

# 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  
July 12, 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  
Joe Fernandez  
David Nemir  
Marty Reyes

The following board member was not present:  
Les Parker

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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. Adoption of Minutes for the CRRMA Special Board meetings of June 6, 2017.

Motion made by Ms. Reyes, seconded by Mr. Nemir and unanimously carried to **APPROVE** the minutes from June 6, 2017.

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

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4. Presentation and discussion on the new CRRMA website.

Mr. Raymond Telles, CRRMA Executive Director, provided board members a brief introduction on the project and Mr. Brandon Silverstein, Web Developer with Viva + Impulse Creative Co., presented a PowerPoint with highlights on the new website and answered questions posed by Ms. Melendez and Mr. Nemir.

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

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- 5.** Discussion and action on Board Resolutions related to additional drainage and survey work necessary for the Darrington Road Project from the 2013 El Paso County Comprehensive Mobility Plan:
- (a) Board Resolution authorizing the Chair to execute an Amendment to an Interlocal Agreement with the County of El Paso; and
  - (b) Board Resolution authorizing the Executive Director to execute an Amendment to Work Authorization No. 02 with Huitt-Zollars, Inc.

Mr. Telles briefed board members on the items and recommended approval of the Resolutions.

**ITEMS 5(a) and 5(b) were TAKEN TOGETHER WITH ONE VOTE**

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

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

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- 6.** Presentation, discussion and action on Board Resolutions 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. 14 – minor modifications to the Maintenance and Storage Facility, including changes to a relief fan and overhead doors;
  - (b) Change Order No. 15 – gas meter relocation at the Maintenance and Storage Facility;
  - (c) Change Order No. 16 – electrical connections for the traction power substations;
  - (d) Change Order No. 17 – off duty police officer traffic control services; and
  - (e) Change Order No. 18 – relocation of power disconnects in the traction power substations and additional work for overhead contact system pole foundations.

Mr. Telles briefed board members on the details of the different changes by means of a PowerPoint. Mr. Gil Gardner from the CRRMA's general engineering consultant team answered questions presented by Mr. Wardy and Mr. Nemir.

**ITEMS 6(a) through 6(e) were TAKEN TOGETHER WITH ONE VOTE**

Motion made by Mr. Wardy, seconded by Mr. Fernandez and unanimously carried to **APPROVE** Board Resolutions approving change orders.

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

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7. Discussion and action on Board Resolutions authorizing the Executive Director to execute the following instruments, as part of the El Paso Streetcar Project, for certain infrastructure improvements to the Cincinnati corridor requested by the City of El Paso:

- (a) Interlocal Agreement with the City of El Paso; and
- (b) Change Order No. 19 to the Construction Contract with Paso del Norte Trackworks.

Mr. Telles presented a PowerPoint updating board members on the project and answered questions from Ms. Melendez and Mr. Nemir.

**ITEMS 7(a) and 7(b) were TAKEN TOGETHER WITH ONE VOTE**

Motion made by Mr. Nemir, seconded by Mr. Wardy and unanimously carried to **APPROVE** Board Resolutions for items (a) and (b).

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

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8. Presentation and discussion on the following performance reports, for the 3<sup>rd</sup> Quarter of Fiscal Year 2017:

- (a) El Paso Bike Share (SunCycle) Program;

Mr. Telles presented a PowerPoint updating board members on the activity for the 3<sup>rd</sup> Quarter of the 2017 FY and answered questions from Mr. Nemir. Ms. Melendez and Mr. Wardy commented.

- (b) César Chávez Express Toll Lanes; and

Mr. Telles briefed board members on removal of toll lanes; Mr. Cesar Nevarez, from the CRRMA's general engineering consulting team, presented a PowerPoint including activity for the quarter.

- (c) General Engineering Consultant Team's use of local resources.

Mr. David Head, from the CRRMA's general engineering consulting team, presented a PowerPoint updating board members on the local resources used during the last quarter.

**NO ACTION** was taken on these items.

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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 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 10:02 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