



AGENDA

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Sylvia Garza-Perez
County Clerk
By
Diana Gomez, Deputy
Cameron County

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

**3470 Carmen Avenue, Suite 5
Rancho Viejo, Texas 78575**

September 1, 2017

12:00 Noon

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 13, 2017 – Regular Meeting.

ITEMS FOR DISCUSSION AND ACTION:

3. Action Items.

- A. Approval of Claims.

- B. Consideration and Approval of the Financial Statements and Budget Amendments for the month of July 2017.

- C. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Beatty Bangle Strama.

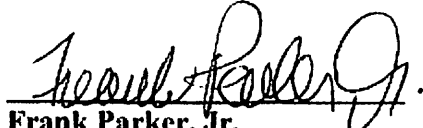
- D. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and the Rentfro Law Firm.

- E. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and Cameron County.

- F. Consideration and Approval of a Resolution Approving an Interlocal Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for SH 550 Gap 1 Project Off Site Testing.
- G. Consideration and Approval of Work Authorization No. 10 with S&B Infrastructure for the SPI 2nd Access Project.
- H. Consideration and Approval of Work Authorization No. 12 with S&B Infrastructure for the FAST Lane Expansion Project at the Veterans International Bridge at Los Tomates.
- I. Consideration and Approval of Work Authorization No. 13 with S&B Infrastructure for the Donation Assistance Program CBP Privately Owned Vehicle Primary Lane Expansion Project at the Veterans International Bridge at Los Tomates.
- J. Consideration and Approval of Supplemental Work Authorization No. 01 to Work Authorization No. 08 with HNTB for the Port Connector Project.
- K. Consideration and Approval of selection of Executive Appraisals to do Appraisal Reports for the SPI 2nd Access Project.
- L. Consideration and Approval of selection of ILLH Services (Harvey Heerssen) to do Review Appraisal Reports for the SPI 2nd Access Project.
- M. Consideration and Approval of selection of Stewart Title of Cameron County to do Title Commitments and Title Policies for the SPI 2nd Access Project.
- N. Consideration and Approval of awarding of RFP #2017-002 Toll System Installation, Integration and Maintenance for International Bridge and Open Road Tolling Projects to Teesidel, S.A., Kapsch Traffic Com and BIT Mobility Solutions, LLC and further selecting Teesidel, S.A. as the vendor for the Pharr Reynosa International Bridge Project.
- O. Consideration and Approval of the Cameron County Regional Mobility Authority Budgets for Administrative, Toll Operations and Capital Improvement Projects Fiscal Year 2017-2018.

ADJOURNMENT:

Signed this 29th day of August 2017.



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.