

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

CRRMA Board of Directors Meeting
City Council Chambers of El Paso City Hall
300 N. Campbell, El Paso, Texas 79901
September 8, 2021
9:00 a.m.

BOARD MINUTES

The meeting was called to order at 9:08 a.m. CRRMA Board Chair Joyce Wilson present and presiding. The following board members were present:

Joyce Wilson
Jim Smith
Sissy Byrd
Joe Wardy

The following board members were absent:

Nick LaMantia
Marco Zaragoza
Silvestre Reyes

AGENDA

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

The meeting was called to order at 9:08 a.m. No public comments were received.
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2. Discussion and action on the election of a Board Treasurer.

Motion made by Ms. Wilson, seconded by Mr. Smith, and unanimously carried to **APPROVE** Joe Wardy as Board Treasurer.

AYES: Ms. Wilson, Mr. Smith, Ms. Byrd, and Mr. Wardy
NAYS: None
ABSENT: Mr. LaMantia, Mr. Zaragoza, and Mr. Reyes
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3. Adoption of Minutes for the CRRMA Board meeting of August 11, 2021.

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

AYES: Ms. Wilson, Mr. Smith, Ms. Byrd, and Mr. Wardy
NAYS: None
ABSENT: Mr. LaMantia, Mr. Zaragoza, and Mr. Reyes

4. Discussion and action on Board Resolutions authorizing the execution of the following instruments, as they relate to the Fabens Airport Improvements Project (Hangars):

- (a) Amendment to the Interlocal Agreement with El Paso County;
- (b) Amendment to Work Authorization No. 1.1 with Huitt-Zollars, Inc.; and
- (c) Amendment to Work Authorization No. 36.1 with Atkins North America, Inc.

Mr. Raymond Telles, CRRMA Executive Director, presented a PowerPoint and recommended approval of these items.

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

AYES: Ms. Wilson, Mr. Smith, Ms. Byrd, and Mr. Wardy
NAYS: None
ABSENT: Mr. LaMantia, Mr. Zaragoza, and Mr. Reyes

5. Discussion and action on Board Resolutions authorizing the execution of the following instruments, as they relate to the Fabens Sidewalks Project:

- (a) Interlocal Agreement with El Paso County;
- (b) Work Authorization No. 3 with Dannenbaum Engineering Company-El Paso, LLC; and
- (c) Work Authorization No. 48 with Atkins North America, Inc.

Mr. Telles presented a PowerPoint and recommended approval of these items. Board Member Byrd commented.

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

AYES: Ms. Wilson, Mr. Smith, Ms. Byrd, and Mr. Wardy
NAYS: None
ABSENT: Mr. LaMantia, Mr. Zaragoza, and Mr. Reyes

6. Discussion and action on Board Resolutions authorizing the execution of the following instruments, as they relate to the Ascencion Street Improvements (HSIP) Project:

- (a) Interlocal Agreement with El Paso County;
- (b) Work Authorization No. 4 with CEA Engineering Group, Inc.; and
- (c) Work Authorization No. 47 with Atkins North America, Inc.

Mr. Telles presented a PowerPoint and recommended approval of these items.

Motion made by Ms. Byrd, seconded by Mr. Wardy, and unanimously carried to **APPROVE** the resolutions for Items 6(a), 6(b), and 6(c).

AYES: Ms. Wilson, Mr. Smith, Ms. Byrd, and Mr. Wardy

NAYS: None

ABSENT: Mr. LaMantia, Mr. Zaragoza, and Mr. Reyes

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7. Discussion and action on a Board Resolution authorizing the execution of an amendment to the Interlocal Agreement with El Paso County for the Procurement & Placement of Bus Shelters Project.

Mr. Telles presented a PowerPoint and recommended approval.

Motion made by Mr. Smith, seconded by Ms. Byrd, and unanimously carried to **APPROVE** the resolution for Item 7.

AYES: Ms. Wilson, Mr. Smith, Ms. Byrd, and Mr. Wardy

NAYS: None

ABSENT: Mr. LaMantia, Mr. Zaragoza, and Mr. Reyes

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8. Discussion and action on a Board Resolution authorizing certain irrigation expenditures for the Eastlake Blvd., Phase 1 Project.

Mr. Telles presented a PowerPoint and recommended approval. Board Member Byrd commented.

Motion made by Mr. Wardy, seconded by Ms. Byrd, and unanimously carried to **APPROVE** the resolution for Item 8.

AYES: Ms. Wilson, Mr. Smith, Ms. Byrd, and Mr. Wardy

NAYS: None

ABSENT: Mr. LaMantia, Mr. Zaragoza, and Mr. Reyes

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9. Discussion and action on a Board Resolution authorizing the execution of an Interlocal Agreement with El Paso County for the Rojas Drive Improvements, Phase 2 Project.

Mr. Telles presented a PowerPoint and recommended approval. Board Member Smith and Mr. Sal Alonzo, from El Paso County, commented.

Motion made by Mr. Smith, seconded by Ms. Byrd, and unanimously carried to **APPROVE** the resolution for Item 9.

AYES: Ms. Wilson, Mr. Smith, Ms. Byrd, and Mr. Wardy

NAYS: None

ABSENT: Mr. LaMantia, Mr. Zaragoza, and Mr. Reyes

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10. Presentation and discussion on change orders recently approved by the Executive Director for the 2013 El Paso County Comprehensive Mobility Plan and the Fabens Airport Deceleration Lane Project.

Mr. Telles presented a PowerPoint.

NO ACTION was taken on this item.

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11. Update on the People for Bikes Grant to SunCycle (Barrio Bicycles Project).

Robert Studer, CRRMA Director of Finance, provided an update on the grant. Board Members Smith and Byrd commented.

NO ACTION was taken on this item.

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12. 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, as well as Board Members Wilson and Smith, commented.

NO ACTION was taken on these items.

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13. Presentation and overview of the 87th Legislative Session and discussion on telephone and video conference meeting options for the CRRMA.

Mr. Brian O'Reilly, outside counsel from the Locke Lord law firm presented a PowerPoint. Mr. Telles and Board Members Wilson, Smith, Wardy, and Byrd commented.

NO ACTION was taken on this item.

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14. 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 10:16 a.m. by Mr. Wardy, seconded by Ms. Byrd, and unanimously carried to adjourn.

AYES: Ms. Wilson, Mr. Smith, Ms. Byrd, and Mr. Wardy
NAYS: None
ABSENT: Mr. LaMantia, Mr. Zaragoza, and Mr. Reyes

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:

Dorothy M. (Sissy) Byrd
Board Secretary