

AGENDA

Accepted for Filing in:
Cameron County

On: Aug 08, 2005 at 10:46A

**Regular Meeting of the Board of Directors^{By}
of the _{Fazim Hernandez}
Cameron County Regional Mobility Authority**

**Old Levis Building
1390 Scott Brown Blvd.
San Benito, Texas 78586**

**Thursday August 11, 2005
1:30 P.M.**


- I. Approval of Minutes for June 9 and July 14, 2005 Regular Meetings**
- II. Discussion and authorization to begin the selection process for the Executive Director position of the CCRMA.**
- III. Chairman's Report**
- IV. Status Report of Projects by Interim Executive Director**
- V. Discussion and Approval of Interim Executive Director to serve on Team-TX Board of Directors (Secretary)**
- VI. Approval of Travel to Regional Transportation Leadership Forum in San Antonio September 7 and 8.**
- VII. Public Comments**

Executive Session

- VIII. Executive Session**
 - (A.) Deliberation on the possible appointment and employment of an executive director for the Cameron County Regional Mobility Authority, pursuant to V.T.C.A., Government Code, Section 551.074(a)(1).**

IX. Action relative to executive session
A. Possible Action

Signed this 8th Day of August 2005.


David E. Alex
Chairman

The meeting is accessible to disabled persons. Reserved parking spaces are located in the large parking lot where immediate access is provided to the front door of the building.

**(I) APPROVAL OF MINUTES FOR JUNE 9 AND JULY 14
REGULAR MEETINGS**

Director Ramon suggested that the minutes be sent first to Director Betancourt for first approval.

Director Betancourt suggested that the minutes be drafted and sent to her a week after the meeting.

Director Scaief moved that the minutes of the regular meetings held June 9, 2005, and July 14, 2005, be approved.

The motion was seconded by Director Ramon and carried unanimously.

(III) CHAIRMAN'S REPORT

Chairman Alex reported that Mr. Pete Sepulveda, Interim Executive Director, was the Vice Chair to the BTA and that it was an honor to have him on the CCRMA.

Director Ramon moved that Mr. Sepulveda be honored publicly.

The motion was seconded by Director Betancourt and carried unanimously.

Chairman Alex presented a report on the Trans Texas Corridor Meetings, and stated that staff has been attending the MPO meetings.

**(IV) STATUS REPORT OF PROJECTS BY INTERIM
EXECUTIVE DIRECTOR**

Mr. Sepulveda reported that letters were sent to the county and the cities from which funding assistance was requested. He stated that a presentation was made to South Padre Island at their request, and that decisions were pending from the Cities of Brownsville and Harlingen, adding that the requests should be complete by latter August.

Mr. Sepulveda reported that the resolution requested by the Texas Department of Transportation (TxDOT) was drafted and approved and had been sent to South Padre Island and Port Isabel and would be on the agenda for approval by Cameron County.

Mr. Sepulveda stated that the RFPs for hiring of a financial advisor were due August 22, 2005, and that the specifications to hire a General Engineering Contractor were almost ready to be published in the next two weeks, adding that staff was ahead of schedule.

Mr. Sepulveda informed that Cal y Mayor, firm hired by TxDOT to do the toll feasibility study for the West Loop Project, would be in town on Monday and that he would meet with them, adding that the RMA was not

scheduled to begin work until September for said project thus it was ahead of schedule. He stated that hopefully the three entities would approve the resolution for the Second Causeway Project.

Director Scaief questioned the contents of the resolution.

Mr. Sepulveda responded that the resolution indicates that the three entities would allow the CCRMA to hire the GEC to go through the National Environmental Policy Act on the two corridors identified by TxDOT and to do detailed environmental assessments, and that each entity would abide by the professional recommendation. He stated that staff continues to work on PTT Projects and presented a Status Report of the same.

Mr. Sepulveda suggested that legal counsel make a presentation during the September meeting regarding changes to the law that will directly impact the RMA. He noted the importance for all members to be informed on the matter.

Chairman Alex informed that Federal Highway Administration Representation met with local leaders to discuss the North Railroad Relocation Project in San Benito and Harlingen and added that an intensive presentation was made by Mr. Sepulveda.

