



## 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, March 12, 2015**

**12:00 Noon**

Accepted for Filing in:  
Cameron County

On: Mar 09, 2015 at 11:31A

By:  
Massie Pena

### **PUBLIC COMMENTS:**

1. Public Comments

### **PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:**

2. Presentations/Resolutions/Proclamations
  - A. Presentation and Acknowledgement of the GEC Report for February 2015
  - B. Presentation of the Status of the SH 550 Direct Connector Project for February 2015
  - C. Presentation of the Marketing Efforts for the Month of February 2015

### **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:  
  
February 12, 2015 – Regular Meeting  
February 19, 2015 – Special Meeting

**ITEMS FOR DISCUSSION AND ACTION:**

**4. Action Items**

- A. Approval of Claims**
- B. Consideration and Approval of Change Order Number 5 with Anderson Columbia for the SH 550 Direct Connector Project**
- C. Presentation by Swampbox Environmental Services regarding a mitigation bank**
- D. Presentation by Resource Environmental Services regarding a mitigation bank**

**ADJOURNMENT:**

Signed this 12<sup>th</sup> day of March 2015

  
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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.