

# 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  
June 6, 2017  
8:00 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 8:02 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

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## AGENDA

1. Call to Order.  
The meeting was called to order at 8:02 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 April 12, 2017.

Motion made by Mr. Parker, seconded by Mr. Wardy and unanimously carried to **APPROVE** the minutes from April 12, 2017.

AYES: Ms. Melendez, Mr. Wardy, Mr. Parker, Mr. Fernandez, Mr. Nemir and  
Ms. Reyes

NAYS: None

ABSTAIN: None

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4. Presentation, discussion and action on actions needed to implement the possible removal of tolls from the César Chávez Express Toll Lanes.

Mr. Raymond Telles, CRRMA Executive Director, updated Board members on the proposal to remove tolls from the César Chávez Express Toll Lanes and recommended approval of this item and answered questions presented by Board Members Melendez, Nemir and Reyes. State Representative Joe Pickett commented. Ms. Cygne Nemir, El Paso County Assistant Attorney, commented on behalf of the El Paso County. Mayor Oscar Leeser provided comments.

Motion made by Mr. Wardy, seconded by Ms. Reyes and unanimously carried to **APPROVE** a Board Resolution directing staff to identify steps necessary, and return to the Board with a plan, for removal of tolls from the César Chávez Express Toll Lanes.

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

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**5.** Discussion and action on Board Resolutions authorizing the Executive Director to execute the following instruments, as they relate to the Winn Road Project:

- (a) Amendment No. 01 to the Interlocal Agreement with the City of El Paso; and
- (b) Amendment No. 01 to Work Authorization No.2 with CEA Engineering Group, Inc. for the provision of additional design services.

Mr. Telles introduced the item and recommended its approval.

**ITEMS (a) and (b) TAKEN TOGETHER WITH ONE VOTE**

Motion made by Mr. Nemir, seconded by Ms. Reyes and unanimously carried to **APPROVE** Board Resolutions approving both instruments.

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

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**6.** Quarterly presentation, update and discussion on the following programs or projects:

- (a) El Paso Streetcar Project; and
- (b) 2013 El Paso County Comprehensive Mobility Plan.

(a) Mr. Gil Gardner, from the CRRMA's general engineering consultant team, presented a PowerPoint on the progress of the El Paso Streetcar Project. Questions and comments were provided by Board Chair Melendez.

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

(b) 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.

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**ITEMS 7 THROUGH 9 READ INTO THE RECORD AND DISCUSSED TOGETHER**

Mr. Telles introduced these items and briefed Board members by presenting a PowerPoint, including background information and recommended approval of the items. Action for each item was taken separately.

7. Discussion and action on a Board Resolution authorizing Change Order No. 01 to the Construction Contract with Horizone Construction 1, LTD, regarding a change to certain manholes on the Rojas Drive Improvements Project.

Mr. David Head answered questions presented by Board member Nemir.

Motion made by Mr. Nemir, seconded by Ms. Reyes and unanimously carried to **APPROVE, WITH REVISIONS**, the Board Resolution for Item No. 7.

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

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8. Discussion and action on Board Resolutions authorizing the following change orders to the Construction Contract with International Eagle Enterprises, Inc., as they relate to the Old Hueco Tanks Road Project:

- (a) Change Order No. 01 – regarding a change to certain box culverts; and  
(b) Change Order No. 02 – regarding a change to certain manholes and inlets.

Motion made by Ms. Reyes, seconded by Mr. Fernandez and unanimously carried to **APPROVE, WITH REVISIONS**, the Board Resolutions for Items 8(a) and 8(b).

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

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9. Discussion and action on Board Resolutions authorizing the following change orders to the Construction Contract with Jordan Foster Construction, LLC, as they relate to the Eastlake Boulevard Phase 2 Project:

- (a) Change Order No. 01 – regarding a change to a water meter connection; and
- (b) Change Order No. 02 – regarding a change to the project’s public art component.

Motion made by Mr. Nemir, seconded by Ms. Reyes and unanimously carried to **APPROVE** the Board Resolutions for Items 9(a) and 9(b).

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

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10. Discussion and action on an amendment to the CRRMA’s Ethics and Compliance Policy.

Mr. Telles gave Board members background information Texas’ Compliance Policies and recommended approval of the item.

Motion made by Mr. Wardy, seconded by Mr. Parker and unanimously carried to **APPROVE** the amended Policy.

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

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11. 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 Meeting 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 9:41 a.m. by Mr. Wardy, seconded by Ms. Reyes 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