



IMPROVING MORE THAN JUST ROADS

POSTED TO WEB
APRIL 22, 2024
AT 10:30 A.M.

AGENDA
Regular Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority
3470 Carmen Avenue, Suite 5
Rancho Viejo, Texas 78575
April 25, 2024
12:00 PM

PUBLIC COMMENTS:

- 1. Public Comments.**

ITEMS FOR DISCUSSION AND ACTION:

- 2. Action Items.**
 - A. Consideration and Approval of the March 27, 2024, 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 March 2024.**
 - 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 Authorization for CCRMA Staff to advertise and request RFP's for the following services, Title Company (Title Commitments, Policy Commitments, Title Search and Closing Services).**
 - G. Consideration and Authorization for CCRMA Staff to advertise and request RFQ's for the following services, Appraiser and Review Appraiser.**
 - H. Consideration and Approval of Work Authorization No. 41 with R.R.P. Consulting Engineers, L.L.C., for the South Parallel Corridor Phase III Project.**
 - I. Consideration and Approval of a Resolution Adopting the Texas Department of Transportation Quality Assurance Program for Construction.**

J. Consideration and Approval of a Renewal of Contract between the Texas Department of Motor Vehicles and the Cameron County Regional Mobility Authority for the processing of Toll Transactions.

3. Executive Session.

A. Confer with Legal Counsel for the Cameron County Regional Mobility Authority Regarding Legal Issues with Insurance Claim Related to SH 550 Northbound Direct Connector, 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 and an Amended Settlement Agreement with A to Be and E-Transit, Pursuant to V.T.C.A., Government Code, Section 551.071 (1).

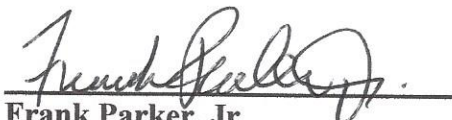
4. Action Relative to Executive Session.

A. Possible Action.

B. Possible Action.

ADJOURNMENT:

Signed this 22nd day of April 2024



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.