



AGENDA

**Special 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**

Tuesday, July 1, 2014

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jun 27, 2014 at 11:25A

PUBLIC COMMENTS:

1. **Public Comments**

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

PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:

2. **Presentations/Resolutions/Proclamations**

- A. **Presentation and Acknowledgement of the GEC Report for May 2014**
- B. **Presentation of the Status of the SH 550 Direct Connector for May 2014 and June 2014**

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:**

June 10, 2014 – Special Meeting

- B. Consideration and Approval of the Cameron County Regional Mobility Authority Compliance Report as per Texas Administrative Code Title 43, Part 1, Chapter 26, Subchapter G**


ITEMS FOR DISCUSSION AND ACTION:

4. Action Items

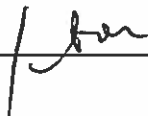
- A. Approval of Claims**
- B. Consideration and Approval of Change Order No. 5 for the Olmito Repair in Place Facility Project**
- C. Consideration and Approval of Supplemental Work Authorization No. 14 to Work Authorization No. 17 with HNTB for the SPI 2nd Access Project**
- D. Consideration and Approval of awarding proposal for Value Engineering Services for the SPI 2nd Access Project**

ADJOURNMENT:

Signed this 27th day of June 2014



David E. Allex
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.