Mr. Sepulveda stated that the new Transportation Bill was passed about ten days ago by Congress and the Senate for the next six years authorizing the West and North Railroad Relocation Projects to have an appropriation that can be obtained from Congress annually to continue working on the projects. He stated that in glancing at the bill it appeared that the two projects were the only rail relocation projects authorized by Congress, which says a lot about the leadership in Cameron County, Brownsville and Harlingen. Mr. Sepulveda added that Harlingen received \$5.6 million and Cameron County received \$4 for rail relocation projects. He stated that there might be a way that the RMA can play a role in financing the railroad relocation projects in the future.

Mr. Sepulveda reported that Senator Hutchinson would be at Harlingen City Hall next Tuesday at 1:45 pm to speak about the Cameron County West Railroad Relocation Project.

The Report is as follows:



To: Brownsville M.P.O.
From: Arnold Cortez, P.E.
Subject: Project Status Report

Date: August 2, 2005

CONSTRUCTION PROJECTS

US 77/83 Expressway

Cost: \$72,345,337.31	Project Length: 5.945 miles
Contractor: Williams Brothers	Calendar days: 1056 (52.8 mos.)
April 2003 Letting	Work Started: 6/2/03
Est. Completion Date: November 2007	Preconstruction: 5/29/03

This project consists of reconstructing and widening the US 77/83 Expressway to six-lanes from 14th Street to North of FM 3248. Four existing bridges will be reconstructed (6th/7th Street, Boca Chica Blvd., Price Road, and FM 802) and two bridges will be widened (McAllen Road and FM 3248) to accommodate six-lanes. The frontage roads will be widened to three lanes. The existing ramps will be reversed.

63.23% Complete (Total Project)
90.00% Complete (Phase 1)
25.00% Complete (Phase 2)
53.50% Time Used

Construct Hike and Bike Facility

Cost: \$706,140.93	Project Length: 2.659 miles
Contractor: Star Operations, Inc.	Calendar days: 180 (9 mos.)
April 2004 Letting	Work Started: 9/7/2004
Est. Completion Date: 8/2005	Preconstruction: 6/7/04

This project consists of constructing a Hike and Bike Facility on SH 100 from 1.216 mi. W. of SH 48 to SH 100 & Garcia St. in Port Isabel. Construction also includes sidewalks and wheelchair ramps.

92.09% Complete
105.71% Time Used

HWY PR 100 CAUSEWAY (CATHODIC PROTECTION SYSTEM)

Cost: \$1,296,103.06	Project Length: 2.369
Contractor: SCR Construction	Working Days: 160 (8 mos.)
September 2004 Letting	Work Started: 1/03/05
Est. Completion Date: August 05	Preconstruction: 11/1/04

This project will consist of the removal of existing cathodic protection and repair structural concrete. Zinc cathodic protection system will be installed.

84.00% Complete
69.38% Time Used

SH 48

Cost: \$16,827,864.73	Project Length: 9.413 miles
Contractor: Foremost Paving, Inc.	Working days: 320 (16 mos.)
June 2005 Letting	Work Started:
Est. Completion Date:	Preconstruction:

This project consists of widen to a four (4) lane rural roadway with a concrete barrier on the centerline of SH 48 from the Shrimp Basin to SH 100.

00% Complete
00% Time Used

US 77/83 Expressway

Cost: \$32,978,382.50	Project Length: 4.14 miles
Contractor: Ballenger Construction Co.	Working days: 586 (29 mos.)
July 2005 Letting	Work Started:
Est. Completion Date:	Preconstruction:

This project consists of reconstructing and widening the US 77/83 Expressway to six-lanes from 0.14 miles south of FM 511 to 0.61 miles south of SH 100. Two existing bridges will be reconstructed (Rancho Viejo Rd. w/u-turns and Carmen Rd.) and two bridges will be widened (FM 511 and Roberta Rd.) to accommodate six-lanes. The frontage roads will be reconstructed to two lanes.

% Complete
% Time Used

Design Projects

Construct a Hike and Bike Facility: From 6th & 7th. St. to the Palo Alto battlefield in Brownsville. The estimated letting date is **August 2005** with an estimated cost of \$3,800,000. The project length is 9.00 mi.

FM 1847: This project consists of widening to a four (4) lane rural section & widen the UPRR overpass from FM 511 to South of UPRR Overpass. The estimated letting date is **September 2005** with an estimated cost of \$1,250,000. The project length is 0.001 mi.

PR 100

This project consists of the construction of a concrete raise median on top of the existing ACP Roadway (PR 100) from Access Rd. to Swordfish Rd.. The estimated letting date is **March 2006** with an estimated cost of \$435,000,100.00.

