



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 12, 2015 Accepted for Filing in:
Cameron County

12:00 Noon

On: Feb 09, 2015 at 09:27A

By:
Alejandro Cuellar

PUBLIC COMMENTS:

1. Public Comments

PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:

2. Presentations/Resolutions/Proclamations
 - A. Presentation and Acknowledgement of the GEC Report for January 2015
 - B. Presentation of the Status of the SH 550 Direct Connector Project for January 2015
 - C. Presentation of the Marketing Efforts for the Month of January 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:
January 8, 2015 – Regular Meeting
 - B. Consideration and Approval of a Special Warranty Deed conveying right of way for Parcel 17 for the West Rail Relocation Project from the Cameron County Regional Mobility Authority to Cameron County
 - C. Consideration and Approval of a Special Warranty Deed conveying right of way for Parcel 18 for the West Rail Relocation Project from the Cameron County Regional Mobility Authority to Cameron County

ITEMS FOR DISCUSSION AND ACTION:

4. Action Items

- A. Approval of Claims**
- B. Consideration and Approval of Financial Statements for January 2015**
- C. Consideration and Appointment of Vice-Chairman, Secretary and Treasurer**
- D. Consideration and Approval of an Interoperability Agreement between the Cameron County Regional Mobility Authority and the City of Pharr, Texas**
- E. Discussion and Possible Action regarding financing options for Cameron County Regional Mobility Authority System Projects including SH 550 Direct Connector, SH 550 Segments I and II, East Loop, 281 Connector, SPI 2nd Access, Outer Parkway, FM 1925 and FM 509**
- F. Discussion and Possible Action regarding the request from the Rio South Texas Economic Council**
- G. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 40 with HNTB for the West Rail Relocation Project**
- H. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 4 with HNTB for Work associated with International Advisor Services for the for the West Rail Relocation Project**
- I. Consideration and Approval of Work Authorization No. 1 with S&B Infrastructure for General Consulting Engineering Services**
- J. Consideration and Approval of Change Order No. 4 with Anderson Columbia for the SH 550 Direct Connector Project**

ADJOURNMENT:

Signed this 9th day of February 2015



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.