

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

300 N. Campbell, 2nd Floor
El Paso, Texas 79901

NOTICE OF MEETING

August 10, 2016

A meeting of the CRRMA Board will be held on Wednesday August 10, 2016 at 9:00 AM in the City Council Chambers of El Paso City Hall, located at 300 N. Campbell, El Paso Texas 79901.

AGENDA

1. Call to Order.
2. Public Comments.
3. Adoption of Minutes for the CRRMA Board meeting of July 13, 2016.
4. Presentation, discussion and action on the following instruments, as they relate to the CRRMA's recent procurement for the Rojas Drive Improvement Project:
 - (a) Board Resolution: (i) awarding the project to the lowest responsible bidder; and (ii) authorizing the Executive Director to negotiate and execute a construction contract with such lowest responsible bidder;
 - (b) Supplemental Work Authorization No. 2 with Huitt-Zollars, Inc. for design services during construction;
 - (c) Work Authorization No. 27.2 with Atkins North America, Inc. for construction engineering and inspection services; and
 - (d) Amendment to VRF Project Development Agreement with the County of El Paso for construction funding.
5. Presentation, discussion and action on the following instruments, as they relate to the CRRMA's recent procurement for the Eastlake Blvd., Phase 2 Project:
 - (a) Board Resolution: (i) awarding the project to the lowest responsible bidder; and (ii) authorizing the Executive Director to negotiate and execute a construction contract with such lowest responsible bidder;
 - (b) Supplemental Work Authorization No. 2 with CEA Engineering Group, Inc. for design services during construction;
 - (c) Work Authorization No. 27.1 with Atkins North America, Inc. for construction engineering and inspection services; and
 - (d) Amendment to VRF Project Development Agreement with the County of El Paso for construction funding.

CITY CLERK DEPT.
2016 AUG - 5 PM 4:15

6. Quarterly presentation, update and discussion on the following programs or projects:
 - (a) 2013 El Paso County Comprehensive Mobility Plan; and
 - (b) El Paso Streetcar Project.
7. Discussion and action on a Board Resolution to authorize the Executive Director to execute an amendment to the Bike Share Operations Agreement with Mesilla Pedicab Company related to the recent expansion of the SunCycle Bike Share Program.
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.)

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES

Notes: Sign Language interpreters will be provided for this meeting upon receipt of a prior request. Requests must be made to the Camino Real Regional Mobility Authority a minimum of twenty-four (24) hours prior to the date and time of the meeting.

Copies of this Notice/Agenda may also be provided in Braille, large print, or audiotape upon request. Any such request must be made to the Camino Real Regional Mobility Authority a minimum of forty-eight (48) hours prior to the date and time of the meeting.

Interested persons may speak on any of the agenda items provided they have signed up to do so prior to the consideration of that item by the CRRMA Board. The Chair may limit the amount of time permitted for each speaker.

Public comment that does not relate to a specific agenda item must be made during the Public Comment agenda item. The public comment period will not exceed thirty (30) minutes and is intended to receive comments from the public on items that relate to the jurisdiction of the CRRMA Board. Each speaker is permitted up to three (3) minutes, but must be signed up to speak prior to the Public Comment agenda item. For topics that are not posted to this agenda, Board members may only provide factual statements of policy, direct the item to staff or place the item on a future agenda. No action may be taken on items that are not posted on this agenda.

POSTED THIS 5th DAY OF AUGUST 2016 AT 4:15 AM/PM PM
 POSTED BY: Ryan Torres

CITY CLERK DEPT.
AUG - 5 PM 4:15