

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
May 8, 2019
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 9:04 a.m. CRRMA Board Chair Joyce Wilson present and presiding. The following board members were present:

Joyce Wilson
Les Parker
Joe Fernandez
David Nemir
Jim Smith

The following board members were absent:

Joe Wardy
Marty Reyes

AGENDA

1. Call to Order and Public Comments

The meeting was called to order at 9:04 a.m. No public comments were made.

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2. Recognition of Susan A. Melendez, immediate Past Chair of the CRRMA.

Ms. Melendez, Executive Director Raymond Telles and Board Members Joyce Wilson, Jim Smith, Joe Fernandez commented. No action was taken on this item.

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3. Adoption of Minutes for the CRRMA Board meeting of April 10, 2019.

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

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

4. Presentation by the Paso del Norte Health Foundation and discussion and action on a Board Resolution expressing support for the Paso del Norte Trail and associated Master Plan.

Ms. Tracy Yellen, Executive Director of the Paso del Norte Health Foundation, presented a PowerPoint presentation on the trail system. Board Members Fernandez, Smith and Wilson commented.

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

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

5. Discussion and action on Board Resolutions related to the O.T. Smith Shared Use Path Project, in order to authorize:

- (a) the Chair to execute an Amendment to an Interlocal Agreement for Engineering Services with El Paso County; and
- (b) the Executive Director to execute an Amendment to Work Authorization No. 31 with Atkins North America, Inc.

Mr. Telles provided background and recommended approval of these items.

Motion made by Mr. Smith, seconded by Mr. Parker and unanimously carried to **APPROVE** Items 5(a) and 5 (b).

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

6. Presentation, discussion and action on change orders related to the 2013 El Paso County Comprehensive Mobility Plan:

- (a) Presentation on change orders recently approved by the Executive Director; and

- (b) Board Resolution authorizing the Executive Director to execute Change Order No. 20 (cleanup) for the Old Hueco Tanks Road Project.

Mr. Edgar Fino from the CRRMA’s general engineering consultant team presented a PowerPoint presentation for Item 6. Mr. Telles and Board Members Wilson and Nemir commented.

Motion made by Mr. Smith, seconded by Mr. Nemir and unanimously carried to **APPROVE** the Board Resolution for Item 6(b).

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

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7. Presentation, discussion and action on the following items, as they relate to a Supervisory Control and Data Acquisition (SCADA) system for the El Paso Streetcar Project:

- (a) Board Resolution authorizing the procurement of a SCADA system; and
- (b) Board Resolution authorizing the Executive Director to execute Work Authorization No. 26.2 with Atkins North America, Inc. for procurement services.

Mr. Telles presented a PowerPoint presentation. Board Members Wilson and Nemir commented.

Motion made by Mr. Nemir, seconded by Mr. Parker and unanimously carried to **APPROVE** Items 7(a) and 7(b).

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

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8. Discussion and action on the following items as they relate to the Border West Expressway:

- (a) Presentation on tolling operations; and
- (b) Board Resolution authorizing the Executive Director to execute an Interlocal Agreement with the Central Texas Regional Mobility Authority for toll transaction processing and collection services.

Ms. Cori Thomason from the CRRMA’s general engineering consultant team presented a PowerPoint presentation for Item 8(a). Mr. Telles provided background information on Item 8(b). Board Members Wilson, Smith, and Nemir commented.

Motion made by Mr. Fernandez, seconded by Mr. Smith and unanimously carried to **APPROVE** the Board Resolution for Item 8(b).

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

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9. Discussion and action on a Board Resolution authorizing the Executive Director to execute an Amendment to Work Authorization No. 3 with Dannenbaum Engineering Company – El Paso, LLC for design services for the State Loop 375 Main Lanes Widening Project.

Mr. Telles presented a PowerPoint presentation for Item 9. Board Members Wilson and Smith commented.

Motion made by Mr. Parker, seconded by Mr. Smith and unanimously carried to **APPROVE** Item 9.

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

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10. Discussion and action on a Board Resolution designating the Investment Officer for the CRRMA and authorizing certain training for such Investment Officer.

Mr. Studer provided background information on the item and recommended approval.

Motion made by Mr. Parker, seconded by Mr. Smith and unanimously carried to **APPROVE** Item 10.

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

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11. 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 10:13 a.m. by Mr. Parker, 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