



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 11, 2016

12:00 Noon

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 January 2016
 - B. Presentation of the Marketing Efforts for the Month of January 2016

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:
February 1, 2016 – 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 January 2016
 - C. Consideration and Approval of Quarterly Investment Report in accordance with Section 2256.023 Internal Management Reports of Government Code Chapter 2256 Public Funds Investment
 - D. Consideration and Approval of an Agreement with International Bank of Commerce for Depository Services
 - E. Consideration and Approval of Supplemental Work Authorization No. 4 to Work Authorization No. 2 with HNTB for the SPI 2nd Access Project

FILED AND RECORDED
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County: Starr
By: David Jacobson, Deputy
Cameron County

- F. Consideration and Approval of Amendment No. 1 to the SH 550 Direct Connectors Pass Through Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation
- G. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 2 with S&B Infrastructure for the SH 550 Gap 1 Project
- H. Consideration and Approval of an Agreement between the Cameron County Regional Mobility Authority and TollPlus, Inc. for the Back Office System
- I. Consideration and Approval of Lease Agreement between the Cameron County Regional Mobility Authority and Fortrade, Inc., for the lease of office space

ADJOURNMENT:

Signed this 8th day of February 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.