

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
September 14, 2016
10:30 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 10:34 a.m. CRRMA Board Vice Chair Joe Wardy present and presiding. The following board members were present:

Joe Wardy
Les Parker
Joe Fernandez
David Nemir
Yolanda Giner

The following Board member was absent:
Susan Melendez

AGENDA

1. Call to Order.
The meeting was called to order at 10:34 a.m. Vice Chair Wardy recognized Marty Reyes, as the newest appointed CRRMA Board Member.
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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 August 31, 2016.

Motion made by Mr. Parker, seconded by Mr. Fernandez and unanimously carried to **APPROVE** the minutes from August 31, 2016.

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

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4. Presentation by the New Mexico Border Authority on the Santa Teresa International Rail Study.

Mr. Raymond Telles, Executive Director for the CRRMA, introduced the item. Mr. Bill Mattice, Executive Director of New Mexico Border Authority, provided background on this item. Mr. Eduardo Calvo, HNTB, consultant to New Mexico Border Authority, presented a PowerPoint presentation and answered questions from Vice Chair Wardy and board members Parker and Nemir.

NO ACTION was taken on this item.

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5. Discussion and action on the following instruments, as they relate to the procurement for construction of the Old Hueco Tanks Road Project:

- (a) Board Resolution to award the project to the lowest responsible bidder and authorize the Executive Director to negotiate and execute a construction contract with such bidder;
- (b) Work Authorization No. 27.3 with Atkins North America, Inc. for construction engineering and inspection services; and
- (c) Amendment to VRF Project Development Agreement with the County of El Paso for construction funding.

Mr. Raymond Telles, Executive Director for the CRRMA, provided background on these items. Mr. David Head, General Engineering Consultant with Atkins North America, Inc., presented a PowerPoint presentation. Ms. Giner and Mr. Nemir commented.

Motion made by Mr. Fernandez, seconded by Mr. Parker and unanimously carried to **APPROVE** Items 5(a), 5(b), and 5(c).

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

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6. Discussion and action on a Board Resolution authorizing the following change orders to the Construction Contract with Paso del Norte Trackworks, as they relate to the El Paso Streetcar Project:.

- (a) Change Order No. 4 – various additive and deductive change orders required to support the relocation of various utility lines;

Mr. Gil Gardner, Atkins North America, presented a PowerPoint presentation. Mr. Telles provided background on this item and answered questions from Ms. Giner.

Motion made by Mr. Nemir, seconded by Ms. Giner and unanimously carried to **APPROVE** this item.

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

- (b) Change Order No. 5 – additional work and coordination required to support the relocation of various telecommunication lines.

Mr. Raymond Telles provided background on this item and answered questions from Ms. Giner.

Motion made by Mr. Nemir, seconded by Mr. Parker and carried to **APPROVE** the change order.

AYES: Mr. Wardy, Mr. Parker, Mr. Fernandez and Mr. Nemir
NAYS: Ms. Giner
ABSENT: Ms. Melendez

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7. Discussion and action on Board Resolutions authorizing the Executive Director to execute four (4) Application and Letter Agreements with AT&T, as they relate to the El Paso Streetcar Project.

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

Motion made by Mr. Fernandez, seconded by Mr. Parker and carried to **APPROVE** the change order.

AYES: Mr. Wardy, Mr. Parker, Mr. Fernandez and Mr. Nemir
NAYS: Ms. Giner
ABSENT: Ms. Melendez

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8. Discussion and action on a Board Resolution authorizing the Executive Director to execute an agreement with Level 3 Communications, LLC, as it relates to the El Paso Streetcar Project.

Mr. Raymond Telles provided background on this item and answered questions asked by Mr. Nemir, Ms. Giner, and Vice Chair Wardy. Ms. Giner will provide some input on the agreement, so that this item can be brought back to the Board.

Motion made by Ms. Giner, seconded by Mr. Parker and carried to **DELETE** this item.

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

9. 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.)

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| 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 12:00 p.m. by Mr. Nemir, seconded by Mr. Parker 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