

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
December 14, 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 9:06 a.m. CRRMA Board Chair Susan Melendez present and presiding. The following board members were present:

Susan Melendez
Joe Wardy
Les Parker
Joe Fernandez
David Nemir
Marty Reyes (arrived at 9:10 a.m.)

The following Board member was absent:
Yolanda Giner

AGENDA

1. Call to Order.
The meeting was called to order at 9:06 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 December 2, 2016.

Motion made by Mr. Fernandez, seconded by Mr. Wardy and unanimously carried to **APPROVE AS REVISED**, the minutes from December 2, 2016.

AYES: Ms. Melendez, Mr. Wardy, Mr. Parker, Mr. Fernandez and Mr. Nemir
NAYS: None
ABSTAIN: None
ABSENT: Ms. Giner and Ms. Reyes
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4. Presentation and update on the Border West Expressway Project by the Texas Department of Transportation.

Mr. Raymond Telles, Executive Director for the CRRMA, introduced this item.

Mr. Jason Gum, Commercial Manager for Abrams-Kiewit Joint Venture, presented a PowerPoint presentation that provided an update on the development of this project. Questions and comments from Board members Wardy and Melendez were received and answered.

NO ACTION was taken on this item.

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5. Update, discussion and action on the CRRMA Board Motion of December 2, 2016 regarding; (a) the investigation of CRRMA policy and process changes for projection of CRRMA assets; and (b) ongoing coordination with the City of El Paso on potential policy and process changes for oversight of CRRMA funds.

Mr. Raymond Telles, Executive Director for the CRRMA, presented a PowerPoint presentation briefing the Board members on the current status of these items and asked for Board members' input. Questions and comments from Board members Parker, Wardy, Melendez, and Nemir were received and answered.

NO ACTION was taken on this item.

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ITEMS 6 (a) THROUGH 6 (d) TAKEN TOGETHER

6. Discussion and action on a Board Resolutions authorizing the Chair or Executive Director to execute the following instruments, as they relate to projects from the 2013 El Paso County Comprehensive Mobility Plan:
 - (a) First Amendment to the Interlocal Agreement with the County of El Paso for the Darrington Roadway Improvement Project;
 - (b) Second Amendment to the Interlocal Agreement with the County of El Paso for the Vista del Sol Roadway Improvement Project;
 - (c) First Amendment to the Interlocal Agreement with the county of El Paso for the Eastlake Blvd., Phase 1 Roadway Improvement Project; and
 - (d) Second Amendment to Work Authorization No. 1 with Dannenbaum Engineering Company – El Paso, LLC for the Eastlake Blvd., Phase 1 Project.

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

Motion made by Mr. Parker, seconded by Mr. Wardy and carried to **APPROVE** items 6(a) through 6(d).

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

ITEMS 7 (a) THROUGH 7(c) TAKEN TOGETHER

7. Presentation, 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. 6 – Stanton Street corridor realignment activities, including track and station relocation, underground water and sanitary sewer work and the addition of a bi-directional cycle track;
 - (b) Change Order No. 7 – additional storm sewer and pavement improvements within the Central Business District, Phase IV Project limits; and
 - (c) Change Order No. 8 – miscellaneous additional work related to the project’s maintenance and storage facility, overhead contract system foundations, irrigation systems and stamped concrete pavement and crosswalks.

Mr. Raymond Telles provided background on these items and recommended approval of all three change orders for Item 7.

Mr. Gilbert Gardner, part of the CRRMA’s general engineering consultant team, presented a PowerPoint presentation that explained each order change description and gave status of the project.

The following member of the public commented:

- 1. Ms. Cygne Nemir, Kern Place resident

Motion made by Mr. Wardy, seconded by Mr. Parker and unanimously carried to **APPROVE** items 7(a) through 7(c).

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

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 10:45 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