

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 16th day of February 2006, there was conducted a REGULAR Meeting of the Cameron County Regional Mobility Authority, Texas, at the Levi Building thereof, in the City of San Benito, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE BOARD MET AT:

1:30 P.M.

PRESENT:

DAVID ALLEX
CHAIRPERSON

LAURA BETANCOURT
DIRECTOR

SCOT CAMPBELL
DIRECTOR

RAY RAMON
DIRECTOR

VICTOR ALVAREZ
DIRECTOR

MICHAEL SCAIEF
DIRECTOR

DAVID N. GARZA
COUNTY CLERK

Mary Robles Deputy Clerk

ABSENT:

The meeting was called to order by Chairman David Alex at 1:30 P.M. He asked Director Alvarez for the invocation.

The Board considered the following matters as posted and filed for Record in the Office of the County Clerk on February 13, 2006, at 9:07 A.M.:

(I) PUBLIC COMMENTS

Chairman Alex reported that Mr. Pete Sepulveda, Interim Executive Director, would meet with the South Padre Island on February 21, 2006 at 2:00 pm to present a status report concerning the CCRMA. He added that he would meet with the City of Harlingen Economic Development Council on February 28, 2006 at 7:30 am at their respective city hall to present a status report concerning CCRMA, and informed of the Texas Department of Transportation Commission Public Meeting to take place in Brownsville, Texas, on April 27, 2006 for which the CCRMA would be hostess.

NOTE: DIRECTOR ALVAREZ ARRIVED AT THIS TIME.

Chairman Alex reported that Director Garza, Director Scaief, Mr. Sepulveda and he made a presentation to the Cameron County Commissioners Court regarding the status of the CCRMA and that they were successful in obtaining a \$250,000.00 loan from the Cameron County International Bridge System.

NOTE: DIRECTOR ALVAREZ ARRIVED AT THIS TIME.

(II) CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND HNTB CORPORATION FOR GENERAL ENGINEERING CONSULTING SERVICES.

Chairman Alex highlighted the following sections of the proposed GEC Contract:

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Upon motion by Director _____ seconded by Director _____ and carried unanimously,

(III) IN THE MATTER REGARDING CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION FOR GENERAL ENGINEERING ASSISTANCE. (NO ACTION TAKEN)

(IV) DISCUSSION AND POSSIBLE ACTION CONCERNING PROJECT PRIORITIES AND SCHEDULES.

Mr. Pete Sepulveda, Interim Executive Director, informed that a regular meeting would be scheduled for March 9, 2006 and that the

(V) **CONSIDERATION AND APPROVAL OF THE WEST LOOP AS A PROJECT AND AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO PREPARE A TOLL EQUITY TOLL GRANT APPLICATION FOR SUCH PROJECT.**

Upon motion by Director _____ seconded by Director _____ and carried unanimously,

(VI) **CONSIDERATION AND APPROVAL OF THE SECOND CAUSEWAY AS A PROJECT AND AUTHORIZE THE INTERIM EXECUTIVE DIRECTOR TO PREPARE A TOLL EQUITY GRANT APPLICATION FOR SUCH PROJECT.**

Upon motion by Director _____ seconded by Director _____ and carried unanimously,

(VII) **CONSIDERATION AND APPROVAL OF WORK AUTHORIZATIONS WITH HNTB FOR THE FOLLOWING: PUBLIC INVOLVEMENT PLAN, STRATEGIC PLAN, THE PREPARATION OF TOLL EQUITY GRANT APPLICATIONS FOR THE WEST LOOP AND SECOND CAUSEWAY PROJECTS AND GENERAL ENGINEERING ASSISTANCE.**

Upon motion by Director _____ seconded by Director _____ and carried unanimously,

**(VIII) CONSIDERATION AND POSSIBLE ACTION
ESTABLISHING FUTURE BOARD MEETINGS,
WORKSHOPS AND PROJECT PUBLIC MEETINGS.**

Upon motion by Director _____seconded by Director _____ and carried
unanimously,

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There being no further business to come before the **BOARD**, and upon motion by Director _____, seconded by Director _____, the meeting was **ADJOURNED** at _____ P.M.



APPROVED this - _____ day of **March 2006**.

CHAIRMAN DAVID E. ALLEX

ATTESTED:

SECRETARY LAURA BETANCOURT

DRAFT