



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
June 21, 2023
12:00 Noon

PUBLIC COMMENTS:

1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.

- A. Consideration and Approval of the May 03, 2023, Special Meeting Minutes.**
- B. Acknowledgement of Claims.**
- C. Approval of Claims.**
- D. Consideration and Approval of the Financial Statements and Budget Amendment for April 2023 and May 2023.**
- E. Consideration and Approval of the Quarterly Investment Report for the Period Ending May 31, 2023.**
- F. Consideration and Approval of a Line of Credit Agreement Between the Cameron County Regional Mobility Authority and Texas Regional Bank.**
- G. Consideration and Approval of Proposal Submitted by Direct Energy Provider for the Administration Building, Tolls Administration Building and SH 550 Toll Road.**
- H. Discussion and Possible Action Regarding the Cameron County Regional Mobility Authority Employee Family/Spouse/Child Health Insurance Contribution Amount.**
- I. Consideration and Approval of Payment of Invoices and Release of Checks to Noble Texas Builders, SpawGlass and A&I Custom Manufacturing for the Cameron County Parks**

Administration Building, the Veterans Bridge DAP Project and the Cameron County Mountain Bike Trail Project.

- J. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority for the FM 509 Project.**
- K. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority Regarding the 281 Connector Project.**
- L. Consideration and Approval of an Amended Interlocal Agreement Between Cameron County and the Cameron County Regional Mobility Authority Regarding Marketing Services at the Cameron County International Bridge System and the Cameron County Parks System.**
- M. Consideration and Approval of an Amended Interlocal Agreement Between Cameron County and the Cameron County Regional Mobility Authority Regarding Construction Management Services at the Cameron County International Bridge System and the Cameron County Parks System.**
- N. Consideration and Approval of Assignment of Contract from S&B Infrastructure to RRP Engineering.**
- O. Consideration and Approval of Assignment of Contract from TollPlus Inc. to VIAPLUS by Vinci.**
- P. Consideration and Approval of a Professional Services Agreement Between the Cameron County Regional Mobility Authority and S&B Infrastructure, Ltd./RRP Engineering for the SH 550 Maintenance Assessment Report.**
- Q. Consideration and Acknowledgement that all Cameron County Regional Mobility Authority Employees have taken the Cyber Security Training as Required by HB 3834.**
- R. Consideration and Approval of the Status Report for the Veterans Bridge Donation Acceptance program Project.**
- S. Consideration and Approval of the Office of Information and Technology Equipment Donation in the Amount of \$772,867.88 for the Veterans Bridge DAP Project and Authorize the release of the Check.**
- T. Consideration and Approval of Change Order Number One with Texas Cordia Construction for the SH 550 Northbound Direct Connector Emergency Repairs.**
- U. Consideration and Approval of Final Payment to Texas Cordia Construction for the SH 550 Northbound Direct Connector Emergency Repairs.**

V. Consideration and Approval to Utilize Purchasing Co-Op TIPS Interlocal Purchasing System (Control Number TX991926) to Secure the Services of Chemical Response & Remediation Contractors, Inc. for the Environmental Cleanup for the SH 550 Northbound Direct Connector Emergency Repairs Project.

W. Consideration and Approval of Change Order Number 06 with Noble Texas Builders, LLC for the Cameron County Parks Administration Building.

X. Consideration and Acknowledgment of Substantial Completion of the Cameron County Benavides Park Mountain Bike Trail Improvement Project.

Y. Consideration and Approval of Work Authorization Number 39 with S&B Infrastructure/RRP Engineering for a Master Plan for SH 48 in and Around the Port of Brownsville Area.

Z. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and the City of Primera for a Hike and Bike Project.

AA. Discussion and Possible Action Regarding the Status of the Cameron County Regional Mobility Authority Projects.

3. EXECUTIVE SESSION:

A. Confer with Cameron County Regional Mobility Authority Legal Counsel Regarding Legal Issues Related to Agreement and Work Authorization with TollPlus, Inc. also known as VIAPLUS by Vinci for Back-office Support, Pursuant to V.T.C.A., Government Code, Section 551.071(1) & (2).

B. Confer with Cameron County Regional Mobility Authority Legal Counsel Regarding Legal Issues Related to Emergency Repairs at the SH 550 Northbound Director Connector Pursuant to V.T.C.A., Government Code, Section 551.071(1).

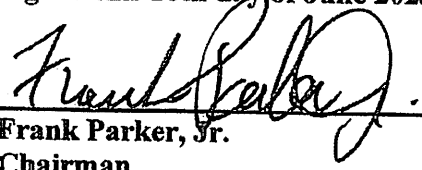
4. ACTION RELATIVE TO EXECUTIVE SESSION:

A. Possible Action

B. Possible Action

ADJOURNMENT:

Signed this 16th day of June 2023.



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.