

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
November 14, 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
Marty Reyes
Jim Smith

The following board member was absent:

Les Parker

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 October 12, 2018.

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

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

NAYS: None

ABSENT: Mr. Parker

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3. Presentation, discussion and action on the following items related to the CRRMA's recent procurement for the Winn Road Project:

- (a) Board Resolution: (i) awarding the project to the lowest responsible bidder; and (ii) authorizing the Executive Director to negotiate and execute a construction contract with such lowest responsible bidder; and
- (b) Board Resolution authorizing the Executive Director to execute Amendment No. 3 to Work Authorization No. 2 with CEA Engineering Group, Inc. for design services during construction.

Mr. Raymond Telles, Executive Director, presented a PowerPoint and Board Members Smith, Nemir, and Melendez commented.

Motion made by Mr. Wardy, seconded by Ms. Reyes and unanimously carried to **APPROVE** the Board Resolutions for Items 3(a) and 3(b).

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

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- 4. 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). Mr. Telles, Board Member Wardy, and Mr. Sal Alonzo from the El Paso County Public Works Department commented.

Mr. Telles noted that there were no Streetcar change orders approved in the prior month and no presentation was made.

NO ACTION was taken on this item.

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- 5. Discussion and action on a Board Resolution authorizing the Chair to execute an Amendment to the Interlocal Agreement for the Old Hueco Tanks Project with the City of Socorro, Texas related to a change in the name of the roadway.

Mr. Telles introduced the item and recommended approval. Board Chair Melendez commented.

Motion made by Mr. Wardy, seconded by Ms. Reyes and unanimously carried to **APPROVE** item 5.

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

6. Discussion and action on the following items related to the El Paso Streetcar Project:

- (a) Update on the status of the Streetcar Project;
- (b) Board Resolution authorizing the Executive Director to execute a second supplement to the Third Amendment of an Assigned Agreement for Professional Services with the URS Corporation.

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

NO ACTION was taken on Item 6(a).

Mr. Telles provided background on the item and Chuck Berry with URS addressed the Board. Board Members Nemir, Melendez, and Wardy commented.

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

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

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.

Motion was made to **ADJOURN** the meeting at 9:54 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