



AGENDA

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

**Dancy Courthouse
1100 E. Monroe Street
Brownsville, TX 78520**

Monday, December 17, 2012

12:00 Noon

Accepted for Filing in:
Cameron County
On: Dec 14, 2012 at 10:30A
By:
Massie Pena

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 submission of the FY 2012 Cameron County Regional Mobility Authority Compliance Report to the Texas Department of Transportation
 - B. Consideration and Approval of a Resolution supporting the University of Texas Board of Regents efforts to establish a valley wide Emerging Research Facility and Medical School known as University for the Americas in the Rio Grande Valley
 - C. Consideration and Approval of a Resolution supporting the Co-Designation of U.S. 77 and U.S. 281 as part of the Interstate 69 (I-69) System in South Texas
 - D. Consideration and Approval of a Resolution supporting the Addition and Co-Designation of U.S. 83 as part of the Interstate System in South Texas
 - E. Consideration and Approval of Supplemental Right of Entry and Possession for Construction Easement Parcels 3 and 3E, Temporary Construction Easement - 1 TCE for the West Rail Relocation Project

- F. Consideration and Approval of extending Interlocal Agreement with the Texas Department of Transportation (TxDOT) to utilize TxDOT's Customer Service Center on terms and conditions agreeable to both parties for Customer Service on the SH 550 Toll Project, Extension Time from December 31, 2012 to March 31, 2013

ITEMS FOR DISCUSSION AND ACTION:

3. Action Items

- A. Approval of Claims
- B. Consideration and Approval of Resolution authorizing an Amendment to the Cameron County Agreement with the Cameron County Regional Mobility Authority for the transfer, assignment, pledge and/or payment of tax increment account funds from Transportation Reinvestment Zone No. 1, County of Cameron, to such authority for the development of the Cameron County Regional Mobility Authority Development Program
- C. Consideration and Approval of Resolution authorizing the Tax Increment from Transportation Reinvestment Zone No. 2, County of Cameron, to be deposited to the Tax Increment Account for such zone and authorizing an Agreement between Cameron County and the Cameron County Regional Mobility Authority for the transfer, assignment, pledge and/or payment of tax increment account funds to such authority for the development of the SPI Access Program
- D. Consideration and Approval of Change Order No. 19 for the SH 550 Port Spur Project
- E. Consideration and Authorization to Select a Consultant to provide Design, Engineering and Construction Management Services for the SH 32 (East Loop) Project.
- F. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority.
- G. Discussion regarding the Legislative Agenda for the 83rd Legislative Session

EXECUTIVE SESSION ITEMS:

4. Executive Session

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

5. Action Relative to Executive Session

- A. Possible Action

ADJOURNMENT:

Signed this 14th day of December 2012



David E. Allex
Chairman