



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 W. I69E
San Benito, Texas 78586**

Thursday, March 13, 2014

12:00 Noon

Accepted for Filing in:
Cameron County

On: Mar 10, 2014 at 08:45A

By:
Maggie Pena

PUBLIC COMMENTS:

1. Public Comments

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:**
 - February 13, 2014 – Regular Meeting**
 - March 3, 2014 – Joint Special Meeting**
 - B. Consideration and Approval of Proclamation honoring Dr. Francisco G. Cigarroa**
 - C. Consideration and Approval of an Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for the SPI 2nd Access Project**


ITEMS FOR DISCUSSION AND ACTION:

3. Action Items

- A. Approval of Claims**
- B. Consideration and Acknowledgment of the GEC Report for February 2014**
- C. Consideration and Acknowledgement of the SH 550 Direct Connector Project Update**
- D. Consideration and Approval of the Cameron County Regional Mobility Authority Employee Handbook**
- E. Discussion and Possible Action regarding the creation of an Internship Program**
- F. Consideration and Approval of proposal from AMEC Environmental & Infrastructure, Inc. to provide Value Engineering Services to the Cameron County Regional Mobility Authority for the SH 32 Project**
- G. Discussion and Possible Action authorizing Staff to proceed with a Request for Qualifications (RFQ's)/Statement of Qualifications (SOQ'S) for General Engineering Consultant Services**
- H. Consideration and Approval of Supplemental Work Authorization No. 13 to Work Authorization No. 17 with HNTB for the SPI 2nd Access Project**

ADJOURNMENT:

Signed this 10th day of March 2014



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.