

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

CRRMA Board of Directors Meeting
City Council Chambers, 1st Floor of El Paso City Hall
300 N. Campbell, El Paso, Texas 79901
July 13, 2016
9:00 a.m.

BOARD MINUTES

The Camino Real Regional Mobility Authority (CRRMA) Board met at the above place and date. The meeting was called to order at 9:03 a.m. CRRMA Board Chair Susan Melendez present and presiding. The following board members were present:

Susan Melendez
Joe Wardy
Les Parker
Joe Fernandez
David Nemir
Yolanda Giner

There were no appointed board members absent.

AGENDA

1. Call to Order.
The meeting was called to order at 9:03 a.m.

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2. Public Comments.

The following members of the public commented:

Mr. Rosendo Parra
Mr. John Eyberg

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3. Adoption of Minutes for the CRRMA Board meeting of June 8, 2016.

Motion made by Mr. Parker, seconded by Mr. Wardy and unanimously carried to **APPROVE** the minutes from June 8, 2016.

AYES: Ms. Melendez, Mr. Wardy, Mr. Parker, Mr. Fernandez, Mr. Nemir and
Ms. Giner
NAYS: None

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4. Presentation, discussion and action on the potential removal of tolls from the César Chávez Express Toll Lanes.

Mr. Raymond Telles, Executive Director for the CRRMA, presented a PowerPoint presentation that was discussed at the Executive Committee meeting of July 12, 2016. Board Chair Melendez and Board Members Wardy, Parker, Fernandez, Nemir and Giner commented.

Motion made by Mr. Wardy, seconded by Mr. Nemir and unanimously carried to **AUTHORIZE** the CRRMA Chair to submit a formal request to TxDOT to negotiate the removal of tolls from the César Chávez Express Toll Lanes, whereby any CRRMA debt is shifted to the Border West Expressway Project and TxDOT assumes operation and maintenance of the facility in perpetuity; and **DIRECT** CRRMA staff to meet with TxDOT to negotiate the removal of tolls from the César Chávez Express Toll Lanes, with any resulting proposal to be brought back to the CRRMA Board for action; all of which was recommended by the Executive Committee.

AYES: Ms. Melendez, Mr. Wardy, Mr. Parker, Mr. Fernandez, Mr. Nemir and Ms. Giner

NAYS: None

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5. Presentation and discussion on the following performance reports for the 3rd Quarter of Fiscal Year 2016:

(a) El Paso Bike Share (SunCycle) Program;

Mr. Telles presented a PowerPoint presentation. Board Chair Melendez commented. Mr. Cesar Martinez, the CRRMA's operations and maintenance provider for SunCycle, addressed a question by Mr. Nemir regarding empty racks. The following members Velo Paso Bicycle-Pedestrian Coalition commented: Mr. Scott White and Ms. Melissa Lugo.

NO ACTION was taken on this item.

(b) César Chávez Express Toll Lanes;

Mr. David Head, General Engineering Consultant with Atkins North America, Inc. presented a PowerPoint presentation.

NO ACTION was taken on this item.

(c) General Engineering Consultant Team's use of local resources.

Mr. Head, from Atkins North America, Inc. presented a PowerPoint presentation. Board Chair Melendez commented.

NO ACTION was taken on this item.

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6. Discussion and action on a Board Resolution to: (a) approve of the terms for continued employment of the CRRMA's Executive Director; and (b) authorize the CRRMA to continue to reimburse the City of El Paso for the employment of the Executive Director.

1ST MOTION

Motion made by Mr. Parker, seconded by Mr. Wardy and unanimously carried that the Camino Real Regional Mobility Authority Board **RETIRE INTO EXECUTIVE SESSION** at 10:00 a.m. pursuant to the Texas Government Code, Sections 551.071 – 551.088 to discuss any of the following:

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES.

AYES: Ms. Melendez, Mr. Wardy, Mr. Parker, Mr. Fernandez, Mr. Nemir and Ms. Giner
NAYS: None

2ND MOTION

Motion made by Mr. Fernandez, seconded by Mr. Wardy and unanimously carried to **ADJOURN THE EXECUTIVE SESSION** at 10:30 a.m. and **RECONVENE** the meeting of the Camino Real Regional Mobility Authority Board.

AYES: Ms. Melendez, Mr. Wardy, Mr. Parker, Mr. Fernandez, Mr. Nemir and Ms. Giner
NAYS: None

A CRRMA Board Resolution was read into the record by Mr. Norman Gordon, outside counsel to the CRRMA. Board Chair Melendez commented.

3RD AND FINAL MOTION

Motion made by Mr. Wardy, seconded by Mr. Parker and unanimously carried to **APPROVE** the Board Resolution for items (a) and (b).

AYES: Ms. Melendez, Mr. Wardy, Mr. Parker, Mr. Fernandez, Mr. Nemir and Ms. Giner
NAYS: None

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Motion was made to **ADJOURN** the meeting at 10:35 a.m. by Mr. Parker, seconded by Mr. Wardy and unanimously carried.

PLEASE NOTE: AUDIO OR VIDEO RECORDINGS OF THE MEETING AND ATTACHMENTS ARE ON FILE WITH THE ORIGINAL AGENDA/MINUTES AT THE CAMINO REAL REGIONAL MOBILITY AUTHORITY OFFICE.

Approved as to Content:

Joe R. Fernandez, Board Secretary