



## **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  
October 26, 2023  
12:00 Noon**

#### **PUBLIC COMMENTS:**

- 1. Public Comments.**

#### **ITEMS FOR DISCUSSION AND ACTION:**

- 2. Action Items.**

- A. Consideration and Approval of the September 29, 2023, 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 September 2023.**
- E. 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.**
- F. Consideration and Approval of the Amended and Restated Cameron County Regional Mobility Authority Personnel Policies & Procedures.**
- G. Consideration and Approval of the Amended Cameron County Regional Mobility Authority's Toll Policies Business Rules.**
- H. Consideration and Approval of a Professional Services Agreement between the Cameron County Regional Mobility Authority and JWH & Associates Regarding the Riverfront Development Project.**
- I. Discussion and Possible Action Regarding the FM 509 Project from FM 508 to FM 1599.**
- J. Consideration and Approval of Change Order No. 6 with SpawGlass for the Veterans Bridge at Los Tomates Donation Acceptance Program Project.**

**K. Consideration and Approval of Amendment No. 3 to the Professional Services Agreement Between the Cameron County Regional Mobility Authority and R.R.P., Consulting Engineers, L.L.C. for the Veterans Bridge Donation Acceptance Program Project Construction Engineering Inspection Services.**

**L. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 39 with R.R.P. Consulting Engineers, L.L.C. for the SH 48 Master Plan.**

**M. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 26 with R.R.P. Consulting Engineers, L.L.C. for the Development of the SPI 2<sup>nd</sup> Access Traffic Update.**

**3. Executive Session.**

**A. Confer with Legal Counsel for the Cameron County Regional Mobility Authority Regarding Legal Issues with the SPI 2<sup>nd</sup> Causeway Project, Pursuant to V.T.C.A., Government Code, Section 551.071 (1).**

**B. Confer with Legal Counsel for the Cameron County Regional Mobility Authority Regarding Legal Issues with Insurance Claim Related to SH 550 Northbound Director Connector, Pursuant to V.T.C.A., Government Code, Section 551.071.**

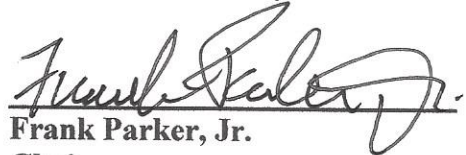
**4. Action Relative to Executive Session.**

**A. Possible Action.**

**B. Possible Action.**

**ADJOURNMENT:**

Signed this 23rd day of October 2023.

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

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.