



**IMPROVING MORE THAN JUST ROADS**

POSTED ON WEB  
04/24/2026  
AT 8:25 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**  
**April 30, 2026**  
**12:00 PM**

**PUBLIC COMMENTS:**

- 1. Public Comments.**

**ITEMS FOR DISCUSSION AND ACTION:**

- 2. Action Items.**
  - A. Consideration and Approval of the March 26, 2026 Regular Meeting Minutes.**
  - B. Acknowledgement of Claims.**
  - C. Approval of Claims.**
  - D. Consideration and Approval of the Financial Statements for the Month of March 2026.**
  - E. Consideration and Approval of Quarterly Investment Report for the Period Ending February 28, 2026.**
  - F. Consideration and Approval of a Resolution Regarding the East Loop Economically Disadvantaged Counties Program Application and Authorizing Chairman Parker to Sign Any Necessary Documents.**
  - G. Consideration and Approval of Resolution in Support of the Future Interstate Highway Formula Program.**
  - H. Consideration and Approval of Resolution in Support of the Future Interstate Feasibility Study for Heartland Expressway, Theodore Roosevelt Express, and a Portion of Ports-to-Plains High Priority Corridors.**
  - I. Consideration and Approval of Payment of Invoice and Release of Check to Anahuac Infrastructure LLC for the SH 550 Maintenance Project.**

- J. Consideration and Approval to Award Bid No. 2026-001 for the Cameron County Regional Mobility Authority Building Exterior Accessibility Improvements Project to Ziwa Corporation in the amount of \$65,592.14.**
- K. Consideration and Approval of a Construction Contract with Ziwa Corporation for the Cameron County Regional Mobility Authority Building Exterior Accessibility Improvements Project.**
- L. Consideration and Authorization to Utilize Job Order Contract via Choice Partners with A&I Custom Manufacturing for the Purchase and Installation of a Generator for the Cameron County Regional Mobility Authority Toll Operations Building.**
- M. Consideration and Approval of Amendment Number One to General Consulting Civil Engineering Services Contract Between R.R.P. Consulting Engineers, L.L.C and the Cameron County Regional Mobility Authority.**
- N. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 8 with R.R.P. Consulting Engineers, L.L.C. for the Old Alice Road Construction Phase Services.**
- O. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 6 with R.R.P. Consulting Engineers, L.L.C for the SH 550 Bridge Maintenance and Rehabilitation Solutions.**
- P. Consideration and Approval of Supplemental Work Authorization 1 to Work Authorization No. 4 with R.R.P. Consulting Engineers, L.L.C. for the Americans with Disabilities Act Upgrades to CCRMA Buildings.**
- Q. Consideration and Approval of Supplemental Work Authorization No. 3 to Work Authorization No. 2 with R.R.P. Consulting Engineers, L.L.C. for the Outer Parkway Project.**
- R. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 18 with R.R.P. Consulting Engineers, L.L.C. for the Flor de Mayo Project.**
- S. Consideration and Approval of Work Authorization No. 14 with GDJ Engineering, LLC for the Proposed Rancho Viejo Pavilion Geotechnical Engineering Project.**
- T. Consideration and Authorization for Cameron County Regional Mobility Authority to Submit a Safe Streets and Roads for All Funding (SS4A) Grant Application for the Cameron County Wide Sign Inventory Project and to Authorize the Chairman to Sign the Necessary Documents.**
- U. Consideration and Authorization for Cameron County Regional Mobility Authority to assist Cameron County with the Development and Submittal of a Safe Streets and Roads for All Funding (SS4A) Grant Application for the Cameron County Safety Improvements at High Injury Network Corridors Project.**

**V. Consideration and Approval of Work Authorization No. 2 with HDR Engineering, Inc., for the FY26 SS4A Grant Application Support for the Cameron County Wide Sign Inventory Project and the Cameron County Safety Improvements at High Injury Network Corridors Project.**

**W. Consideration and Approval for Cameron County Regional Mobility Authority Staff to Advertise and Solicit Requests for Proposals for Developing SH 550 Lighting Systems Maintenance Recommendations.**

**X. Consideration and Approval of an Agreement between The Revenue Markets, Inc. and Cameron County Regional Mobility Authority for a Toll Back Office System Design.**

**Y. Discussion and Possible Action Regarding a request from U.S. Customs and Border Protection (CBP) Department of Homeland Security for a Right of Entry for Survey and Site Assessment (ROE-S) on property owned by Cameron County Regional Mobility Authority.**

**3. Executive Session.**

**A. Confer with Cameron County Regional Mobility Authority Legal Counsel Regarding Legal Issues Related to Incident at the 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 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.**

**ADJOURNMENT:**

Signed this 24<sup>th</sup> day of April 2026

A handwritten signature in blue ink, appearing to read "Frank Parker, Jr.", is 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.