



**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**  
**September 17, 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 ID. NO. 973 8117 3236. PASSWORD: 177465. 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 August 20, 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 August 2020.**
- E. Consideration and Approval of the Cameron County Regional Mobility Authority Investment Policy.**

- F. Consideration and Approval of the Cameron County Regional Mobility Authority Cost Allocation Policy.**
- G. Consideration and Approval of Fiscal Year 2020 External Audit Engagement with Burton, McCumber & Longoria, LLP.**
- H. Consideration and Approval of the Fiscal Year 2021 Cameron County Regional Mobility Authority Annual Budget.**
- I. Discussion Regarding the Status of the Cameron County Regional Mobility Authority Projects.**
- J. Consideration and Approval to Submit a Grant Application for TASA Funding for the West Rail Trail Project.**
- K. Consideration and Approval of Amendment Number One of an Interlocal Agreement between Cameron County and Cameron County Regional Mobility Authority Regarding East Loop Project.**
- L. Consideration and Approval of Amendment Number One to General Consulting Civil Engineering Services between S&B Infrastructure, Ltd., and the Cameron County Regional Mobility Authority.**
- M. Consideration and Approval of Work Authorization No. 22 with S&B Infrastructure for providing Engineering Services required for Geotechnical Studies & Utility Coordination for East Loop.**
- N. Consideration and Approval of Supplemental WA 01 to WA 20 with S&B Infrastructure for the Cameron County Parks System Administration Building Design.**
- O. Consideration and Approval of WA 21 with S&B Infrastructure to provide Engineering Services for the preparation of Plans, Specifications & Estimates (PS&E) and Construction Phase Services for the West Rail Trail Project.**
- P. Consideration and Approval to Terminate the Advance Funding Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for the Indiana Road Project based on request from the City of Brownsville.**
- Q. Consideration and Approval to Cease Negotiations with Halff Associates, Inc. for development of Indiana Avenue based on the request of the City of Brownsville.**
- R. Consideration and Approval to Select Not to Participate in the Social Security Tax Deferral Program.**
- S. Consideration and Approval of Amendment to the Cameron County Regional Mobility Authority Personnel Policies and Procedures.**
- T. Consideration and Approval of Amendment to the Cameron County Regional Mobility Authority Procurement Policy.**
- U. Consideration and Approval to Award Contract to Spectrum Enterprise for Point to Point Connection for the SH 550 Toll Road.**
- V. Consideration and Adoption of a Resolution Providing Approval for CCRMA staff to solicit and negotiate rates with energy providers.**

**ADJOURNMENT:**

**Signed this 14th day of September 2020.**

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

**Frank Parker, Jr.  
Chairman**