



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
January 20, 2022
12:00 Noon

PUBLIC COMMENTS:

1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.
 - A. Consideration and Approval of the December 16, 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 December 2021.
 - E. Consideration and Approval of Cameron County Regional Mobility Authority's Amended Travel Policy to Comply with U.S. General Services Administration (GSA) Per Diem and IRS Mileage Rates 2022
 - F. Consideration and Approval of an Agreement Between the Cameron County Regional Mobility Authority and Hanson Professional Services, Inc.
 - G. Consideration and Approval of an Agreement Between the Cameron County Regional Mobility Authority and GDJ Engineering, LLC.
 - H. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority Regarding an Administration Building & Parking Lot 10.
 - I. Consideration and Approval of an Amended Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding an Administration Building & Parking Lot, Maintenance Warehouse, Registration Office, Parking Lot 10, Toll Gantry/Toll Booths at Isla Blanca Park.
 - J. Consideration and Approval to Award Bid Number 2021 – 006 to Peacock General Contractors, Inc. and to Approve a Contract Between the Cameron County Regional Mobility Authority and Peacock General Contractors, Inc. for the Pedro "Pete" Benavides Park Pavilion.
 - K. Consideration and Action to Select Noble Texas Builders, LLC as the Respondent Submitting the Proposal Offering the Best Value for the CCRMA and to Authorize Contract Negotiations with Noble Texas Builders, LLC Pursuant to RFQ 2021-005 for Construction Manager-at-Risk for the Cameron County Parks Administration Building and Warehouse.

- L. Consideration and Approval of an Agreement Between the Cameron County Regional Mobility Authority and California Department of Motor Vehicles.
- M. Consideration and Approval of an Agreement Between the Cameron County Regional Mobility Authority and Commonwealth of Virginia Department of Motor Vehicles.
- N. Consideration and Approval of a Resolution and an Amendment to the Advance Funding Agreement Between the Cameron County Regional Mobility Authority and the Texas Department of Transportation Regarding SH 550 Gap 2 Project and Authorization for Chairman Parker to Sign Necessary Documents Required by TxDOT Associated with this Advance Funding Agreement.
- O. Consideration and Approval of a Change Order with TollPlus, LLC to Allow Adjustments to be Transmitted via the Bridges Host to be Sent to the Back Office System for the Cameron County Regional Mobility Authority as Requested by the Cameron County International Bridge System.

3. **EXECUTIVE SESSION**

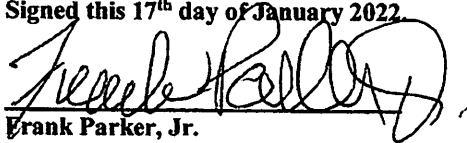
- A. Confer with the Cameron County Regional Mobility Authority's Legal Counsel Regarding Legal Issues Associated with the Whipple Road Project, Pursuant to V.T.C.A., Government Code, Section 551.071 (1) and (2).

4. **ACTION RELATIVE TO EXECUTIVE SESSION**

- A. Possible Action

ADJOURNMENT:

Signed this 17th day of January 2022.



Frank Parker, Jr.
Chairman

NOTE:

Participation by Telephone Conference Call – One or more members of the CCRMA Board of Directors may participate in this meeting through a telephone conference call, as authorized by Sec. 370.262, Texas Transportation Code. Each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the meeting location and will be recorded. On conclusion of the meeting, the recording will be made available to the public.