

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
August 26, 2015
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

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. Adoption of Minutes for the CRRMA Board meeting of August 12, 2015.

Motion made by Mr. Parker, seconded by Ms. Giner and unanimously carried to **APPROVE** the minutes from August 12, 2015.

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

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4. Presentation, discussion and action on the following Board Resolutions, as they relate to the El Paso Streetcar Project:

- (a) Resolution selecting the apparent best value proposer pursuant to the CRRMA's Request for Proposals for Rail Vehicle Procurement issued on February 17, 2015 and authorizing the Executive Director to negotiate an agreement with such proposer; and

- (b) Resolution selecting the apparent best value proposer pursuant to the CRRMA's Request for Proposals for Construction of the Infrastructure Component issued on June 19, 2015 and authorizing the Executive Director to negotiate an agreement with such proposer.

Mr. Telles presented a PowerPoint presentation and recommended approval of both items. Mr. Chuck Berry, as the CRRMA's project manager, and Anthony Alfonzo from the Paso Del Norte Trackworks joint venture also provided information to the Board. Vice Chair Wardy and Members Giner, Parker and Melendez provided comments. Public comment was also provided by Mr. Richard Teschner and City Council Representative Peter Svarzbein.

Motion made by Ms. Giner, seconded by Ms. Melendez and unanimously carried to **APPROVE** the Board Resolution for Item 4(a).

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

Motion made by Ms. Giner, seconded by Ms. Melendez and unanimously carried to **APPROVE** the Board Resolution for Item 4(b).

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

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5. Presentation, discussion and action on the following Board Resolutions, as they relate to the Tornillo-Guadalupe Port of Entry Toll Facility:

- (a) Resolution selecting a bidder to provide armed security guard services pursuant to the CRRMA's Request for Proposals issued on July 7, 2015 and authorizing the Executive Director to negotiate and execute an agreement with such bidder;
- (b) Resolution selecting a firm to provide janitorial services pursuant to the terms of the CRRMA's Request for Proposals issued on July 7, 2015 and authorizing the Executive Director to negotiate and execute an agreement with such firm.

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

Motion made by Ms. Melendez, seconded by Mr. Parker and unanimously carried to **APPROVE** the Board Resolution for Item 5(a).

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

Motion made by Ms. Giner, seconded by Ms Melendez and unanimously carried to **APPROVE** the Board Resolution for Item 5(b).

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

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6. Discussion and action on a Board Resolution adopting the CRRMA Budget for Fiscal Year 2016.

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

Motion made by Ms. Giner, seconded by Mr. Parker and unanimously carried to **APPROVE** the Board Resolution adopting the CRRMA Budget for Fiscal Year 2016, as amended from the floor to add funding for possible staffing.

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

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

- (a) Mission Ridge Blvd. (Arterial 1); and
- (b) No September CRRMA Board Meeting.

Mr. Telles provided background on these items. Vice Chair Wardy commented. **NO ACTION** was taken on either item.

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Motion was made to **ADJOURN** the meeting at 10:37 a.m. by Mr. Parker, seconded by Ms. Giner 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