

AGENDA

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

Dancy Courthouse
1100 E. Monroe Street
Brownsville, TX 78520

Tuesday, December 20, 2011

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Dec 16, 2011 at 11:34A

Joe G Rivera
County Clerk
By
Maggie Penay Deputy
Cameron County

I. Public Comments

CONSENT ITEMS:

II. Consideration and Approval of the Minutes for:

November 22, 2011 Special Meeting
November 23, 2011 Special Meeting
December 7, 2011 Special Meeting

III. Consideration and Approval of the Revenue and Expenditure Report and Financials for the Month of November 2011

IV. Consideration and Approval of 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 Transportation Projects

V. Consideration and Approval of Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding the Olmito Switchyard Expansion Project

VI. Consideration and Approval of the Cameron County Regional Mobility Authority Environmental Policies

VII. Consideration and Approval of Supplemental Work Authorization No. 9 to Work Authorization No. 8 with HNTB for the West Rail International Services

VIII. Consideration and Approval of Supplemental Work Authorization No. 4 to Work Authorization No. 13 with HNTB for the PDA Coordination and Negotiations Support, Time Extension from December 31, 2011 to December 31, 2012

IX. Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 29 with HNTB for the SH 550 Permit Services, Time Extension from September 30, 2011 to February 2012

- X. Consideration and Approval of Work Authorization No. 55 with HNTB for the Bi-National Border Master Plan


ITEMS FOR DISCUSSION AND ACTION:

- XI. Approval of Claims
- XII. Consideration and Acknowledgement of the GEC Report for the Month of November 2011
- XIII. Discussion and Project Update of the SH 550 Project by the Texas Department of Transportation
- XIV. Consideration and Approval of Change Order No. 9 for the SH 550 Project
- XV. 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, 2011 to December 31, 2012
- XVI. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 28 with HNTB for the Olmito Switchyard Expansion Project

EXECUTIVE SESSION ITEMS

- XVII. Executive Session
- A. Deliberation and Discussion concerning the evaluation and duties of the Cameron County Regional Mobility Authority Coordinator, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074
- XVIII. Action Relative to Executive Session
- A. Possible Action

- XIX. Adjournment th
Signed this 16 day of December 2011



David E. Alex
Chairman