

# AGENDA

Special 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. Expressway 77  
San Benito, Texas 78586

Wednesday, June 29, 2011

11:00 AM

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Jun 24, 2011 at 01:53P

**I. Public Comments**

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

**CONSENT ITEMS:**

All Items under the Consent Agenda are heard collectively unless opposition is presented, in which case the contested item will be considered, discussed and appropriate action taken separately.

**II. Consideration and Approval of the Minutes for June 6, 2011 Special Meeting**

**III. Consideration and Approval of the Financial Services Agreement and Amended and Restated Continuing Disclosure Agreement between the Cameron County Regional Mobility Authority and Estrada Hinojosa and Company, Inc.**

**ACTION ITEMS:**

**IV. Consideration and Approval of Change Order No. 6 for the SH 550 Project**

**V. Consideration and Approval of Change Order No. 7 for the SH 550 Project**

**VI. Consideration and Approval of Supplemental No. 8 to Work Authorization No. 8 with HNTB for the West Rail Relocation Project**

**VII. Consideration and Approval of Work Authorization No. 50 with HNTB for the SH 550 Direct Connectors Pass Through Toll Agreement Negotiations**

**VIII. Consideration and Approval of Work Authorization No. 1 with Cruces Y Puentes Internacionales regarding the Bi-National Development Study between the Republic of Mexico, the State of Tamaulipas, the City of Matamoros, Cameron County and the Cameron County Regional Mobility Authority**

**IX. Discussion Regarding the SH 550 Traffic & Revenue Report**

**X. Discussion and Status of the Transportation Reinvestment Zone**

- XI. Discussion Regarding the Amount of State and Federal Grants Received to Date
- XII. Discussion Regarding the Cameron County Regional Mobility Authority System Map
- XIII. Discussion Regarding Sources of Funding for Cameron County Regional Mobility Authority Projects
- XIV. Discussion Regarding Status of Cameron County Regional Mobility Authority Projects
- XV. Discussion Regarding Spreadsheet of Funds Needed Per Project
- XVI. Discussion Regarding Action Needed for Cameron County Regional Mobility Authority Projects
- XVII. Discussion Regarding the Update of the Cameron County Regional Mobility Authority Strategic Plan
- XVIII. Discussion Regarding a Marketing Plan for the Cameron County Regional Mobility Authority
- XIX. Discussion Regarding Financing Needed for Projects within the next Thirty (30) Months
- XX. Consideration and Authorization to develop and issue Request for Proposals for Property, Casualty, Windstorm and Hail Coverage of Cameron County Regional Mobility Authority Assets
- XXI. Discussion Regarding Training and Courses offered by the International Bridge, Tunnel and Turnpike Association (IBTTA)

**EXECUTIVE SESSION ITEMS:**

- XXII. Executive Session
  - A. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues regarding the Cameron County Regional Mobility Authority's Comprehensive Development Agreement, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)
- XXIII. Action Relative to Executive Session
  - A. Possible Action
- XXIV. Adjournment

Signed this 24<sup>th</sup> day of June, 2011

  
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David E. Allex  
Chairman