

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
March 13, 2024
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:

Joyce Wilson – participated via telephone conference call
Jim Smith
Sissy Byrd
Silvestre Reyes
Monica Perez
Laura Enriquez – participated 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 February 14, 2024.

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

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

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3. Presentation, discussion, and action on Board Resolutions authorizing the award of the Fabens Airport Hangar Expansion Project to the lowest responsible bidder and the execution of amendments to the following instruments:

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

Robert Studer, CRRMA Director of Finance, presented a PowerPoint and recommended approval. Edgar Fino, member of the CRRMA's General Engineering Consultant team, Daniel Marquez, from El Paso County, Matt Hardison, from Jordan Foster Construction, and Board Members Wilson, Smith, Byrd, and Perez commented.

Motion made by Ms. Wilson, seconded by Ms. Perez, and unanimously carried to **APPROVE** the resolution for award to the lowest responsible bidder.

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

Motion made by Ms. Wilson, seconded by Ms. Perez, and unanimously carried to **APPROVE** the resolutions for Items 3(a), 3(b), and 3(c).

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

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4. Discussion and action on Board Resolutions authorizing the execution of the following instruments as they relate to the I-10 Frontage Roads Extension Project, Phase 1:
- (a) Advance Funding Agreement with TxDOT;
 - (b) Work Authorization No. 2 with Consor Engineers, LLC; and
 - (c) Work Authorization No. 64 with Atkins North America, Inc.

Mr. Studer provided background information and recommended approval.

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

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

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5. Discussion and action on a Board Resolution authorizing the execution of an Advance Funding Agreement with TxDOT for the Mission Spur segment of the Paso del Norte Trail Project.

Mr. Studer 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 5.

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

6. Discussion and action on Board Resolutions authorizing the execution of the following instruments, as they relate to the El Paso County Tornillo Port of Entry Traffic Study:
- (a) Interlocal Agreement with El Paso County;
 - (b) Work Authorization No. 1 with HDR, Inc.; and
 - (c) Work Authorization No. 65 with Atkins North America, Inc.

Mr. Studer provided background and recommended approval.

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

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

7. Discussion and action on Board Resolutions authorizing the execution of amendments to the following instruments as they relate to the Tornillo (North & South) Sidewalks/Shared Use Path Project:
- (a) Interlocal Agreement with El Paso County;
 - (b) Work Authorization No. 1 with Moreno Cardenas, Inc.; and
 - (c) Work Authorization No. 39 with Atkins North America, Inc.

Mr. Studer provided background information and recommended deletion of this item.

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

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

8. Discussion and action on Board Resolutions authorizing the execution of amendments to Interlocal Agreements with El Paso County for the following projects:
- (a) Bob Hope Extension;
 - (b) Fabens Sidewalks; and
 - (c) County Transit Facility.

Mr. Studer provided background information and recommended approval.

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

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

Motion made by Ms. Wilson, seconded by Mr. Reyes, and unanimously carried to **APPROVE** the resolution for Item 8(b).

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

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

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

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- 9. Discussion and action on a Board Resolution authorizing the execution of an amendment to an Interlocal Agreement with the Village of Vinton for the Valley Chile Road Project.

Mr. Studer provided background information and recommended approval.

Motion made by Ms. Perez, seconded by Ms. Wilson, and unanimously carried to **APPROVE** the resolution for Item 9.

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

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- 10. Discussion and action on a Board Resolution authorizing the execution of Work Authorization No. 2 with DEC – El Paso, LLC for the San Elizario Needs Assessment Project.

Mr. Studer provided background information and recommended approval.

Motion made by Mr. Reyes, seconded by Ms. Perez, and unanimously carried to **APPROVE** the resolution for Item 10.

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

11. Staff Reports:

- (a) Discussion on the April and May Board meeting dates;
- (b) Update on the 2013 El Paso County Comprehensive Mobility Plan; and
- (c) Update and status of the Pellicano Drive Widening Project.

Board Members Wilson and Smith commented on Item 11(a). **NO ACTION** was taken on this item.

Mr. Studer provided an update on Item 11(b). **NO ACTION** was taken on this item.

Mr. Telles participated via telephone conference call and provided an update for the public on Item 11(c).

The CRRMA Board then **RETIRED TO EXECUTIVE SESSION** at 9:50 a.m. pursuant to Texas Government Code Section 551.071 for the purpose of consultation with an attorney on Item 11(c).

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(c).

- 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.

Motion was made by Ms. Perez, seconded by Mr. Reyes, and unanimously carried to **ADJOURN** the CRRMA meeting at 10:26 a.m.

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

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:

Monica L. Perez
Board Secretary