

AGENDA

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

**Dancy Courthouse
1100 E. Monroe Street
Brownsville, TX 78520**

Monday, June 6, 2011

11:30 AM

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jun 03, 2011 at 10:34A

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

I. Public Comments

CONSENT ITEMS:

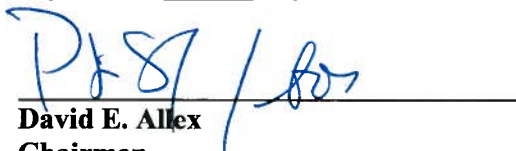
All Items under the Consent Agenda are heard collectively unless opposition is presented, in which case the contested item will be considered, discussed and appropriate action taken separately.

- II. Consideration and Approval of the Minutes for May 31, 2011 Special Meeting**
- III. Consideration and Approval of the Revenue and Expenditure Report for the Month of May 2011**
- IV. Consideration and Approval of an Advance Funding Agreement with the Texas Department of Transportation for FM 803**
- V. Consideration and Authorization for Staff to prepare and request RFQ's for the development of an Environmental Assessment for the FM 803 Project**
- VI. Consideration and Authorization for Staff to request RFQ's for Design and Engineering Services for the Port Isabel Access Road Project**
- VII. Consideration and Approval of Supplemental Work Authorization No. 5 to Work Authorization No. 17 for time extension for the SPI 2nd Access**
- VIII. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 31 for time extension for the Olmito Switchyard & RIP Facility RFIs, Shop Drawing Review and As-Builts**
- IX. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 37 for time extension for the Transportation Reinvestment Zone**

ACTION ITEMS:

- X. Consideration and Acknowledgement of GEC Report for the Month of May 2011
- XI. Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 28 for the Olmito Switchyard Expansion Project
- XII. Consideration and Approval of Supplemental No. 2 to Work Authorization No. 41 for the U.S. 77 Project
- XIII. Discussion and Possible Action regarding security measures at the Cameron County Regional Mobility Authority meetings
- XIV. Adjournment

Signed this 3rd day of June, 2011



David E. Allex
Chairman