

**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  
April 11, 2018  
9:02 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
- Les Parker
- David Nemir (arrived at 9:03 a.m.)
- Marty Reyes
- Jim Smith

The following board members were absent:

- Joe R. Fernandez

**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 meeting of March 19, 2018.  
  
Motion made by Mr. Wardy, seconded by Mr. Smith and unanimously carried to **APPROVE** the minutes.  
  
AYES: Ms. Melendez, Mr. Wardy, Mr. Parker, Mr. Nemir, Ms. Reyes and Mr. Smith  
NAYS: None  
ABSENT: Mr. Fernandez  
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4. Presentation, discussion and action on the Fiscal Year 2017 Audited Financial Report.

Mr. Raymond Telles, Executive Director for the CRRMA, provided background on this item. Mr. Craig Gibson from Gibson, Ruddock and Patterson provided information to the Board. Board Treasurer Parker, as Chair of the Finance Committee, provided background on this item as presented to the Committee and noted the Finance Committee's recommendation to accept. Member Smith also provided comments.

Motion made by Mr. Parker, seconded by Ms. Reyes and unanimously carried to **ACCEPT** the Fiscal Year 2017 Audited Financial Report.

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

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5. Presentation, discussion and action on the Northeast Parkway (Borderland Expressway) Project and the project sponsor for such project.

Mr. Telles provided background on this item and recommended approval. Mr. Eduardo Calvo (HNTB) and Gus Sanchez (TxDOT) presented a PowerPoint presentation. Board Chair Melendez and Board Members Wardy, Parker, Nemir and Smith commented. Mr. Telles noted that an item would be brought back to the Board at the next meeting.

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

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6. 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. 2 to the Interlocal Agreement for the Development of Winn Road with the City of El Paso for certain right of way acquisition services;
- (b) Work Authorization No. 28.2 with Atkins North America, Inc. for certain right of way acquisition services; and
- (c) Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation for construction funding.

Mr. Telles provided background on these items and recommended approval.

Motion made by Mr. Nemir, seconded by Ms. Reyes and unanimously carried to **APPROVE** Board Resolutions for these items.

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

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

- (a) Eastlake Boulevard Phase 2 Project – Change Order No. 11 with Jordan Foster Construction, LLC, for additional cement treated base material; and
- (b) Rojas Drive Improvements Project – Change Order No. 04 with Horizone Construction 1, LTD, for addition of days and mobilization fees related to unknown utility conflicts identified in the field.

Mr. Telles provided background on these items and recommended approval. Mr. Edgar Fino (GEC) presented a PowerPoint presentation. Board Members Smith, Nemir and Reyes commented.

Motion made by Ms. Reyes, seconded by Mr. Nemir and unanimously carried to **APPROVE** the Board Resolutions for these items.

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

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8. Discussion and action on a Board Resolution adopting an updated CRRMA Investment Policy.

Mr. Telles provided background on this item and recommended approval.

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

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

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9. Discussion and action on a Board Resolution authorizing the Executive Director to execute and submit a required annual Compliance Report to the Texas Department of Transportation.

Mr. Telles provided background on this item and recommended approval.

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

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

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**10.** Update, discussion and action on the Executive Director’s Report:

- (a) El Paso Streetcar Project – PCC #1506 testing; and
- (b) Eastlake Boulevard, Phase 2 Project Ribbon Cutting Event – April 11 at 1:30pm.

Mr. Telles provided background on these items.

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

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Motion was made to **ADJOURN** the meeting at 10:35 a.m. by Mr. Parker, seconded by Ms. Reyes and unanimously carried to adjourn.

**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