FM 511: (2R) This project consists of widen to add shoulders to a two (2) lane rural roadway from FM 3068 to FM 1419. The estimated letting date is **May 2006**. The project length is 2.000 mi.

SH 100: This project consists of installing a concrete traffic barrier on the centerline of SH 100. From 0.4 mi. E. of FM 1847 to 3.4 mi. E. of OPI. The estimated letting date is **August 2006** with an estimated cost of \$1,164,700. The project length is approx. 9.0 mi.

SH 48 @ FM 313: This project consists of replacing the existing bridge and the approaches, also add a concrete intersection at 0.25 mi. SW of FM 802 over a Drain Ditch. The estimated letting date is **August 2006** with an estimated cost of \$2,500,000.00. The Project Length is 0.20 mile.

Construct a Hike and Bike Facility: Central Parkway trails at Paseo De La Resaca in Brownsville from FM 1847 (on the Northwest) to FM 802 (on the Southeast). The estimated letting date is **September 2006** with an estimated cost of \$1,882,900.00. The project length is 4.15 mi.

FM 802: This project consists of widen to a six (6) lane divided urban roadway from US 77/83 to FM 1847. The estimated letting date is **February 2007** with an estimated cost of \$2,250,000.00. The project length is 1.191 mi.

FM 1847: This project consists of widen to a four (4) lane divided urban roadway from SH 100 to Henderson Rd. The estimated letting date is **May 2007** with an estimated cost of \$1,000,000.00. The project length is 1.120 mi.

FM 511: This project consists of replacing the existing bridge and the approaches at 0.4 mi. S. of SH 4 over a Drain Ditch. The estimated letting date is **June 2007** with an estimated cost of \$425,000.00. The Project Length is 0.070mile.

FM 511: (I-69) This project consists of widening to a four (4) lane divided roadway from US 77/83 to SH 48. The estimated letting date is **August 2007** with an estimated cost of \$6,000,000.00. The project length is 9.467 mi.

FM 511: This project consists of the construction of the RR Overpass at UPRR West of FM 1847. The estimated letting date is **August 2007** with an estimated cost of \$6,000,000.00. The project length is 0.497 mi.

East Morrison Rd: This project consists of extending and construction to four (4) lanes from US 77/83 to FM 1847. The estimated letting date is **September 2007** with an estimated cost of \$2,000,000.00. The project length is 1.8 mi.

FM 3248: This project consists of widening to a four (4) lane divided urban roadway (84' F-F) from FM 1847 to FM 511. The estimated letting date is **October 2007** with an estimated cost of \$4,687,500.00. The project length is 2.500 mi.

FM 3248: This project consists of widening to a four (4) lane rural roadway from 0.25 mi. West of US 77/83 to 0.8 mi. North of US 281. The estimated letting date is **October 2007** with an estimated cost of \$1,500,000.00. The project length is 2.173 mi.

West Morrison Rd: This project consists of the construction of a four (4) lane rural roadway on a new location from US 77/83 to FM 3248. The estimated letting date is **April 2008** with an estimated cost of \$2,000,000.00. The project length is 1.8 mi.

FM 1847: This project consists of widening to a four (4) lane rural roadway from SH 100 to FM 511. The estimated letting date is **May 2008** with an estimated cost of \$4,000,000.00. The project length is 4.155 mi.

SH 48:

This project consists of the construction of a concrete raised median on top of the existing ACP Roadway (SH 48) from US 77/83 to McDavitt Blvd. The estimated letting date is **August 2008** with an estimated cost of \$180,000.00. The project length is 0.600 mi.



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To: Harlingen/San Benito M.P.O. **DATE: August 2, 2005**
From: Arnold Cortez, P.E.
Subject: Project Status Report

CONSTRUCTION PROJECTS

A US 77/83 - Expressway

Cost: \$61,347,033.50	Project Length: 4.98 miles
Contractor: Williams Brothers	Working days: 840 (42 mos.)
February 2001 Letting	Work started: 4/16/01
Est. Completion Date: August 2005	Preconstruction: 4/4/01

This project consists of reconstructing and widening the US 77/83 Expressway to six (6) lanes between Lincoln Street and FM 509. All the bridge structures listed below will be replaced and reconstructed to accommodate (6) six lanes and all will include turnarounds.

