



**IMPROVING MORE THAN JUST ROADS**

**POSTED ON THE WEB  
12/06/2024  
AT 9:40 A.M.**

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

**PUBLIC COMMENTS:**

- 1. Public Comments.**

**ITEMS FOR DISCUSSION AND ACTION:**

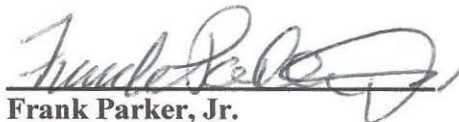
- 2. Action Items.**

- A. Consideration and Approval of the November 21, 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 October 2024.**
- E. Consideration and Approval of the Quarterly Investment Report for the Period Ending on November 30, 2024.**
- F. Consideration and Authorization to Submit a Presidential Permit Application for the Gateway Pedestrian Bridge Project.**
- G. Discussion and Possible Action Regarding the Transition with the Harris County Toll Road Authority.**
- H. Consideration and Approval of an Amended Interlocal Agreement Between the Cameron County Regional Mobility Authority and City of Los Fresnos Regarding the FM 1847 Sidewalk Project.**
- I. Consideration and Approval of an Agreement between Cameron County and Cameron County Regional Mobility Authority for the Use of ARPA Funds for the South Parallel Corridor Phase III Utility Relocation Project.**

- J. Consideration and Approval of an Agreement between Cameron County and Cameron County Regional Mobility Authority for the Use of ARPA Funds for the Whipple Road Project.**
- K. Consideration and Approval of an Agreement between Cameron County and Cameron County Regional Mobility Authority for the Use of ARPA Funds for the Dana Avenue Project.**
- L. Discussion and Possible Action Regarding the Status of the Cameron County Regional Mobility Authority Projects.**
- M. Discussion and Possible Action Regarding the Submittal of the Cameron County Regional Mobility Authority 2024 Annual Report to Texas Department of Transportation.**
- N. Discussion and Possible Action Regarding the Status of the SH 550 Direct Connectors Project.**
- O. Discussion and Possible Action Regarding the SH 48 Master Plan Recommendations.**
- P. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 1 with GDJ Engineering for Dana Avenue.**
- Q. Consideration and Approval to Award Bid 2024-SSH550-1 and Construction Contract for the SH 550 Emergency Maintenance Project.**

**ADJOURNMENT:**

Signed this 06th day of December 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.