



## IMPROVING MORE THAN JUST ROADS

**AGENDA**  
**Special Meeting of the Board of Directors**  
**of the**  
**Cameron County Regional Mobility Authority**  
**3470 Carmen Avenue, Suite 5**  
**Rancho Viejo, Texas 78575**  
**December 15, 2022**  
**11:15 AM**

### PUBLIC COMMENTS:

1. Public Comments.

### ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.
  - A. Consideration and Approval of the November 16, 2022, Special 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 November 2022.
  - E. Consideration and Approval of Quarterly Investment Report for the period ending November 30, 2022.
  - F. Consideration and Approval of the Strategic Plan 2022-2026.
  - G. Consideration and Approval of a Resolution Designating the RGVMPO Policy Committee Member and Alternate Member.
  - H. Discussion Regarding the Status of the Cameron County Regional Mobility Authority Projects.
  - I. Consideration and Approval of Resolution Regarding Dana Avenue EDC Allocation and Authorizing Chairman Parker to Sign Any Necessary Documents.
  - J. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Pathfinders Public Affairs.
  - K. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and Cameron County for Legislative Services.
  - L. Consideration and Approval of Payment of Invoices and Release of Checks to Noble Texas Builders, and SpawGlass for the Cameron County Parks Administration Building, and the Veterans Bridge DAP Project.

- M. Consideration and Approval of a Master Service Agreement between the Cameron County Regional Mobility Authority and Kapsch for the SH 550 Toll Road.**
- N. Consideration and Approval of Awarding the Benavides Park Mountain Bike Trail Project to A&I Custom Manufacturing LLC and Approval of Construction Contract.**
- O. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority Regarding Traffic Engineering Services at the Gateway Bridge associated with the Re Modernization of the Gateway Port of Entry.**
- P. Consideration and Approval of a Professional Services Agreement between JWH & Associates and the Cameron County Regional Mobility Authority Regarding the Gateway Bridge Project.**
- Q. Consideration and Approval of a Donation Acceptance Agreement by and Between the United States of America, Acting By and Through the U.S. Department of Homeland Security, U.S. Customs and Border Protection, And the U.S. General Services Administration, Public Buildings Service, Cameron County, TX And the Cameron County Regional Mobility Authority.**
- R. Consideration and Approval of Grant Agreement Requirements for the Federal Railroad Administration Harlingen Rail Improvements Project – Phase I (PE/NEPA)**

**3. EXECUTIVE SESSION**

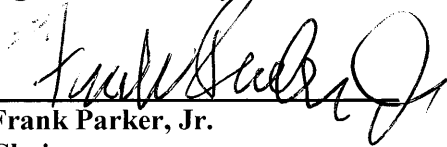
- A. Confer with the Cameron County Regional Mobility Authority Legal Counsel Regarding Legal Issues Concerning the Master Service Agreement with A to Be, Pursuant to V.T.C.A., Government Code, Section 551.071 (2).**
- B. Deliberation and Discussion Concerning the Evaluation and Duties of the Cameron County Regional Mobility Authority Executive Director, Pete Sepulveda, Jr., Pursuant to V.T.C.A., Government Code, Section 551.074 (1).**

**4. ACTION RELATIVE TO EXECUTIVE SESSION**

- A. Possible Action**
- B. Possible Action**

**ADJOURNMENT:**

Signed this 12<sup>th</sup> day of December 2022.

  
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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.