

**CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD**

CRRMA Board of Directors Meeting  
Meeting Held via Telephone and Video Conference  
July 8, 2020  
9:00 a.m.

**BOARD MINUTES**

Pursuant to the suspension of certain open meetings laws by Governor Greg Abbott relating to statewide continuity of essential services and activities during the COVID-19 disaster, the July 8, 2020 CRRMA Board meeting was held by telephone and video conference. The meeting was called to order at 9:00 a.m. CRRMA Board Chair Joyce Wilson present and presiding. The following board members were present:

- Joyce Wilson
- Joe Wardy
- Les Parker
- Joe Fernandez
- Jim Smith
- Michael Norwich Jr.

The following board member was absent.  
Luis Rosas

---

**AGENDA**

**1. Call to Order and Public Comments.**

The meeting was called to order at 9:00 a.m. No public comments were received.  
.....

**2. Adoption of Minutes for the CRRMA Board meeting of June 10, 2020.**

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

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

3. Discussion and action on Board Resolutions related to the El Paso Streetcar Overhead Contact System Reconfiguration Project:
- (a) selecting a provider pursuant to the procurement issued June 7, 2020 and authorizing the Executive Director to enter into an associated agreement; and
  - (b) authorizing the Executive Director to execute Work Authorization No. 26.3 with Atkins, North America, Inc. to provide oversight services.

Mr. Raymond Telles, CRRMA Executive Director, provided background information and recommended approval of both items. Board Chair Wilson and board member Norwich commented.

Motion made by Mr. Fernandez, seconded by Mr. Wardy and unanimously carried to **APPROVE** the Board Resolutions for both items.

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

.....

4. Discussion and action on a Board Resolution authorizing the re-procurement of the El Paso Streetcar SCADA Project, as no bids were received in response to the procurement issued June 8, 2020.

Mr. Raymond Telles, CRRMA Executive Director, provided background information and recommended approval. Board Member Fernandez commented.

Motion made by Mr. Smith, seconded by Mr. Wardy and unanimously carried to **APPROVE** the Board Resolution for Item 4.

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

.....

5. Discussion and action on a Board Resolution authorizing the Chair to execute an Interlocal Agreement with the Village of Vinton for the provision of funds necessary to design the Valley Chile Road Project from the RMS 2020 Program.

Mr. Telles provided background and recommended deleting the item.

Motion made by Mr. Wardy, seconded by Mr. Parker and unanimously carried to **DELETE** the Board Resolution for Item 5.

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

.....

6. Presentation and discussion on change orders recently approved by the Executive Director for the 2013 El Paso County Comprehensive Mobility Plan.

Mr. Telles presented a PowerPoint.

**NO ACTION** was taken on this item.

.....

7. Presentation and discussion on the following performance reports, for the 3<sup>rd</sup> Quarter of Fiscal Year 2020:

- (a) Investment Report;
- (b) General Financial Statement;
- (c) El Paso Bike Share (SunCycle) Program; and
- (d) General Engineering Consultant Team’s use of local resources.

Robert Studer, CRRMA Director of Finance, provided background on items 7(a), 7(b), and 7(c). Mr. Telles noted that item 7(d) was included in the board’s backup.

**NO ACTION** was taken on this item.

.....

8. Public Comments.

No public comments were made.

.....

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 9:28 a.m. by Mr. Wardy, seconded by Mr. Parker and unanimously carried to adjourn.

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

**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:

---

---

Board Secretary