



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
July 30, 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 877.853.5257, MEETING I.D. NO. 973 4751 8393, PASSWORD: 275255. 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.

PUBLIC COMMENTS:

- 1. Public Comments.**

ITEMS FOR DISCUSSION AND ACTION:

- 2. Action Items.**
 - A. Consideration and Approval of the June 25, 2020 Regular Meeting Minutes.**
 - B. Acknowledgement of Claims.**
 - C. Approval of Claims.**
 - D. Consideration and Approval of the Financial Statements and Budget Amendments for the Month of June 2020.**
 - E. Consideration and Approval of the Quarterly Investment Report.**

- F. Consideration and Acceptance of the SH 550 Assessment by Halff & Associates.
- G. Consideration and Approval of a Resolution in Support of CCRMA Projects in the 2021 TxDOT's UTP
- H. Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 5 with S&B Infrastructure for providing engineering services required for the aerial survey, utility survey and ROW mapping for East Loop.
- I. Consideration and Approval of Recommendation of highest ranked GEC Proposal for the West Rail Trail Project for PS&E Solicitation and Authorize Staff to Enter into Contract Negotiations.
- J. Consideration and Approval of Recommendation of highest ranked GEC Proposal for the Indiana Avenue Project for the Preliminary Engineering Solicitation and Authorize Staff to Enter into Contract Negotiations.
- K. Consideration and Approval of Recommendation of highest ranked GEC Proposal for the East Loop Project for the Geotechnical Studies and Utility Coordination Solicitation and Authorize Staff to Enter into Contract Negotiations.
- L. Consideration and Approval of Professional Services Agreement with S&B Infrastructure for survey work on the East Loop Project.
- M. Consideration and Approval of the Policies and Procedures for the Procurement of Professional Services for use in State & Federally Funded Projects.
- N. Consideration and Approval of the Easement Agreement for Access concerning that certain real property described in the Deed without Warranty dated December 20, 2016, recorded in Volume 22275, Page 116, Official Records of Cameron County, Texas.

3. **EXECUTIVE SESSION:**

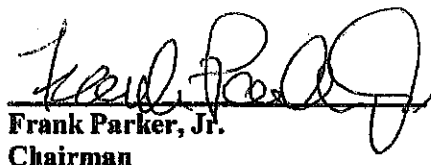
- A. Confer with Cameron County Regional Mobility Authority Legal Counsel Regarding Possible Legal Issues with the Easement Agreement for Access concerning that certain real property described in the Deed without Warranty dated December 20, 2016, recorded in Volume 22275, Page 116, Official Records of Cameron County, Texas, Pursuant to V.T.C.A., Government Code, Section 551.071(2).

4. **ACTION RELATIVE TO EXECUTIVE SESSION:**

- A. Possible Action.

ADJOURNMENT:

Signed this 27th day of July 2020.


Frank Parker, Jr.
Chairman