

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

CRRMA Board of Directors Meeting
2nd Floor Main Conference Room of El Paso City Hall
300 N. Campbell, El Paso, Texas 79901
December 6, 2023
9:00 a.m.

BOARD MINUTES

The meeting was called to order at 9:02 a.m. CRRMA Board Vice Chair Jim Smith present and presiding. The following board members were present:

Jim Smith
Sissy Byrd
Silvestre Reyes
Marybeth Stevens
Laura Enriquez
Monica Perez
Joyce Wilson (participated in the Executive Session via telephone conference call)

AGENDA

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

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

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2. Adoption of Minutes for the CRRMA Board meetings of September 13, 2023 (revised) and November 8, 2023.

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

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

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3. Discussion and action on a Board Resolution authorizing the advertisement of a construction letting for the Fabens Airport T-Hangar Project.

Raymond Telles, CRRMA Executive Director, presented a PowerPoint, provided background information, and recommended approval. Board Members Smith, Byrd, and Stevens commented.

Motion made by Ms. Enriquez, seconded by Ms. Perez, and unanimously carried to **APPROVE** the resolution for Item 3.

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

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4. Discussion and action on a Board Resolution authorizing execution of an amendment to the Project Development Agreement with the Texas Parks and Wildlife Department for the design and construction of the Wyler Aerial Tramway Project.

Mr. Telles provided background information and recommended approval. Board Members Smith and Reyes commented.

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

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

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

- (a) Interlocal Agreement with the City of El Paso; and
- (b) Work Authorization No. 55.1 with Atkins North America, Inc.

Mr. Telles provided background information and recommended approval. Board Members Smith and Reyes commented.

Motion made by Ms. Stevens, seconded by Ms. Perez, and unanimously carried to **APPROVE** the resolutions for Items 5(a) and 5(b).

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

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6. Discussion and action on a Board Resolution authorizing the execution of an amendment to the Interlocal Agreement with El Paso County for the John Hayes Street Extension Phase 1 Project.

Mr. Telles provided background information and recommended approval. Board Member Reyes commented.

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

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

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NOTE: ITEM 8 WAS TAKEN BEFORE ITEM 7.

8. Discussion and action on a Board Resolution authorizing the execution and submittal of documentation of eminent domain authority to the Texas Comptroller, as required.

Mr. Telles provided background information and recommended approval. Board Member Byrd commented.

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

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

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7. Discussion and action on a Board Resolution authorizing the execution of an Interlocal Agreement with El Paso County for the El Paso County Transit Facility Project.

Mr. Telles provided background information and recommended approval. Board Member Smith commented.

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

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

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9. Presentation and discussion on a change order recently approved by the Executive Director for the El Paso County Shelters & Sidewalks Program.

Mr. Telles presented a PowerPoint and provided background information.

NO ACTION was taken on Item 9.

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

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

Mr. Telles noted that there was no update for Item 10(a) and that a PowerPoint was provided as backup for Item 10(b).

NO ACTION was taken on Items 10(a) and 10(b).

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11. Discussion and action on Staff Reports:

- a. FY23 Annual Audit; and
- b. Pellicano Drive Widening Project.

Robert Studer, CRRMA Director of Finance, provided an update on Item 11(a).

NO ACTION was taken on Item 11(a).

Mr. Telles provided an update for Item 11(b).

The CRRMA Board then **RETIRED TO EXECUTIVE SESSION** at 9:31 a.m. pursuant to Texas Government Code Section 551.071 for the purpose of consultation with an attorney on Item 11(b).

The CRRMA Board **RECONVENED IN OPEN SESSION** at 10:25 a.m. after deliberations in executive session, in which the Board consulted with its attorneys but took **NO ACTION** on Item 11(b).

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12. 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 Ms. Perez, seconded by Ms. Byrd, and unanimously carried to **ADJOURN** the CRRMA meeting at 10:26 a.m.

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

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 Treasurer / Secretary