

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 4<sup>th</sup> day of April, 2014, there was conducted a Special Meeting of the Cameron County Regional Mobility Authority, at the Joe G. Rivera and Aurora de la Garza County Annex thereof, in San Benito, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE BOARD MET AT:

12:00 Noon

PRESENT:

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
MICHAEL SCAIEF  
DIRECTOR

\_\_\_\_\_  
DIRECTOR

\_\_\_\_\_  
NAT LOPEZ  
DIRECTOR

\_\_\_\_\_  
DIRECTOR

\_\_\_\_\_  
HORACIO BARRERA  
DIRECTOR

\_\_\_\_\_  
MARK ESPARZA  
DIRECTOR

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
DAVID E. ALLEX  
ABSENT

\_\_\_\_\_  
DAVID N. GARZA  
ABSENT

\_\_\_\_\_  
RUBEN GALLEGOS, JR.  
ABSENT

=====  
In the absence of Chairman David E. Allex, Vice Chairman Horacio Barrera presided over the Meeting. The Meeting was called to order by Vice Chairman Barrera, at 12:07 P.M. At this time, the Board considered the following matters as per RMA Agenda posted and filed for Record in the Office of the County Clerk on this 1<sup>st</sup> day of April 2014 at 10:42 A.M.



## AGENDA

**Special 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**

**Friday, April 4, 2014**

**12:00 Noon**

Accepted for Filing in:  
Cameron County  
On: Apr 01, 2014 at 10:42A  
By:  
Maggie 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 the Minutes for:

March 28, 2014 – Special Meeting

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

3. Action Items

- A. Approval of Claims

- B. Discussion and Possible Action regarding the VACIS unit for the West Rail Relocation Project.

**EXECUTIVE SESSION ITEM:**

**4. Executive Session**

- A. Deliberation and Discussion regarding acquisition of Parcel 8, Parcel 3(E) and Temporary Construction Easements 1, 2 and 3 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**

**5. Action Relative to Executive Session**

- A. Possible Action**

**ADJOURNMENT:**

Signed this 1<sup>st</sup> day of April 2014

  
\_\_\_\_\_  
**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.

## PUBLIC COMMENTS

### 1 PUBLIC COMMENTS

Mr. Pete Sepulveda, Jr., RMA Executive Director advised the Board that General Joe Weber was the new Executive Director of the Texas Department of Transportation.

## CONSENT ITEMS

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

### 2-A Consideration and Approval of the Minutes for:

#### March 28, 2014 – Special Meeting

Director Scaief moved to approve the March 28, 2014 special meeting minutes. The motion was seconded by Director Lopez and carried unanimously.

## ACTION ITEMS

### 3-A Approval of Claims

The attached claims were presented to the Board of Directors for approval.

Mr. Pete Sepulveda, Jr., RMA Executive Director introduced the Claims into the record.

Director Scaief moved to approve the Claims as presented. The motion was seconded by Director Esparza and carried unanimously.

The Claims are as follows:

---

### 3-B Discussion and Possible Action regarding the VACIS unit for the West Rail Relocation Project

Mr. Pete Sepulveda, Jr., RMA Executive Director gave the Board a status of the VACIS unit relocation and the options available for funding through the Brownsville MPO. Mr. Sepulveda mentioned that there were still issues being worked on between the Federal Highway Administration, the Texas Department of Transportation, the City of Brownsville, Cameron County and the Cameron County Regional Mobility Authority. Mr. Sepulveda recommended tabling the item.

Director Scaief moved to **TABLE** this item. The motion was seconded by Director Esparza and carried unanimously.

---

## EXECUTIVE SESSION ITEMS

Director Scaief moved to go into Executive Session; the motion was seconded by Director Esparza and carried unanimously, the Board met in Executive Session at 12:24 P.M. to discuss the following matter(s):

### **EXECUTIVE SESSION:**

- 4-A **Deliberation and Discussion regarding acquisition of Parcel 8 and Parcel 3(E) for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**

Upon motion by Director Esparza seconded by Director Lopez and carried unanimously, the Board reconvened into open Session at 1:35 P.M.

