

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
August 9, 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 9:01 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

AGENDA

1. Call to Order & Public Comments.

The meeting was called to order at 9:01 a.m. No public comments were made.

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2. Adoption of Minutes for the CRRMA Special Board meetings of July 12, 2017.

Motion made by Ms. Reyes, seconded by Mr. Wardy and unanimously carried to **APPROVE** the minutes from July 12, 2017.

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

NAYS: None

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3. Update on activities related to the removal of tolls from the César Chávez Express Toll Lanes and discussion and a Board Resolution authorizing the suspension of tolls.

Mr. Raymond Telles, Executive Director for the CRRMA, provided Board members an update on the status of this item, explained the intent of the proposed Board Resolution and recommended its approval. Questions and comments by Ms. Melendez and Mr. Nemir.

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

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

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

- (a) 2013 El Paso County Comprehensive Mobility Plan; and

Mr. David Head from the CRRMA's general engineering consulting team presented a PowerPoint briefing board members on the status of the various 2013 CMP projects and answered questions by Ms. Melendez and Mr. Wardy.

- (b) El Paso Streetcar Project

Mr. Gil Gardner, Construction Manager for the El Paso Streetcar Project and part of the CRRMA's general engineering consultant team, provided an update on the status on the project and answered questions from Mr. Nemir.

NO ACTION was taken on these items.

5. Discussion and action on Board Resolutions authorizing the following change orders to Construction Contracts from the 2013 El Paso County Comprehensive Mobility Plan.

- (a) Eastlake Boulevard Phase 2 Project – Change Order No. 03 with Jordan Foster Construction, LLC, regarding a change to a curb inlet;
- (b) Eastlake Boulevard Phase 2 Project – Change Order No. 04 with Jordan Foster Construction, LLC, regarding a change to the retaining wall at Pond #6;
- (c) Rojas Drive Improvements Project – Change Order No. 02 with Horizone Construction 1, LTD, regarding a waterline conflict; and
- (d) Old Hueco Tanks Road Project – Change Order No. 04 with International Eagle Enterprises, Inc., resolving a conflict with an illumination pole on North Loop.

Mr. David Head briefed board members on the scope of the changes.

ITEMS (a) through (d) TAKEN TOGETHER WITH ONE VOTE

Motion made by Ms. Reyes, seconded by Mr. Parker and unanimously carried to **APPROVE** Board Resolutions for items 5(a)-(e).

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

6. Discussion and action on one or more Interlocal Agreements with the City of El Paso for reimbursement of project expenses and the establishment of acceptance procedures related to the El Paso Streetcar Project

Mr. Telles briefed Board members on what the agreements will entail, answered questions from Mr. Wardy and recommended approval of this item.

Motion made by Mr. Nemir, seconded by Mr. Wardy and unanimously carried to **APPROVE** a Board Resolution for this item.

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

7. 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 located at 2701 N. Oregon Street; and
- (b) Existing Power Substation located at 251 Crosby Avenue.

Mr. Telles briefed Board members on the agreements, including cost and scope, and recommended approval.

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

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

AYES: Ms. Melendez, Mr. Parker, Mr. Fernandez, Mr. Nemir and Ms. Reyes
NAYS: None
NOT PRESENT: Mr. Wardy

ITEMS 8 AND 9 TAKEN TOGETHER WITH ONE VOTE

8. Discussion and action on a Board Resolution authorizing the Executive Director to execute an amendment to the Project Development Agreement for Preliminary Engineering and Environmental Services with the Texas Department of Transportation for the Americas Managed Lanes Project.
9. Discussion and action on a Board Resolution authorizing the Executive Director to execute a Second Amendment to the Agreement for Professional Engineering and Environmental

Services with Brown & Gay Engineers, Inc., related to the Americas managed Lanes Project.

Mr. Telles briefed Board members on the proposed amendments to the Project Development Agreement and the Agreement for Professional Engineering and Environmental Services and recommended approval of both items.

Motion made by Mr. Parker, seconded by Ms. Reyes and unanimously carried to **APPROVE** the Board Resolutions authorizing the proposed amendments.

AYES: Ms. Melendez, Mr. Parker, Mr. Fernandez, Mr. Nemir and Ms. Reyes
NAYS: None
NOT PRESENT: Mr. Wardy

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10. Discussion and action on a Board Resolution adopting the CRRMA Budget for Fiscal Year 2018, as reviewed by the CRRMA Finance Committee.

Mr. Telles briefed Board members on the proposed FY18 CRRMA budget and the recommendation by the Finance Committee to approve the same; Finance Committee members Parker, Nemir and Reyes concurred.

Motion made by Mr. Parker, seconded by Mr. Nemir and unanimously carried to **APPROVE** the Board Resolution to adopt the FY18 CRRMA budget.

AYES: Ms. Melendez, Mr. Parker, Mr. Fernandez, Mr. Nemir and Ms. Reyes
NAYS: None
NOT PRESENT: Mr. Wardy

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11. Discussion and action on a Board Resolution adopting the CRRMA's Investment Policy to incorporate the City of El Paso's recently adopted Investment Policy, as the City serves as the Fiscal Agent to the CRRMA.

Mr. Telles briefed the Board members on this routine, yearly item and recommended its approval. Mr. Nemir commented.

Motion made by Mr. Nemir, seconded by Ms. Reyes and unanimously carried to **APPROVE** the Board Resolution to adopt the CRRMA's Investment Policy.

AYES: Ms. Melendez, Mr. Parker, Mr. Fernandez, Mr. Nemir and Ms. Reyes
NAYS: None
NOT PRESENT: Mr. Wardy

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12. Discussion and action on a Board Resolution authorizing the Executive Director to execute an Engagement Letter with the Gibson Ruddock Patterson, LLC firm for the CRRMA's fiscal year 2017 annual audit.

Mr. Telles briefed Board members on this yearly item and recommended its approval.

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

AYES: Ms. Melendez, Mr. Parker, Mr. Fernandez, Mr. Nemir and Ms. Reyes
NAYS: None
NOT PRESENT: Mr. Wardy

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13. 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 10:16 a.m. by Mr. Nemir, 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:

Joe R. Fernandez, Board Secretary