



FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Dec 08, 2014 at 10:13A

## AGENDA

Joe G Rivera  
County Clerk  
By  
Hilda Perez, Deputy  
Cameron County

**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, December 11, 2014**

**12:00 Noon**

### **PUBLIC COMMENTS:**

1. Public Comments

### **PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:**

2. Presentations/Resolutions/Proclamations
  - A. Presentation and Acknowledgement of the GEC Report for November 2014
  - B. Presentation of the Status of the SH 550 Direct Connector Project for November 2014
  - C. Presentation of the Marketing Efforts for the Month of November 2014

### **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:  
  
November 13, 2014 – Special Meeting

## **ITEMS FOR DISCUSSION AND ACTION:**

### **4. Action Items**

- A. Approval of Claims**
- B. Consideration and Approval of Financial Statements for November 2014**
- C. Consideration and Approval of Change Order No. 3 with Anderson Columbia for the SH 550 Direct Connector Project**
- D. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 4 with S&B Infrastructure for the SH 550 Mitigation Project**
- E. Consideration and Approval of Supplemental Agreement No. 3 to Agreement for Professional Services with S&B Infrastructure**
- F. Consideration and Approval of Work Authorization No. 1 with HNTB for Work associated with Transportation Zones 3, 4 and 5**
- G. Consideration and Approval of Work Authorization No. 2 with HNTB for Work associated with the SPI 2<sup>nd</sup> Access Project**
- H. Consideration and Approval of Work Authorization No. 3 with HNTB for Work associated with the Outer Parkway Project**
- I. Consideration and Approval of Work Authorization No. 4 with HNTB for Work associated with International Advisor Services for the West Rail Relocation Project**
- J. Consideration and Approval of Work Authorization No. 6 with HNTB for Work associated with the Bicycle and Pedestrian Connectivity Concepts from Port Isabel to South Padre Island**

## **EXECUTIVE SESSION:**

### **5. Executive Session**

- A. Deliberation and Discussion regarding acquisition of property located at 3461 Carmen Avenue in Rancho Viejo, Texas pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**
- B. Deliberation and Discussion regarding acquisition of property located at Angelitos Avenue in Rancho Viejo, Texas pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**

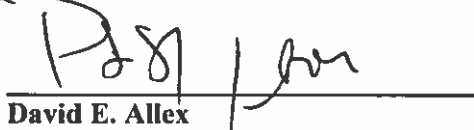
**6. Action Relative to Executive Session**

**A. Possible Action**

**B. Possible Action**

**ADJOURNMENT:**

Signed this 8<sup>th</sup> day of December 2014

  
\_\_\_\_\_  
David E. Allex  
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.