



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
February 17, 2022
12:00 Noon**

PUBLIC COMMENTS:

1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

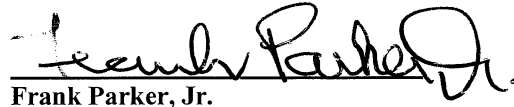
2. Action Items.

- A. Consideration and Approval of the January 20, 2022 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 2022.
- E. Consideration and Approval of Supplemental Work Authorization No. 3 to Work Authorization No. 5 with S&B Infrastructure for the East Loop Project.
- F. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 11 with S&B Infrastructure for the Morrison Road Project.
- G. Consideration and Approval of Supplemental Work Authorization No. 3 to Work Authorization No. 23 with S&B Infrastructure for the Toll Booths Project for the Cameron County Parks System at Isla Blanca Park.
- H. Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 20 with S&B Infrastructure for the Administration Building, Parking Lot, Parking Lot 10 and Maintenance Building for the Cameron County Parks System at Isla Blanca Park.
- I. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 24 with S&B Infrastructure for the Flor de Mayo Bridge Project.
- J. Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 25 with S&B Infrastructure for the Cameron County Parks System Mountain Bike Trail Project.
- K. Consideration and Approval of an Amendment to Professional Services Agreement between the Cameron County Regional Mobility Authority and S&B Infrastructure for the West Blvd. Project.
- L. Consideration and Approval of Determining Substantial Completion of Parking Lot 10 at Isla Blanca Park.

- M. Consideration and Approval of the use of the Betterment Fund for signage at the Pedro "Pete" Benavides Basketball Court Project.
- N. Consideration and Approval of the use of the Betterment Fund for testing lab at the Pedro "Pete" Benavides Basketball Court Project.
- O. Consideration and Approval of Amendment and Renewal of Toll Revenue Guarantee and Debt Collection Services Contract for RFP No. 2017-003.
- P. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding the West Blvd. Project.
- Q. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding the Customs and Border Protection Donations Acceptance Program Project at the Veterans International Bridge.
- R. Consideration and Approval of Contract with Campbell's Services for Custodial Services.
- S. Consideration and Approval to Purchase 48 VES Cameras and 48 Strobes from Kapsch for SH 550 Toll Road.

ADJOURNMENT:

Signed this 11th day of February 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.