

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
November 9, 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 9:05 a.m. CRRMA Board Chair Susan Melendez present and presiding. The following board members were present:

Susan A. Melendez
Joe D. Wardy
Les Parker
David Nemir
Martha Y. Reyes

The following Board members were absent:

Joe R. Fernandez
Yolanda Giner

AGENDA

1. Call to Order.
The meeting was called to order at 9:05 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 Special Board meeting of October 28, 2016.

Motion made by Mr. Wardy, seconded by Mr. Nemir and unanimously carried to **APPROVE** the minutes from October 28, 2016.

AYES: Ms. Melendez, Mr. Wardy, Mr. Parker, Mr. Nemir and Ms. Reyes
NAYS: None
ABSENT: Mr. Fernandez and Ms. Giner
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4. Consider and approve a Resolution authorizing an Amendment to the Transportation Project and Pledge Agreement with the County of El Paso to provide for the issuance of additional vehicle registration fee revenue bonds by the Authority for the financing of additional County transportation projects and enacting other matters related thereto.

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

Motion made by Mr. Wardy, seconded by Mr. Parker and carried to **APPROVE** Item 4. Mr. Nemir noted that he would be abstaining from this item.

AYES: Ms. Melendez, Mr. Wardy, Mr. Parker and Ms. Reyes
NAYS: None
ABSTAIN: Mr. Nemir
ABSENT: Mr. Fernandez and Ms. Giner

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Items 5 and 6 were read into the record and taken together.

5. Discussion and action on a Pledge and Assignment Agreement which provides for the Town of Horizon City to pledge transportation reinvestment zone revenues to secure repayment obligations for a portion of the cost of the Eastlake Blvd., Phase 2 Roadway Project.
6. Discussion and action on a Board Resolution to authorize the execution of a Second Amendment to the Interlocal Agreement – VRF Project Development Agreement for the Eastlake Blvd., Phase 2 Roadway Improvement Project with the County of El Paso and the Town of Horizon City.

Mr. Telles provided background on these items and recommended approval.

Motion made by Ms. Reyes, seconded by Mr. Parker and carried to **APPROVE** Items 5 and 6. Mr. Nemir noted that he would be abstaining from these items.

AYES: Ms. Melendez, Mr. Wardy, Mr. Parker and Ms. Reyes
NAYS: None
ABSTAIN: Mr. Nemir
ABSENT: Mr. Fernandez and Ms. Giner

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7. Quarterly presentation, update and discussion on the following programs or projects:
 - (a) 2013 El Paso County Comprehensive Mobility Plan; and
 - (b) El Paso Streetcar Project.

(a) Mr. David Head, from the CRRMA's general engineering consultant team, presented a PowerPoint on the progress of the 2013 El Paso County Comprehensive Mobility Plan

NO ACTION was taken on this item.

(b) Mr. Gil Gardner, from the CRRMA's general engineering consultant team, presented a Power Point on the progress of the El Paso Streetcar Project.

NO ACTION was taken on this item.

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8. 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.

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Motion was made to **ADJOURN** the meeting at 9:51 p.m. by Mr. Nemir, seconded by Mr. Wardy and unanimously carried.

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:

Joe R. Fernandez
Board Secretary