- FM 509 (Helen Moore) with U – Turns
- FM 801 (Ed Carey Dr.) with U – Turns
- New Hampshire with U – Turns
- Louisiana Street with U – Turns
- Arroyo/FM 1479 (Rangerville Rd) U – Turn south side only
- “F” Street with U-Turns
- “M” Street with U – Turns
- Lincoln Avenue with U - Turns

97.02% Complete
98.50% Time Used

B US 77/83 - Expressway

Cost: \$67,993,813.52	Project Length: 7.71 mi.
Contractor: Zachary Const. Co.	Calendar days: 898 (45 mos.)
December 2002 Letting	Work Started: 5/5/03
Est. Completion Date: February 2007	Preconstruction: 4/25/03

This project consists of constructing a 6 lane expressway from South of FM 509 to BUS 77. All the bridge structures listed below will be replaced and reconstructed to accommodate (6) six lanes and all will include turnarounds.

- SP 486 (Oscar Williams Rd.) with U – Turns
- Ratliff St. with U – Turns
- SH 345 (Sam Houston Blvd.) with U – Turns
- McCulloch St. with U – Turns
- FM 732 & Railroad Overpass
- Line “M” Road with U-Turns
- Resaca Mainlanes

69.93%Complete
63.50%Time Used

E US 83 - Expressway

Cost: \$97,320,200.21	Project Length: 8.972 mi.
Contractor: Zachary Const. Co.	Calendar days: 920 (46mos.)
September 2004 Letting	Work Started: 1/31/05
Est. Completion Date: 12/31/2008	Preconstruction: 1/13/05

This project consists of constructing a 6 lane expressway from 0.50 mi. East of FM 1425 East to Lewis Lane. All the bridge structures listed below will be replaced and reconstructed to accommodate (6) six lanes and all will include turnarounds.

- Lewis Lane with U – Turns
- Stuart Place Rd.. with U – Turns
- Altas Palmas Rd. with U – Turns
- FM 800 with U – Turns
- White Ranch Rd. with U – Turns
- FM 506 with U – Turns

Rabb Rd. U – Turns

19

14.73% Complete
13.26% Time Used

F US 77/83 - Expressway

Cost: \$21,896,273.40	Project Length: 2.756 miles
Contractor: Ballenger Construction Co.	Working days: 420 (21 mos.)
September 2004 Letting	Work started: 1/28/05
Est. Completion Date: 9/28/06	Preconstruction: 12/15/04

This project consists of reconstructing and widening the US 77 Expressway to six (6) lanes from 0.4 mi. S. of Bus. 77 to SH 100. All the bridge structures listed below will be reconstructed or widen to accommodate (6) six lanes.

SH 100 with U – Turns (bridge reconstruction)
Runnels Street (bridge widening)

25.55% Complete
28.18% Time Used

G Bus 83

Cost: \$11,254,990.59	Project Length: 4.908 miles
Contractor: Foremost Paving	Working days: 431 (22 mos.)
September 2004 Letting	Work started: January 17, 2005
Est. Completion Date: 10/17/2006	Preconstruction: December 21, 2004

This project consists of reconstructing and widening to a four (4) lane divided urban section from Hidalgo County line to FM 800.

39.92% Complete
25.29% Time Used

H FM 509

20

Cost: \$2,871,048.05	Project Length: 1.143 miles
Contractor: G & T Paving Co.	Working days: 177 (9 mos.)
October 2004 Letting	Work started:
Est. Completion Date: February 2006	Preconstruction: 2/16/05

This project consists of reconstructing and widening to a four (4) lane urban section from US 77/83 to 0.235 mi. North of BUS 77 (LP 448).

4.80% Complete
3.39% Time Used

J FM 1595 (2R)

Cost: \$2,179,943.24	Project Length: 2.23 miles
Contractor: Foremost Paving	Working days: 160 (8 mos.)
November 2004 Letting	Work started: April 2005
Est. Completion Date: 12/2005	Preconstruction: 1/04/05

This project consists of reconstructing the existing two lane roadway and adding shoulders at the following locations:

FM 1595 - From FM 106 to FM 509 (Cameron County)
FM 2058 - From FM 490 to FM 681 (Hidalgo County)
FM 886 - From US 83 to End of Road (Hidalgo County)
FM 650 - From US 83 to End of Road (Starr County)

86.00% Complete
77.00% Time Used

K SPUR 486

Cost: \$2,238,901.77	Project Length: 0.916 miles
Contractor: G & T Paving Co.	Working days: 200 (10 mos.)
February 2005 Letting	Work started:
Est. Completion Date: June 2006	Preconstruction:

This project consists of reconstructing and widening to a four (4) lane urban section from US 77/83 to BUS 77 (LP 448).

