

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
December 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
Les Parker
Joe Fernandez
David Nemir
Jim Smith

The following board member was absent:

Marty Reyes

AGENDA

1. Call to Order and Public Comments

The meeting was called to order at 9:01 a.m. No public comments were made.

.....

2. Adoption of Minutes for the CRRMA Board meeting of November 14, 2018.

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

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

NAYS: None

ABSENT: Ms. Reyes

.....

3. Presentation and discussion on the following items related to the 2013 El Paso Comprehensive Mobility Plan:

- (a) Update on change orders recently approved by the Executive Director; and
- (b) Quarterly update on program status.

Mr. Raymond Telles, Executive Director, introduced the item. Mr. Edgar Fino from the CRRMA's general engineering consultant team presented a PowerPoint for Item 3(a).

Mr. Fino presented a PowerPoint for Item 3(b) and Board Members Melendez, Wardy and Smith commented. Mr. Sal Alonzo from the El Paso County Public Works Department also provide comments on this item.

NO ACTION was taken on these items.

- 4. Quarterly update on the El Paso Streetcar Project and discussion and action on a Board Resolution authorizing Change Order No. 50 (cleanup) for the El Paso Streetcar Project.

Mr. Gil Gardner from the CRRMA's general engineering consultant team presented a PowerPoint presentation for Item 4. Mr. Telles and Board Members Melendez and Smith commented.

Motion made by Mr. Smith, seconded by Mr. Parker and unanimously carried to **APPROVE** Item 4.

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

- 5. Quarterly presentation and discussion on the following programs or projects:

- (a) Borderland Expressway Project; and
- (b) General Engineering Consultant Team's use of local resources.

Mr. Telles presented a Powerpoint for Item 5(a) and Board Member Smith commented.

Mr. Fino presented a Powerpoint for Item 5(b).

NO ACTION was taken on these items.

6. Discussion and action on a Board Resolution authorizing the Executive Director to execute and submit documentation of eminent domain authority to the Texas Comptroller, as required by statute.

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

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

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

-
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 9:43 a.m. by Mr. Wardy, seconded by Mr. Parker 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