

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 16th day of August 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:

1:30 P.M.

PRESENT:

DAVID E. ALLEX
CHAIRPERSON

RUBEN GALLEGOS, JR.
DIRECTOR

VICTOR ALVAREZ
DIRECTOR

FRANK PARKER, JR.
DIRECTOR

VICTOR ALVAREZ
DIRECTOR

MICHAEL SCAIEF
DIRECTOR

DAVID N. GARZA
DIRECTOR

RAY RAMON
DIRECTOR

Mary Robles

RAY RAMON
ABSENT



The meeting was called to order by Chairman David A. Allex at 1:35 P.M. He asked Director Alvarez for the invocation.

At this time, the Board considered the following matters as posted and filed for Record in the Office of the County Clerk on August 13, 2007, at 9:38 A.M.:

I. PUBLIC COMMENTS

Mr. Mark [REDACTED], Brownsville MPO, reported as to the status of the East Loop Project, the work with TXDOT regarding the expansion of FM 511. He noted their appreciation for the work done by the RMA on PTT Projects.

Director Parker commented on the possibility of FM 511 being aligned with the international bridge proposed by the Port of Brownsville.

**II. APPROVAL OF MINUTES:
JULY 12, 2007 REGULAR MEETING**

Upon motion by Director Parker, seconded by Director Alvarez and carried unanimously, the Minutes of the July 12, 2007 Regular Meeting were approved.

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

Mr. Bobby Balli, HNTB, presented and highlighted the July 2007 GEC Report. He briefed as to the status of a proposed MOU with Union Pacific to be followed by the design of the relocation of the Harlingen switch yard to Olmito. Mr. Balli added that relocation of the levy was approved for the **West Loop Project**.

Mr. Pete Sepulveda, RMA Coordinator, informed that CILA would serve as the project coordinator in Mexico, and that a bi-national meeting would be held in about 60 days to discuss and get studies that confirm that the location of the project has no negative impacts on the city of Matamoros. He added that an agreement between PUB and Mexico could be reached in about two months.

Mr. Balli reported that an application would be submitted for the East Loop PTT.

Mr. Sepulveda reported that the \$5 proposed fee was approved by Commissioners' Court.

The Report is as follows:

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

Director Scaief moved that the July 2007 Revenue and Expenditure Report be approved.

The motion was seconded by Director Parker and carried unanimously.

The Report is as follows:

**V. CONSIDERATION AND APPROVAL OF
SUPPLEMENTAL WORK AUTHORIZATION NO. 1 TO
WORK AUTHORIZATION NO. 5**

Mr. Balli noted that the scope of work was included as Exhibit B in Supplement Work Authorization for the FM 509 Project.

Upon motion by Director Gallegos, seconded by Director Alvarez and carried unanimously, Supplemental Work Authorization No. 1 to Work Authorization No. 5 was approved.

The WA is as follows:

**VI. IN THE MATTER REGARDING CONSIDERATION
AND APPROVAL OF SUPPLEMENTAL WORK
AUTHORIZATION NO. 2 TO WORK
AUTHORIZATION NO. 6 (TABLED)**

Upon motion by Director Gallegos, seconded by Director Garza and carried unanimously, this Item was
TABLED.

**VII. CONSIDERATION AND APPROVAL OF
RESOLUTION AUTHORIZING THE SUBMITTAL OF
EAST LOOP PASS THROUGH FINANCING
APPLICATION TO THE TEXAS DEPARTMENT OF
TRANSPORTATION**

Director Scaief moved that the Resolution authorizing the submittal of East Loop Pass Through Financing
Application to the Texas Department of Transportation be approved.

The motion was seconded by Director Garza and carried unanimously.

The Resolution is as follows:

VIII. There being no further business to come before the Board and upon motion by Director Alvarez, seconded by Director Gallegos the meeting was **ADJOURNED** at 2:16 P.M.

APPROVED this 13th day of September 2007.

CHAIRMAN DAVID E. ALLEX

ATTESTED:

SECRETARY MICHAEL SCAIEF