

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
February 10, 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 9:02 a.m. CRRMA Board Vice Chair Joe Wardy present and presiding. The following board members were present:

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

There were no board members absent.

AGENDA

1. Call to Order.
The meeting was called to order at 9:02 a.m.
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2. Public Comments.
No public comments were made.
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3. Discussion and action on the election of CRRMA Officers:
 - (a) Vice Chair;
 - (b) Treasurer;
 - (c) Secretary; and
 - (d) Alternate Secretary.

Mr. Telles provided background on this item. Vice Chair Wardy and Board Members Parker, Nemir and Fernandez commented.

Motion made by Mr. Wardy, seconded by Mr. Parker and unanimously carried to **RETAIN** the current officers.

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

NAYS: None

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4. Adoption of Minutes for the CRRMA Board meeting of January 13, 2016.

Motion made by Ms. Giner, seconded by Mr. Nemir and unanimously carried to **APPROVE** the minutes from January 13, 2016.

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

NAYS: None

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5. Presentation by the Texas Department of Transportation on the Northeast Parkway Project.

Mr. Telles provided background on this item and Mr. Gus Sanchez (Project Manager for the Texas Department of Transportation) presented a PowerPoint presentation.

Vice Chair Wardy and Board Members Giner, Parker, Melendez and Nemir commented.

NO ACTION was taken on this item.

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6. Discussion and action on the following items, as they relate to the 2013 El Paso County Comprehensive Mobility Plan:

- (a) Board Resolution authorizing the Vice Chair to execute an Interlocal Agreement with the County of El Paso for the Greg/Edgemere Roadway Project;
- (b) Board Resolution authorizing the Vice Chair to execute an Interlocal Agreement with the County of El Paso for the Darrington Roadway Improvement Project; and
- (c) Board Resolution authorizing the Executive Director to execute Work Authorization No. 02 for the Darrington Roadway Improvement Project with Huitt-Zollars, Inc.;

Mr. Telles provided background on these items and recommended approval. Vice Chair Wardy and Board Members Giner and Nemir commented.

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

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

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7. Discussion and action on Board Resolutions authorizing the Executive Director to execute the following instruments, as they relate to the Winn Road Project:

- (a) Work Authorization No. 28.1 with Atkins North America, Inc., as the CRRMA's general engineering consultant, for project management services; and
- (b) Work Authorization No. 2 with CEA Engineering Group, Inc. for engineering services necessary for the development of the project.

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

Motion made by Mr. Parker, seconded by Mr. Fernandez and carried to **APPROVE** the Board Resolutions.

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

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8. Discussion and action on a Board Resolution authorizing the Executive Director to execute a Memorandum of Agreement with the City of El Paso for traffic control assistance from the El Paso Police Department.

Mr. Telles provided background on this item and recommended approval. Vice Chair Wardy and Board Members Parker and Fernandez commented.

Motion made by Ms. Melendez, seconded by Mr. Fernandez and unanimously carried to **APPROVE** the Board Resolution.

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

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9. Update, discussion and action on the Executive Director's Report:

- (a) El Paso Streetcar Project Update; and
- (b) El Paso Bike Share Project – Phase 2 Update.

Mr. Telles provided background on Item 9(a) and Mr. Gilbert Gardner (Project Manager) and Marina Monsisvais (Barracuda PR) presented a PowerPoint presentation. Vice Chair

Wardy and Board Members Giner and Melendez commented. There was no additional information on Item 9(b).

NO ACTION was taken on these items.

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Motion was made to **ADJOURN** the meeting at 10:20 a.m. by Mr. Parker, seconded by Mr. Nemir 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:

Board Secretary