



## 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

Wednesday, March 09, 2016

12:00 Noon

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
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Sylvia Garza-Perez  
County Clerk  
By  
David Jacinto, Deputy  
Cameron County

### 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 February 2016
  - B. Presentation of the Marketing Efforts for the Month of February 2016
  - C. Update on Industry Review Meeting held for the SPI 2<sup>nd</sup> Access Project on March 1, 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 11, 2016 – Regular Meeting
  - B. Consideration and Approval of a Resolution supporting the necessary improvements to the Pharr Interchange

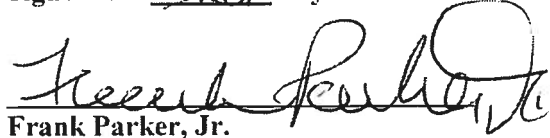
**ITEMS FOR DISCUSSION AND ACTION:**

**4. Action Items**

- A. Approval of Claims**
- B. Consideration and Approval of the Financial Statements and Budget Amendments for the month of February 2016**
- C. Consideration and Approval of an Agreement between the Cameron County Regional Mobility Authority and TollPlus, Inc. for the Back Office System**
- D. Consideration and Approval of Work Authorization No. 5 with S&B Infrastructure for the preparation of a FASTLANE Grant Application**
- E. Consideration and Approval of Supplemental Task Order with Fagan Consulting for the Back Office System and Customer Service Center**

**ADJOURNMENT:**

Signed this 3rd day of March 2016



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.