**NOTE: Vice Chairman Barrera did not participate in the discussion in Executive Session**

---

### **ACTION RELATIVE TO EXECUTIVE SESSION:**

- 5-A **Deliberation and Discussion regarding acquisition of Parcel 8 and Parcel 3(E) for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**

Director Esparza moved to acknowledge report of Counsel. The motion was seconded by Director Scaief and carried unanimously. Vice Chairman Barrera abstained.

## ADJOURNMENT

There being no further business to come before the Board and upon motion by Director Scaief seconded by Director Esparza and carried unanimously the meeting was **ADJOURNED** at 1:37 P.M.

---

APPROVED this \_\_\_\_ day of \_\_\_\_\_ 2014.

ATTESTED:   
SECRETARY RUBEN GALLEGOS, JR.

  
CHAIRMAN DAVID E. ALLEX

**3-A APPROVAL OF CLAIMS**



## MEMORANDUM

TO: Chairman and Board Members

FROM: Pete Sepulveda, Jr. *PS*

RE: Claims Item 3-A

DATE: April 4, 2014

---

Attached are the Claims being presented for consideration and payment.

The Claims include:

- CTRMA for the Toll Implementation Oversight for the Port Spur Toll Gantry
- Contract Services for Legal Counsel Services and Tolling System Maintenance & Support for the month March
- Staff mileage reimbursement for the months February and March
- Travel reimbursements for the Executive Director
- S&B Infrastructure for the SH 550 Direct Connector
- Texas Municipal League for TML Liability Insurance

I recommend approval of the invoice.



## MEMORANDUM

TO: Chairman and Board Members

FROM: Pete Sepulveda, Jr. *PSJ*

RE: Claims (Sullivan Public Affairs) Item 3-A

DATE: April 4, 2014

---

Sullivan Public Affairs continues to work with the Texas Transportation Commission and TxDOT Staff in relation to the CCRMA Projects including U.S. 77/I-69E and the West Rail Projects as well as on-going conference calls with both TxDOT and FHWA. Sullivan Public Affairs has also assisted in the environmental process for the SPI 2<sup>nd</sup> Access Project with TxDOT Environmental Staff.

I recommend approval of the invoice.



## CAMERON COUNTY REGIONAL MOBILITY AUTHORITY

Invoices Selected for Payment - Claims to be Paid

Vendor ID	Vendor Name	Invoice Number	Cash Required	Invoice/Credit Description
Anderson Columbia	Anderson Columbia Co., Inc	3622-01-003-13	1,251,948.93	March construction SH550 Direct Connector
CTRMA	Central Texas Regional Mobility Authority	50-46837-OM-214	14,632.73	Toll Implementation Oversight for Port Spur Toll Gantry
DYLBIA L. VEGA	DYLBIA L JEFFERIES VEGA	DV - March 2014	1,100.00	Legal Counsel Services for the Month of March 2014
Franco San Miguel	FRANCISCO J SANMIGUEL	FS - March 2014	1,750.00	Tolling System Maintenance & Support March 2014
Lizabeth J. Ponce	Lizabeth J. Ponce	001	35.20	Administrative Asst Mileage Reimbursement Feb & Mar 2014
PEDRO SEPULVE...	PEDRO SEPULVEDA JR.	PSJ - 4-4	1,366.46	ED & Chairman Travel to Houston Freight Summit
PEDRO SEPULVE...	PEDRO SEPULVEDA JR.	PSJ- Mar 27	92.23	ED Travel to Port Mansfield for SPI meeting
PEDRO SEPULVE... S&B	PEDRO SEPULVEDA JR. S&B Infrastructure, LTD	PSJ- Mar 31 U1965-14	590.00 98,217.01	ED Travel to Austin for SPI meeting Construction Mgmt Services on SH550 Direct Connector
S&B	S&B Infrastructure, LTD	U1965.102-01	28,744.78	Monitoring Services for Wetland Mitigation on the SH550 Port Spur
S&B Sullivan Public Affa	S&B Infrastructure, LTD Sullivan Public Affairs	U1965.102-02 CC032014	1,846.56 7,500.00	Wetland Monitoring on SH550 Port Spur Government Relations services for March 2014
TML	Texas Municipal League Intergovernmental Risk Pool	Apr - 9384	7,147.75	TML Liability Insurance
Report Total			1,414,971.65	