



**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**  
**March 25, 2021**  
**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., 947 0900 9717 PASSWORD: 765599. 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.**

**PRESENTATION**

- 2. Presentation of the 2020 Cameron County Regional Mobility Authority Annual Financial Report.**

**ITEMS FOR DISCUSSION AND ACTION:**

- 3. Action Items.**
  - A. Consideration and Approval of the February 25, 2021 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 January 2021.**

- E. Discussion Regarding the Status of the Cameron County Regional Mobility Authority Projects.**
- F. Consideration and Approval of an Interlocal Agreement between Cameron County Regional Mobility Authority and Cameron County for the Old Alice Project.**
- G. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 21 with S&B Infrastructure for Signal Designs for the West Rail Trail Project.**
- H. Consideration and Approval of Amendment Number 4 to the Master Service Agreement for Toll System Maintenance between the Cameron County Regional Mobility Authority and Kapsch.**

**ADJOURNMENT:**

Signed this 22<sup>nd</sup> day of March 2021.

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

**Frank Parker, Jr.  
Chairman**