



IMPROVING MORE THAN JUST ROADS

POSTED ON WEB
11/18/2024
AT 8:16 AM

AGENDA
Regular Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority
3470 Carmen Avenue, Suite 5
Rancho Viejo, Texas 78575
November 21, 2024
12:00 PM

PUBLIC COMMENTS:

1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

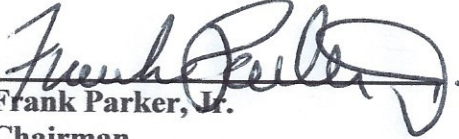
2. Action Items.

- A. Consideration and Approval of the October 31, 2024, Regular Meeting Minutes.
- B. Acknowledgement of Claims.
- C. Approval of Claims.
- D. Consideration and Approval of an Amended Interlocal Agreement Between the Cameron County Regional Mobility Authority and Cameron County regarding the Outer Parkway Project.
- E. Consideration and Approval of an Amended Interlocal Agreement Between the Cameron County Regional Mobility Authority and Cameron County regarding the Flor de Mayo Project.
- F. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and the Hidalgo County Regional Mobility Authority.
- G. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and Military Highway Water Supply Corporation.
- H. Consideration and Approval of Interlocal Agreement for Legislative Services between the Cameron County Regional Mobility Authority and Cameron County.
- I. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Pathfinders Public Affairs for Legislative Services.

- J. Consideration and Approval of Work Authorization No. 1 with R.R.P. Consulting Engineers, L.L.C. for the SH 550 Emergency Repairs.**
- K. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 10 with GDJ Engineering LLC, for the US 281 Connector Project.**
- L. Consideration and Approval of Recommendation of Highest Ranked General Engineering Consultant Proposal for Outer Parkway Project Preliminary Engineering and Environmental Solicitation.**
- M. Consideration and Approval of Work Authorization No. 2 with R.R.P. Consulting Engineers, L.L.C. for the Outer Parkway Project.**
- N. Discussion and Possible Action Regarding the transition with the Harris County Toll Road Authority.**
- O. Consideration and Approval of Professional Engineering Consulting Services Agreement between the Cameron County Regional Mobility Authority and JWH & Associates for Engineering Services Relating to the Update of the FM 511 Roadway Analysis.**

ADJOURNMENT:

Signed this 18th day of November 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.