



## 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 13, 2016  
12:00 Noon**

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Sylvia Garza-Paraz  
County Clerk  
By  
David Jacinto, Deputy  
Cameron County

### **PUBLIC COMMENTS:**

#### **1. Public Comments**

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

#### **2. Presentations/Resolutions/Proclamations**

- A. Presentation of the GEC Report for the month of September 2016**
- B. Presentation of the Marketing Efforts for the month of September 2016**

### **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 8, 2016 – Regular Meeting**
    - September 27, 2016 – Special Meeting**
  - B. Consideration and Approval of an Agreement between the Cameron County Regional Mobility Authority and Francisco San Miguel**
  - C. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and Cameron County**

## **ITEMS FOR DISCUSSION AND ACTION:**

### **4. Action Items**

- A. Approval of Claims**
- B. Consideration and Approval of the Financial Statements and Budget Amendments for the month of September 2016**
- C. Consideration and Approval of a Financial Assistance Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation regarding the SH 550 Gap 1 Project and Approval of Resolution Authorizing the Chairman of the CCRMA to sign all documents associated with the Financial Assistance Agreement**
- D. Consideration and Approval of Change Order No. 1 to Work Authorization No. 1 with KAPSCH for modification to Project Host Server for Back Office Interface**
- E. Discussion and Possible Action regarding the Cameron County Regional Mobility Authority's Amended Procurement Policies**
- F. Discussion on financing options for Cameron County Regional Mobility Authority Projects**

## **EXECUTIVE SESSION**

### **5. Executive Session**

- A. Confer with Legal Counsel regarding the Cameron County Regional Mobility Authority VS. MCMD, Case, Cause No. 2012-CCL-931, the legal status of the case, the handling of the case and legal issues pertaining thereto, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A) (B) and (2)**
- B. Confer with Legal Counsel regarding the David Garza vs. Cameron County Regional Mobility Authority Case, Cause No. 2015-DCL-05357-H, the legal status of the case, the handling of the case and legal issues pertaining thereto, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A) (B) and (2)**
- C. Confer with Legal Counsel regarding possible Legal Issues with HNTB on the West Rail Mitigation, pursuant to V.T.C.A., Government Code, Section 551.071(2)**
- D. Confer with Legal Counsel regarding possible Legal Issues with HNTB on the SH 550 Mitigation, pursuant to V.T.C.A., Government Code, Section 551.071(2)**
- E. Confer with Legal Counsel regarding possible Legal Issues with the SPI 2<sup>nd</sup> Access Project, pursuant to V.T.C.A., Government Code, Section 551.071 (2)**

### **6. Action Relative to Executive Session**

- A. Possible Action**

**B. Possible Action**

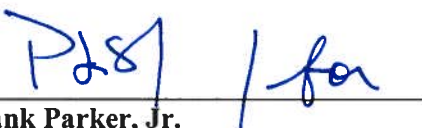
**C. Possible Action**

**D. Possible Action**

**E. Possible Action**

**ADJOURNMENT:**

Signed this 6<sup>th</sup> day of October 2016

  
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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.