0% Complete
0% Time Used

21

L FM 3462

Cost: \$1,827,747.16	Project Length: 1.518 miles
Contractor: Foremost Paving Co.	Working days: 180 (9 mos.)
March 2005 Letting	Work started: June 2005
Est. Completion Date: March 2006	Preconstruction: April 29, 2005

This project consists of reconstructing and adding shoulders for a proposed 44 ft. rural section from SH 345 to FM 510.

36.77% Complete
13.89% Time Used

C FM 106

Cost: \$1,302,122.13	Project Length: 1.146 miles
Contractor: Ballenger Construction Co.	Working days: 120 (6 mos.)
June 2005 Letting	Work started:
Est. Completion Date:	Preconstruction:

This project consists of the re-alignment of a two (2) lane rural roadway at the Port of Harlingen curves from 0.769mi South of FM 1595 To 1.195mi South of FM 1595.

0% Complete
0% Time Used

DESIGN PROJECTS

22

19 US 77

This project consists of the reconstruction of the existing bridges and approaches at Harrison/Tyler Avenue. It has an estimated letting date of **September 2005**, with an estimated cost of \$6,000,000.00. The Project length is 0.10 miles.

3, 4&5 CR 556, CR 131, CR 127(Starr County) And Starbuck Rd.

3 CR 556-This project consists of replacing the existing bridge over Willacy Main Canal and the approaches at CR 556. The estimated letting date is **November 2005** with an estimated cost of \$415,000.00. The Project Length is 0.008 mile.

4 CR 131-This project consists of replacing the existing bridge over drainage ditch and the approaches at CR 131 (Searcy Rd.). The estimated letting date is **November 2005** with an estimated cost of \$400,000.00. The Project Length is 0.100 mile.

5 Starbuck Rd.-This project consists of replacing the existing bridge over Main North Ditch and the approaches at Starbuck Rd. The estimated letting date is **November 2005** with an estimated cost of \$225,000.00. The Project Length is 0.060 mile.

CR 127- This project consists of replacing the existing bridge over a Creek and the approaches at Chapeno Rd. The estimated letting date is **November 2005** with an estimated cost of \$125,000.00. The Project Length is 0.013 mile.

10 FM 2480

This project consists of replacing the existing bridge over drain ditch and the approaches at FM 2480. The estimated letting date is **February 2006** with an estimated cost of \$1,000,000.00. The Project Length is 0.100 mile.

11 FM 803

This project consists of replacing the existing bridge over Resaca De Los Fresnos and the approaches at 0.5 mi. N. of FM 510. The estimated letting date is **February 2006** with an estimated cost of \$300,000.00. The Project Length is 0.100 mile.

8 & 9 FM 675

8 This project consists of replacing the existing bridge over drain ditches and the approaches on FM 675 and @1.45 mi. NW of FM 2520. The estimated letting date is **February 2006** with an estimated cost of \$300,000.00. The Project Length is 0.100 mile.

9 This project consists of replacing the existing bridge over an irrigation canal and the approaches on FM 675 and @1.85 mi. NW of FM 2520. The estimated letting date is **February 2006** with an estimated cost of \$300,000.00. The project length is 0.100 mile.

34 FM 1420(2R)

This project consists of the reconstruction and widen to a 28 ft. rural section by adding shoulders from Willacy Co. line to FM 508. The estimated letting date is **May 2006** with an estimated cost of \$674,657.00. The project length is 4.497 mi.

35 FM 1577(2R)

This project consists of the reconstruction and widen to a 28 ft. rural section by adding shoulders from FM 732 to US 281. The estimated letting date is **May 2006** with an estimated cost of \$379,557.00. The project length is 5.200 mi.

36 FM 1847(2R)

This project consists of the reconstruction and widen to a 28 ft. rural section by adding shoulders from FM 106 to FM 510. The estimated letting date is **May 2006** with an estimated cost of \$408,398.00. The project length is 6.000 mi.

38 FM 2629(2R)

This project consists of the reconstruction and widen to a 28 ft. rural section by adding shoulders from Hidalgo Co. line to 0.3 miles east. The estimated letting date is **May 2006** with an estimated cost of \$410,084.00. The project length is 0.300 mi.

