

**CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD**

CRRMA Board of Directors Meeting  
Meeting Held via Telephone and Video Conference  
March 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 March 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

The following board members were absent:

- Nick La Mantia
- Marco Zaragoza

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**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. Adoption of Minutes for the CRRMA Board meeting of February 10, 2021.

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

- AYES: Ms. Wilson, Mr. Smith, Mr. Rosas, and Mr. Byrne
  - NAYS: None
  - ABSENT: Mr. LaMantia and Mr. Zaragoza
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**ITEM 3 WAS TABLED AND WAS SUBSEQUENTLY TAKEN AFTER ITEM 7.**

**3.** Discussion and action on the election of the CRRMA Treasurer.

Board Chair Wilson, Board member Byrne, and Mr. Raymond Telles, Executive Director of the CRRMA, commented.

Motion made by Ms. Wilson, seconded by Mr. Smith and unanimously carried to appoint Mr. Byrne as Treasurer.

AYES: Ms. Wilson, Mr. Smith, Mr. Rosas, and Mr. Byrne

NAYS: None

ABSENT: Mr. LaMantia and Mr. Zaragoza

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**4.** Presentation, discussion and action on Board Resolutions related to the CRRMA’s recent procurement for the Fabens Airport Deceleration Lane Improvements Project, which authorize the:

- (a) award of the project to, and execution of a construction contract with, the lowest responsible bidder;
- (b) execution of an amendment to Work Authorization No. 1 with Huitt-Zollars. Inc. for construction phase services; and
- (c) execution of an amendment to Work Authorization No. 36 with Atkins North America, Inc. for construction oversight services.

Mr. Raymond Telles presented a PowerPoint and recommended approval.

Motion made by Mr. Smith, seconded by Mr. Byrne and unanimously carried to **APPROVE** the Board Resolutions for Items 4(a), 4(b), and 4(c).

AYES: Ms. Wilson, Mr. Smith, Mr. Rosas, and Mr. Byrne

NAYS: None

ABSENT: Mr. LaMantia and Mr. Zaragoza

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**5.** Discussion and action on Board Resolutions authorizing the execution of the following instruments, as they relate to the Eastlake Blvd., Phase I Roadway Improvement Project:

- (a) Third Amendment to the Interlocal Agreement – VRF Project Development Agreement with El Paso County; and
- (b) Amendment to Work Authorization No. 27.6 with Atkins North America, Inc.

Mr. Telles provided background information and recommended approval.

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

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

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6. Discussion and action on a Board Resolution authorizing the execution of a Project Development Agreement for Design and Construction of the Wyler Aerial Tramway Project with the Texas Parks & Wildlife.

Mr. Telles presented a PowerPoint and recommended approval. Board Chair Wilson commented.

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

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

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7. Discussion and action on Board Resolutions to authorize the execution of an Amendment to an Interlocal Agreement – Procurement & Placement of Bus Shelters with El Paso County for the Canutillo Sidewalks & Shelters Project.

Mr. Telles provided background information and recommended approval.

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

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

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**ITEM 8 WAS TAKEN AFTER ITEM 3, WHICH WAS TAKEN OUT OF ORDER.**

8. 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 Item 8.

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9. Quarterly presentation, update, and discussion on the following programs or projects:

- (a) 2013 El Paso County Comprehensive Mobility Plan; and
- (b) Borderland Expressway Project.

Mr. Telles provided background information. Mr. Smith commented on Item 9(b).

**NO ACTION** was taken on Items 9(a) or 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 9:31 a.m. by Mr. Smith, seconded by Mr. Byrne and unanimously carried to adjourn.

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

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Board Secretary