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Sylvia Garza-Perez
County Clerk
By
Anna Silva, Deputy
Cameron County

AGENDA

Special Meeting of the Board of Directors of the Cameron County Regional Mobility Authority

3470 Carmen Avenue, Suite 5

Rancho Viejo, Texas 78575

April 26, 2019

12:00 Noon

PUBLIC COMMENTS:

1. Public Comments.

PRESENTATIONS:

2. Presentations.

A. Presentation on the Status of Cameron County Regional Mobility Authority Projects.

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:

March 22, 2019 – Special Meeting.

ITEMS FOR DISCUSSION AND ACTION:

4. Action Items.

A. Acknowledgement of Claims.

B. Approval of Claims.

C. Consideration and Approval of the Financial Statements and Budget Amendments for the month of February 2019.

- D. Consideration and Approval of an Advance Funding Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for the Morrison Road Project and approval of corresponding Resolution.**
- E. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority for a Traffic Circulation Study at the Cameron County Isla Blanca Park.**
- F. Consideration and Approval of a Professional Services Agreement between the Cameron County Regional Mobility Authority and JWH & Associates for a Traffic Circulation Study at Isla Blanca Park.**
- G. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority for a Traffic Circulation Study at the Gateway Bridge.**
- H. Consideration and Approval of a Professional Services Agreement between the Cameron County Regional Mobility Authority and JWH & Associates for a Traffic Circulation Study at the Gateway Bridge.**
- I. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding the Development of the Proposed Flor de Mayo International Bridge.**
- J. Consideration and Approval of Work Authorization No. 4 with FIGG Engineering for Removal of SPI Pilot Study on General Land Office Property.**
- K. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 1 with S&B Infrastructure.**
- L. Consideration and Approval of Work Authorization No. 10 with S&B Infrastructure for Construction Management Services for the Maintenance and Repair Projects at the Gateway Bridge, Free Trade Bridge at Los Indios and the Veterans Bridge at Los Tomates as well as the Northbound Commercial Lane and Southbound Oversized Commercial Lane at the Free Trade Bridge at Los Indios and the SENTRI Lane Improvements at the Veterans Bridge at Los Tomates.**
- M. Consideration and Approval of Work Authorization No. 13 with S&B Infrastructure for the Preparation of Typical Sections and Associated Costs.**
- N. Discussion and Possible Action regarding investing funds held at Bank of New York Mellon.**
- O. Discussion and Possible Action regarding Logo on Toll Tag.**
- P. Discussion and Possible Action regarding the Seagrass Mitigation Pilot Study for the SPI 2nd Access Project.**
- Q. Consideration and Approval of Toll Collection System Integration, Implementation and Maintenance Agreement between the Cameron County Regional Mobility Authority and BIT Mobility Solutions, LLC.**

EXECUTIVE SESSION:

5. Executive Session.

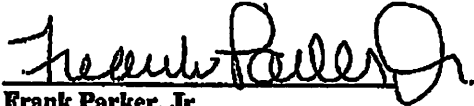
- A. Deliberation Regarding Acquisition of Real Property legally described as Units 3 through 8 of the Rancho Viejo Plaza Condominiums, in Rancho Viejo, Cameron County, Texas, Pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072.**
- B. Confer with Legal Counsel regarding Contract with Foremost Paving, Inc. for the SH 550 Gap 1 Project, pursuant to V.T.C.A. Government Code, Section 551.071(2).**
- C. Confer with Legal Counsel regarding Seagrass Mitigation Pilot Study for the SPI 2nd Access Project, pursuant to V.T.C.A. Government Code, Section 551.071(2).**

6. Action Relative to Executive Session.

- A. Possible Action.**
- B. Possible Action.**
- C. Possible Action.**

ADJOURNMENT:

Signed this 23rd day of April 2019.



Frank Parker, Jr.
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.