6 Construct Heart of Harlingen Pedestrian Linkage

This project consists of the construction of the Harlingen's Pedestrian Linkage from 13th St. to "F" St. & Jefferson St. to Pierce St. The estimated letting date is **July 2006** with an estimated cost of \$1,110,900.00. The project length is 0.001 mi.

13 CR 536/CR 540

This project consists of replacing the existing bridge and the approaches at CR 536 (Gracia Rd.) & CR 540 at San Vicente drain ditch. The estimated letting date is **July 2006** with an estimated cost of \$650,000.00. The Project Length is 0.06 mile.

15 SH 345-Sam Houston

This project consists of widening to a four (4) lane divided urban section from BUS 77 to FM 3462. The estimated letting date is **September 2006** with an estimated cost of \$2,500,000.00. The project length is 1.5 mi.

16 FM 2520

This project consists of widening to a four (4) lane divided urban section from US 77/83 to 600 ft. South of Pennsylvania St.. The estimated letting date is **September 2006** with an estimated cost of \$3,000,000.00. The project length is 2.00 mi.

26 FM 1479

24

This project consists of widening to a four lane divided (84' F-F) urban section from Morris Rd. to Thieme Rd. The estimated letting date is **November 2006** with an estimated cost of \$1,312,500.00. The project length is 0.653 mi.

21 Loop 499

This project consists of the construction of a concrete raise median on top of the existing ACP Roadway and a 12 ft widening of existing roadway (Loop 499) from FM 507 to FM 106. The estimated letting date is **January 2007**. The project length is 2.22 mi.

25 FM 3195

This project consists of widening to a four lane divided (84' F-F) urban section from US 83 Expressway North to FM 2994. The estimated letting date is **April 2007** with an estimated cost of \$3,281,250.00. The project length is 1.670 mi.

7 FM 106 (General Brant Road)

This project consists of reconstructing and widening the existing roadway to a 44 ft. rural section with two lanes and shoulders from FM 1847 to FM 510. The estimated Letting Date is **September 2007** with an estimated cost of \$5,000,000.00. Environmental and Right of Way issues are pending. Public meeting was held November 7, 2002 at Rio Hondo High School and comments were positive. The Project length is 12.000 miles.

27 FM 506

This project consists of widening to a four lane divided (84' F-F) urban section from US 83 Expressway to Clark Rd. The estimated letting date is **September 2007** with an estimated cost of \$2,625,000.00. The project length is 1.552 mi.

22 FM 732

This project consists of the reconstruction of the existing bridge and approaches at 2.0 mi. NE of US 281 @ Drain Ditch. It has an estimated letting date of **October 2007** with an estimated cost of \$225,000.00. The Project length is 0.06 miles.

20 FM 1847(2R)

This project consists of the reconstruction and widen to a 28 ft. rural section by adding shoulders from FM 106 to FM 2925. The estimated letting date is **December 2007** with an estimated cost of \$1,800,000.00. The project length is 7.400 mi.

24 FM 3069(2R)

This project consists of the reconstruction and widen to a 28 ft. rural section by adding shoulders from FM 510 to FM 2480. The estimated letting date is **December 2007** with an estimated cost of \$600,000.00. The project length is 3.000 mi.

23 FM 506, etc.

25

This project consists of the reconstruction of the existing bridge and approaches over the north floodway pilot channel and at 4 mi. SW of BUS 77. It has an estimated letting date of **January 2008** with an estimated cost of \$1,500,000.00. The Project length is 0.100 miles.

39 FM 803

This project consists of the re-alignment and construction of a four (4) lane rural roadway on new location from 0.5 mi. South of SH 100 to US 77/83 @ Rancho Viejo overpass. The estimated letting date is **January 2008** with an estimated cost of \$1,750,000.00. The project length is 1.500 mi.

37 BUS 77

This project consists of widening to a six lane divided urban section from Loop 499 to FM 509. The estimated letting date is **April 2008** with an estimated cost of \$6,000,000.00. The project length is 3.807 mi.

(V) **DISCUSSION AND APPROVAL OF INTERIM
EXECUTIVE DIRECTOR TO SERVE ON TEAM-TX
BOARD OF DIRECTORS (SECRETARY)**

Chairman Alex stated that the TEAM-TX Board asked that he serve on their Board; however, he declined due to lack of time. He noted the importance of participating and having representation in the TEAM-TX, and stated that he asked Mr. Sepulveda serve as Secretary of the same.

Director Campbell moved that Mr. Pete Sepulveda, Interim Executive Director, be authorized to serve on TEAM-TX Board of Directors.

