

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

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

NOTICE OF MEETING

May 11, 2016

A Meeting of the CRRMA Board will be held on Wednesday May 11, 2016 at 9:00 AM in the City Council Chambers of El Paso City Hall, located at 300 N. Campbell, El Paso Texas 79901.

CITY CLERK DEPT.
2016 MAY -6 PM 2:53

AGENDA

1. Call to Order.
2. Public Comments.
3. Adoption of Minutes for the CRRMA Board meeting of April 13, 2016.
4. Presentation and update on the El Paso Streetcar Project.
5. Presentation and update on the 2013 El Paso County Comprehensive Mobility Plan (2013 CMP) and discussion and action on Board Resolutions authorizing the Executive Director to advertise construction on the following 2013 CMP Projects:
 - (a) Eastlake Project, Phase 1;
 - (b) Eastlake Project, Phase 2;
 - (c) Old Hueco Tanks Project; and
 - (d) Vista del Sol Project.
6. Discussion and action on a Board Resolution authorizing the Executive Director to execute a Local Project Advance Funding Agreement with the Texas Department of Transportation for the federal funding necessary for the Old Hueco Tanks Project.
7. Discussion and action on a Board Resolution to authorize the Executive Director to execute a Local Project Advance Funding Agreement with the Texas Department of Transportation for the expansion of the El Paso Bike Share Program.
8. Discussion and action on Board Resolutions authorizing the execution of the following items, as they relate to the Metropia Synergy Solution Project:
 - (a) Local Project Advance Funding Agreement with the Texas Department of Transportation;
 - (b) Interlocal Agreement for Project Contributions with the City of El Paso; and
 - (c) Project Agreement with Metropia, Inc.
9. Discussion and action on a request for CRRMA membership on the board and/or committees of the El Paso Metropolitan Planning Organization.

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 6th DAY OF MAY 2016 AT 2:53 AM/PM
POSTED BY: Ray J. Press

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