

ACCEPTED FOR FILING
CAMERON COUNTY

AGENDA

2009 DEC -4 A 10:18

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

JOE G. RIVERA
COUNTY CLERK

Levis Building
1390 West Expressway 77
San Benito, TX 78586

Monday, December 7, 2009

12:00 Noon

- I. Public Comments
- II. Consideration and Approval of the Minutes for November 12, 2009, Special Meeting and November 20, 2009, Special Meeting
- III. Consideration and Approval of Revenue and Expense Report for November 2009
- IV. Consideration and Approval of GEC Report for November 2009
- V. Consideration and Approval of the selection of the Tolling Agency to enter into an interlocal agreement with CCRMA for toll systems implementation and customer service
- VI. Consideration and Approval to authorize CCRMA Auditor to obtain CCRMA credit card to be used for CCRMA travel accommodations
- VII. Consideration and Approval of Work Authorization No. 23, Olmito Switchyard
- VIII. Consideration and Approval of Supplemental No. 5 to Work Authorization No. 8 for international support on the West Rail Relocation Project
- IX. Consideration and Approval of Supplemental No. 1 to Work Authorization No. 18, West Parkway PI efforts
- X. Consideration and Approval of Supplemental No. 2 to Work Authorization No. 15, SH 550 Re-Evaluation

XI. Consideration and Approval for CCRMA Board and Staff to travel to Austin, Texas, on 1/6 to 1/8/10, to attend the Texas Transportation Forum

XII. Consideration and Approval of Supplemental No. 2 to Work Authorization No. 16, for the West Rail Project

XIII. Executive Session Items

- a. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with the Texas Department of Transportation regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 and West Parkway and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)**
- b. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with the Texas Department of Transportation and Brownsville Navigation District regarding the Cameron County Regional Mobility Authority's project, specifically SH 550 Port Spur, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)**
- c. Deliberation and Discussion concerning the evaluation and duties of the CCRMA Coordinator, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074(a)(1)**
- d. Deliberation and Discussion concerning the evaluation and duties of the CCRMA Assistant Coordinator, David Garcia, pursuant to V.T.C.A. Government Code, Section 551.074(a)(1)**

XIV. Action relative to Executive Session

- a. Possible Action**
- b. Possible Action**
- c. Possible Action**
- d. Possible Action**

XV. Adjournment

Signed this 4th day of December 2009



David E. Allex
Chairman