

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

CRRMA Board of Directors Meeting
Meeting Held via Telephone and Video Conference
February 10, 2021
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 February 10, 2021 CRRMA Board meeting was held by telephone and video conference. 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
Jim Smith
Luis Rosas
Patrick Byrne (arrived at 9:08)
Nick La Mantia
Marco Zaragoza

The following board members were absent:

Michael Norwich Jr.

AGENDA

- 1. Call to Order, Member Roll Call, and Public Comments.**

The meeting was called to order at 9:01 a.m. No public comments were received.
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- 2. Discussion and action on the election of CRRMA Officers:**

- (a) Vice Chair;**
- (b) Treasurer;**
- (c) Secretary; and**
- (d) Alternate Secretary.**

Board Chair Wilson, Board Members Smith and Rosas, and Raymond Telles, CRRMA Executive Director commented.

Motion made by Ms. Wilson, seconded by Mr. Rosas and unanimously carried to re-appoint the current slate of officers, including Jim Smith as Vice Chair, Michael Norwich as Treasurer, Luis Rosas as Secretary.

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

3. Adoption of Minutes for the CRRMA Board meeting of January 13, 2021.

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

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

4. Discussion and action on a Board Resolution to authorize execution of the Third Amendment to the Interlocal Agreement with El Paso County for the Pellicano Drive Roadway Improvement Project.

Mr. Telles provided background information and recommended approval.

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

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

5. Discussion and action on Board Resolutions authorizing the execution of the following items, as they relate to the Bob Hope Drive Extension Project:

- (a) Interlocal Agreement with El Paso County for project funding;
- (b) Work Authorization No. 3 with CEA Engineering Group, Inc. for design; and
- (c) Work Authorization No. 42 with Atkins North America, Inc. for design oversight.

Mr. Raymond Telles provided background information and recommended approval. Board Member Smith and Mr. Edgar Fino, from the CRRMA's General Engineering Consultant, commented.

Motion made by Mr. Smith, seconded by Mr. Rosas and unanimously carried to **APPROVE** the Board Resolutions for Items 5(a), 5(b), and 5(c).

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

6. Presentation on the Sidewalks and Bus Passenger Shelters Program and discussion and action on Board Resolutions authorizing the execution of the following items, as they relate to the Countywide Passenger Shelter Project:

- (a) Interlocal Agreement with El Paso County for project funding;
- (b) Work Authorization No. 2 with Dannenbaum Engineering Company – El Paso, LLC for design; and
- (c) Work Authorization No. 43 with Atkins North America, Inc. for design oversight.

Mr. Telles presented a PowerPoint and requested a motion to authorize the advertisement of the referenced procurement.

Motion made by Mr. Smith, seconded by Mr. Zaragoza and unanimously carried to **AUTHORIZE** the advertisement of the referenced procurement.

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

Mr. Telles recommended approval of Items 6(a), 6(b), and 6(c).

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

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

7. Discussion and action on Board Resolutions authorizing the execution of the following items, as they relate to the El Paso County Fabens Airport Fuel Farm & Automated Weather Observing System Project:

- (a) Interlocal Agreement with El Paso County for project funding; and
- (b) Work Authorization No. 44 with Atkins North America, Inc. for project design.

Mr. Telles provided background information and recommended approval.

Motion made by Mr. Byrne, seconded by Mr. Zaragoza and unanimously carried to **APPROVE** the Board Resolutions for Item 7(a) and 7(b).

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

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8. Discussion and action on a Board Resolution related to the annually required Security Awareness Training Certification, which authorizes the:

- (a) Chair to execute a Governing Board Acknowledgement form; and
- (b) Executive Director to submit documentation evidencing compliance.

Mr. Telles provided background information and recommended approval.

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

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

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9. Executive Director’s Report:

- (a) Fabens Airport Deceleration Lane Project – Procurement Update;
- (b) State Infrastructure Bank Loan for the I-10 Widening Project Update; and
- (c) 2021 Texas Transportation Forum.

Mr. Robert Studer, CRRMA Director of Finance, provided background information on Items 8(a), 8(b), and 8(c).

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

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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 9:33 a.m. by Mr. Byrne, seconded by Mr. Zaragoza and unanimously carried to adjourn.

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

Luis Rosas, Board Secretary