

JUN 24 2019

SYLVIA GARZA-PEREZ
COUNTY CLERK



IMPROVING MORE THAN JUST ROADS

AGENDA

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

3470 Carmen Avenue, Suite 5

Rancho Viejo, Texas 78575

June 28, 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:
May 10, 2019 – Regular Meeting.
 - B. Consideration and Approval of a Proclamation honoring Mr. Nat Lopez for his 7 years of service as a Director of the Cameron County Regional Mobility Authority Board of Directors.
 - C. Consideration and Approval of a Proclamation honoring Mr. Horacio Barrera for his 7 years of service as a Director of the Cameron County Regional Mobility Authority Board of Directors.

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 April 2019.
 - D. Consideration and Approval of Election of Officers to the Cameron County Regional Mobility Authority Board of Directors.

- E. Discussion and Possible Action regarding the Cameron County Regional Mobility Authority's Procurement Policies.**
- F. Consideration and Approval of a renewal of a Letter of Credit with Texas Regional Bank.**
- G. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding an Electronic Toll Collection System for the Cameron County International Toll Bridge System and the Cameron County Parks System.**
- H. Consideration and Approval to Authorize Staff to Procure the following services pursuant to TxDOT procurement requirements: Striping, Mowing, Guard Rail Repairs, Lighting, Signage, Signalization, Road Sweeping and other Maintenance Related Projects for SH 550/I 169 and other CCRMA owned Facilities.**
- I. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 9 with S&B Infrastructure, Ltd., for GEC Professional Services for the Mexican Agencies Coordination.**
- J. Consideration and Approval of a Professional Services Agreement with S&B Infrastructure, Ltd. for the CBP Primary Lane Expansion Project at the Veterans International Bridge at Los Tomates.**
- K. Consideration and Approval of Change Order No. 4 with TollPlus.**
- L. Consideration and Approval of obtaining Additional Services from Neopost USA.**
- M. Consideration and Approval of Master Lease Agreement for a Printer with Maintenance with Toshiba Utilizing the DIR CO-OP.**
- N. Consideration and Approval of a Time Extension to the Professional Services Agreement with JWH & Associates for a Traffic Study at Isla Blanca Park.**
- O. Consideration and Approval of an Amendment in the amount of \$5,940.00 to the Professional Services Agreement with JWH & Associates for a Traffic Study at Gateway Bridge.**
- P. Consideration and Approval of a Professional Services Agreement with S&B Infrastructure, Ltd. For Improvements to the Export Dock Building at the Free Trade Bridge at Los Indios.**
- Q. Consideration and Approval of Change Order Number 3 with Foremost Paving, Inc. for the Veterans Bridge FAST Lane Project.**
- R. Consideration and Approval to Accept and Close Out the Veterans Bridge FAST Lane Project.**
- S. Consideration and Authorization to Submit a BUILD Grant Application for the Veterans Bridge CBP Primary Lane Expansion Project.**
- T. Consideration and Approval of Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority.**
- U. Consideration and Approval of an Agreement between the Cameron County Regional Mobility Authority and A to Be USA LLC for Toll Collection System Integration, Implementation and Maintenance.**
- V. Consideration and Appointment of a Policy Board member and Alternate Board Member to the Rio Grande Valley Metropolitan Planning Organization Policy Committee.**

W. Consideration and Appointment of a Technical Committee Member and Alternate to the Rio Grande Valley Metropolitan Planning Organization Technical Committee.

EXECUTIVE SESSION:

5. Executive Session.

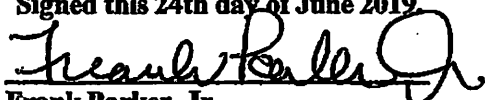
- A. Confer with Legal Counsel on an Interlocal Agreement with Cameron County regarding an Electronic Toll Collection System for the Cameron County International Toll Bridge System and the Cameron County Parks System, Pursuant to V.T.C.A., Government Code, Section 551.071 (2).**
- B. Deliberation Regarding 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.**
- C. 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).**
- D. Deliberation and Discussion Concerning the Evaluation and Duties of the Cameron County Regional Mobility Authority Executive Director, Pedro Sepulveda, Jr., Pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.074 (1).**
- E. Deliberation Regarding Acquisition of Real Property legally described as JY Trevino Abstract 6, 130 Acres out of 383.01 Acres, Tract C, San Martin Grant, Share 7, Cameron County, Texas, Pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072.**
- F. Deliberation Regarding Acquisition of Real Property legally described as JY Trevino Abstract 6, 90 Acres out of 383.01 Acres, Tract C, San Martin Grant, Share 7, Cameron County, 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.**
- C. Possible Action.**
- D. Possible Action.**
- E. Possible Action.**
- F. Possible Action.**

ADJOURNMENT:

Signed this 24th day of June 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.