



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
November 27, 2023
12:00 Noon**

PUBLIC COMMENTS:

1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.
 - A. Consideration and Approval of the October 26, 2023, 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 October 2023.
 - E. Consideration and Approval of Payment of Invoices and Release of Checks to SpawGlass for the Cameron County Veterans Bridge DAP Project.
 - F. Consideration and Approval of Recommendation of the Highest Ranked GEC Proposal for the South Parallel Corridor Phase III Project Environmental and PS&E Solicitation and Authorize Staff to Enter into Contract Negotiations.
 - G. Consideration and Approval of Recommendation of the Highest Ranked GEC Proposal for the 281 Connector Project Preliminary Engineering and Environmental Solicitation and Authorize Staff to Enter into Contract Negotiations.
 - H. Consideration and Approval of Recommendation of the Highest Ranked GEC Proposal for the Outer Parkway Project Preliminary Engineering and Environmental Solicitation and Authorize Staff to Enter into Contract Negotiations.
 - I. Consideration and Approval of an Amended Interlocal Agreement between the Cameron County Regional Mobility Authority and the Harris County Toll Road Authority.

- J. Consideration and Authorization to Approve a Job Order Contracting Agreement with Noble Texas Builders LLC for Roofing Repairs and Installation on the CCRMA Administration Building via Contract with Texas BuyBoard Purchasing Cooperative.**
- K. Consideration and Approval of Work Authorization No. 34 with RRP Engineering, LLC for the Preliminary Engineering and Environmental Document for the Flor de Mayo International Bridge.**
- L. Consideration and Approval of Work Authorization No. 6 between the Cameron County Regional Mobility Authority and GDJ Engineering for MPO Assistance and Planning Purposes.**
- M. Consideration and Discussion regarding the FM 509 Project from FM 508 to FM 1599.**
- N. Consideration and Approval of a Resolution Approving an Advance Funding Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for the Stenger Concrete Path Project and Authorizing Chairman Frank Parker, Jr. to Sign any Necessary Documents as may be Needed by the Texas Department of Transportation and Approving a Claim in the Amount of \$68,435.00 as Contained in the Advanced Funding Agreement and Authorizing Release of the Check.**
- O. Consideration and Possible Action on the Agreement between the Cameron County Regional Mobility Authority and Toll Plus AKA VIAPlus and Provide for a Transition Period.**
- P. Consideration and Possible Action on the Agreement between the Cameron County Regional Mobility Authority and Infosend and Provide for a Transition Period.**
- Q. Consideration and Approval of an Amendment to the Master Services Agreement for Toll System Maintenance between the Cameron County Regional Mobility Authority and Kapsch.**
- R. Consideration and Approval of Purchase Lease Agreement with Dell Financial Services for the purchase of Office Computers, Printers, Scanners, and other equipment.**

3. Executive Session.

- A. Confer with Legal Counsel for the Cameron County Regional Mobility Authority Regarding Legal Issues with the SPI 2nd 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 (1).**

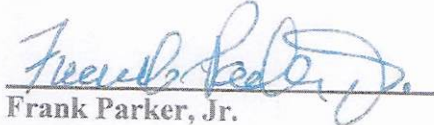
- C. Confer with Legal Counsel for the Cameron County Regional Mobility Authority Regarding Legal Issues with the Agreement with A to Be, Pursuant to V.T.C.A., Government Code, Section 551.071 (1).**
- D. Confer with Legal Counsel for the Cameron County Regional Mobility Authority Regarding Legal Issues with the Interlocal Agreement with the Harris County Toll Road Authority, Pursuant to V.T.C.A., Government Code, Section 551.071 (1) & (2).**
- E. Confer with Legal Counsel for the Cameron County Regional Mobility Authority Regarding Legal Issues with the Agreement with Toll Plus AKA ViaPlus, Pursuant to V.T.C.A., Government Code, Section 551.071 (1) & (2).**
- F. Confer with Legal Counsel for the Cameron County Regional Mobility Authority Regarding Legal Issues with the Agreement with Infosend, Pursuant to V.T.C.A., Government Code, Section 551.071 (1) & (2).**
- G. Deliberation Regarding Property Owned by the Cameron County Regional Mobility Authority and Legally Described as Town Hall Block 1, Lot 1, 3.3366 Acres, Rancho Viejo, Cameron County, Texas, Pursuant to V.T.C.A., Government Code, Section 551.072.**

4. Action Relative to Executive Session.

- A. Possible Action.**
- B. Possible Action.**
- C. Possible Action.**
- D. Possible Action.**
- E. Possible Action.**
- F. Possible Action.**
- G. Possible Action.**

ADJOURNMENT:

Signed this 20th day of November 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.