



## AGENDA

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

**Dancy Courthouse  
1100 E. Monroe  
Brownsville, Texas 78520**

**Thursday, December 12, 2013**

**12:00 Noon**

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Dec 09, 2013 at 09:30A

**PUBLIC COMMENTS:**

**1. Public Comments**

Joe G Rivera  
County Clerk  
By  
Hilda Perez, 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 14, 2013 – Regular Meeting**

**B. Consideration and Approval of the Financials for the Month of November 2013**

**C. Consideration and Approval of a Resolution in support of the Texas Department of Transportation's I-69E (U.S. 77/83) Brownsville Ramp Improvement Project**

**ITEMS FOR DISCUSSION AND ACTION:**

**3. Action Items**

**A. Approval of Claims**

- B. Discussion and Presentation by Robert W. Turner, Sr. Vice President, Corporate Relations, Union Pacific Railroad Company**
- C. Discussion and Presentation by the Texas Department of Transportation on U.S. 77 Projects in Nueces and Kleberg Counties**
- D. Consideration and Approval of the Financial Internal Control Policies**
- E. Consideration and Approval of the Cameron County Regional Mobility Authority Employee Handbook**
- F. Consideration and Approval of Health Care and Retirement Benefits for Cameron County Regional Mobility Authority Employees**
- G. Consideration and Acknowledgement of the GEC Report for November 2013**
- H. Discussion and Consideration on Status of the SH 550 Direct Connector Project**
- I. Consideration and Approval of Resolution accepting the Financial Assistance for the SPI 2<sup>nd</sup> Access Project and Authorizing Chairman David E. Alex to Execute the Financial Assistance Agreement**
- J. Consideration and Approval of Resolution accepting the Financial Assistance for the Outer Parkway Project and Authorizing Chairman David E. Alex to Execute the Financial Assistance Agreement**
- K. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and Cameron County regarding the coordination and development of Bi – National Projects**
- L. Consideration and Approval of Expenses associated with Aerial Photography for Cameron County Regional Mobility Authority Projects to include SH 32 (East Loop), West Rail, Olmito, Veterans Bridge, Outer Parkway and SH 550**
- M. Consideration and Approval of Supplemental Work Authorization No. 13 to Work Authorization No. 8 with HNTB for the West Rail Relocation Project**
- N. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 33 with HNTB for the West Rail Relocation Project**
- O. Consideration and Approval of Supplemental Work Authorization No. 3 to Work Authorization No. 29 with HNTB for the SH 550 Project**
- P. Consideration and Approval of Proposal from Texas Municipal League (TML) for General Liability Insurance**
- Q. Presentation and Ethics Training for the Cameron County Regional Mobility Authority Board of Directors by the Cameron County Regional Mobility Authority Attorney**

**EXECUTIVE SESSION ITEM:**

**4. Executive Session**

**A. Deliberation and Discussion regarding acquisition of Parcel 8 and Parcel 3(E) 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**

**ADJOURNMENT:**

Signed this 9<sup>th</sup> day of December 2013

  
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David E. Alex  
Chairman