



**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**  
**August 20, 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. 933 9300 6275, PASSWORD: 744541. 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.**

**PUBLIC COMMENTS:**

- 1. Public Comments.**

**ITEMS FOR DISCUSSION AND ACTION:**

- 2. Action Items.**
  - A. Consideration and Approval of the July 30, 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 July 2020.**
  - E. Consideration and Approval of Recommendation of highest ranked Firm Proposal for the Dana Road Project for PS&E Solicitation and Authorize Staff to Enter into Contract Negotiations.**

- F. Consideration and Approval of Interlocal Agreement between the Cameron County Regional Mobility Authority and the Central Texas Regional Mobility Authority.**
- G. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and ROL Consulting, LLC.**
- H. Consideration and Approval of Amendment Number Two to Master Services Agreement for Toll System Maintenance between Kapsch TrafficCom USA, Inc., and the Cameron County Regional Mobility Authority**
- I. Discussion and Possible Action Regarding the Fiscal Year 2020-2021 Annual Budget.**

**ADJOURNMENT:**

Signed this 17th day of August 2020.

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

**Frank Parker, Jr.  
Chairman**