideration and Approval of Agreement for Professional Services between the Cameron County Regional Mobility Authority and Half & Associates to perform a Value Engineering for the SH 32 (East Loop) Project**
- J. Discussion and Possible Action regarding the Port Isabel Port Road**
- K. Discussion regarding the FM 803 Realignment Project**
- L. Discussion regarding Cameron County Regional Mobility Authority 2013 Goals**
- M. Discussion regarding upcoming Travel and Meetings**
- N. Discussion regarding transportation related legislation filed to date during the 83rd Legislative Session**

EXECUTIVE SESSION ITEM(S):

4. Executive Session

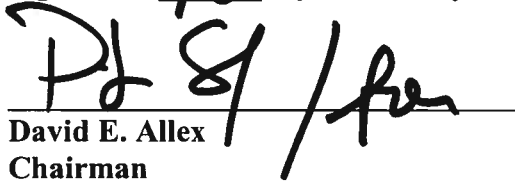
- A. Confer with Legal Counsel concerning Cameron County Regional Mobility Authority vs. Ballenger Construction Company and Liberty Mutual Insurance company in the 445th Judicial District Court Cause No. 2012-DCL-7332-I, Pursuant to V.T.C.A. Government Code, Section 551.071(1)(A)**
- B. Deliberation and Discussion regarding acquisition of Parcel 3(E) Parts 1 and 2 and Temporary Construction Easements 1, 2 and 3 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**
- B. Possible Action**

ADJOURNMENT:

Signed this 18th day of January 2013



David E. Allex
Chairman