



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 28, 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. 551.121-126, TEXAS GOVERNMENT CODE.

IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO BY CALLING THE TOLL FREE NUMBER 1.877.853.5257 , MEETING I.D. NO. 936 7047 1176 , PASSWORD 651510. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 11:15 A.M. ELECTRONICALLY TO 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.**

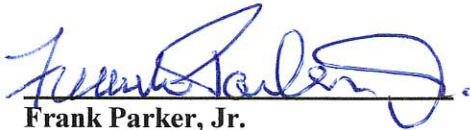
ITEMS FOR DISCUSSION AND ACTION:

- 2. Action Items.**
 - A. Consideration and Approval of Minutes for the March 19, 2020 Regular Meeting and the May 01, 2020 Regular Meeting.**
 - B. Acknowledgement of Claims.**
 - C. Approval of Claims.**
 - D. Consideration and Approval of the Financial Statements and Budget Amendments for the month of April 2020.**
 - E. CCRMA Board presentation on Internal Controls.**

- F. Consideration and Approval of an Amended Advance Funding Agreement and Resolution for the SH 550 Gap 2 Project and Authorization for Chairman Parker to sign Necessary Documents required by TxDOT associated with this Advance Funding Agreement.**
- G. Consideration and Approval of WA 05 with Halff Associates, Inc. to provide preliminary engineering services for development of a design schematic and related services for improvements to Whipple Road.**
- H. Consideration and Approval of WA 19 with S&B Infrastructure to provide engineering services for the preparation of Plans, Specifications & Estimates (PS&E) and Construction Management support services for the proposed roadway project East Loop.**
- I. Consideration and Approval of Amendment Number One to Master Services Agreement for Toll System Maintenance between Kapsch TrafficCom USA, Inc., and CCRMA.**
- J. Discussion and Possible Action Regarding Status of CCRMA Projects.**
- K. Consideration and Approval of Application for New Account with Gulf Coast Paper, Co.**
- L. Acknowledgement that all CCRMA employees have completed a cybersecurity training course that has been certified by Department of Information Resources (DIR) to fulfill the requirements of HB 3834.**

ADJOURNMENT:

Signed this 22 day of May 2020.

A handwritten signature in blue ink, appearing to read "Frank Parker, Jr.", written over a horizontal line.

**Frank Parker, Jr.
Chairman**