



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, November 12, 2015

12:00 Noon

PUBLIC COMMENTS:

1. Public Comments

Accepted for Filings in:
Cameron County

On: Nov 09, 2015 at 08:42A

PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:

By:
Maggie Pena

2. Presentations/Resolutions/Proclamations
 - A. Presentation of the GEC Report for the month of October 2015
 - B. Presentation of the Marketing Efforts for the Month of October 2015
 - C. Presentation of the Status Report on the Two Gap Projects on SH 550/I 169 by S&B Infrastructure

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:
October 26, 2015 – Special Meeting
 - B. Consideration and Adoption of a Proclamation honoring Ms. Norma Y. Garza, P.E., Advanced Project Development Supervisor and District RMA Coordinator for the Texas Department of Transportation Pharr District, for being selected as the 2015 recipient of the prestigious Luther Deberry award for outstanding contributions to transportation in the State of Texas
 - C. Consideration and Approval of an Economically Disadvantaged County Program Application for the SH 32 Phase I (From I69E to FM 3068) and Phase II (From FM 3068 to 1.35 Miles North East to Proposed Port Entrance) and Authorize the Cameron County Regional Mobility Authority Chairman to sign any related documents to the Program Application and Submit to the Texas Department of Transportation

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 October 2015
- C. Consideration and Approval of Pipeline Right of Way and Easement Agreement between the Cameron County Regional Mobility Authority and Razorback, L.L.C., d/b/a Diamondback Pipeline, L.L.C., for the West Rail Relocation Project
- D. Consideration and Approval of a Resolution Authorizing the investment of Cameron County Regional Mobility Authority funds with Texas Regional Bank in the form of Certificates of Deposits and Authorizing the Cameron County Regional Mobility Authority Investment Officer to proceed with the investment of Certificate of Deposits with Texas Regional Bank
- E. Consideration and Approval of a Master Services Agreement between the Cameron County Regional Mobility Authority and Schneider Electric
- F. Consideration and Approval of Work Authorization No. 1 with Schneider Electric for the Implementation of the Project Host Server
- G. Consideration and Approval of Work Authorization No. 2 with Schneider Electric for the Toll Systems Maintenance Contract
- H. Consideration and Approval of Work Authorization No. 3 with Schneider Electric for the Toll Systems Camera Equipment Repair and Upgrades
- I. Consideration and Approval of an Interlocal Agreement Amendment between the Cameron County Regional Mobility Authority and the Central Texas Regional Mobility Authority for the extension of Toll Maintenance Services through June 30, 2016
- J. Consideration and Approval of an Interlocal Agreement Amendment between the Cameron County Regional Mobility Authority and the Central Texas Regional Mobility Authority for the extension of Toll Processing through the Central Texas Regional Mobility Authority for the Interop HUB through June 30, 2020

EXECUTIVE SESSION:

5. Executive Session

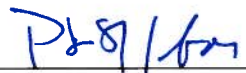
- A. Confer with Legal Counsel regarding the David Garza vs. Cameron County Regional Mobility Authority Case, Cause No. 2015-DCL-05357-H, the legal status of the case, the handling of the case and legal issues pertaining thereto, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A) (B) and (2).

6. Action Relative to Executive Session

- A. Possible Action

ADJOURNMENT:

Signed this 9th day of November 2015



 David E. Allex
 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.