



AGENDA

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

3470 Carmen Avenue, Suite 5
Rancho Viejo, Texas 78575

October 04, 2017

12:00 Noon

FILED FOR RECORD
AT 2:44 O'CLOCK P M

SEP 29 2017

Sylvia Garza-Perez
CAMERON COUNTY CLERK
By *Aidy* Deputy

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:

September 1, 2017 – Special Meeting.

ITEMS FOR DISCUSSION AND ACTION:

3. Action Items.

- A. Approval of Claims.

- B. Consideration and Approval to Utilize Line of Credit to Pay for Contractor Pay Requests for the SH 550 Gap 1 Project.

- C. Consideration and Approval of Estimated SH 550 Gap 1 Contractor Pay Request for the month of September and authority to Release Payment once Approval from TxDOT is obtained.

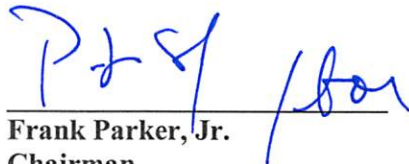
- D. Consideration and Approval of the Financial Statements and Budget Amendments for the month of August 2017.

- E. Consideration and Approval of the Cameron County Regional Mobility Authority's Investment Policy for Fiscal Year 2018.

- F. Consideration and Approval of the Cameron County Regional Mobility Authority's Cost Allocation Policies for Fiscal Year 2018.
- G. Consideration and Approval of Change Order Number One with Foremost Paving, Inc. for the SH 550 Gap 1 Project.
- H. Consideration and Approval of Change Order Number Two with Foremost Paving, Inc. for the SH 550 Gap 1 Project.
- I. Consideration and Approval of Change Order Number One-Final with Clore Construction for the SH 550 Slope Erosion Repair Project.
- J. Consideration and Approval of Interlocal Agreement between the Cameron County Regional Mobility Authority and Cameron County.
- K. Consideration and Approval to Authorize Staff to Prepare and Submit a Proposal to the B&M Bridge Company for a Toll Collection System.
- L. Consideration and Approval of an Extension of the General Engineering Services Contract with S&B Infrastructure.
- M. Consideration and Approval of awarding the Request for Proposals for Toll Violation Collection Services RFP 2017-003.

ADJOURNMENT:

Signed this 29th day of September 2017.



Frank Parker, Jr.
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.