

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
October 22, 2015
8:00 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 8:06 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

AGENDA

1. Call to Order.
The meeting was called to order at 8:06 a.m.
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2. Public Comments.
No public comments were made.
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3. Recognition of former CRRMA Board Chair Scott McLaughlin.

Mr. Scott McLaughlin and Vice Chair Wardy commented.
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4. Adoption of Minutes for the CRRMA Board meeting of August 26, 2015.

Motion made by Ms. Melendez, seconded by Ms. Giner and unanimously carried to **APPROVE** minutes for the CRRMA Board meeting of August 26, 2015.

AYES: Mr. Wardy, Mr. Parker, Ms. Melendez and Ms. Giner
NAYS: None
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5. Discussion and action on Board Resolutions authorizing the Executive Director to execute the following instruments, as they relate to the addition of scope to the El Paso Streetcar Project:

- (a) Agreement with the El Paso Water Utility Public Service Board for the completion of various utility improvements; and
- (b) Interlocal Agreement with the City of El Paso for the completion of various downtown infrastructure improvements.

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

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

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

6. Presentation, discussion and action on the following instruments, as they relate to the CRRMA's recent procurement for the Mission Ridge Boulevard (Arterial 1) Extension Project:

- (a) Board Resolution: (i) awarding the project to CMD Endeavors, Inc. as the lowest responsible bidder; and (ii) authorizing the Executive Director to negotiate and execute a construction contract with CMD Endeavors, Inc.;
- (b) Agreement with the El Paso Water Utility Public Service Board for the completion of various utility improvements as part of the construction contract; and
- (c) Work Authorization No. 27 with Atkins North America, Inc. for construction engineering and inspection services.

Mr. Greg Blake from the CRRMA's general engineering consultant team presented a PowerPoint presentation. Mr. Telles provided background on these items and recommended approval. Vice Chair Wardy commented.

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

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

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

- (a) Interlocal Agreement with the City of El Paso; and
- (b) Work Authorization No. 28 with Atkins North America, Inc.

Mr. Telles presented a PowerPoint presentation and recommended approval. Vice Chair Wardy and Board Member Giner commented.

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

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

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- 8.** Discussion and action on a Board Resolution authorizing the Executive Director to execute Work Authorization No. 20.2 with Atkins North America, Inc. as the CRRMA’s general engineering consultant, for the provision of various toll operations services in FY16 for the César Chávez Express Toll Lanes.

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

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

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

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- 9.** Update, discussion and action on the following:

- (a) César Chávez Express Toll Lanes Performance Report – 4th Quarter of FY15;
- (b) General Engineering Consultant Team’s use of local resources; and
- (c) CRRMA’s Veteran Toll Waiver Program.

Mr. Greg Blake from the general engineering consultant team presented a PowerPoint presentation. Mr. Telles provided background on the items. Vice Chair Wardy and Board Members Giner and Melendez commented.

NO ACTION was taken on items.

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Motion was made to **ADJOURN** the meeting at 8:59 a.m. by Ms. Giner, 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:

Susan A. Melendez, Board Secretary