

AGENDA

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

Levis Building
1390 West Expressway 77
San Benito, TX 78586

Wednesday, August 5, 2009

11:00 AM

ACCEPTED FOR FILING
CAMERON COUNTY
2009 JUL 31 P 2:06
JOE G. RIVERA
COUNTY CLERK

- I. Public Comments
- II. Consideration and Approval of the Minutes for March 3, 2009 Special Meeting and July 7, 2009 Special Meeting
- III. Consideration and approval of Revenue and Expense Report for July 2009
- IV. Discussion and possible action regarding the status of the following projects: TxDOT/Zachry CDA Agreement for US 77, West Rail Relocation, North Rail Relocation, SH 550, South Padre Island 2nd Access, Outer Loop Project, West Parkway, East Loop/South Port Spur, FM 509, and US 281 Expansion
- V. Consideration and Approval of GEC Report for July 2009
- VI. Discussion and possible action regarding the submittal of applications for Transportation Investment Generating Economic Recovery (TIGER) Funding
- VII. Consideration and approval of Supplemental No. 1 to Work Authorization No. 21 with HNTB for the SH 550 Project
- VIII. Consideration and approval of Work Authorization No. 22 with HNTB for the Transportation Investment Generating Economic Recovery (TIGER) Funding.
- IX. Consideration and approval of Supplemental No. 3 to Work Authorization No. 7 with HNTB for the West Parkway Project
- X. Executive Session Items
 - a. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with the Texas Department of Transportation regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 and West Parkway and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)

XI. Action relative to Executive Session

a. Possible Action

XII. Adjournment

Signed this 31st day of July 2009

A handwritten signature in black ink, appearing to read "David E. Alex", written over a horizontal line.

David E. Alex
Chairman