

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
May 11, 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 9:00 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

The following board member was absent:

Yolanda Giner

AGENDA

1. Call to Order.
The meeting was called to order at 9:00 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 April 13, 2016.

Raymond Telles, CRRMA Executive Director, identified several revisions from the draft minutes provided to the Board and recommended approval of the minutes as revised.

Motion made by Mr. Parker, seconded by Mr. Wardy and unanimously carried to **APPROVE, AS REVISED** the minutes from April 13, 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 El Paso Streetcar Project.

Mr. Telles provided background on this item. Mr. Gil Gardner, Atkins Project Manager presented a PowerPoint presentation and information to the Board. Chair Melendez and Member Nemir provided comments.

NO ACTION was taken on this item.

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5. Presentation and update on the 2013 El Paso County Comprehensive Mobility Plan (2013 CMP) and discussion and action on Board Resolutions authorizing the Executive Director to advertise construction on the following 2013 CMP Projects:

- (a) Eastlake Project, Phase 1;
- (b) Eastlake Project, Phase 2;
- (c) Old Hueco Tanks Project; and
- (d) Vista del Sol Project.

Mr. Telles provided background on this item and recommended approval. Mr. David Head, from the CRRMA's general engineering consultant team, presented a PowerPoint presentation and information to the Board. Board Member Wardy provided comments.

Motion made by Mr. Wardy, seconded by Mr. Parker and unanimously carried to **APPROVE** the Board Resolutions for this 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 a Board Resolution authorizing the Executive Director to execute a Local Project Advance Funding Agreement with the Texas Department of Transportation for the federal funding necessary for the Old Hueco Tanks Project.

Mr. Telles provided background on this item and recommended approval.

Motion made by Mr. Parker, seconded by Mr. Nemir and unanimously carried to **APPROVE** the Board Resolution for this item.

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 to authorize the Executive Director to execute a Local Project Advance Funding Agreement with the Texas Department of Transportation for the expansion of the El Paso Bike Share Program.

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

Motion made by Mr. Fernandez, seconded by Mr. Nemir and unanimously carried to **APPROVE** the Board Resolution for this item.

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 Board Resolutions authorizing the execution of the following items, as they relate to the Metropia Synergy Solution Project:

- (a) Local Project Advance Funding Agreement with the Texas Department of Transportation;
- (b) Interlocal Agreement for Project Contributions with the City of El Paso; and
- (c) Project Agreement with Metropia, Inc.

Mr. Telles provided background on this item and recommended approval. Ms. Mary Beth Stevens, from Metropia, Inc., presented a PowerPoint presentation and information to the Board. Chair Melendez and Board Members Wardy, Parker and Fernandez commented.

Motion made by Mr. Wardy, seconded by Mr. Fernandez and unanimously carried to **APPROVE** the Board Resolutions for this item.

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

Chair Melendez noted that this item was requested by Member Giner. However, since Ms. Giner was absent, Chair Melendez requested that this item be postponed.

Motion made by Mr. Nemir, seconded by Mr. Parker and unanimously carried to **POSTPONE** the item until the next 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 10:12 a.m. by Mr. Wardy, seconded by Mr. Parker 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:

Joe R. Fernandez, Board Secretary