



## 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, August 14, 2014**

**12:00 Noon**

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Aug 11, 2014 at 09:07A

### **PUBLIC COMMENTS:**

1. Public Comments

Joe G Rivera  
County Clerk  
By  
Alejandro Cuellar, Deputy  
Cameron County

### **PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:**

2. Presentations/Resolutions/Proclamations
  - A. Presentation and Acknowledgement of the GEC Report for July 2014
  - B. Presentation of the Status of the SH 550 Direct Connector for July 2014
  - C. Presentation of the 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:  
  
July 10, 2014 – Regular Meeting

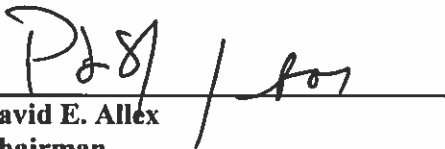
**ITEMS FOR DISCUSSION AND ACTION:**

**4. Action Items**

- A. Approval of Claims**
- B. Consideration and Approval of Financial Statements for July 2014**
- C. Consideration and Approval of Resolution Authorizing the Issuance of Cameron County Regional Mobility Authority Vehicle Registration Fee Revenue Refunding Bonds in an Amount Not to Exceed \$7,000,000; Approving and Designating the Pricing Committee; Approving the Transaction Documents And Making Other Findings and Provisions Relating to the Subject And Matters Incident Thereto**
- D. Discussion and Possible Action Regarding the SH 32 Value Engineering Recommendations**
- E. Consideration and Approval of Work Authorization No. 69 with HNTB for the West Rail Relocation Project**
- F. Consideration and Approval of Supplemental Work Authorization No. 2 for Work Authorization 40 With HNTB for the West Rail Relocation Project**
- G. Consideration and Authorization for the Cameron County Regional Mobility Authority Executive Director to request assistance from TxDOT for the CDA process for the SPI 2<sup>nd</sup> Access project and the Outer Parkway Project**
- H. Consideration and Approval of Change Order No. 18 for the SH 550 Port Spur Project**

**ADJOURNMENT:**

Signed this 11<sup>th</sup> day of August 2014

  
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David E. Alex  
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.