



**IMPROVING MORE THAN JUST ROADS**

POSTED TO WEB  
07/22/2024  
@ 9:40 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**  
**July 25, 2024**  
**12:00 PM**

**PUBLIC COMMENTS:**

**1. Public Comments.**

**ITEMS FOR DISCUSSION AND ACTION:**

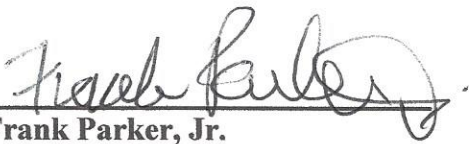
**2. Action Items.**

- A. Consideration and Approval of the June 20, 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 June 2024.**
- E. Consideration and Approval of a Letter of Credit with Texas Regional Bank.**
- F. Discussion and Possible Action Regarding the Cameron County Regional Mobility Authority Employee / Spouse / Child Health Insurance Contribution.**
- G. Consideration and Approval of Payment of Invoices and Release of Checks to SpawGlass for the Cameron County Veterans Bridge DAP Project and American Contracting USA, Inc. for the Roofing Improvements on the CCRMA Administration Building.**
- H. Discussion and Possible Action Regarding the Transition with the Harris County Toll Road Authority.**
- I. Consideration, Approval, and Authorization for CCRMA Staff to Submit the Section 129 Report.**
- J. Consideration and Approval of an Amended Interlocal Agreement Between the Cameron County Regional Mobility Authority and Cameron County for the West Boulevard Project.**

- K. Consideration and Authorization to Continue Participation in the Buy Boad Interlocal Cooperative Purchasing Agreement.**
- L. Consideration and Authorization to Continue Participation in the Choice Partners Interlocal Cooperative Purchasing Agreement.**
- M. Consideration and Authorization to Continue Participation in the Region VIII-Education Service Center (TIPS) Texas Interlocal Cooperative Purchasing System Agreement.**
- N. Consideration and Authorization to Continue Participation in the Omnia Partners Cooperative Purchasing Agreement.**
- O. Consideration and Approval of Change Order No. 9 with SpawGlass for the Veterans Bridge at Los Tomates Donation Acceptance Program Project.**
- P. Consideration and Approval of a Professional Services Agreement between the Cameron County Regional Mobility Authority and MPark Consulting, LLC.**
- Q. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 41 with R.R.P. Consulting Engineers, L.L.C. for the Reduction of Environmental Services with the Removal of the Re-evaluation and Addition of Utility Coordination and Schematic Revisions for the South Parallel Corridor Phase III Project.**
- R. Consideration and Approval of Supplemental Work Authorization No. 5 to Work Authorization No. 5 with R.R.P. Consulting Engineers, L.L.C. for Additional ROW and Miscellaneous Activities with Respect to Project Stakeholder Coordination for the East Loop Project.**
- S. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 22 with R.R.P. Consulting Engineers, L.L.C. for Roadway Geometric Design Modifications, Grading Design, Utility Coordination and Miscellaneous Roadway Activities for the East Loop Project.**

**ADJOURNMENT:**

Signed this 22<sup>nd</sup> day of July 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.