



## 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 W. I69E  
San Benito, Texas 78586**

**Thursday, February 13, 2014**

**12:00 Noon**

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Feb 10, 2014 at 09:31A

### **PUBLIC COMMENTS:**

**1. Public Comments**

Joe G Rivera  
County Clerk  
By  
Hilda Perez, Deputy  
Cameron County

### **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:**

**January 29, 2014 – Special Meeting**

**B. Consideration and Approval of the Financials for the Month of January 2014**

**C. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Dylbia J. Vega**

**D. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Francisco San Miguel**

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**ITEMS FOR DISCUSSION AND ACTION:**

**3. Action Items**

- A. Approval of Claims**
- B. Consideration and Acknowledgement of the GEC Report for January 2014**
- C. Discussion and Consideration on Status of the SH 550 Direct Connector Project**
- D. Consideration and Acknowledgement of initiation of Toll Enforcement Collection Program for Toll violators**
- E. Discussion and Possible Action to amend the Cameron County Regional Mobility Authority Tolling Policies to implement a United States Veteran Discount Program**
- F. Consideration and Approval of the Cameron County Regional Mobility Authority Employee Handbook**
- G. Consideration and Approval of Health Care and Retirement Benefits for Cameron County Regional Mobility Authority Employees**
- H. Discussion and Possible Action regarding request from the Rio South Texas Economic Council**

**ADJOURNMENT:**

Signed this 10<sup>th</sup> day of February 2014

  
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David E. Alex  
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.