

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 12, 2025
9:00 a.m.

BOARD MINUTES

The meeting was called to order at 9:10 a.m. CRRMA Board Vice-Chair Jim Smith present and presiding. The following board members were present:

Jim Smith
Sissy Byrd
Leah Masters
Joyce Wilson – participated via telephone conference call

The following board members were absent:

Silvestre Reyes
Laura Enriquez

AGENDA

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

The meeting was called to order at 9:10 a.m. No public comment was received.

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2. Adoption of Minutes for the CRRMA Board meeting of January 29, 2025.

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

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

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3. Discussion and action on a Board Resolution authorizing the negotiation and execution of the Termination Agreement Related to the Border Highway West Project with the Texas Department of Transportation, and any other instruments necessary to implement the intent of the referenced agreement.

Raymond Telles, CRRMA Executive Director, provided background and recommended approval. Robert Studer, CRRMA Director of Finance, and Board Members Wilson and Smith commented.

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

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

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4. Presentation, discussion, and action on Board Resolutions authorizing the advertisement of a construction letting and the execution of an amendment to the *Interlocal Agreement - Design of Passenger Bus Shelters* with El Paso County.

Mr. Studer presented a PowerPoint and recommended approval. Board Member Masters commented.

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

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

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5. Presentation, discussion, and action on Board Resolutions authorizing the advertisement of a construction letting and the execution of an amendment to the Interlocal Agreement with El Paso County, for the John Hayes Street Extension, Phase 2 Project.

Mr. Studer presented a PowerPoint and recommended approval.

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

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

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6. Presentation, discussion, and action on Board Resolutions authorizing the advertisement of a construction letting and the execution of an amendment to the Interlocal Agreement with the Town of Horizon City, for the Rodman Street Shared Use Path Project.

Mr. Studer presented a PowerPoint and recommended approval. Mr. Telles and Board Members Wilson, Smith, Byrd, and Masters commented.

Motion made by Ms. Wilson, seconded by Ms. Byrd and unanimously carried to **APPROVE** the resolution for Item 6.

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

NAYS: None

ABSENT: Ms. Perez and Mr. Reyes

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7. Presentation, discussion, and action on a Board Resolution establishing scoring criteria and authorizing the issuance of a procurement for financial advisory services.

Mr. Studer presented a PowerPoint and recommended approval.

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

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

NAYS: None

ABSENT: Ms. Perez and Mr. Reyes

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8. Discussion and action on a Board Resolution authorizing the execution of an amendment to Work Authorization No. 4 with HNTB Corporation for the Wyler Aerial Tramway Phase 1 Project.

Mr. Studer provided background information and recommended approval.

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

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

NAYS: None

ABSENT: Ms. Perez and Mr. Reyes

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9. Discussion and action on a Board Resolution authorizing the execution of an amendment to Work Authorization No. 66 with AtkinsRéalis USA Inc. for the Langford Street Improvements Project.

Mr. Telles provided background information and recommend approval.

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

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

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10. Discussion and action on a Board Resolution authorizing the execution of an Interlocal Agreement with the University of Texas at El Paso, on behalf of the Hunt Institute for Global Competitiveness, for the Tornillo Guadalupe Port of Entry Study.

Mr. Telles provided background information and recommend approval. Board Chair Wilson commented.

Motion made by Ms. Masters, seconded by Ms. Byrd and unanimously carried to **APPROVE** the resolution for Item 10.

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

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11. Presentation and discussion on change orders recently approved by the Executive Director for the Fabens Airport Hangars Project.

Mr. Telles presented a PowerPoint.

NO ACTION was taken on this item.

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12. 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. Smith provided an update on Item 12(a). Mr. Telles and Board Chair Wilson commented.

Mr. Telles noted that Item 12(b) was provided in the Board backup.

NO ACTION was taken on this item.

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13. Staff Reports:

- (a) El Paso County Transit Facility Project; and
- (b) Pellicano Drive Widening Project.

Mr. Telles provided an update on Item 13(a).

Mr. Telles provided an update on Item 13(b). Board Chair Wilson 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 by Ms. Byrd, seconded by Ms. Wilson, and unanimously carried to **ADJOURN** the CRRMA meeting at 9:55 a.m.

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

Board Secretary