

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD RESOLUTION

WHEREAS, the City of El Paso (City), the Texas Department of Transportation (TxDOT) and the Camino Real Regional Mobility Authority (CRRMA) have cooperatively worked on the El Paso Streetcar Project (Project), with each party undertaking one or more aspects of its development; and

WHEREAS, the City developed the early design documents that established the Project and identified the streetcar route, TxDOT provided certain Project construction funds and the CRRMA has completed the majority of the construction activities required for the Project, including the refurbishment of the streetcars and construction of necessary infrastructure; and

WHEREAS, some project funds provided by TxDOT remain and the CRRMA has coordinated with the City to determine the best use of the remaining project funds would be for the implementation of a Supervisory Control and Data Acquisition (SCADA) System for the now-operational Streetcar program.

NOW, THEREFORE, BE IT RESOLVED BY THE CAMINO REAL REGIONAL MOBILITY AUTHORITY:

THAT the CRRMA's Executive Director is authorized to take all actions necessary to develop and issue a procurement for a Supervisory Control and Data Acquisition (SCADA) System for the El Paso Streetcar Program.

PASSED AND APPROVED THIS 8TH DAY OF MAY 2019.

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

ATTEST:

Joyce A. Wilson, Chair

Joe R. Fernandez, Board Secretary

APPROVED AS TO CONTENT:

Raymond L. Telles
Executive Director