



AGENDA

Special Meeting of the Board of Directors
Of the
Cameron County Regional Mobility Authority

3470 Carmen Avenue, Suite 5
Rancho Viejo, Texas 78575

March 22, 2018

12:00 Noon

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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 on the Status of the SH 550 Gap 1 Project, CBP FAST Lane Expansion Project and the CBP Primary Lanes Expansion Project.

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 09, 2018 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 2017.

- C. Consideration and Approval of the Cameron County Regional Mobility Authority (CCRMA) Compliance Report Pursuant to 43 TAC §26.65(a).

- D. Consideration and Authorization to Amend the Cameron County Regional Mobility Authority Travel Policy as per the updated rates from the Texas Comptroller and GSA for the new fiscal period.

- E. Consideration and Approval of an Agreement between the Cameron County Regional Mobility Authority and the City of Los Fresnos for Environmental and Design of Whipple Road.

- F. Discussion and Possible Action regarding request from the Starr County Industrial Foundation.
- G. Consideration and Approval of 1st Amendment to the Cameron County Regional Mobility Authority Toll Revenue Guarantee and Debt Collection Services Contract for RFP No. 2017-003 with Professional Account Management, LLC (PAM).
- H. Consideration and Approval of Estimated SH 550 Gap 1 Contractor Pay Request for the Month of February and Authority to Release Payment once approval from TxDOT is obtained.
- I. Consideration and Approval of General Engineering Contract between the Cameron County Regional Mobility Authority and S&B Infrastructure.
- J. Consideration and Approval of General Engineering Contract between the Cameron County Regional Mobility Authority and Half & Associates.
- K. Consideration and Approval of Work Authorization No. 1 with S&B Infrastructure for the Port Connector Road Project.

EXECUTIVE SESSION:

5. Executive Session.

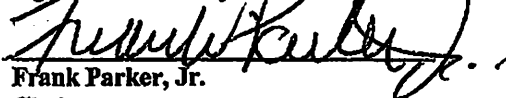
- A. Confer with Legal Counsel regarding Settlement of Cause No. 2014-DCL-02536-D, Cameron County Regional Mobility Authority v. MCAR Development, Ltd., et al. (Parcel 8) pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1) and (2).
- B. Deliberation Regarding Acquisition of Real Property legally described as Espiritu Santo Grant Share 19, Tract 2, 4.3193 Acres, Brownsville, Cameron County, Texas, Pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072.
- C. Confer with Legal Counsel regarding the selection of Figg Engineering for negotiations for a General Engineering Contract, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2).
- D. Confer with Legal Counsel regarding potential collaborative relationship with the Hidalgo County Regional Mobility Authority, pursuant to V.T.C.A. Government Code, Section 551.071(2).

6. Action Relative to Executive Session.

- A. Possible Action.
- B. Possible Action.
- C. Possible Action.
- D. Possible Action.

ADJOURNMENT:

Signed this 19th day of March 2018.


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.