

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
September 13, 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 9:05 a.m. CRRMA Board Vice Chair Joe Wardy present and presiding. The following board members were present:

Joe Wardy
Les Parker
David Nemir
Marty Reyes

The following board members were not present:

Susan Melendez
Joe Fernandez

AGENDA

1. Call to Order & Public Comments.

The meeting was called to order at 9:05 a.m. No public comments were made.
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2. Adoption of Minutes for the CRRMA Board meeting of August 9, 2017.

Motion made by Mt. Nemir, seconded by Ms. Reyes and unanimously carried to **APPROVE** the minutes from August 9, 2017.

AYES: Mr. Wardy, Mr. Parker, Mr. Nemir and Ms. Reyes
NAYS: None
ABSENT: Ms. Melendez and Mr. Fernandez
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3. Update on activities related to the removal of tolls from the César Chávez Express Toll Lanes.

Mr. Raymond Telles, Executive Director for the CRRMA, briefed Board members on the status of the removal of signage and equipment and on the termination of the different agreements that were in place. Comments made by Mr. Nemir and Ms. Reyes.

NO ACTION was taken on this item.

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4. Presentation, discussion and action on Board Resolutions authorizing the following change orders to the Construction Contract with Paso del Norte Track Works, as they relate to the El Paso Streetcar Project:
- (a) Change Order No. 20 – modifications to various components of the overhead contact system a traction power substation;
 - (b) Change Order No. 21 – completion of drainage and sidewalk items on Father Rahm;
 - (c) Change Order No. 22 – completion of miscellaneous manhole items;
 - (d) Change Order No. 23 – installation of bicycle signage and striping on Oregon, as requested and paid for by the City of El Paso; and
 - (e) Change Order No. 24 – modifications to use of rebar at four (4) intersections.

Mr. Gil Gardner, Construction Manager for the Streetcar Project, and Mr. Telles presented a PowerPoint including details on the proposed change orders as well as background on prior change orders and answered questions from Mr. Wardy and Mr. Nemir.

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

Motion made by Mr. Parker, seconded by Mr. Nemir and unanimously carried to **APPROVE** the Board Resolutions for items 4(a)-(e).

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

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5. Presentation, discussion and action on Board Resolutions authorizing the following change orders to the Construction Contract with CMD Endeavors, Inc., as they relate to the Mission Ridge Boulevard Extension Project from the 2013 El Paso County Comprehensive Mobility Plan; Contracts from the 2013 El Paso County Comprehensive Mobility Plan:
- (a) Change Order No. 09 – regarding a water meter and electric transformer; and
 - (b) Change Order No. 10 – regarding various items related to project closeout.

Mr. David Head from the CRRMA’s general engineering consulting team presented a PowerPoint briefing board members on the proposed change orders.

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

Motion made by Ms. Reyes, seconded by Mr. Nemir and unanimously carried to **APPROVE** the Board Resolutions for items 5(a) and (b).

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

6. Discussion and action on Board Resolutions related to the Pellicano Drive Project from the 2013 El Paso County Comprehensive Mobility Plan:

- (a) Board Resolution authorizing the Chair to execute an Interlocal Agreement with the County of El Paso for design funds; and
- (b) Board Resolution authorizing the Executive Director to execute Work Authorization No. 03 with CEA Engineering Group for design services.

Mr. Telles briefed Board members on the agreements, answered questions from Mr. Nemir, and recommended approval of both items.

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

Motion made by Mr. Nemir, seconded by Mr. Parker and unanimously carried to **APPROVE** the Board Resolutions for items 6(a) and (b).

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

7. Discussion and action on Board Resolutions authorizing the Executive Director to execute Work Authorization No. 02 with AECOM for design services on the State Loop 375 Frontage Road Ramps Project.

Mr. Telles presented a PowerPoint updating board members on the projects and recommended approval of this item.

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

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

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 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 9:44 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:

Joe R. Fernandez, Board Secretary