

# 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  
July 20, 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 9:01 a.m. CRRMA Board Vice Chair Joe Wardy present and presiding. The following board members were present:

Joe Wardy  
Les Parker  
Susan Melendez

The following appointed board members were absent:

Yolanda Giner

---

## AGENDA

**1.** Call to Order.

The meeting was called to order at 9:01 a.m.

.....  
**2.** Public Comments.

No public comments were made.

.....  
**3.** Adoption of Minutes for the CRRMA Board meeting of June 10, 2015.

Motion made by Ms. Melendez, seconded by Mr. Parker and unanimously carried to **APPROVE** the minutes from June 10, 2015.

AYES: Mr. Wardy, Mr. Parker, and Ms. Melendez

NAYS: None

.....  
**4.** Discussion and action on a Board Resolution authorizing the Executive Director to execute an Agreement for General Consulting Civil Engineering Services with Atkins North America, Inc. pursuant to the procurement process utilized to select a general engineering consultant.

Mr. Raymond L. Telles, Executive Director for the CRRMA provided background on this item and recommended approval.

Motion made by Mr. Parker, seconded by Ms. Melendez and unanimously carried to **APPROVE** Resolution authorizing the Executive Director to execute the referenced document.

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

.....

5. Presentation, discussion and action on a Board Resolution authorizing the Executive Director to advertise a construction letting for the Mission Ridge Boulevard (Arterial 1) Roadway Project.

Mr. David Head, from the CRRMA's general engineering consultant team (Atkins North America, Inc.), presented a PowerPoint presentation. Mr. Telles commented and recommended approval. Board Vice Chair Wardy commented.

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

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

.....

6. Presentation, discussion and action on Board Resolutions to authorize the Executive Director to execute the following instruments, as they relate to projects from the 2013 El Paso County Comprehensive Mobility Plan:

- (a) Contract for Engineering Services, Work Authorization No. 01 for the Eastlake Phase I Project and Work Authorization No. 02 for the Camino Real National Historic Trail Project, each with Dannenbaum Engineering Corp., LLC;
- (b) Contract for Engineering Services and Work Authorization No. 01 for the Eastlake Phase 2 Project, each with CEA Engineering Group, Inc.;
- (c) Contract for Engineering Services and Work Authorization No. 01 for the Rojas Avenue Project, each with Huitt-Zollars, Inc.; and
- (d) Contract for Engineering Services and Work Authorization No. 01 for the Vista del Sol Drive Project, each with AECOM.

Mr. Telles presented a PowerPoint presentation and recommended approval of these items. Board Member Melendez commented.

Motion made by Ms. Melendez, seconded by Mr. Parker and unanimously carried to **APPROVE** Board Resolutions for the instruments identified in items 6(a) through 6(d).

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

.....

7. Discussion and action on a Board Resolution to authorize the Executive Director to execute Change Order No. 6, as it relates to an Agreement for Toll System Integration and Maintenance with Schneider Electric Mobility NA, Inc. (formerly known as Telvent USA, LLC) for toll collection system enhancements at the Tornillo-Guadalupe Port of Entry.

Mr. Telles provided background on this item and recommended approval. Vice Chair Wardy, Board Member Melendez and Mr. Greg Blake, from the CRRMA's general engineering consultant team (Atkins North America, Inc.), commented.

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

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

- .....
8. Discussion and action on a Board Resolution regarding an Advance Funding Agreement with the Texas Department of Transportation for the FM3380 (Manuel F. Aguilera) Project.

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

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

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

- .....
9. Discussion and action on a Board Resolution adopting the CRRMA's Investment Policy to incorporate the City of El Paso's recently adopted Investment Policy, as the City serves as the Fiscal Agent to the CRRMA.

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

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

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

- .....
10. Presentation, discussion and action on the César Chávez Express Toll Lanes Performance Report for the 3<sup>rd</sup> Quarter of Fiscal Year 2015.

Mr. Greg Blake, from the CRRMA's general engineering consultant team (Atkins North America, Inc.), presented a PowerPoint presentation including transactions and revenue. Vice Chair Wardy, Board Member Melendez and Executive Director Telles commented.

**NO ACTION** was taken on this item.

- .....
11. Presentation, discussion and action on a report from the CRRMA's General Engineering Consultant Team on its use of local resources.

Mr. Greg Blake, from the CRRMA's general engineering consultant team (Atkins North America, Inc.), presented a PowerPoint presentation. Vice Chair Wardy requested that a separate report be provided to identify between local and outside resources on other projects. Board Member Melendez and Executive Director Telles commented.

**NO ACTION** was taken on this item.

- .....
12. Presentation of a legislative update on the 84<sup>th</sup> Regular Texas Legislative Session.

Mr. Brian Cassidy, from the CRRMA's outside law firm of Locke Lord, presented a PowerPoint presentation. Mr. Brian O'Reilly, also from the Locke Lord firm, expanded on information on funding and other tolling bills.

**NO ACTION** was taken on this item.

.....

**13. EXECUTIVE SESSION**

**EX. 1.** Developments related to the César Chávez Express Toll Lanes.

Motion made by Ms. Melendez, seconded by Mr. Parker and unanimously carried that the Camino Real Regional Mobility Authority Board retire into **EXECUTIVE SESSION** at 10:00 a.m. pursuant to the Texas Government Code, Sections 551.071 – 551.088 to discuss any of the following:

Section 551.071CONSULTATION WITH ATTORNEY  
Section 551.072 DELIBERATION REGARDING REAL PROPERTY  
Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS  
Section 551.074PERSONNEL MATTERS  
Section 551.076DELIBERATION REGARDING SECURITY DEVICES.

Motion made by Ms. Melendez, seconded by Mr. Parker and unanimously carried to adjourn the Executive Session at 10:39 a.m. and **RECONVENE** the meeting of the Camino Real Regional Mobility Authority Board.

Motion made by Ms. Melendez, seconded by Mr. Parker and unanimously approved to direct the CRRMA Vice-Chair and staff to meet with State Representative Joe Pickett to discuss his request to remove tolls from the César Chávez Express Toll Lanes and the associated implications on the CRRMA system.

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

.....

Motion was made to **ADJOURN** the meeting at 10:40 a.m. by Ms. Melendez, 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