

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
January 11, 2017
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 9:03 a.m. CRRMA Board Chair Susan Melendez present and presiding. The following board members were present:

Susan Melendez
Joe Wardy
Les Parker
David Nemir
Yolanda Giner

The following Board members were absent:

Joe Fernandez
Marty Reyes

AGENDA

1. Call to Order.

The meeting was called to order at 9:03 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 December 14, 2016.

Motion made by Mr. Parker, seconded by Mr. Wardy and unanimously carried to **APPROVE AS REVISED**, the minutes from December 14, 2016.

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fernandez and Ms. Reyes

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ITEMS 4 THROUGH 7 READ INTO THE RECORD AND DISCUSSED TOGETHER

Raymond Telles, Executive Director of the CRRMA, introduced these items. Wayne Placide, as part of the financial advisor team to the CRRMA, and Paul Braden, as part of the CRRMA's bond counsel team, each provided additional information and addressed board questions on the proposed bond issuance and Items 4-7. After conclusion of board discussion, action for each item was taken separately.

4. Discussion and action on a Board Resolution approving the form and authorizing the execution and delivery of a Second Supplemental Trust Indenture to make certain clarifying changes and other revisions to the existing Vehicle Registration Fee Master Trust Indenture and enacting other matters related thereto.

Motion made by Ms. Giner, seconded by Mr. Parker and unanimously carried to **APPROVE** Item 4.

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

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5. Discussion and action on a Board Resolution authorizing the issuance of Subordinate Lien Vehicle Registration Fee Revenue Bonds, Series 2017 in an amount not to exceed \$35 million; approving the form and authorizing the execution and delivery of a Third Supplemental Indenture; authorizing the execution and delivery of a purchase agreement; approving an Official Statement related to such bonds; and enacting other provisions relating thereto.

Motion made by Mr. Parker, seconded by Mr. Wardy and unanimously carried to **APPROVE** Item 5.

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

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6. Discussion and action on a Board Resolution selecting an Underwriter Syndicate for the proposed Series 2017 Vehicle Registration Fee bond issuance.

Motion made by Mr. Wardy, seconded by Ms. Giner and unanimously carried to **APPROVE** Item 6.

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

7. Discussion and action on a Term Assignment Agreement which provides for the Town of Horizon City to assign transportation reinvestment zone revenues to secure repayment obligations for a portion of the cost of the Eastlake Blvd., Phase 2 Roadway Project.

Motion made by Mr. Wardy, seconded by Ms. Giner and unanimously carried to **APPROVE** Item 7.

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

8. Discussion and action on a Board Resolution authorizing the Chair to execute an amendment to an Interlocal Agreement with the County of El Paso for project oversight of additional projects in the 2013 El Paso County Comprehensive Mobility Plan.

Raymond Telles provided background on this item and recommended approval.

Motion made by Mr. Wardy, seconded by Mr. Parker and unanimously carried to **APPROVE** Item 8.

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

9. Discussion and action on a Board Resolution authorizing the Executive Director to execute an amendment to Work Authorization No. 24, with Atkins North America, Inc. as the CRRMA's general engineering consultant, as it relates to the oversight of additional projects in the 2013 El Paso County Comprehensive Mobility Plan.

Raymond Telles provided background on this item, responded to questions from Ms. Giner and Mr. Wardy and recommended approval.

Motion made by Mr. Parker, seconded by Mr. Wardy and unanimously carried to **APPROVE** Item 9.

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

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- 10.** Discussion and action on a Board Resolution authorizing Change Order No. 2 to the Rail Vehicle Contract for Remanufacture of PCC Cars with Brookville Equipment Corporation, for the addition of various PCC improvements, all related to the El Paso Streetcar Project.

Raymond Telles introduced this item. Chuck Berry, as consultant to the Streetcar Project, provided background on this item and responded to questions from Mr. Nemir, Ms. Giner and Mr. Wardy.

Motion made by Mr. Nemir, seconded by Mr. Wardy and unanimously carried to **APPROVE** Item 10.

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

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- 11.** 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.

Raymond Telles provided background on this item, responded to questions from Mr. Wardy, Ms. Giner and Mr. Nemir and recommended approval.

Motion made by Mr. Nemir, seconded by Mr. Parker and carried to **APPROVE** Item 11.

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

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12. Discussion and action on a Board Resolution authorizing the Executive Director to execute and submit documentation of eminent domain authority to the Texas Comptroller, as required.

Raymond Telles provided background on this item and recommended approval.

Motion made by Mr. Parker, seconded by Ms. Giner and unanimously carried to **APPROVE** Item 12.

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

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13. Presentation and discussion on the following performance reports, for the 1st Quarter of Fiscal Year 2017:

- (a) El Paso Bike Share (SunCycle) Program;
- (b) César Chávez Express Toll Lanes; and
- (c) General Engineering Consultant Team’s use of local resources.

Raymond Telles provided a PowerPoint presentation on the SunCycle Bike Share Program for Item 13(a).

Cesar Nevarez, from the CRRMA’s general engineering consultant team, presented a PowerPoint presentation on the César Chávez Express Toll Lanes for Item 13(b).

David Head, from the CRRMA’s general engineering consultant team, presented a PowerPoint presentation on its use of local resources for Item 13(c).

NO ACTION was taken on Items 13(a), 13(b) or 13(c).

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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 10:30 a.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