

Joe G Rivera  
County Clerk  
By  
Hilda Perez, Deputy  
Cameron County

## **AGENDA**

### **Special Meeting of the Board of Directors of the Cameron County Regional Mobility Authority**

**Dancy Courthouse  
1100 E. Monroe Street  
Brownsville, TX 78520**

**March 28, 2012**

**12:00 Noon**

**I. Public Comments**

**CONSENT ITEMS:**

**II. Consideration and Approval of the Minutes for:**

**March 19, 2012 Special Meeting**

**III. Consideration and Approval of an Advance Funding Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for the U.S. 77 Project**

**IV. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and the Olmito Water Supply Corporation for the SH 550 Direct Connector Project**

**V. Consideration and Approval to authorize the RMA Coordinator to pay utility bills prior to Board approval for the SH 550 Toll Gantry**

**VI. Consideration and Approval of Revisions to Interlocal Agreement Between the Cameron County Regional Mobility Authority and the Texas Department of Transportation on the SH 550 Toll Project**

**ITEMS FOR DISCUSSION AND ACTION:**

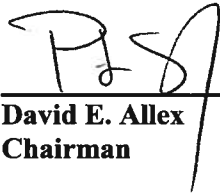
**VII. Approval of Claims**

**VIII. Consideration and Acknowledgement of the GEC Report for the Month of February 2012**

**IX. Discussion and Possible Action regarding the Strategic Plan Update**

- X. Discussion and Possible Action regarding the Unified Transportation Program & Statewide Transportation Improvement Program
- XI. Discussion and Possible Action regarding the Financing Options for the SH 550 Direct Connector Project
- XII. Consideration and Approval of an Agreement Between Cameron County and the Cameron County Regional Mobility Authority for the Development of the SH 550 Toll Road Project and Other Matters Related Thereto
- XIII. Consideration and Approval to advertise for Bids for the SH 550 Direct Connector Project
- XIV. Consideration and Approval of Work Authorization No. 1 with TEDSI, Inc. for the Port Isabel Port Access Road Project
- XV. Consideration and Approval of Supplemental Work Authorization No. 3 to Work Authorization No. 24 with HNTB for the SH 550 Project
- XVI. Adjournment

Signed this 23<sup>rd</sup> day of March 2012



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David E. Alex  
Chairman