



IMPROVING MORE THAN JUST ROADS

FILED FOR RECORD
AT _____ O'CLOCK ____ M

MAR 16 2020

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By AS Deputy

AGENDA

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

3470 Carmen Avenue, Suite 5

Rancho Viejo, Texas 78575

POSTED ON WEB

March 16, 2020
at 11:05 A.M.

March 19, 2020

12:00 Noon

PUBLIC COMMENTS:

1. Public Comments.

CONSENT ITEMS:

2. 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:

February 21, 2020 – Regular Meeting.

ITEMS FOR DISCUSSION AND ACTION:

3. 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 January 2020.

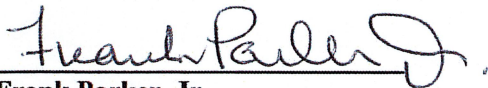
- D. Consideration and Approval of Amended Cameron County Regional Mobility Authority Personnel Policies and Procedures as Well as an Amended Organizational Chart.

- E. Consideration and Approval of Continuation Operating Plan for the Cameron County Regional Mobility Authority.

- F. Consideration and Approval of a Resolution and an Amendment to the Advance Funding Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation regarding Whipple Road.**
 - G. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding Old Alice Road.**
 - H. Consideration and Approval of Change Order Number 5 with Lucania Construction, LLC for the Cameron County International Bridge System Maintenance Project.**
 - I. Consideration and Approval of Termination of the General Engineering Consultant Agreement between the Cameron County Regional Mobility Authority and FIGG Engineering.**
 - J. Consideration and Authorization for Cameron County Regional Mobility Authority Staff to issue a Request for Qualifications for a General Engineering Consultant.**
-
- K. Discussion and Possible Action regarding Investing funds currently held with the Bank of New York Mellon.**
 - L. Discussion and Possible Action regarding Toll Operation Projects at the Cameron County International Bridge System, the Cameron County Parks System and Cameron County Regional Mobility Authority Toll Tag Accounts.**
 - M. Consideration and Approval of Recommendation of highest ranked GEC Proposal for the East Loop Project for preliminary Engineering Solicitation and Authorize Staff to Enter into Contract Negotiations.**

ADJOURNMENT:

Signed this 16th day of March 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.