

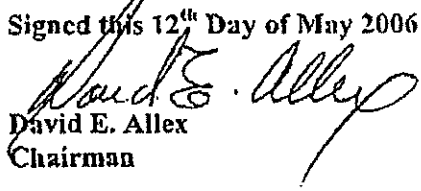
AGENDA**Special Meeting of the Board of Directors
Of the
Cameron County Regional Mobility Authority**

**Club Padre
5800 Padre Blvd.
South Padre Island, Texas 78597
Thursday May 18, 2006
12:00 P.M.**

ACCEPTED FOR FILING
CAMERON COUNTY
2006 MAY 15 A 8:54
VERA
COUNTY CLERK

- I. Public Comments
- II. Approval of minutes of April 13, 2006 and March 9, 2006
- III. Report from Interim Ex. Director on status of on-going CCRMA projects
- IV. Status Report by HNTB
- V. Review and discussion of current public involvement efforts
- VI. Consideration and approval of agreement between CCRMA and the City of Harlingen regarding the North Rail Relocation Project
- VII. Consideration and approval of agreement between CCRMA and Cameron County regarding FM 509 Project
- VIII. Consideration and approval of Work Authorization No. 4 with HNTB for the North Rail Relocation Project
- IX. Consideration and approval of Work Authorization No. 5 with HNTB for the FM 509 Project
- X. Report on the Team TX Meeting held in San Antonio
- XI. Consideration and approval of travel for Directors and staff to attend the Transportation forum in Austin, Texas on June 8-9, 2006

Signed this 12th Day of May 2006


David E. Allex
Chairman