

# **CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD**

CRRMA Board of Directors Meeting  
City Council Chambers, 1<sup>st</sup> Floor of El Paso City Hall  
300 N. Campbell, El Paso, Texas 79901  
February 8, 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 9:00 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

The following Board member was absent:  
Yolanda Giner

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## **AGENDA**

1. Call to Order.  
The meeting was called to order at 9:00 a.m.  
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2. Public Comments.  
No public comments were made.  
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3. Discussion and action on the election of CRRMA Officers:
  - (a) Vice Chair;
  - (b) Treasurer;
  - (c) Secretary; and
  - (d) Alternate Secretary.

Motion made by Mr. Nemir, seconded by Ms. Reyes and unanimously carried to **RETAIN** the current officers (Mr. Wardy as Vice Chair, Mr. Parker as Treasurer, Mr. Fernandez as Secretary and Mr. Nemir as Alternate Secretary).

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

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**4.** Adoption of Minutes for the CRRMA Board meeting of January 11, 2016.

Motion made by Mr. Wardy, seconded by Ms. Reyes and unanimously carried to **APPROVE** the minutes from January 11, 2016.

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

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**5.** 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. Questions or comments were provided by Board members Wardy, Nemir and Reyes.

**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. Questions and comments were provided by Board member Nemir.

**NO ACTION** was taken on this item.

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6. 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. 9 – additions to the Maintenance and Storage Facility, including metal stairs for the main facility, metal stairs for the pit areas and construction of a safety office; and
  - (b) Change Order No. 10 – installation of network infrastructure at the Maintenance and Storage Facility.

A PowerPoint presentation was presented by Mr. Gil Gardner, from the CRRMA’s general engineering consultant team. Questions and comments were provided by Board members Nemir, Wardy, Parker and Melendez.

Motion made by Mr. Wardy, seconded by Mr. Parker and unanimously carried to **APPROVE** Items 6(a) and 6(b).

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

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7. Update, discussion and action on the Executive Director’s Report:

- (a) Removal of tolls from the César Chávez Express Toll Lanes; and
  - (b) SunCycle Bike Share – Promotional Program.
- (a) Mr. Raymond Telles, CRRMA Executive Director, provided an update on the proposal to remove tolls from the César Chávez Express Toll Lanes.

**NO ACTION** was taken on this item.

- (b) Mr. Telles presented a Power Point on the proposed promotional program as part of the CRRMA’s SunCycle bike share program.

**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 10:17 a.m. by Ms. Reyes, seconded by Mr. Nemir 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:

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Joe. R. Fernandez, Board Secretary