

# 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  
January 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 9:04 a.m. CRRMA Board Vice Chair Joe Wardy present and presiding. The following board members were present:

Joe Wardy  
Yolanda Giner  
David Nemir  
Joe Fernandez

The following board members were absent:

Les Parker  
Susan Melendez

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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 December 9, 2015.

Motion made by Mr. Nemir, seconded by Mr. Fernandez and unanimously carried to **APPROVE** the minutes from December 9, 2015.

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

NAYS: None

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

- (a) Presentation and update on various 2013 CMP Projects;
- (b) Board Resolution authorizing the Executive Director to advertise a construction letting for the Camino Real National Historic Trails Project; and
- (c) Board Resolution authorizing the Executive Director to advertise a construction letting for the Rojas Drive Project.

Mr. David Head, Atkins North America, Inc., presented a PowerPoint presentation including background on the 2013 CMP. Mr. Raymond Telles, Executive Director for the CRRMA expanded on the background on these items and recommended approval of both resolutions. Vice Chair Wardy and Members Giner and Fernandez commented.

Motion made by Mr. Fernandez, seconded by Ms. Giner and unanimously carried to **APPROVE** the Board Resolutions for items 4(b) and 4(c).

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

NAYS: None

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5. Discussion and action on a Board Resolution authorizing the Executive Director to make project expenditures in an amount not to exceed \$100,000.00 and to execute rights of entry as identified from time to time during the implementation of the El Paso Streetcar Project, subject to certain requirements.

Mr. Telles provided explanation on this item and recommended approval of resolution approving expenses for unforeseen conditions occurring between meetings.

Board Member Giner commented on this item. Mr. Telles confirmed that if this authority is used, the item would be brought to the next CRRMA Board meeting for information to the public and Board. Mr. Telles also addressed Ms. Giner's concern that this authority would only be used when a delay in approval would otherwise impact project timelines, agreeing to include additional language to the Board Resolution regarding the same.

Motion made by Ms. Giner, seconded by Mr. Nemir and unanimously carried to **APPROVE** Board Resolution, with added language, authorizing the Executive Director to make project expenditures in an amount not to exceed \$100,000, with conditions.

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

NAYS: None

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6. Discussion and action on a Board Resolution authorizing the Executive Director to execute and submit documentation of eminent domain authority to the Texas Comptroller, as required.

Mr. Telles provided background on this item and recommended approval. Board Member Nemir commented.

Motion made by Mr. Nemir, seconded by Ms. Giner and unanimously carried to **APPROVE** a Board Resolution authorizing the Executive Director to execute and submit the referenced documentation.

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

NAYS: None

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7. Presentation, discussion and action on the following performance reports, for the 1st Quarter of Fiscal Year 2016:

(a) El Paso Bike Share Program;

Mr. Telles presented a PowerPoint presentation which included performance information on the Bike Share Program. Board Member Nemir commented and Vice Chair Wardy asked to include revenue on future presentations.

(b) César Chávez Express Toll Lanes; and

Mr. Ron Fagan, Fagan Consulting, presented a PowerPoint presentation highlighting the express toll lane's most recent quarter's performance. Vice Chair Wardy and Board Member Giner commented.

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

Mr. Greg Blake, Atkins North America, Inc., presented a PowerPoint presentation updating the Board on local involvement in services provided to the CRRMA over the last quarter. Board Member Giner commented.

**NO ACTION** was taken on these items.

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

(a) 2016 Texas Transportation Forum; and

(b) CRRMA Letter to TxDOT regarding Cesar Chavez Express Toll Lanes.

Mr. Telles provided an update on attendance to the 2016 Transportation Forum and letter to TxDOT referenced above (available online).

**NO ACTION** was taken on these items.

Motion was made to **ADJOURN** the meeting at 10:02 a.m. by Ms. Giner, 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:

Susan A. Melendez, Board Secretary