

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 12, 2018
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
Les Parker
David Nemir
Marty Reyes
Jim Smith

The following board members were absent:

Joe Wardy
Joe Fernandez

AGENDA

1. Call to Order.
The meeting was called to order at 9:00 a.m.

2. Public Comments.
No public comments were made.

3. Adoption of Minutes for the CRRMA Board meeting of August 8, 2018.

Motion made by Ms. Reyes, seconded by Mr. Parker and unanimously carried to **APPROVE** the minutes.

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

4. Consider and approve a resolution authorizing the redemption and defeasance of approximately \$3,655,000 of Camino Real Regional Mobility Authority Pass-Through Toll Transportation Revenue Bonds (State Spur 601), Series 2008.

Emily Hundley with Hilltop Securities, financial advisor to the CRRMA, presented a PowerPoint presentation. Executive Director Raymond Telles recommended approval. Board Members Melendez, Parker, Nemir and Smith commented.

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

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

5. Presentation, update and discussion on change orders recently approved by the Executive Director for the following programs or projects:

- (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).

NO ACTION was taken on Item 5(a).

Mr. Telles noted that there were no Streetcar change orders approved in the prior month and recommended deletion of Item 5(b).

Motion made by Mr. Nemir, seconded by Mr. Parker and unanimously carried to **DELETE** Item 5(b).

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

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

- (a) 2013 El Paso County Comprehensive Mobility Plan;
- (b) El Paso Streetcar Project;
- (c) Borderland Expressway Project; and
- (d) General Engineering Consultant Team's use of local resources.

Mr. Fino presented a PowerPoint presentation for Item 6(a). Board Members Melendez, Reyes and Smith commented.

Mr. Gil Gardner from the CRRMA's general engineering consultant team presented a PowerPoint presentation for Item 6(b). Mr. Telles and Board Members Melendez, Nemir and Smith commented.

Mr. Telles presented a PowerPoint presentation for Item 6(c). Board members Melendez and Smith commented.

Mr. Fino presented a PowerPoint presentation for Item 6(d). Mr. Telles and Board Members Melendez and Nemir commented.

NO ACTION was taken on Items 6(a), 6(b), 6(c) or 6(d).

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7. 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 Meetings Act, as amended.)

NO ACTION was taken on this item.

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Motion was made to **ADJOURN** the meeting at 10:03 a.m. by Ms. Reyes, seconded by Mr. Nemir 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