



AGENDA

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

3470 Carmen Avenue, Suite 5
Rancho Viejo, Texas 78575

April 12, 2018

12:00 Noon

PUBLIC COMMENTS:

- 1. Public Comments.

PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:

- 2. Presentations/Resolutions/Proclamations.

- A. Presentation of the Fiscal Year 2017 Annual Audit.
- B. Presentation on the Status of the SH 550 Gap 1 Project, CBP FAST Lane Expansion Project and the CBP Primary Lanes Expansion Project.

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:

March 26, 2018 - 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 February 2018.
- C. Consideration and Approval of Estimated SH 550 Gap 1 Contractor Pay Request for the Month of March and Authority to Release Payment once approval from TxDOT is obtained.
- D. Discussion and Possible Action regarding Bid Number 2018-001-VET for the Veterans International Bridge FAST Lane Project.

- E. Consideration and Approval of an Interlocal Agreement between Cameron County, the Brownsville Navigation District and the Cameron County Regional Mobility Authority for the Port Connector Road Project.**
- F. Consideration and Approval to submit an application for funding for the Port Connector Road Project for Rider 45 funding and approval of a Resolution.**
- G. Consideration and Approval to submit an application for funding for the SH 550 Gap 2 Project for Rider 45 funding and approval of a Resolution.**
- H. Consideration and Approval of an Agreement between the Starr County Industrial Foundation and the Cameron County Regional Mobility Authority to manage and develop transportation projects in Starr County.**
- I. Consideration and Approval to Issue Request for Proposals for Marketing Consultant Services.**
- J. Consideration and Approval to Issue Request for Proposals for Independent Financial Auditor Services.**
- K. Consideration and Approval to Issue Request for Proposals for Bank Depository Services.**

EXECUTIVE SESSION:

5. Executive Session.

- A. Confer with Legal Counsel regarding the selection of Figg Engineering for negotiations for a General Engineering Contract, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2).**

6. Action Relative to Executive Session.

- A. Possible Action.**

ADJOURNMENT:

Signed this 9th day of April 2018.



**Frank Parker, Jr.
Chairman**

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Swija Garza-Perez
County Clerk
By
Amanda Barbosa, Deputy
Cameron County

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.