

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
October 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 9:01 a.m. CRRMA Board Chair Susan Melendez present and presiding. The following board members were present:

Susan Melendez
Joe Wardy
Joe Fernandez
David Nemir
Jim Smith

The following board members were absent:

Les Parker
Marty Reyes

AGENDA

1. Call to Order.
The meeting was called to order at 9:01 a.m.

2. Public Comments.
No public comments were made.

3. Adoption of Minutes for the CRRMA Board meeting of September 12, 2018.

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

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

4. Presentation and update on the Border West Expressway Project by the Texas Department of Transportation.

Sergio Garcia of the Texas Department of Transportation introduced Tony Chiapetti of Kiewit, who presented a PowerPoint presentation. Board Members Melendez, Wardy, Fernandez, Nemir and Smith commented.

NO ACTION was taken on this item.

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). Raymond Telles, executive director of the CRRMA, commented.

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

NO ACTION was taken on these items.

6. Presentation, discussion and action on a Board Resolution to authorize the Executive Director to advertise a construction letting for the Mission Ridge Boulevard, Phase 2 Project.

Mr. Telles presented a PowerPoint presentation and recommended approval. Board Member Wardy commented.

Motion made by Mr. Wardy, seconded by Mr. Fernandez and unanimously carried to **APPROVE** item 6.

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

7. Presentation and discussion on the following performance reports, for the 4th Quarter of Fiscal Year 2018:
 - (a) CRRMA General Financial Activity; and

- (b) El Paso Bike Share (SunCycle) Program.

Robert Studer, Director of Finance for the CRRMA, and City of El Paso Assistant Comptroller Charlie Lino presented PowerPoint presentations related to Item 7(a). Mr. Telles and Board Members, Fernandez, Nemir and Smith commented.

Mr. Telles presented a Powerpoint presentation for Item 7(b). Board Members Nemir and Smith commented.

NO ACTION was taken on these items.

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- 8. Discussion and action on a Board Resolution to approve the Executive Director’s Annual Performance Evaluation, authorize the CRRMA Chair to communicate the results of the Evaluation to the City of El Paso and take other actions as necessary.

Mr. Marwan Bhatti, outside counsel to the CRRMA, provided background information on this item and suggested that the Board move into executive session to discuss.

Motion made by Mr. Fernandez, seconded by Mr. Nemir and unanimously carried to **RETIRE** into executive session at 10:49 a.m. pursuant to Texas Government Code Section 551.071 and 551.074, for the purpose of consulting with legal counsel for deliberations regarding legal issues associated with personnel matters.

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

Motion made by Mr. Fernandez, seconded by Mr. Nemir and unanimously carried to **ADJOURN THE EXECUTIVE SESSION** and **RECONVENE** the meeting of the Camino Real Regional Mobility Authority Board at 11:00 a.m.

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

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

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

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- 9. 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 11:03 a.m. by Mr. Wardy, seconded by Mr. Smith 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