

THE STATE OF TEXAS §
COUNTY OF CAMERON §

BE IT REMEMBERED on the 12th day of July 2007, there was conducted a REGULAR Meeting of the Cameron County Regional Mobility Authority, Texas, at the Levi's Building, thereof, in the City of San Benito, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE BOARD MET AT:

PRESENT:

1:30 P.M.

CHAIRPERSON

RUBEN GALLEGOS, JR.
DIRECTOR

VICTOR ALVAREZ
DIRECTOR

FRANK PARKER, JR.
DIRECTOR

VICTOR ALVAREZ
DIRECTOR

MICHAEL SCAIEF
DIRECTOR

DAVID N. GARZA
DIRECTOR

Mary Robles

RAY RAMON
DAVID E. ALLEX
ABSENT



The meeting was called to order by Director Michael Scaief at 1:30 P.M.

At this time, the Board considered the following matters as posted and filed for Record in the Office of the County Clerk on July 9, 2007, at 12:04 P.M.:

**II. APPROVAL OF MINUTES:
JUNE 14, 2007 REGULAR MEETING**

Upon motion by Director Garza, seconded by Director Gallegos and carried unanimously, the Minutes of the June 14, 2007 Regular Meeting were approved.

I. PUBLIC COMMENTS

At this time, State Representative Eddie Lucio III was present to briefly explain changes made during the past Legislative Session. Amongst these Bills were SB 1888 and HB 3437.

Mr. Pete Sepulveda, RMA Coordinator, recognized Representative Lucio's outstanding efforts in positively representing Cameron County.

Representative Lucio noted the need to be informed and for his office to get input, it being available to everyone at Kilgore Plaza in San Benito.

**III. CONSIDERATION AND APPROVAL OF GEC
REPORT FOR JUNE 2007**

Mr. Bobby Balli, HNTB, briefly presented and highlighted the June 2007 GEC Report.

Director Garza moved that the June 2007 GEC Report be approved.

The motion was seconded by Director Alvarez and carried unanimously.

The Report is as follows:

**IV. CONSIDERATION AND APPROVAL OF REVENUE
AND EXPENDITURE REPORT FOR JUNE 2007**

Upon motion by Director Alvarez, seconded by Director Gallegos and carried unanimously, the Revenue and Expenditure Report for June 2007 was approved.

The Report is as follows:

**V. CONSIDERATION AND APPROVAL OF WORK
AUTHORIZATION NO. 11 WITH HNTB**

Mr. Bobby Balli, HNTB, presented and explained that Work Authorization No. 11 pertains to work needed for the East Loop Project, which would be done in three phases. he noted that sub-contractors would assist in Phase II and III of the East Loop Project.

Mr. Pete Sepulveda, RMA Coordinator, noted that there were three different categories of Pass Through Projects reimbursable by TXDOT, them being: local projects -50% reimbursement, regional projects-75% reimbursement, and statewide projects- 100% reimbursement. He added that funding for Phase I of the East Loop Project would be before the City of Brownsville for consideration, in the total amount of \$148,712.00.

Upon motion by Director Garza, seconded by Director Alvarez and carried unanimously, Work Authorization No. 11 with HNTB was approved, in the amount of \$148,712.00, subject to approval of funding by the City of Brownsville.

The WA is as follows:

**VI. CONSIDERATION AND APPROVAL OF
SUPPLEMENTAL WORK AUTHORIZATION NO. 1 TO
WORK AUTHORIZATION NO. 4**

Mr. Balli explained that this work authorization was for consulting services at an additional cost of \$23,883 to be funded by the City of Harlingen.

Mr. Sepulveda explained that the project was complex due to having to deal with two railroad companies. He added that a meeting between Union Pacific, Rio Valley, and CCRMA members would be held in August and that perhaps some concerns expressed by Rio Valley could be addressed then.

Director Parker moved that Supplemental Work Authorization No. 1 to Work Authorization No. 4 be approved, subject to TXDOT's scope of services and approval of funding in the amount of \$23,883 by the City of Harlingen.

The motion was seconded by Director Garza and carried unanimously.

The WA is as follows:

**VII. CONSIDERATION AND APPROVAL OF AMENDED
INTERLOCAL AGREEMENT BETWEEN CAMERON
COUNTY AND THE CITY OF HARLINGEN**

Mr. Pete Sepulveda, RMA Coordinator, informed that the agreement would be considered for approval by the City of Harlingen at their next meeting and suggested that Directors be present.

Upon motion by Director Garza, seconded by Director Alvarez and carried unanimously, the Interlocal Agreement between CCRMA and the City of Harlingen was approved.

The Agreement is as follows:

**VIII. DISCUSSION AND POSSIBLE ACTION REGARDING
HB 3437 AND SB 1888**

Mr. Sepulveda explained that HB 3437 allows for a fee of up to \$5 to be added to a vehicle registration. He added that the RMA must present recommendation to the County Commissioners Court, who in turn must notify state by September 1, 2007, in order to implement collection of said fee on January 1, 2008.

Director Gallegos moved that a \$5 fee be recommended to the County Commissioners Court, as per HB 3437.

The motion was seconded by Director Alvarez and carried unanimously.

There being no further business to come before the Board and upon motion by Director Gallego, seconded by Director Alvarez the meeting was **ADJOURNED** at 2:26 P.M.

APPROVED this 16th day of **August 2007**.

CHAIRMAN DAVID E. ALLEX

ATTESTED:

SECRETARY MICHAEL SCAIEF