

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
October 12, 2022
9:00 a.m.

BOARD MINUTES

The meeting was called to order at 9:04 a.m. CRRMA Board Chair Joyce Wilson present and presiding. The following board members were present:

Joyce Wilson
Jim Smith
Sissy Byrd
Silvestre Reyes
Laura Enriquez (participated by phone)

The following board members were absent:

Joe Wardy
Marybeth Stevens

AGENDA

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

The meeting was called to order at 9:04 a.m. No public comments were received.

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2. Adoption of Minutes for the CRRMA Board meeting of September 14, 2022.

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

AYES: Ms. Wilson, Mr. Smith, Ms. Byrd, Mr. Reyes, and Ms. Enriquez
NAYS: None
ABSENT: Mr. Wardy and Ms. Stevens

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3. Discussion and action on Board Resolutions authorizing the execution of the following instruments, as they relate to the Fabens Airport T-Hangars Project:

(a) 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.

Raymond Telles, CRRMA Executive Director, provided background information and recommended approval. Board Member Reyes commented on Item 3(c).

Motion made by Ms. Byrd, seconded by Mr. Smith, and unanimously carried to **APPROVE** the resolutions for Item 3.

AYES: Ms. Wilson, Mr. Smith, Ms. Byrd, Mr. Reyes, and Ms. Enriquez

NAYS: None

ABSENT: Mr. Wardy and Ms. Stevens

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4. Discussion and action on a Board Resolution authorizing the Executive Director to advertise a construction letting for the Rojas Drive Improvements, Phase 2 Project.

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

Motion made by Mr. Smith, seconded by Ms. Byrd, and unanimously carried to **APPROVE** the resolution for Item 4.

AYES: Ms. Wilson, Mr. Smith, Ms. Byrd, Mr. Reyes, and Ms. Enriquez

NAYS: None

ABSENT: Mr. Wardy and Ms. Stevens

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5. Discussion and action on a Board Resolution authorizing those actions necessary to submit a funding application for the SunCycle Bike Share Fleet Enhancement Project, as part of the El Paso Metropolitan Planning Organization's Transportation Alternative Set-Aside Call for Projects FY2024-2025.

Robert Studer, CRRMA Director of Finance, provided background and recommended approval.

Motion made by Ms. Byrd, seconded by Mr. Reyes, and unanimously carried to **APPROVE** the resolution for Item 5.

AYES: Ms. Wilson, Mr. Smith, Ms. Byrd, Mr. Reyes, and Ms. Enriquez

NAYS: None

ABSENT: Mr. Wardy and Ms. Stevens

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6. Discussion and action on a Board Resolution authorizing the refinancing of State Infrastructure Bank loans, identified as S2010-001-02 and S2011-001-03.

Mr. Studer provided background and recommended approval. Mr. Telles and Board Members Wilson, Smith, and Enriquez commented.

Motion made by Mr. Smith, seconded by Mr. Reyes, and unanimously carried to **APPROVE** the resolution for Item 6.

AYES: Ms. Wilson, Mr. Smith, Ms. Byrd, Mr. Reyes, and Ms. Enriquez
NAYS: None
ABSENT: Mr. Wardy and Ms. Stevens

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7. Presentation, discussion, and action on the following 4th Quarter Fiscal Year 2022 reports:

- (a) Investment Report;
- (b) El Paso Bike Share (SunCycle) Program;
- (c) General Engineering Consultant Team's use of local resources;
- (d) Update on FY22 Annual Audit; and
- (e) Budget Transfer Report.

Mr. Studer provided background information.

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

AYES: Ms. Wilson, Mr. Smith, Ms. Byrd, Mr. Reyes, and Ms. Enriquez
NAYS: None
ABSENT: Mr. Wardy and Ms. Stevens

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8. 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 by Mr. Reyes, seconded by Mr. Smith, and unanimously carried to **ADJOURN** the CRRMA meeting at 9:27 a.m.

AYES: Ms. Wilson, Mr. Smith, Ms. Byrd, Mr. Reyes, and Ms. Enriquez
NAYS: None
ABSENT: Mr. Wardy and Ms. Stevens

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