



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, May 8, 2014

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: May 05, 2014 at 08:13A

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

PUBLIC COMMENTS:

- 1. Public Comments**

PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:

- 2. Presentations/Resolutions/Proclamations**
 - A. Presentation of the FY 2013 Annual Audit Report**
 - B. Presentation by Port Director & CEO Eduardo A. Campirano regarding Projects at the Brownsville Navigation District**
 - C. Presentation by Rio South Texas Economic Council**
 - D. Presentation and Acknowledgement of the GEC Report for April 2014**
 - E. Presentation of the Status of the SH 550 Direct Connector Project for April 2014**

F. Presentation of the Cameron County Regional Mobility Authority 2013 Annual Report

G. Presentation of Report on Marketing Efforts

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:

April 10, 2014 – Special Meeting

B. Consideration and Approval of the Financials for April 2014

C. Consideration and Authorization to Advertise for Request for Qualifications for Value Engineering Services for the SPI 2nd Access Project

ITEMS FOR DISCUSSION AND ACTION:

4. Action Items

A. Approval of Claims

B. Consideration and Approval of Amendment No. 3 to Agreement for General Consulting Engineering Services between the Cameron County Regional Mobility Authority and HNTB Corporation

C. Discussion and Possible Action regarding the submittal of Projects to the Brownsville MPO for Category 7 Funding

D. Discussion and Possible Action regarding the VACIS unit for the West Rail Project

E. Consideration and approval to authorize Executive Director to negotiate a Work Authorization with HNTB to develop a plan to add a bike lane at the Queen Isabella Memorial Causeway

EXECUTIVE SESSION ITEM:

5. Executive Session

- A. Deliberation and Discussion regarding acquisition of Parcel 8, Parcel 3(E) and Temporary Construction Easements 1, 2 and 3 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**
- B. Deliberation and Discussion regarding real property on 280 North FM 511 and on 3300 Carmen Avenue, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**
- C. Deliberation and Discussion regarding real property on an undivided one fourth (1/4th) interest in 680 acres of land, more or less, being 17 blocks of 40 acres each, more or less, described as being Block Numbers 92, 93, 97, 98, 99, 100, 101, 110, 111, 112, 113, 114, 119, 120, 121, 122, and 123 of Laguna Vista Club Subdivision in Cameron County, Texas, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**

6. Action Relative to Executive Session

- A. Possible Action**
- B. Possible Action**
- C. Possible Action**

ADJOURNMENT:

Signed this 5th day of May 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.