



POSTED TO WEB  
MAY 24, 2024  
AT 7:20 p.m.

## **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  
May 30, 2024  
12:00 PM**

#### **PUBLIC COMMENTS:**

- 1. Public Comments.**

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

- 2. Action Items.**
  - A. Consideration and Approval of the April 25, 2024, 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 April 2024.**
  - E. Consideration and Approval of a Line of Credit Agreement Between the Cameron County Regional Mobility Authority and Texas Regional Bank.**
  - F. Consideration and Approval of Payment of Invoices and Release of Checks to SpawGlass for the Cameron County Veterans Bridge DAP Project.**
  - G. Consideration and Approval of an Amended Interlocal Agreement Between the Cameron County Regional Mobility Authority and City of San Benito for the Stenger Road Sidewalk Project.**
  - H. 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 West Blvd Project and Authorizing Chairman Frank Parker, Jr. to Sign any Necessary Documents as may be Needed by the Texas Department of Transportation and Approving the costs associated therewith including costs referred to in the Advanced Funding Agreement.**

- I. Consideration and Approval of the Amended Cameron County Regional Mobility Authority Personnel Policies & Procedures.**
- J. Consideration and Approval of Work Authorization No. 10 with GDJ Engineering LLC, for the US 281 Connector Project.**
- K. Consideration and Approval for CCRMA Staff to advertise and request bids for the Los Indios Free Trade Bridge DAP Project.**
- L. Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 12 with R.R.P. Consulting Engineers, L.L.C. for the Old Alice Road Project.**
- M. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 31 with R.R.P. Consulting Engineers, L.L.C. for the Whipple Road PS&E Project.**
- N. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 32 with R.R.P. Consulting Engineers, L.L.C. for the FM 509 Advanced Project Development Project.**
- O. Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 39 with R.R.P. Consulting Engineers, L.L.C. for the SH 48 Master Plan.**
- P. Consideration and Approval of a Professional Services Agreement between the Cameron County Regional Mobility Authority and R.R.P. Consulting Engineers, L.L.C. for the SH 550 Maintenance Assessment Report.**
- Q. Consideration and Approval for CCRMA Staff to advertise and request bids for SH 550 Maintenance in compliance with TxDOT Section 129.**
- R. Consideration and Approval to Award RFP No. 2024-001 and Contract for Debt Collection Services.**
- S. Consideration and Approval of the Amended Cameron County Regional Mobility Authority's Toll Policies Business Rules.**
- T. Consideration and Approval of the Amended Cameron County Regional Mobility Authority's Toll Collection Operations Policies.**
- U. Consideration and Approval to Ratify the Spectrum Enterprise Service Order Agreement with Charter Communications Operating, LLC for New Spectrum Circuit from SH 550 to CyrusOne Austin Data Center.**
- V. Consideration and Approval for the Purchase and Installation of Guardrail for Repairs on SH 550.**

- W. Consideration and Approval of Amendment No. 10 to Master Service Agreement between the Cameron County Regional Mobility Authority and Kapsch for the SH 550 Toll Road.**
- X. Discussion and Possible Action Regarding the Transition with the Harris County Toll Road Authority.**
- Y. Consideration and Approval of Fiber Cabling Installation with SmartCom for the Cameron County Regional Mobility Authority Offices via Cooperative TIPS Purchasing Contract# 230102.**
- Z. Consideration and Approval of Change Order No. 1 with American Contracting USA, Inc. for Roofing Improvements on the CCRMA Administration Building.**
- AA. Consideration and Acknowledgment that all Cameron County Regional Mobility Authority Employees have taken the Cyber Security Training as Required by HB 3834.**
- BB. Consideration and Approval of Adopting the Cameron County Regional Mobility Authority Title VI/ Nondiscrimination Plan and all Required Corresponding Attachments.**
- CC. Consideration and Approval of Adopting the Cameron County Regional Mobility Authority ADA Plan and all Required Corresponding Attachments.**
- DD. Consideration and Approval to Authorize Staff to Negotiate an Interlocal Agreement between the Cameron County Regional Mobility Authority and the City of Donna for Toll Collection System and Back Office Services at the Donna International Bridge.**
- EE. Consideration and Approval of Master Lease Agreement for a Printer with Maintenance with Toshiba Utilizing the DIR CO-OP.**

**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.**
- B. Confer with Legal Counsel for the Cameron County Regional Mobility Authority Regarding Legal Issues with RFP 2024-001 Debt Collection Services, Pursuant to V.T.C.A., Government Code, Sections 551.071 and 551.072.**
- C. Confer with Legal Counsel for the Cameron County Regional Mobility Authority Regarding Legal Issues with the Use of Certain Cameron County Regional Mobility Authority Property, Pursuant to V.T.C.A., Government Code, Sections 551.071 and 551.072.**

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

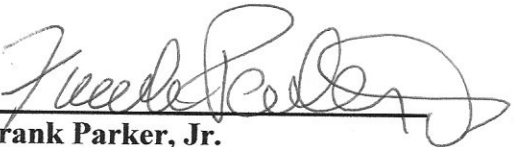
**A. Possible Action.**

**B. Possible Action.**

**C. Possible Action.**

**ADJOURNMENT:**

Signed this 24<sup>th</sup> day of May 2024

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.