

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

CRRMA Board of Directors Meeting
2nd Floor Conference Room of El Paso City Hall
300 N. Campbell, El Paso, Texas 79901
November 13, 2019
9:00 a.m.

BOARD MINUTES

The Camino Real Regional Mobility Authority (CRRMA) Board met in the Second Floor Conference Room at the above location and date. The meeting was called to order at 9:01 a.m. CRRMA Board Chair Joyce Wilson present and presiding. The following board members were present:

Joyce Wilson
Joe Wardy
Jim Smith
Justin Chapman
Michael Norwich Jr.

The following board members were absent:

Les Parker
Joe Fernandez

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 October 9 2019.

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

AYES: Ms. Wilson, Mr. Wardy, Mr. Smith, Mr. Chapman and Mr. Norwich
NAYS: None
ABSENT: Mr. Parker and Mr. Fernandez
.....

3. Presentations from the following regional transportation partners:

(a) El Paso Metropolitan Planning Organization;

- (b) Texas Department of Transportation;
- (c) El Paso County Transportation Division;
- (d) City of El Paso Capital Improvement Department; and
- (e) City of El Paso International Bridges Department.

Item 3(e) was taken first. Mr. David Coronado from the City of El Paso's Bridges Department, presented a PowerPoint. Board Members Wilson, Wardy, Smith and Norwich commented.

Mr. Eduardo Calvo from the Metropolitan Planning Organization presented a Powerpoint on Item 3(a). Board Member Smith commented.

Mr. Tomas Trevino from the Texas Department of Transportation presented a Powerpoint on Item 3(b).

The CRRMA Board retires into recess at 10:52am; reconvening at 11:04am.

The CRRMA Board then heard Items 4, 5, 6 and 7, prior to returning to Items 3(c) and 3(d).

After Item 7, Item 3(c) was heard. Mr. Sal Alonzo from El Paso County presented a Powerpoint and Board Members Wilson and Chapman commented.

Ms. Yvette Hernandez from the City of El Paso's Capital Improvement Department presented a Powerpoint for Item 3(d). Board Members Wilson, Smith, and Norwich commented.

NO ACTION was taken on Items 3(a), 3(b), 3(c), 3(d) or 3(e).

-
- 4.** Presentation, discussion and action on a Board Resolution related to the CRRMA's recent procurement for the Pellicano Drive Widening Project, which:

- (a) Awards the project to the lowest responsible bidder; and
- (b) Authorizes the Executive Director to negotiate and execute a construction contract with such lowest responsible bidder.

Mr. Raymond Telles, CRRMA Executive Director, gave a PowerPoint presentation on the items and recommended approval.

Motion made by Mr. Norwich, seconded by Mr. Chapman and unanimously carried to **APPROVE** the Board Resolution for Items 4(a) and 4(b).

AYES: Ms. Wilson, Mr. Wardy, Mr. Smith, Mr. Chapman and Mr. Norwich
NAYS: None
ABSENT: Mr. Parker and Mr. Fernandez

.....

- 5.** Discussion and action on a Board Resolution to authorize the Executive Director to execute an amendment to Work Authorization No. 23 with Atkins North America, Inc. to update the Border West Expressway traffic and revenue study.

Mr. Telles provided background on the item. Board Chair Wilson commented.
Motion made by Mr. Smith, seconded by Mr. Wardy and unanimously carried to **APPROVE** the Board Resolution for Item 5.

AYES: Ms. Wilson, Mr. Wardy, Mr. Smith, Mr. Chapman and Mr. Norwich
NAYS: None
ABSENT: Mr. Parker and Mr. Fernandez

.....

6. Discussion and action on Board Resolutions authorizing the Executive Director to execute the following amendments, as they relate to additional design services requested by the Texas Department of Transportation:

- (a) Amendment to Work Authorization No. 2 with AECOM for the State Loop 375 Frontage Road Ramps Project; and
- (b) Amendment to Work Authorization No. 3 with Dannenbaum Engineering Company – El Paso, LLC for the State Loop 375 Main Lanes Widening Project.

Mr. Telles gave a PowerPoint presentation on the items and recommended approval.

Motion made by Mr. Chapman, seconded by Mr. Wardy and unanimously carried to **APPROVE** the Board Resolutions for Items 6(a) and 6(b).

AYES: Ms. Wilson, Mr. Wardy, Mr. Smith, Mr. Chapman and Mr. Norwich
NAYS: None
ABSENT: Mr. Parker and Mr. Fernandez

.....

7. Presentation, discussion and action on the following items related to the 2013 El Paso County Comprehensive Mobility Plan:

- (a) change orders recently approved by the Executive Director;
- (b) Board Resolution authorizing the Executive Director to execute a Project Contribution Agreement with ROP Eastlake, River Oaks Asset Management, Inc. related to the Eastlake Blvd., Phase 1 Project; and
- (c) Board Resolution authorizing the Executive Director to execute Change Order No. 11 with J.D. Abrams, L.P. related to the Eastlake Blvd., Phase 1 Project.

Mr. Telles gave a PowerPoint presentation on Item 7 and recommend approval of Items 7(b) and 7(c). Board Chair Wilson commented.

NO ACTION was taken on Item 7(a).

Motion made by Mr. Smith, seconded by Mr. Norwich and unanimously carried to **APPROVE** the Board Resolutions for Item 7(b) and Item 7(c).

AYES: Ms. Wilson, Mr. Wardy, Mr. Smith, Mr. Chapman and Mr. Norwich
NAYS: None

ABSENT: Mr. Parker and Mr. Fernandez

.....

8. Update, discussion and action on the Executive Director's Report:

- (a) 2019 BCycle World Conference; and
- (b) Status of the CRRMA's FY2019 Annual Audit.

Mr. Robert Studer, CRRMA Director of Finance, provided a report on Item 8(a). Mr. Telles and Board Members Wilson, Smith, and Chapman commented.

Mr. Studer provided an update on Item 8(b). Board Members Wilson, Chapman and Norwich commented.

NO ACTION was taken on Items 8(a) or 8(b).

.....

9. 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 11:35 a.m. by Mr. Chapman, seconded by Mr. Norwich and unanimously carried to adjourn.

AYES: Ms. Wilson, Mr. Smith, Mr. Chapman and Mr. Norwich
NAYS: None
ABSENT: Mr. Wardy, Mr. Parker and Mr. Fernandez

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