
I. PUBLIC COMMENTS

None were presented.

**II. APPROVAL OF MINUTES:
SEPTEMBER 13, 2007 MEETING**

Upon motion by Director Garza seconded by Director Gallegos and carried unanimously, the Minutes of the September 13, 2007 Meeting were approved.

**III. CONSIDERATION AND APPROVAL OF GEC
REPORT FOR SEPTEMBER 2007**

Mr. Bobby Balli, HNTB Representative, presented and highlighted the September 2007 GEC Report. He noted that the contract with the Brownsville Public Utilities Board for the Weir Project was not renewed.

Mr. Sepulveda reported that the Bi-National Meeting would take place next Wednesday and that the Brownsville Navigation District was invited to attend.

Chairman Alex asked if work pertaining to the corridor for the 509 Project had begun.

Mr. Sepulveda responded that the draft environmental study would be done in December and then would proceed to the right-of-way acquisition.

Director Alvarez moved that the September 2007 GEC Report be approved.

The motion was seconded by Director Parker and carried unanimously.

The Report is as follows:

**IV. IN THE MATTER REGARDING CONSIDERATION
AND APPROVAL OF REVENUE AND EXPENDITURE
REPORT FOR SEPTEMBER 2007 (TABLED)**

Upon motion by Director Garza, seconded by Director Alvarez and carried unanimously, this Item was **TABLED**, upon recommendation of Mr. Sepulveda.

**V. CONSIDERATION AND APPROVAL OF
AGREEMENT BETWEEN THE CAMERON COUNTY
REGIONAL MOBILITY AUTHORITY AND
CAMERON COUNTY**

Mr. Sepulveda informed that the agreement has been approved by the county and that a breakdown would be provided.

Director Scaief moved that the Agreement between the Cameron County Regional Mobility Authority and Cameron County be approved.

The motion was seconded by Director Alvarez and carried unanimously.

The Agreement is as follows:

**VI. CONSIDERATION AND APPROVAL OF WORK
AUTHORIZATION NO. 12 FOR THE SECOND
CAUSEWAY PROJECT**

Mr. Balli explained that the work would be done in three phases.

Mr. Sepulveda asked when the needed committees would be appointed.

Mr. Balli responded that they would be appointed as soon as possible.

Director Garza suggested that workshops be held regarding the 2nd Causeway Project.

There was discussion concerning the details and concerns of the project. The clarification was made that much information being used was previously gathered for TXDOT by other consultants, and that the RMA would commence working where TXDOT left off once they reach the end of Phase II, Establishment of Reasonable Corridor Alternatives. It was noted that at this point the project would become controversial.

Chairman Alex noted the need to view this project for its future economic impact and not only present.

Upon motion by Director Alvarez, seconded by Director Garza and carried unanimously, Work Authorization No. 12, in the amount of \$1,211,320.00, for the Second Causeway Project was approved, as recommended by Mr. Sepulveda.

The Work Authorization is as follows:

**VII. CONSIDERATION AND APPROVAL OF TRAVEL
FOR THE TEAM TX MEETING ON OCTOBER 25-
26, 2007**

The following members noted that they would attend the TEAM Texas Meeting:

Director Scaief and Director Gallegos

XIII. There being no further business to come before the Board and upon motion by Director Scaief, seconded by Director Garza the meeting was **ADJOURNED** at 1:17 P.M.

APPROVED this **11th** day of **October** 2007.

CHAIRMAN DAVID E. ALLEX

ATTESTED:

SECRETARY MICHAEL SCAIEF