

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

CRRMA Board of Directors Meeting
Council Chambers, 1st Floor of El Paso City Hall
October 22, 2014
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 Chair Scott McLaughlin present and presiding. The following board members were present:

Scott McLaughlin
Joe Wardy
Susan Melendez
Dori Fenenbock
Ricardo Dominguez

The following Board Member was not present:
Les Parker

AGENDA

1. Call to Order.
The meeting was called to order at 9:01 a.m.
2. Public Comments.
Public comments were made by Kelvin Kroeker, from the HNTB firm.
3. Adoption of Minutes for the CRRMA Board meeting of September 10, 2014.

Motion made by Ms. Melendez, seconded by Ms. Fenenbock and unanimously carried to approve the minutes from September 10, 2014.

AYES: Mr. McLaughlin, Mr. Wardy, Ms. Melendez, Ms. Fenenbock and Mr. Dominguez
NAYS: None
ABSTAIN: None
ABSENT: Mr. Parker

4. Discussion and action on a Board Resolution to authorize the Executive Director to execute the Second Amendment of an Assigned Agreement for Professional Services with the URS Corporation, for the provision of services through the procurement phase of the El Paso Streetcar Project.

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

Motion made by Mr. Wardy, seconded by Mr. Dominguez and unanimously carried to approve the Board Resolution for this item, as it relates to the El Paso Streetcar Project.

AYES: Mr. McLaughlin, Mr. Wardy, Ms. Melendez, Ms. Fenenbock and Mr. Dominguez
NAYS: None
ABSTAIN: None
ABSENT: Mr. Parker

5. Update on the following Border Highway West Extension Project agreements:

- (a) Escrow Agreement (executed 08/15/14);
- (b) Assignment and Assumption Agreement (executed 08/22/14);
- (c) Supplement to the Memorandum of Understanding (executed 09/24/14);
- (d) Paying Agent Agreement (pending); and
- (e) Tolling Services Agreement (to be developed).

Mr. Telles updated the Board and stated that most of the necessary agreements have now been executed, except for the Tolling Services Agreement. No action was taken on this item.

6. Discussion and action on a Board Resolution to authorize the Executive Director to execute Work Authorization No. 23 with Atkins North America, Inc. as the CRRMA's General Engineering Consultant for the provision of various general engineering and oversight services necessary for the CRRMA's involvement in the Border Highway West Extension Project.

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

Motion made by Mr. Wardy seconded by Ms. Melendez and unanimously carried to approve the Board Resolution for this item as it relates to the Border Highway West Extension Project.

AYES: Mr. McLaughlin, Mr. Wardy, Ms. Melendez, Ms. Fenenbock and Mr. Dominguez
NAYS: None
ABSTAIN: None
ABSENT: Mr. Parker

7. Discussion and action on a Board Resolution authorizing the Executive Director to execute a Master Agreement Governing Local Transportation Project Advance Funding Agreements with the Texas Department of Transportation.

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

Motion made by Ms. Melendez seconded by Ms. Fenenbock and unanimously carried to approve the Board Resolution for this item as it relates to the Master Agreement with the Texas Department of Transportation.

AYES: Mr. McLaughlin, Mr. Wardy, Ms. Melendez, Ms. Fenenbock and Mr. Dominguez
NAYS: None
ABSTAIN: None
ABSENT: Mr. Parker

8. Discussion and action on a Board Resolution authorization the Executive Director to execute a Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation for the Old Hueco Tanks Road Project.

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

Motion made by Mr. Wardy seconded by Mr. Dominguez and unanimously carried to approve the Board Resolution on this item, as it relates to the Old Hueco Tanks Project.

AYES: Mr. McLaughlin, Mr. Wardy, Ms. Melendez, Ms. Fenenbock and Mr. Dominguez
NAYS: None
ABSTAIN: None
ABSENT: Mr. Parker

- 9.** Discussion and action on Board Resolutions authorizing the Executive Director to execute Interlocal Agreements with the County of El Paso for the use of Vehicle Registration Fee bond proceeds in the development of the following projects from the 2013 El Paso County Comprehensive Mobility Plan:

- (a) I-10 Ramp Improvements WB (the Fountains) Project;
- (b) FM 1110 Improvements Project; and
- (c) Manuel F. Aguilera Highway (Phase II) Project.

Mr. Telles provided background on these items and recommended approval. Mr. Ernesto Carrizal, Public Works Director for El Paso County provided additional information.

All items were taken together. Motion made by Ms. Fenenbock seconded by Mr. Wardy and unanimously carried to approve the three Board Resolutions for this Item 9, as they relate to the 2013 El Paso County Comprehensive Mobility Plan.

AYES: Mr. McLaughlin, Mr. Wardy, Ms. Melendez, Ms. Fenenbock and Mr. Dominguez
NAYS: None
ABSTAIN: None
ABSENT: Mr. Parker

- 10.** Discussion and action on a Board Resolution authorizing the Executive Director to execute an Engagement Letter with Clifton Larson Allen, LLP for the fiscal year 2014 annual audit.

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

Motion made by Ms. Melendez seconded by Ms. Fenenbock and unanimously carried to approve the Board Resolution for this item, as it relates to the CRRMA's 2014 annual audit.

AYES: Mr. McLaughlin, Mr. Wardy, Ms. Melendez, Ms. Fenenbock and Mr. Dominguez
NAYS: None
ABSTAIN: None
ABSENT: Mr. Parker

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

- (a) César Chávez Express Toll Lanes Performance – 4th Quarter of FY14; and
- (b) General Engineering Consultant Team's use of local resources.

- (a) Mr. Clayton Howe of the CRRMA's general engineering consultant team provided an update on the Cesar Chavez Express Toll Lane performance for the 4th quarter of FY14.
- (b) Mr. Greg Blake of the CRRMA's general engineering consultant team provided a summary of the general engineering consultant's use of local resources.

No action was taken on this item 11.

- 12.** The Camino Real Regional Mobility Authority Board may retire into Executive Session pursuant to the Texas Government Code, Sections 551.071 - 551.088 to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Board may move to Executive Session to discuss any of the items on this agenda, consistent with the terms of the Open Meetings Act, as amended.)

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

- EX1.** Consult with counsel regarding various continuing disclosure issues and recent SEC initiatives.

Motion made by Ms. Melendez seconded by Ms. Fenenbock and unanimously carried to retire into Executive Session at 9:57 a.m.

AYES: Mr. McLaughlin, Mr. Wardy, Ms. Melendez, Ms. Fenenbock and Mr. Dominguez
 NAYS: None
 ABSTAIN: None
 ABSENT: Mr. Parker

Motion made by Mr. Wardy and seconded by Ms. Fenenbock and unanimously carried to reconvene the CRRMA Board meeting in open session at 10:42 a.m.

AYES: Mr. McLaughlin, Mr. Wardy, Ms. Melendez, Ms. Fenenbock and Mr. Dominguez
 NAYS: None
 ABSTAIN: None
 ABSENT: Mr. Parker

No action was taken on item EX1.

Motion was made to adjourn the meeting at 10:43 a.m. by Ms. Fenenbock, seconded by Mr. Wardy 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