The motion was seconded by Director Betancourt and carried unanimously.

The Report is as follows:


(VI) **APPROVAL OF TRAVEL TO REGIONAL
TRANSPORTATION LEADERSHIP FORUM IN SAN
ANTONIO SEPTEMBER 7 AND 8**

Chairman Alex requested that the Directors of the CCRMA attend the Regional Transportation Leadership Forum in San Antonio, September 7 and 8.

Mr. Sepulveda reported that the CCRMA has been asked to chair a panel discussion regarding RMAs.

The information is as follows:

FOR REGISTRATION AND ADDITIONAL INFORMATION...
Please visit www.satransportationforum.com or email gmorse@samobilitycoalition.org



SAVE THE DATE
September 7-8, 2005

A FEW OF OUR SPEAKERS INCLUDE:

The Hon. Rick Perry
State of Texas Governor (invited)

Mr. Ric Williamson
Texas Transportation Commission Chairman

Mr. David Laney
AMTRAK Chairman

The Hon. Robert Eckels
Harris County Judge

The Hon. Will Wynn
Mayor of the City of Austin

The Hon. Judy Hawley
Port of Corpus Christi Commissioner

FOURTH ANNUAL SAN ANTONIO REGIONAL TRANSPORTATION LEADERSHIP FORUM
A PROGRAM OF THE SAN ANTONIO MOBILITY COALITION

Keynote Address to be delivered by:
Mr. Jim Young
Union Pacific Railroad President & CEO

Hosted by:
Judge Nelson Wolff
SAMCo Chairman and Bexar County Judge

We hope you make plans to attend this important event in San Antonio at the Henry B. Gonzalez Convention Center along the world famous RiverWalk.
If you would like to inquire about sponsorship opportunities, please email gmorse@samobilitycoalition.org

(VII) PUBLIC COMMENTS

None was presented.

EXECUTIVE SESSION

The Board met in Executive Session at 1:51 P.M. to discuss the following matters:

(VIII) EXECUTIVE SESSION:

- A. Deliberation on the possible appointment of an Executive Director for Cameron County Regional Mobility Authority; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1) (A) & (2).

(VIII) ACTION RELATIVE TO EXECUTIVE SESSION

The Board reconvened into Regular Session at 2:17 P.M. to discuss the following matters:

- A. **Deliberation on the possible appointment of an Executive Director for Cameron County Regional Mobility Authority.**

Upon motion by Director Alvarez, seconded by Director Scaief and carried unanimously, the Status Report by Chairman Allex was acknowledged.

(II) DISCUSSION AND AUTHORIZATION TO BEGIN THE SELECTION PROCESS FOR THE EXECUTIVE DIRECTOR POSITION OF THE CCRMA

Director Ramon moved that the beginning of the selection process for the Executive Director Position of the CCRMA be authorized.

The motion was seconded by Director Campbell and carried unanimously.

The Report is as follows:

PROCESS FOR
EXECUTIVE DIRECTOR SEARCH

1. Advertisement goes out;
2. Ray Ramon compiles list of applicants, as they are received, and mails/faxes same to all Board Members;
3. Application period closes after sixty/ninety day period;
4. Chairman Alex appoints one additional Board Member to an ad-hoc Personnel Committee to assist present member R. Ramon, Chairman Alex, and the additional member named by the chair.
5. The committee decides how many of the applicants to call for an interview.
6. Interviews are held and top five applicants are selected by the committee and call for an interview. Recommendations are made in executive session to the Board. The Board's advice is requested on how to proceed further.

CCRMA EXECUTIVE DIRECTOR

The Cameron County Regional Mobility Authority ("CCRMA") seeks an Executive Director to perform advanced administrative and managerial work for the agency. The CCRMA was created through the efforts of Cameron County, Texas with the intended purpose of implementing regional mobility solutions with the region encompassed by the county. Its creation was approved by the Texas Department of Transportation ("TxDOT"). The CCRMA Board of Directors is comprised of six members appointed by the Cameron County Commissioners Court; and a chairperson appointed by the Governor. The CCRMA, working in conjunction with TxDOT, is considering toll projects in the area as well, and has legislative authorization to pursue and develop a variety of other transportation projects. The Executive Director will, perform advanced administrative and managerial tasks, including planning, organizing, working with budgets, administrating and coordinating programs and projects for CCRMA and outside agencies; ensuring work quality and adherence to established policies and procedures; performing more technical and complex tasks regarding assigned area or responsibility; and performing additional related work and tasks as directed.

