



AGENDA

Regular 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

Thursday, January 12, 2017

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jan 06/2017 at 08:36A
Document Number: 00000610
Sylvia Garza-Perez
County Clerk
By
Ana Gomez, Deputy
Cameron County

PUBLIC COMMENTS:

1. Public Comments.

PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:

2. Presentations/Resolutions/Proclamations

- A. Presentation on the Status of the Outer Parkway Project.
- B. Presentation on the Status of the SH 550 Gap 1 Project.
- C. Presentation on the Status of the Spur 54 Project.
- D. Presentation on the Status of the Value Engineering Study and Recommendations for the SPI 2nd Access Project.
- E. Presentation of the Marketing Report for the month of December 2016.
- F. Presentation of the Cameron County Regional Mobility Authority 2016 Project Summary Report.
- G. Presentation of a Draft Strategic Plan for 2017-2021.

CONSENT ITEMS:

3. 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:

December 14, 2016 – Special Meeting

January 9, 2017 – Special Meeting

ITEMS FOR DISCUSSION AND ACTION:

4. Action Items

A. Approval of Claims.

B. Consideration and Approval of the Financial Statements and Budget Amendments for the month of December 2016.

C. Consideration and Approval of the Cameron County Regional Mobility Authority's Amended Procurement Policies.

D. Consideration and Authorization to Award Bid for the SH 550 Slope Erosion and Concrete Barrier Installation to Clore Construction.

E. Consideration and Approval of Work Authorization No. 8 with S&B Infrastructure for Construction Management Oversight and Inspection for the SH 550 Slope Erosion and Concrete Barrier Installation.

F. Consideration and Approval of purchasing concrete barriers from the Texas Department of Transportation for the SH 550 Slope Erosion and Concrete Barrier Installation Project.

G. Consideration and Authorization to Request For Qualifications (RFQ) for Design, Engineering and Construction Management Services for the SH 550 Gap 2 Project.

II. Consideration and Authorization for Staff to Request For Qualifications (RFQ) for Environmental Assessment Services and related Engineering Services to include Schematics for the SH 32 (East Loop) Project.

I. Consideration and Approval of a Memorandum of Agreement (MOA) between the Cameron County Regional Mobility Authority and the United States Section of the International Boundary and Water Commission for the SH 32 (East Loop) Project.

EXECUTIVE SESSION

5. Executive Session

- A. Confer with Legal Counsel regarding the Cameron County Regional Mobility Authority VS. MCMD, Case, Cause No. 2012-CCL-931, the legal status of the case, the handling of the case and legal issues pertaining thereto, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A),(B) and (2).
- B. Confer with Legal Counsel regarding Cause No. 2014-DCL-02536-D, Cameron County Regional Mobility Authority v. MCAR Development, Ltd., (Parcel 8), pursuant to V.T.C.A., Government Code, Section 551.071 (1)(A) and (B).
- C. Confer with Legal Counsel regarding Toll Revenue Collections, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A) and (2).

6. Action Relative to Executive Session

- A. Possible Action.
- B. Possible Action.
- C. Possible Action.

ADJOURNMENT:

Signed this 6th day of January 2017



Frank Parker, Jr.
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.