



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 W. Expressway 77
San Benito, Texas 78586**

Monday, July 16, 2012

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jul 13, 2012 at 09:38A

Joe G Rivera
County Clerk
By
Lamar Cantu, Deputy
Cameron County

PUBLIC COMMENTS:

1. Public Comments

CONSENT ITEMS:

2. 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 11, 2012 Special Meeting

B. Consideration and Approval of a Resolution Adopting and Implementing the Texas Department of Transportation's Project Quality Assurance Program and Independent Assurance Program for the SH 550 Project

C. Consideration and Authorization to request RFQ's for the Design and Engineering of the SH 32 (East Loop) Project

ITEMS FOR DISCUSSION AND ACTION:

3. Action Items

- A. Approval of Claims**
- B. Consideration and Authorization to select a Consultant to provide Construction Management Services for the SH 550 Direct Connector Project**
- C. Consideration and Approval of Supplemental Work Authorization No. 3 to Work Authorization No. 26 with HNTB for the General Brant Road Project**
- D. Discussion and Possible Action regarding the Transportation Infrastructure Finance and Innovation Program and Potential Projects**

EXECUTIVE SESSION ITEMS:

4. Executive Session

- A. Deliberation and Discussion regarding acquisition of Parcel 3 and 3E and Temporary Construction Easements 1, 2 and 3 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**
- B. Deliberation and Discussion regarding acquisition of Parcel 4 and Site 2 Parcel 2E and Temporary Construction Easements 1, 2 and 3 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**

5. Action Relative to Executive Session

- A. Possible Action**
- B. Possible Action**

ADJOURNMENT:

Signed this ^{TA} 13 day of July 2012



David E. Allex
Chairman