Examples of the type of tasks that the Executive Director will perform are listed below (although required tasks are not limited to these examples):

- Plan, organize and coordinate the functions of CCRMA to meet established goals and objectives, including ensuring the facilities, equipment and staff are fully utilized
- Evaluate program operations and procedures, and formulate recommendations for necessary revisions and improvements
- Serve as representative and liaison for CCRMA to other organizations, including local, state and federal agencies
- Provide updates and advice to CCRMA staff regarding current or pending legislation affecting CCRMA operations
- Participate in development, analysis, formulation and administration of CCRMA's budget; approve forecast of funds for staffing, equipment, materials and supplies; approve expenditures; and implement budget adjustments as necessary
- Oversee projects as assigned, and monitor work progress; maintain administrative records; draft professional consulting agreements; monitor contract compliance
- Provide information, resources and support to developers, builders, contractors and the general public regarding CCRMA policies and procedures

- Supervise CCRMA personnel; verify work product for accuracy, proper methodology techniques and compliance with standards and specifications
- Participate in preparation of Requests for Proposal and bids; attend pre-bid meetings to clarify scope of project; review contract bids and proposals; assist in coordinating review of consultant design work and performance under authority contracts
- Participate in selection of consultants and contractors; negotiate and administer contracts as assigned

The candidate should have knowledge of, or the ability to become proficient in, operational characteristics and activities regarding transportation and other infrastructure and mobility systems, and corresponding standards of such systems. The candidate should have knowledge of management and business principles and practices for both private business and public administration; knowledge of advanced principles of budget preparation, analysis, forecasting and controls; ability to direct and coordinate various CCRMA programs and projects, including knowledge of supervising, training and evaluating staff; knowledge of standard office equipment, computers, and word processing and spreadsheet programs; ability to interpret and apply pertinent federal, state and local laws, codes, rules and regulations, including ability to prepare, review and evaluate bids, cost estimates, change orders and related financial impact analyses; and the ability to prepare clear and concise reports. Effective oral and written communication skills are critical to the job, and the candidate should have the ability to communicate effectively with CCRMA personnel, governmental officials, contractors, consultants, and the general public. The position will report directly to the CCRMA Board of Directors.

To be eligible for the consideration, candidates must demonstrate that they meet one of the two minimum qualification thresholds: (1) a Bachelor's Degree with major course work in public or business administration or a related field, plus five (5) years administrative experience in public or private business with increasing responsibility (work experience may be substituted for course work); or (2) a Master's Degree in public or business administration, or a related field, and a minimum of four (4) years professional or administrative experience. Some technical expertise in engineering or a related field is preferred. The salary for the Executive Director position will be negotiated upon final selection of a qualified candidate.

The CCRMA is an Equal Opportunity Employer, and in accordance with Americans with Disabilities and encourages prospective employees to discuss potential accommodations with the CCRMA. The tasks associated with the position involve moderate physical exertion (standing, walking, stooping, kneeling, crouching and crawling, which may involve some lifting, carrying, pushing or pulling of objects weighing from 12-20 pounds). Some tasks require oral communications ability, visual perception and discrimination, and ability to perceive and discriminate sounds. Tasks are regularly performed without exposure to adverse environmental conditions, such as dirt, dust, pollen, odors, fumes, etc.

**PROCESS FOR
EXECUTIVE DIRECTOR SEARCH**

1. Advertisement goes out;
2. Ray Ramon compiles list of applicants, as they are received, and mails/faxes same to all Board Members;
3. Application period closes after sixty/ninety day period;
4. Chairman Alex appoints one additional Board Member to an ad-hoc Personnel Committee to assist present member R. Ramon, Chairman Alex, and the additional member named by the chair.
5. The committee decides how many of the applicants to call for an interview.
6. Interviews are held and top five applicants are selected by the committee and call for an interview. Recommendations are made in executive session to the Board. The Board's advice is requested on how to proceed further.

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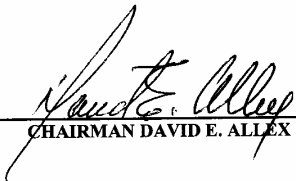
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There being no further business to come before the **BOARD**, the meeting was **ADJOURNED** by
Chairman Alex at 2:20 P.M.

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APPROVED this 15th day of **September 2005**.



CHAIRMAN DAVID E. ALEX

ATTESTED:

SECRETARY LAURA BETANCOURT