



## **AGENDA**

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

**Dancy Courthouse  
1100 E. Monroe  
Brownsville, Texas 78520**

**Monday, June 18, 2012**

**12:00 Noon**

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Jun 15, 2012 at 11:16A

Joe G Rivera  
County Clerk  
By  
Hassie Penaf, Deputy  
Cameron County

### **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:  
June 6, 2012 Special Meeting
  - B. Consideration and Approval of the Revenue and Expenditure Report and the Financials for the Month of May 2012
  - C. Consideration and Adoption of a Resolution in Support of the South Padre Island 2<sup>nd</sup> Access Project and recommended Alternative as identified in the Draft Environmental Impact Study (EIS)
  - D. Consideration and Approval of a Resolution authorizing the approval of an Advance Funding Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for a New Location Road from U.S. 77 at Orphanage Road to FM 508, CSJ # 0921-06-254
  - E. Consideration and Approval of Supplemental Work Authorization No. 10 to Work Authorization No. 8 with HNTB for the West Rail International Advisor Services

- F. Consideration and Authorization to request FRQ's for a Facilitator to do a Value Engineering Analysis on the SH 32 (East Loop) Project as outlined in the Pass Through Toll Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation**

**ITEMS FOR DISCUSSION AND ACTION:**

**3. Action Items**

- A. Approval of Claims**
- B. Consideration and Acknowledgement of GEC Report for the Month of May 2012**
- C. Consideration and Approval of Letter of Agreement between the Cameron County Regional Mobility Authority and Sullivan Public Affairs**

**EXECUTIVE SESSION ITEMS:**

**4. Executive Session**


- A. Deliberation and Discussion regarding acquisition of Parcel 3 and 3E 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 acquisition of Parcel 4 and Parcel 2E for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**
- C. Confer with Legal Counsel regarding Contractual issues pertaining to Agreement with Sullivan Public Affairs pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071**

**5. Action Relative to Executive Session**

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

**ADJOURNMENT:**

Signed this 15<sup>th</sup> day of June 2012

  
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David E. Allex  
Chairman