

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
June 12, 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 9:03 a.m. CRRMA Board Chair Joyce Wilson present and presiding. The following board members were present:

Joyce Wilson
Joe Wardy
Les Parker
Joe Fernandez
David Nemir
Jim Smith

The following board members were absent:

Marty Reyes

AGENDA

1. Call to Order and Public Comments

The meeting was called to order at 9:03 a.m. No public comments were made.
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2. Adoption of Minutes for the CRRMA Board meeting of May 8, 2019.

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

AYES: Ms. Wilson, Mr. Wardy, Mr. Parker, Mr. Fernandez, Mr. Nemir and Mr. Smith
NAYS: None
ABSENT: Ms. Reyes
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3. Discussion and action on a Board Resolution to rank submittals received in response to the CRRMA's Request for Proposals for Indefinite Deliverable Contracts dated April 29, 2019 and to authorize the Executive Director to begin contract negotiations with ranked firms.

Mr. Raymond Telles, Executive Director, presented a PowerPoint presentation on the item and recommended approval.

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

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

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4. Presentation, discussion and action on a Board Resolution related to the CRRMA’s recent procurement for the Mission Ridge Boulevard, Phase 2 Project to: (i) award the project to the lowest responsible bidder; and (ii) authorize the Executive Director to negotiate and execute a construction contract with such lowest responsible bidder.

Mr. Telles presented a PowerPoint presentation on the item. Mr. Sal Alonzo of El Paso County, Mr. Edgar Fino of the CRRMA’s General Engineering Consultant, and Board members Wilson, Wardy, Fernandez, Nemir and Smith commented.

Motion made by Mr. Fernandez, seconded by Mr. Wardy and unanimously carried to **APPROVE** Item 4.

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

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5. 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. 6 for the Eastlake Boulevard, Phase 1 Project

Mr. Edgar Fino presented a PowerPoint presentation for Item 5. Mr. Telles, Mr. Alonzo and Board Members Wilson and Smith commented.

Motion made by Mr. Wardy, seconded by Mr. Smith and unanimously carried to **APPROVE** the Board Resolution for Item 5(b).

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

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6. Discussion and action on a Board Resolution authorizing the Executive Director to execute an Amendment to a Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation for the FM3380 (Manuel F. Aguilera Highway) Project.

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

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

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

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7. Discussion and action on a Board Resolution authorizing the Executive Director to execute an Amendment to Work Authorization No. 2 with AECOM related to additional design services requested by the Texas Department of Transportation for the State Loop 375 Frontage Road Ramps Project.

Mr. Telles presented a PowerPoint presentation and recommended approval.

Motion made by Mr. Fernandez, seconded by Mr. Nemir and unanimously carried to **APPROVE** the Board Resolution for Item 7.

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

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8. Discussion and action on a Board Resolution authorizing Change Order No. 5 to the Rail Vehicle Contract for Remanufacture of PCC Cars with Brookville Equipment Corporation, for the resolution of liquidated damages related to the El Paso Streetcar Project.

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

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

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

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9. Presentation, discussion and possible action on the following items:

- (a) Overview of the CRRMA's role on the Border West Expressway Project; and
- (b) Overview of the 86th Texas Legislative Session.

Mr. Telles presented a PowerPoint presentation on Item 9(a). Board Members Wilson and Wardy commented.

Motion made by Mr. Wardy, seconded by Mr. Nemir and unanimously carried to **RETIRE** into executive session at 10:03 a.m. pursuant to Texas Government Code Section 551.071, for the purpose of consulting with legal counsel for deliberations regarding legal issues.

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

The Board exited executive session and **RECONVENED** the meeting of the Camino Real Regional Mobility Authority Board at 10:54 a.m. **NO ACTION** was taken on Item 9(a).

Mr. Brian O'Reilly, outside counsel to the CRRMA, provided background information on Item 9(b). Board Chair Wilson commented. **NO ACTION** was taken on Item 9(b).

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10. 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 11:01 a.m. by Mr. Wardy, seconded by Mr. Fernandez 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