

THE STATE OF TEXAS           §

COUNTY OF CAMERON         §

BE IT REMEMBERED on the 21<sup>st</sup> day of February, 2020, there was conducted a Regular Meeting of the Cameron County Regional Mobility Authority, at the CCRMA Administrative Office, 3470 Carmen Avenue, Suite 5 thereof, in Rancho Viejo, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE BOARD MET AT:

12:00 Noon

PRESENT:

FRANK PARKER, JR.  
CHAIRPERSON

MICHAEL F. SCAIEF  
DIRECTOR

ARTURO A. NELSON  
DIRECTOR

AL VILLARREAL  
DIRECTOR

MARK ESPARZA  
DIRECTOR

DR. MARIA VILLEGAS, M.D.  
DIRECTOR

LEO R. GARZA  
DIRECTOR

\_\_\_\_\_  
ABSENT

\_\_\_\_\_  
ABSENT

\_\_\_\_\_  
ABSENT

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The Meeting was called to order by Chairman Parker, at 12:00 Noon. At this time, the Board considered the following matters as per CCRMA Agenda posted and filed for Record in the Office of the County Clerk on this 18<sup>th</sup> day of February 2020 at 8:07 A.M.

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**IMPROVING MORE THAN JUST ROADS**

**FILED FOR RECORD**  
AT \_\_\_\_\_ O'CLOCK \_\_\_\_\_ M

**FEB 18 2020**

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
DOC No. \_\_\_\_\_  
By                      Deputy

**POSTED ON WEB**  
February 18, 2020  
at 8:46 A.M.

## **AGENDA**

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

**3470 Carmen Avenue, Suite 5**

**Rancho Viejo, Texas 78575**

**February 21, 2020**

**12:00 Noon**

### **PUBLIC COMMENTS:**

1. Public Comments.

### **PRESENTATIONS:**

2. Presentation of CCRMA Project Status.

### **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:

January 31, 2019 – Regular Meeting.

### **ITEMS FOR DISCUSSION AND ACTION:**

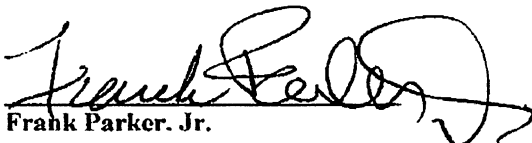
4. Action Items.

- A. Acknowledgement of Claims.
- B. Approval of Claims.
- C. Consideration and Approval of the Financial Statements and Budget Amendments for the month of December 2019.
- D. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding Legislative and State Agency Coordination.

- E. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding a Mountain Bike Trail Project at the Pedro "Pet" Benavides Park.**
- F. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding an Administration Building, Maintenance Warehouse, Registration Office and Toll Gantry/Toll Booths at Isla Blanca Park.**
- G. Consideration and Approval of Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding improvements at the Cameron County/Port Isabel Airport.**
- H. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and the City of Brownsville regarding Dana Road Project.**
- I. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and the Cameron County regarding Dana Road Project.**
- J. Consideration and Approval of a Professional Services Agreement between the Cameron County Regional Mobility Authority and JWH & Associates, Inc.**
- K. Consideration and Approval of an Amendment to the Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding a Traffic Circulation study at the Gateway Bridge.**
- L. Consideration and Approval of Depository Agreement between Cameron County Regional Mobility Authority and Texas Regional Bank.**
- M. Consideration and Approval of a Resolution designating Texas Regional Bank as the Bank Depository and Authorizing CCRMA Officers to act on behalf of the CCRMA.**

**ADJOURNMENT:**

**Signed this 18th day of February 2020.**

  
**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.**

## **PUBLIC COMMENTS**

### **1 PUBLIC COMMENTS**

None.

## **PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS**

### **2-A Presentation of CCRMA Project Status.**

Mr. Pete Sepulveda, Jr., RMA Executive Director went over the Project Status Presentation with the Board.

Director Esparza moved to acknowledge the CCRMA Project Status Presentation as presented. The motion was seconded by Director Garza and carried unanimously.

**The Presentation is as follows:**

## **CONSENT ITEMS**

**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**

### **3-A Consideration and Approval of the Minutes for:**

**January 31, 2020 – Regular Meeting.**

Mr. Pete Sepulveda, Jr., RMA Executive Director introduced the item to the Board.

