

# CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

CRRMA Board of Directors Meeting  
City Council Chambers, 1<sup>st</sup> Floor of El Paso City Hall  
300 N. Campbell, El Paso, Texas 79901  
June 8, 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 9:04 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

There following board member was absent:

Yolanda Giner

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## AGENDA

1. Call to Order.  
The meeting was called to order at 9:04 a.m.

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2. Public Comments.  
No public comments were made.

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3. Adoption of Minutes for the CRRMA Board meeting of May 11 2016.

Motion made by Mr. Parker, seconded by Mr. Wardy and unanimously carried to **APPROVE, AS REVISED** the minutes from May 11, 2016.

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

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4. Presentation and update on the State Spur 601 (Inner Loop) Project.

Mr. Raymond Telles, Executive Director for the CRRMA, delivered a PowerPoint presentation as background on this item.

**NO ACTION** was taken on this item.

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5. Consider and take appropriate action with respect to the defeasance of approximately \$6,600,000 of Camino Real Regional Mobility Authority Pass-Through Toll Transportation Revenue Bonds (State Spur 601), Series 2008.

Mr. Wayne Placide, First Southwest Managing Director presented a PowerPoint presentation. Mr. Telles provided additional comments and recommended approval of this item.

Motion made by Mr. Wardy, seconded by Mr. Parker and unanimously carried to **APPROVE** the item.

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

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6. Discussion and action on Board Resolutions to authorize the Executive Director to take all actions necessary to implement the following change orders to the construction contract with CMD Endeavors, Inc. for the Mission Ridge Boulevard Extension Project:

- (a) Change Order No. 4 – addition of a butterfly valve; and
- (b) Change Order No. 5 – addition of a traffic signal controller.

Mr. Telles provided background on these items and recommended approval.

Motion made by Mr. Fernandez, seconded by Mr. Nemir and unanimously carried to **APPROVE** Board Resolutions authorizing the Executive Director to execute the referenced documents.

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

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7. Discussion and action on a Board Resolution authorizing the Executive Director to execute Supplemental Work Authorization No. 1 with CEA Engineering Group, Inc. for the Eastlake Phase 2 Project for additional traffic signal design services.

Mr. Telles provided background on this item and recommended approval. Board Chair Melendez commented.

Motion made by Mr. Parker, seconded by Mr. Wardy and unanimously carried to **APPROVE** the Board Resolution.

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

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**8.** Discussion and action on a request for CRRMA membership on the board and/or committees of the El Paso Metropolitan Planning Organization.

Board Chair Melendez suggested that this item be moved to the Governance Committee for review and discussion.

Motion made by Mr. Wardy, seconded by Mr. Nemir and unanimously carried to **DIRECT** this item to the CRRMA's Governance Committee for discussion.

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

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**9.** Discussion and action on the Executive Director's Report:

- (a) Construction advertisements issued for the Rojas Drive and Eastlake Phase 2 Projects; and

Mr. Telles provided background on this item. Chair Melendez commented.

**NO ACTION** was taken on this item.

- (b) Update on discussions with the Texas Department of Transportation regarding the proposed removal of tolls from the César Chávez Express Toll Lanes.

Board Chair Melendez noted that State Representative Joe Pickett was in attendance to speak on this item and requested that the item be taken earlier in the meeting.

Motion made by Mr. Wardy, seconded by Mr. Nemir and unanimously carried to **MOVE** this item to earlier in the agenda, before Item 4.

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

Mr. Telles provided background on this item. Representative Joe Pickett provided comments. Chair Melendez and Board Members Parker, Wardy, Nemir and Fernandez commented.

Motion made by Mr. Parker, seconded by Mr. Nemir and unanimously carried to **DIRECT** the CRRMA's Executive Committee to meet to discuss potential toll removal options after the CRRMA staff meeting with TxDOT but in advance of the July CRRMA Board meeting.

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

NAYS: None

ABSENT: Ms. Giner

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Motion was made to **ADJOURN** the meeting at 10:14 a.m. by Mr. Parker, seconded by Mr. Wardy and unanimously carried to adjourn.

**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:

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Joe R. Fernandez, Board Secretary