

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
March 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 9:02 a.m. CRRMA Board Chair Susan Melendez present and presiding. The following board members were present:

Susan Melendez
Joe Wardy
Joe Fernandez
David Nemir
Marty Reyes

The following Board members were absent:

Les Parker
Yolanda Giner

AGENDA

1. Call to Order.
The meeting was called to order at 9:02 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 meetings of January 11, 2017 and February 8, 2017.

Motion made by Mr. Nemir, seconded by Mr. Wardy and unanimously carried to **APPROVE** the minutes from January 11, 2017 and February 8, 2017.

AYES: Ms. Melendez, Mr. Wardy, Mr. Fernandez, Mr. Nemir and Ms. Reyes
NAYS: None
ABSTAIN: None
ABSENT: Mr. Parker and Ms. Giner
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4. Presentation, discussion and action on Board Resolutions for the following instruments, as they relate to the CRRMA's recent procurement for the Camino Real de Tierra Adentro National Historic Trail Project:

- (a) Board Resolution: (i) awarding the project to the lowest responsible bidder; and (ii) authorizing the Executive Director to negotiate and execute a construction contract with such lowest responsible bidder;
- (b) Amendment to Work Authorization No. 2 with Dannenbaum Engineering Company – El Paso, LLC for design services during construction;
- (c) Work Authorization No. 27.4 with Atkins North America, Inc. for construction engineering and inspection services; and
- (d) Amendment to VRF Project Development Agreement with the County of El Paso for construction funding.

Mr. Raymond Telles, Executive Director for the CRRMA, introduced this item and its subparts and presented a PowerPoint to update Board members on the project. Mr. David Head, from the CRRMA's general engineering consultant team, commented and answered questions asked by Board members Wardy, Melendez and Nemir.

Item 4(a) was taken separately. Motion made by Mr. Wardy, seconded by Mr. Nemir and unanimously carried to **APPROVE** the Board Resolution.

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

Items 4(b), 4(c) and 4(d) were taken together. Motion made by Mr. Wardy, seconded by Ms. Reyes and unanimously carried to **APPROVE** the Board Resolutions.

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

5. Presentation, discussion and action on Board Resolutions for the following instruments, as they relate to the CRRMA's recent procurement for the Vista del Sol Drive Improvement Project:

- (a) Board Resolution: (i) awarding the project to the lowest responsible bidder; and (ii) authorizing the Executive Director to negotiate and execute a construction contract with such lowest responsible bidder;
- (b) Agreement with the El Paso Water Utility Public Service Board for the completion of various utility improvements as part of the construction contract;

- (c) Supplemental Work Authorization No. 2 with AECOM for design services during construction;
- (d) Work Authorization No. 27.5 with Atkins North America, Inc. for construction engineering and inspection services; and
- (e) Amendment to VRF Project Development Agreement with the County of El Paso for construction funding.

Mr. Telles introduced this item and its subparts and presented a PowerPoint to update Board members on the project. Mr. Head, from the CRRMA’s general engineering consultant team, commented and answered questions asked by Board members Wardy, Melendez Nemir, Fernandez and Reyes.

Item 5(a) was taken separately. Motion made by Mr. Nemir, seconded by Mr. Fernandez and carried to **APPROVE** the Resolution.

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

Items 5(b), 5(c) and 5(d) were taken together. Motion made by Mr. Fernandez, seconded by Ms. Reyes and unanimously carried to **APPROVE** the Board Resolutions.

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

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6. Discussion and action on Board Resolutions to authorize the Executive Director to execute service agreements with the El Paso Electric Company for the El Paso Streetcar Project for the following locations.

- (a) New Power Substation at 300 N. Campbell Street;
- (b) New Power Substation at 251 Crosby Avenue;
- (c) New Power Substation at 2701 N. Oregon Street;
- (d) New Power Substation at 601 S. Santa Fe Street;
- (e) New Track Switch at 250 E. Franklin Avenue; and
- (f) New Track Switch at 600 S. Santa Fe Street.

A PowerPoint was presented by Mr. Telles, which covered background, locations, and remaining agreements with the Electric Company and requested action from the Board.

Item 6(a) was taken separately. Motion made by Mr. Nemir, seconded by Ms. Reyes and unanimously carried to **APPROVE** the Board Resolution.

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

Items 6(b) and 6(f) were taken together. Motion made by Mr. Fernandez, seconded by Ms. Reyes and unanimously carried to **APPROVE** the Board Resolutions.

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

Items 6(c), 6(d) and 6(e) were taken together. Motion made by Ms. Reyes, seconded by Mr. Wardy and unanimously carried to **DELETE** items 6(c), 6(d) and 6(e).

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

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7. Discussion and action on a Board Resolution authorizing the Executive Director to execute a Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation for the Americas Managed Lanes Project.

Mr. Telles briefed the Board members on the project and recommended approval of this item.

Motion made by Mr. Wardy, seconded by Mr. Fernandez and unanimously carried to **APPROVE** the Board Resolution.

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

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8. Discussion and action on a Board Resolution authorizing the Executive Director to execute Change Order No. 07 for the relocation of certain César Chávez Express Toll Lane equipment pursuant to Agreement for Toll System Integration and Maintenance with Kapsch TrafficCom Transportation NA (formerly known as Scheider Electric Mobility NA, Inc.).

Mr. Telles briefed the board members on the Change Order and recommended approval of this item.

Motion made by Mr. Wardy, seconded by Ms. Reyes and unanimously carried to **APPROVE** the Board Resolution.

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

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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.)

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 10:00 a.m. by Ms. Reyes, 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