



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 West I69E
San Benito, Texas 78586**

Monday, February 1, 2016

12:00 Noon

PUBLIC COMMENTS:

1. Public Comments

Accepted for Filing in:
Cameron County

On: Jan 27, 2016 at 09:38A

By:
Maggie Pease

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:

January 14, 2016 – Regular Meeting

ITEMS FOR DISCUSSION AND ACTION:

3. Action Items

- A. Approval of Claims

- B. Consideration and Approval to award a Request for Proposal (RFP) for the Toll Back Office System

- C. Consideration and Authorization to conduct Industry Review Meetings in anticipation of issuing a Request for Qualifications (RFQ) for a Comprehensive Development Agreement for the SPI 2nd Access/Outer Parkway Projects

D. Discussion and Possible Action regarding the U.S. 281 Connector Project

ADJOURNMENT:

Signed this 27 th day of January 2016



David E. Alex
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.