



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, October 9, 2014

12:00 Noon

Accepted for Filing in:
Cameron County

On: Oct 06, 2014 at 10:03A

By:
Massie Pena

PUBLIC COMMENTS:

1. Public Comments

PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:

2. Presentations/Resolutions/Proclamations
 - A. Presentation and Acknowledgement of the GEC Report for September 2014
 - B. Presentation of the Status of the SH 550 Direct Connector Project for September 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:

September 11, 2014 – Regular Meeting

- B. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Cameron County**
- C. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Blanca Betancourt**

ITEMS FOR DISCUSSION AND ACTION:

4. Action Items

- A. Approval of Claims**
- B. Consideration and Approval of Financial Statements for September 2014**
- C. Discussion and Possible Action regarding the Selection of a General Engineering Consultant for the Cameron County Regional Mobility Authority**
- D. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority (CCRMA) for the operation of an Interoperability System between the Cameron County International Bridge System and the Cameron County Regional Mobility Authority's SH 550 Toll Road**
- E. Discussion and Possible action Regarding the FY 2015 Project Goals**
- F. Consideration and Approval of a Professional Services Agreement with S&B Infrastructure for the preparation of an Inspection Report for SH 550**
- G. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 1 with S&B Infrastructure for the SH 550 Direct Connector Project**
- H. Consideration and Approval of Supplemental Agreement No. 2 to Agreement for Professional Services with S&B Infrastructure**
- I. Consideration and Approval of Amendment to Employment Contract with Pete Sepulveda, Jr., Cameron County Regional Mobility Authority Executive Director**

EXECUTIVE SESSION:

5. Executive Session

- A. Deliberation and Discussion concerning the evaluation and duties of the Cameron County Regional Mobility Authority Executive Director, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074**

6. Action Relative to Executive Session

A. Possible Action

ADJOURNMENT:

Signed this 6th day of October 2014



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.