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Cameron County

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AGENDA

By,
Liliana Pizana

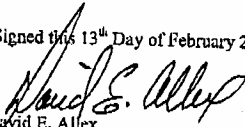
Special Meeting of the Board of Directors
Of the
Cameron County Regional Mobility Authority

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

Thursday February 16, 2006
1:30 P.M.

- I. PUBLIC COMMENTS
- II. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND HNTB CORPORATION FOR GENERAL ENGINEERING CONSULTING SERVICES
- III. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION FOR GENERAL ENGINEERING ASSISTANCE
- IV. DISCUSSION AND POSSIBLE ACTION CONCERNING PROJECT PRIORITIES AND SCHEDULES
- V. CONSIDERATION AND APPROVAL OF THE WEST LOOP AS A PROJECT AND AUTHORIZE THE INTERIM EXECUTIVE DIRECTOR TO PREPARE A TOLL EQUITY TOLL GRANT APPLICATION FOR SUCH PROJECT
- VI. CONSIDERATION AND APPROVAL OF THE SECOND CAUSEWAY AS A PROJECT AND AUTHORIZE THE INTERIM EXECUTIVE DIRECTOR TO PREPARE A TOLL EQUITY GRANT APPLICATION FOR SUCH PROJECT
- VII. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATIONS WITH HNTB FOR THE FOLLOWING: PUBLIC INVOLVEMENT PLAN, STRATEGIC PLAN, THE PREPARATION OF TOLL EQUITY GRANT APPLICATIONS FOR THE WEST LOOP AND SECOND CAUSEWAY PROJECTS AND FOR GENERAL ENGINEERING ASSISTANCE
- VIII. CONSIDERATION AND POSSIBLE ACTION ESTABLISHING FUTURE BOARD MEETINGS, WORKSHOPS AND PROJECT PUBLIC MEETINGS

Signed this 13th Day of February 2006.


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.