

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
June 13, 2018
9:01 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
Jim Smith

There were no board members absent.

AGENDA

1. Call to Order and 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 Board meeting of May 9, 2018.

Motion made by Mr. Wardy, seconded by Mr. Nemir and unanimously carried to **APPROVE** the minutes.

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

NAYS: None

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3. Discussion and action on a Board Resolution authorizing the Executive Director to execute Supplemental No. 3 to Work Authorization No. 1 with CEA Engineering Group, Inc. for the provision of additional engineering services for the Eastlake Blvd., Phase 2 Project.

Mr. Raymond Telles, Executive Director for the CRRMA provided background on this item and recommended approval. Member Reyes provided comments.

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

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

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4. Discussion and action on a Board Resolution authorizing Change Order No. 3 to the Rail Vehicle Contract for Remanufacture of PCC Cars with Brookville Equipment Corporation, for the addition of special tools and equipment related to the El Paso Streetcar Project.

Mr. Telles provided background on this item and recommended approval. Mr. Chuck Berry (AECOM) provided background information on this item. Board Members Smith and Wardy commented.

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

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

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5. Presentation, update and discussion on change orders recently approved by the Executive Director for the following program or project:
- (a) 2013 El Paso County Comprehensive Mobility Plan; and
 - (b) El Paso Streetcar Project.

Mr. Edgar Fino from the CRRMA's general engineering consultant team presented a PowerPoint presentation for Item 5(a). Board Member Nemir commented.

Mr. Gil Gardner from the CRRMA's general engineering consultant team presented a PowerPoint presentation for Item 5(b). Board Members Wardy, Melendez and Nemir commented.

NO ACTION was taken on these items.

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6. Update and discussion on the removal of tolls from the César Chávez Express Toll Lanes.
- Mr. Telles provided an update on this item.

NO ACTION was taken on this item.

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7. Discussion and action to ratify the submittal of a Letter identifying the Executive Director as the Entity Administrator for the federal System for Award Management (SAM).

Mr. Telles provided background on this item and recommended approval. Board Member Smith commented.

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

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

NAYS: None

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Motion was made to **ADJOURN** the meeting at 9:55 a.m. by Mr. Wardy, 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:

Joe R. Fernandez, Board Secretary