



## 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, July 10, 2014**

**12:00 Noon**

Accepted for Filing in:  
Cameron County

On: Jul 07, 2014 at 11:21A

By:  
Maggie 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 June 2014
- B. Presentation of the Marketing Efforts

### **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:

July 1, 2014 – Special Meeting

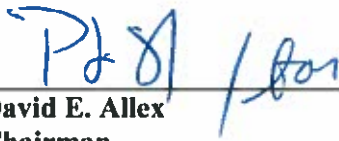
**ITEMS FOR DISCUSSION AND ACTION:**

**4. Action Items**

- A. Approval of Claims**
- B. Consideration and Approval of Financial Statements for June 2014**
- C. Consideration and Final Approval of Supplemental Work Authorization No. 14 to Work Authorization No. 17 with HNTB for the SPI 2<sup>nd</sup> Access Project**
- D. Consideration and Approval of Work Authorization No. 69 with HNTB for the West Rail Relocation Project**
- E. Consideration and Approval of Supplemental Work Authorization No. 14 to Work Authorization No. 8 with HNTB for the West Rail Relocation Project**
- F. Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 40 with HNTB for the West Rail Relocation Project**
- G. Consideration and Approval to Reject Statement of Qualifications Received for Value Engineering Services for the SPI 2<sup>nd</sup> Access Project**

**ADJOURNMENT:**

Signed this 7<sup>th</sup> day of July 2014

  
\_\_\_\_\_  
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.