



**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**  
**May 01, 2020**  
**12:00 Noon**

**THIS MEETING WILL BE CONDUCTED AS A TELEPHONIC/AUDIO MEETING DUE TO THE COVID-19 HEALTH EMERGENCY AS AUTHORIZED BY V.T.C.A. 551.125, TEXAS GOVERNMENT CODE.**

**IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO BY CALLING THE TOLL FREE NUMBER 877.853.5257, MEETING I.D. NO. 922 3063 9519 , PASSWORD 429234 . YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 11:15 A.M. ELECTRONICALLY TO [psepulveda@ccrma.org](mailto:psepulveda@ccrma.org) BECAUSE THE NUMBER OF DIAL-IN PARTICIPANTS IS LIMITED, PLEASE USE THE TOLL FREE NUMBER ONLY IF YOU ARE MAKING A COMMENT ON AN AGENDA ITEM.**

**AN ELECTRONIC COPY OF THE AGENDA PACKET FOR THE MEETING WILL BE POSTED AT <https://ccrma.org/> BEFORE THE DAY OF THE MEETING. THE MEETING WILL BE RECORDED, AND THE AUDIO FROM THE OPEN PORTIONS OF THE MEETING WILL BE AVAILABLE THE FOLLOWING DAY AT THAT INTERNET ADDRESS.**

**PUBLIC COMMENTS:**

- 1. Public Comments.**


**ITEMS FOR DISCUSSION AND ACTION:**

- 2. 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 2020 and March 2020.**

- D. Consideration and Approval of Designating Victor Barron as the CCRMA's Investment Officer.**
- E. Consideration and Approval of the Quarterly Investment Report.**
- F. Consideration and Approval of WA 04 with S&B Infrastructure for providing engineering services required for the updating and repackaging of plans, specifications and estimates (PS&E) for the construction of SH 550 tolled main lanes between existing frontage road lanes from 0.2 miles south of FM 1847 to 1.13 miles south of Union Pacific Railroad #2.**
- G. Consideration and Approval of WA 20 with S&B Infrastructure for the Cameron County Parks System Administration Building Design.**
- H. Consideration and Approval of Final Payment to Lucania Construction for the Cameron County International Bridge System Maintenance Project.**

**ADJOURNMENT:**

Signed this 28<sup>th</sup> day of April 2020.

  
Frank Parker, Jr.  
Chairman