

# **CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD**

300 N. Campbell, 2<sup>nd</sup> Floor  
El Paso, Texas 79901

## **REVISED NOTICE OF MEETING**

**June 8, 2016**

**A Meeting of the CRRMA Board will be held on Wednesday June 8, 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 May 11, 2016.
4. Presentation and update on the State Spur 601 (Inner Loop) Project.
5. Consider and take appropriate action with respect to the defeasance of approximately \$6,600,000 of Camino Real Regional Mobility Authority Pass-Through Toll Transportation Revenue Bonds (State Spur 601), Series 2008.
6. Discussion and action on Board Resolutions to authorize the Executive Director to take all actions necessary to implement the following change orders to the construction contract with CMD Endeavors, Inc. for the Mission Ridge Boulevard Extension Project:
  - (a) Change Order No. 4 – addition of a butterfly valve; and
  - (b) Change Order No. 5 – addition of a traffic signal controller.
7. Discussion and action on a Board Resolution authorizing the Executive Director to execute Supplemental Work Authorization No. 1 with CEA Engineering Group, Inc. for the Eastlake Phase 2 Project for additional traffic signal design services.
8. Discussion and action on a request for CRRMA membership on the board and/or committees of the El Paso Metropolitan Planning Organization.
9. Discussion and action on the Executive Director's Report:
  - (a) Construction advertisements issued for the Rojas Drive and Eastlake Phase 2 Projects; and
  - (b) Update on discussions with the Texas Department of Transportation regarding the proposed removal of tolls from the César Chávez Express Toll Lanes.

CITY CLERK DEPT.  
2016 JUN -3 PM 5:17

10. 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 3<sup>RD</sup> DAY OF JUNE 2016 AT 5:17 AM/PM  
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