

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

CRRMA Board of Directors Meeting
Meeting Held via Telephone and Video Conference
December 9, 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 December 9, 2020 CRRMA Board meeting was held by telephone and video conference. The meeting was called to order at 9:02 a.m. CRRMA Board Chair Joyce Wilson present and presiding. The following board members were present:

- Joyce Wilson
- Jim Smith
- Michael Norwich Jr.
- Patrick Byrne
- Nick La Mantia (arrived at 9:05am)

The following board members were absent:

- Luis Rosas
- Marco Zaragoza

AGENDA

1. Call to Order and Public Comments.

The meeting was called to order at 9:02 a.m. No public comments were received.

2. Adoption of Minutes for the CRRMA Board meeting of October 14, 2020.

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

- AYES: Ms. Wilson, Mr. Smith, Mr. Norwich, and Mr. Byrne
- NAYS: None
- ABSENT: Mr. Rosas, Mr. LaMantia, and Mr. Zaragoza

3. Discussion and action on a Board Resolution to authorize the Executive Director to execute an amendment to Work Authorization No. 28.3 with Atkins North America, Inc. for additional services on the Winn Road Project.

Mr. Raymond Telles, CRRMA Executive Director, provided background information and recommended approval. Board Members Smith and Norwich commented.

Motion made by Mr. Smith, seconded by Mr. LaMantia and unanimously carried to **APPROVE** the Board Resolution for Item 3.

AYES: Ms. Wilson, Mr. Smith, Mr. Norwich, Mr. Byrne, and Mr. LaMantia
NAYS: None
ABSENT: Mr. Rosas and Mr. Zaragoza

4. Discussion and action on a Board Resolution authorizing the Executive Director to execute a Second Amendment to Work Authorization No. 1 with AECOM Technical Services, Inc. for additional services on the El Paso County Bus Shelter and Sidewalk.

Mr. Telles provided background information and recommended approval.

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

AYES: Ms. Wilson, Mr. Smith, Mr. Norwich, Mr. Byrne, and Mr. LaMantia
NAYS: None
ABSENT: Mr. Rosas and Mr. Zaragoza

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

Mr. Telles presented a PowerPoint.

NO ACTION was taken on Item 5.

6. Discussion and action on a Board Resolution authorizing the Executive Director to execute and submit documentation of eminent domain authority to the Texas Comptroller, as required by statute.

Mr. Telles provided background information and recommended approval.

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

AYES: Ms. Wilson, Mr. Smith, Mr. Norwich, Mr. Byrne, and Mr. LaMantia
NAYS: None
ABSENT: Mr. Rosas and Mr. Zaragoza

7. Quarterly presentation, update, and discussion on the following projects or programs:
- (a) Borderland Expressway Project; and
 - (b) 2013 El Paso County Comprehensive Mobility Plan.

Mr. Telles provided background information. Board Member Smith provided comments.

NO ACTION was taken on Items 7(a) or 7(b).

8. Discussion and action on the CRRMA Staff Report:

- (a) 2020 Outreach Plan;
- (b) 2020 BCycle World Conference;
- (c) Subordinate Lien Vehicle Registration Fee Revenue Bond (2017) Ratings; and
- (d) Status of the CRRMA's FY2020 Annual Audit.

Mr. Telles provided background for Items 8(a) and 8(b). Robert Studer, CRRMA Director of Finance, provided background on Items 8(c) and 8(d). Board Chair Wilson and member Smith provided comments.

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

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 9:44 a.m. by Mr. Smith, seconded by Mr. Byrne and unanimously carried to adjourn.

AYES: Ms. Wilson, Mr. Smith, Mr. Norwich, Mr. Byrne, and Mr. LaMantia
NAYS: None
ABSENT: Mr. Rosas and Mr. Zaragoza

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:

Luis Rosas, Board Secretary