

AGENDA

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

Levis Building
1390 W. Expressway 77
San Benito, TX 78586

Thursday, August 12, 2010

12:00 Noon

PUBLIC COMMENTS:

- I. Public Comments

PRESENTATION AND/OR RESOLUTION ITEMS:

- II. Presentation by Herb Houston, Padre Island Zoning Commission Chairman and Doyle Wells, Dune Protection Committee Chairman

CONSENT ITEMS:

- III. Consideration and Approval of the Minutes for July 16, 2010 Special Meeting
- IV. Consideration and Approval of Revenue and Expenditure Report and Financials for the month of July 2010
- V. Consideration and Approval of Interlocal Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for materials inspection and testing services for the Port Access Road Project.
- VI. Consideration and Authorization for Staff to submit a TIGER II Grant Application for the East Loop Project.
- VII. Consideration and Authorization for Staff to travel to Boston, Massachusetts on August 15-18, 2010 to attend the American Public Works Association International Conference
- VIII. Consideration and Authorization for Staff to travel to San Diego, California to attend the IBTTA Annual Meeting on September 12-15, 2010

ITEMS FOR DISCUSSION AND ACTION:

- IX. Consideration and Acknowledgement of GEC Report for the month of July 2010
- X. Consideration and Approval of Pass Through Agreement for payment of Pass Through Tolls by the Department between the Cameron County Regional Mobility Authority and the Texas Department of Transportation

ACCEPTED FOR FILING
CAMERON COUNTY

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JOE G. RIVERA
COUNTY CLERK

- XI. Consideration and Approval of an Interlocal Statewide Interoperability of Toll Collection System Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation, North Texas Tollway Authority, the Harris County Commissioners Court and the Central Texas Regional Mobility Authority for the SH 550 Toll Project.**
- XII. Consideration and Approval of the Cameron County Regional Mobility Authority being a Joinder to the Interlocal Agreement (with the purpose of Interoperability of the Toll Collection Systems) to which the Texas Department of Transportation, North Texas Tollway Authority, the Harris County Commissioners Court and the Central Texas Regional Mobility Authority are parties to for the SH 550 Toll Project.**
- XIII. Consideration and Approval of a Resolution allowing the Cameron County Regional Mobility Authority Board of Directors to enter into a Project Development Agreement with the Texas Department of Transportation regarding the development, design, construction, operation and maintenance of the SH 550 Toll Project.**
- XIV. Consideration and Approval of Supplemental Work Authorization No. 7 to Work Authorization No. 16 with HNTB for the West Rail Relocation Project**
- XV. Consideration and Approval of Supplemental Work Authorization No. 4 to Work Authorization No. 17 for 2nd Access Project**
- XVI. Consideration and Approval of Supplemental Work Authorization No. 4 to Work Authorization No. 23 with HNTB for the Olmito Switchyard Expansion Project**
- XVII. Consideration and Approval of Work Authorization No. 29 with HNTB for the Outer Loop Preliminary Planning Study, Phase I**
- XVIII. Consideration and Approval of Work Authorization No. 31 with HNTB for the Olmito Switchyard Expansion Project**
- XIX. Consideration and Approval of Work Authorization No. 32 with HNTB for the Port Access Road Project**

EXECUTIVE SESSION ITEMS:

XX. Executive Session:

- 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 Toll Project and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)**
- B. Deliberation regarding real property concerning property legally described as 29.8 acres out of Share 22, Espiritu Santo Grant, Cameroun County, Texas, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**

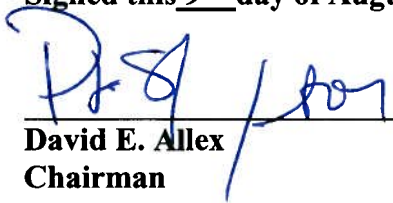
XXI. Action relative to Executive Session

A. Possible Action

B. Possible Action

XXII. Adjournment

Signed this 9th day of August, 2010



David E. Alex
Chairman