



AGENDA

Regular Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority

3470 Carmen Avenue, Suite 5

Rancho Viejo, Texas 78575

August 9, 2018

12:00 Noon

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Sylvia Garza-Perez
County Clerk
By
David Jacinto, Deputy
Cameron County

PUBLIC COMMENTS:

1. Public Comments.

PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:

2. Presentations/Resolutions/Proclamations.

- A. Presentation and Acknowledgement of the Cameron County Regional Mobility Authority Quarterly Investment Report.

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 27, 2018 – Special Meeting.

ITEMS FOR DISCUSSION AND ACTION:

4. Action Items.

- A. Approval of Claims.

- B. Consideration and Approval of the Financial Statements and Budget Amendments for the months of May and June 2018.

- C. Consideration and Authorization to reject all proposals received for RFP 2018-003 for Marketing and Communication Services.
- D. Consideration and Approval of Change Order Number Six with Foremost Paving Inc. for the SH 550 Gap 1 Project.
- E. Consideration and Approval of Work Authorization Number One with Figg Engineering for the SPI 2nd Access Project.
- F. Consideration and Approval of Work Authorization Number Three with Halff & Associates for the SH 550 Maintenance Assessment.
- G. Consideration and Approval of Supplemental One to Work Authorization Number One with Tecsidel for the Pharr Bridge Toll Collection System.
- H. Consideration and Approval of an Agreement with JWH & Associates to update the Feasibility Study for the Proposed Flor de Mayo International Bridge.
- I. Consideration and Approval of an Agreement with JWH & Associates to conduct a Cost Benefit Analysis for the CBP Primary Lane Expansion at the Veterans International Bridge at Los Tomates.
- J. Consideration and Approval of a Right of Entry with the Department of Homeland Security for a Cameron County Regional Mobility Authority owned tract of land legally described as Espiritu Santo Grant, Share 19, Tract 2, 4.3193 Acres, in Brownsville, Cameron County, Texas.
- K. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and Region VIII Education Service Center for a TIPS Purchasing Cooperative.
- L. Discussion regarding the Fiscal Year 2018-2019 Cameron County Regional Mobility Authority Budget.

ADJOURNMENT:

Signed this 6th day of August 2018.



Frank Parker, Jr.
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.