



**IMPROVING MORE THAN JUST ROADS**

## **AGENDA**

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

**3470 Carmen Avenue, Suite 5**

**Rancho Viejo, Texas 78575**

**September 13, 2019**

**12:00 Noon**

### **PUBLIC COMMENTS:**

- 1. Public Comments.**

### **PRESENTATIONS:**

- 2. Presentations.**
  - A. Presentation on the Status of Cameron County Regional Mobility Authority Projects.**
  - B. Presentation of the Cameron County Regional Mobility Authority Quarterly Investment Report.**
  - C. Presentation of the Status of On-Going Cameron County International Bridge Maintenance Construction 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:**

**August 09, 2019 – Regular Meeting.**
  - B. Consideration and ratification of Cost Schedule for Work Authorization No. 1 with A-to-Be USA, LLC.**
  - C. Consideration and ratification of Cost Schedule for Work Authorization No. 2 with A-to-Be USA, LLC.**

## **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 July 2019.**
- D. Consideration and Approval of Estimated Cameron County Bridge Maintenance Projects Contractor Pay Request for the Month of August 2019 and Authority to Release Payment.**
- E. Consideration and Approval of Change Order Number 1 with Lucania Construction, LLC for the Cameron County International Bridge System Maintenance Projects.**
- F. Consideration and Approval of Termination of Work Authorization 4 with Halff Associates, Inc. for Structural and Civil Design Services.**
- G. Consideration and Approval of FY 2019 External Audit Engagement with Burton, McCumber, & Longoria, LLP.**
- H. Consideration and Approval of a Consulting Services Contract between the Cameron County Regional Mobility Authority and ROL Consulting, LLC.**
- I. Consideration and Approval of an Interlocal Agreement between Cameron County, the Cameron County Regional Mobility Authority and the City of Brownsville for the Old Alice Road Project.**
- J. Consideration and Approval for renewal of Contract for Texas Department of Motor Vehicles and the Cameron County Regional Mobility Authority for the processing of Toll Transactions.**
- K. Consideration and Approval of Purchase Lease Agreement with Dell Financial Services for the purchase of Office Computers, Printers, Scanners, and other equipment.**
- L. Discussion and Possible Action Regarding the FY 2020 Cameron County Regional Mobility Authority Annual Budget.**
- M. Consideration and Approval of the Revised Cameron County Regional Mobility Authority Personnel and Policy Manual.**
- N. Consideration and Approval for the withdraw of funds in the amount of \$500,000 from the Renewal and Replacement reserve account with BNY Melon for the payment of the Toll Back Office Capital Improvement as per Change Order #4 with TollPlus LLC.**
- O. Discussion and Possible Action regarding the setting of the date and time of the Monthly Board of Directors' Regular Meeting.**
- P. Consideration and Approval of an Interlocal Agreement between Cameron County, the Cameron County Regional Mobility Authority and the City of Brownsville for the West Boulevard Project.**
- Q. Consideration and Action to accept the work performed by Foremost Paving, Inc. and S&B Infrastructure, Ltd. pursuant to the parties' letter agreement dated June 7, 2019.**

**EXECUTIVE SESSION:**

**5. Executive Session.**

- A. Confer with Legal Counsel regarding potential collaborative relationship with the City of Mission, Texas, Pursuant to Vernon Texas Code Annotated (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 the Employment Contract with the Cameron County Regional Mobility Authority Executive Director, Pedro Sepulveda, Jr., Pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (2).**
- D. Confer with Cameron County Regional Mobility Authority Legal Counsel regarding Tolling Policies on CCRMA Toll Roads, 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.**
- D. Possible Action.**

**ADJOURNMENT:**

Signed this 10<sup>th</sup> day of September 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.**