



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, February 9, 2017

12:00 Noon

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Sylvia Garza-Perez
County Clerk
By
Diana Gomez, Deputy
Cameron County

PUBLIC COMMENTS:

1. Public Comments.

PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:

2. Presentations/Resolutions/Proclamations

- A. Presentation of the 2016 Annual Audit Financial Report.
- B. Presentation of the Marketing Report for the month of January 2017.
- C. Presentation of the Cameron County Regional Mobility Authority's Quarterly Investment Report.
- D. Presentation and Status on the CCRMA's Legislative Agenda for the 85th Legislature.

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:

January 12, 2017 – Regular 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 January 2017.**
- C. Consideration and Approval of the Strategic Plan for 2017 – 2021.**
- D. Discussion and Possible Action Regarding a Membership with the Border Trade Alliance.**
- E. Consideration and Approval of a Professional Services Agreement with JWH & Associates.**
- F. Consideration and Approval of a Professional Services Agreement with Sullivan Public Affairs.**
- G. Discussion and Possible Action Regarding the CCRMA's Back Office System and Operation.**
- H. Consideration and Approval to Proceed with a Notice to Proceed with Phase II of the Back Office System Contract with TollPlus, LLC.**
- I. Consideration and Approval to Authorize Staff to Negotiate a Toll Collection System Contract Including Scope and Fee with the City of Pharr.**
- J. Consideration and Approval of a Resolution Approving the Value Engineering Study Recommendations for the SPI 2nd Access Project and Authorizing Chairman Parker to Sign any Necessary Documents Required by the Texas Department of Transportation.**
- K. Consideration and Approval of Contract between the Cameron County Regional Mobility Authority and Clore Construction.**
- L. Consideration and Authorization for Staff to Issue a Request For Qualifications (RFQ) for Design, Engineering and Construction Management Services for the SH 550 Gap 2 Project.**
- M. Discussion and Possible Action Regarding the SH 32 Project Construction Funds and Possible Approval of Resolution Authorizing Chairman Parker to Sign any Necessary Documents Required by the Texas Department of Transportation.**
- N. Consideration and Authorization for Staff to Issue a Request For Qualifications (RFQ) for Environmental Assessment Services and related Engineering Services to include Schematics for the SH 32 (East Loop) Project.**
- O. Consideration and Authorization for Staff to Issue a Request for Qualifications (RFQ) for General Legal Services and to authorize Staff to secure Legal Services on an as needed basis.**

EXECUTIVE SESSION

5. Executive Session

- A. Confer with Legal Counsel regarding the Cameron County Regional Mobility Authority VS. MCMD, Case, Cause No. 2012-CCL-931, the legal status of the case, the handling of the case and legal issues pertaining thereto, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A),(B) and (2).**

B. Confer with Legal Counsel regarding Cause No. 2014-DCL-02536-D, Cameron County Regional Mobility Authority v. MCAR Development, Ltd., (Parcel 8), pursuant to V.T.C.A., Government Code, Section 551.071 (1)(A) and (B).

C. Confer with Legal Counsel regarding Toll Revenue Collections, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A) and (2).

D. Deliberation and Discussion regarding Personnel Issues, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.074.

6. Action Relative to Executive Session

A. Possible Action.

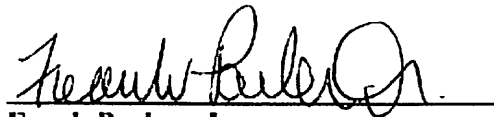
B. Possible Action.

C. Possible Action.

D. Possible Action.

ADJOURNMENT:

Signed this 6th day of February 2017



**Frank Parker, Jr.
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.