



## **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**

**Tuesday, November 27, 2012**

**12:00 Noon**

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Nov 21, 2012 at 12:25P

**PUBLIC COMMENTS:**

1. Public Comments

Joe G Rivera  
County Clerk  
By  
David Jacinto, Deputy  
Cameron County

**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:  
November 16, 2012 – Special Meeting
  - B. Consideration and Authority to allow Staff to request RFQ's for a Traffic and Revenue Study for the 2<sup>nd</sup> Access Project and Outer Parkway Project

**ITEMS FOR DISCUSSION AND ACTION:**

3. Action Items
  - A. Approval of Claims
  - B. Discussion and Possible Action regarding Cameron County Regional Mobility Authority Projects including SH 550 Port Spur, SH 550 Direct Connector, US 77, SH 32, SPI 2<sup>nd</sup> Access, Outer Parkway, West Rail Relocation Project, Veterans Bridge Expansion Project and FM 803 Project

**C. Consideration and Approval of a Resolution Establishing and Amending the Toll Rates for the SH 550 Toll Road**

**D. Discussion and Possible Action regarding CCRMA's website**

**EXECUTIVE SESSION ITEMS:**

**4. Executive Session**

**A. Deliberation and Discussion regarding acquisition of Parcel 9 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 concerning the duties of the Cameron County Regional Mobility Authority Coordinator, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074**

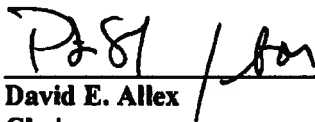
**5. Action Relative to Executive Session**

**A. Possible Action**

**B. Possible Action**

**ADJOURNMENT:**

Signed this 21<sup>st</sup> day of November 2012

  
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David E. Allex  
Chairman