Director Esparza moved to approve the minutes for January 31, 2020 Regular Meeting. The motion was seconded by Secretary Nelson and carried unanimously.

## **ACTION ITEMS**

### **4-A Acknowledgement of Claims.**

Mr. Adrian Rincones, RMA Chief Financial Officer went over the Claims for Acknowledgement and presented into the record.

Vice Chair Scaief moved to acknowledge the Claims as presented. The motion was seconded by Director Villarreal and carried unanimously.

**The Claims are as follows:**

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**4-B Approval of Claims.**

Mr. Adrian Rincones, RMA Chief Financial Officer went over the Claims and presented into the record.

Director Villarreal moved to approve the Claims as presented. The motion was seconded by Secretary Nelson and carried unanimously.

**The Claims are as follows:**

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**4-C Consideration and Approval of the Financial Statements and Budget Amendments for the month of December 2019.**

Mr. Adrian Rincones, RMA Chief Financial Officer went over the Financial Statements for December 2019 and January 2020 with the Board.

Scaief moved to approve the Financial Statements for December 2019 and January 2020 as presented. The motion was seconded by Director Villegas and carried unanimously.

**The Financial Statements are as follows:**

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**4-D Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding Legislative and State Agency Coordination.**

Mr. Pete Sepulveda, Jr., RMA Executive Director went over the item with the Board and the purpose of the Interlocal Agreement with Camron County.

Director Esparza moved to approve the Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding Legislative and State Agency Coordination. The motion was seconded by Director Garza and carried unanimously.

**The Agreement is as follows:**

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**4-E Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding a Mountain Bike Trail Project at the Pedro "Pete" Benavides Park.**

Mr. Pete Sepulveda, Jr., RMA Executive Director went over the need for the Interlocal Agreement with the Board.

Secretary Nelson moved to approve the Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding a Mountain Bike Trail Project at the Pedro "Pete" Benavides Park. The motion was seconded by Director Villegas and carried unanimously.

**The Agreement is as follows:**

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**4-F Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding an Administration Building, Maintenance Warehouse, Registration Office and Toll Gantry/Toll Booths at Isla Blanca Park.**

Mr. Pete Sepulveda, Jr., RMA Executive Director advised the board that the CCRMA had previously done a Traffic Circulation Study at Isla Blanca at the County's request. That study had recommendations for parking areas, location of administration building, warehouse and toll gantry areas at Isla Blanca park. This interlocal agreement allows the CCRMA to proceed with final design on the facilities.

Director Garza moved to approve the Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding an Administration Building, Maintenance Warehouse, Registration Office and a Toll Gantry/Toll Booths at Isla Blanca Park. The motion was seconded by Director Esparza and carried unanimously.

**The Agreement is as follows:**

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**4-G Consideration and Approval of Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding improvements at the Cameron County/Port Isabel Airport.**

Mr. Pete Sepulveda, Jr., RMA Executive Director advised the Board that Cameron County requested assistance in developing an environmental document for planned improvements at the County Airport. TxDOT Aviation will fund the environmental document. The County will receive grant funds for the airport improvements.

Secretary Nelson moved to approve the Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding improvements at the Cameron County/Port Isabel Airport. The motion was seconded by Director Esparza and carried unanimously.

**The Agreement is as follows:**

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**4-H Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and the City of Brownsville regarding Dana Road Project.**

Mr. Pete Sepulveda, Jr., RMA Executive Director advised the Board that the RGVMPO has approximately \$10.7 million in CAT 7 funding for construction of the Dana Road Project. CCRMA will become Project Sponsor and develop the project. Cameron County and the City of Brownsville will provide funding for the engineering phase of the project.

Director Esparza moved to approve the Agreement between the Cameron County Regional Mobility Authority and the City of Brownsville regarding Dana Road Project. The motion was seconded by Director Villegas and carried unanimously.

**The Agreement is as follows:**

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## ADJOURNMENT

There being no further business to come before the Board and upon motion by Vice Chair Scaief and seconded by Director Garza and carried unanimously the meeting was **ADJOURNED** at 12:37 P.M.

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APPROVED this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

  
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CHAIRMAN FRANK PARKER, JR.

ATTESTED:   
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ARTURO A. NELSON, SECRETARY