

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

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

NOTICE OF MEETING

April 13, 2016

A Meeting of the CRRMA Board will be held on Wednesday April 13, 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 APR -8 PM12:14

AGENDA

1. Call to Order.
2. Public Comments.
3. Presentation by and discussion with:
 - (a) the El Paso Metropolitan Planning Organization regarding its role in the development of the region's transportation system; and
 - (b) the Texas Department of Transportation on the Border West Expressway Project.
4. Discussion and action on the election of CRRMA Officers:
 - (a) Vice Chair;
 - (b) Treasurer;
 - (c) Secretary; and
 - (d) Alternate Secretary.
5. Adoption of Minutes for the CRRMA Board meeting of February 10, 2016.
6. Presentation, discussion and action on the FY2015 Annual Audit, per the recommendation of the CRRMA Finance Committee of April 11, 2016.
7. Discussion and action on a Board Resolution: (a) to authorize the Executive Director to execute the documents necessary for the City of El Paso, as fiscal agent, to open bank accounts for the CRRMA; and (b) to identify the CRRMA Board Officers and Executive Director as authorized representatives of the CRRMA on such accounts.
8. Discussion and action on Board Resolutions authorizing the Chair or Executive Director to execute the following instruments, as they relate to the design of projects in the 2013 El Paso County Comprehensive Mobility Plan:
 - (a) First Amendment to the Interlocal Agreement with the County of El Paso for the Vista del Sol Roadway Improvement Project;
 - (b) First Amendment to Work Authorization No. 1 with Dannenbaum Engineering Company – El Paso, LLC for the Eastlake Phase 1 Project; and

- (c) First Amendment to Work Authorization No. 1 with Huitt-Zollars, Inc. for the Rojas Drive Project.
9. Discussion and action on Board Resolutions authorizing 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. 1 – submission fee for a Texas Commission on Environmental Quality Notice of Intent to Discharge Permit;
 - (b) Change Order No. 2 – resolution of a waterline conflict identified during construction; and
 - (c) Change Order No. 3 – addition of filter fabric not originally included.
10. Discussion and action on a Board Resolution authorizing the following change orders to the Construction Contract with Paso del Norte Trackworks, as they relate to the El Paso Streetcar Project:
- (a) Change Order No. 1 – removal of underground foundation and waste materials;
 - (b) Change Order No. 2 – removal of an underground storage tank and related soil remediation; and
 - (c) Change Order No. 3 – additional expenses related to foundation redesigns required for the Maintenance and Storage Facility.
11. Discussion and action on a Board Resolution authorizing Change Order No. 1 to the Rail Vehicle Contract for Remanufacture of PCC Cars with Brookville Equipment Corporation, for lead paint removal, changes to proposed vehicle windows and minor contractual language revisions, all related to the El Paso Streetcar Project.
12. Presentation, discussion and action on Board Resolutions authorizing the Chair or Executive Director to execute or implement the following items, as they relate to the El Paso Bike Share Program, known locally as SunCycle:
- (a) Interlocal Agreement with the City of El Paso for Phase 2;
 - (b) Interlocal Agreement with the University of Texas at El Paso for Phase 2; and
 - (c) Amended Rate Schedule to increase the time period provided with annual memberships.
13. Presentation and discussion on the following performance reports, for the 2nd Quarter of Fiscal Year 2016:
- (a) El Paso Bike Share (SunCycle) Program;
 - (b) César Chávez Express Toll Lanes; and
 - (c) General Engineering Consultant Team's use of local resources.
14. Discussion and action on a Board Resolution authorizing the Executive Director to execute and submit the required annual compliance report to TxDOT.

CITY CLERK DEPT.
2016 APR -8 PM12:14

15. Update, discussion and action on the Executive Director's Report:

- (a) El Paso Streetcar Open House – April 12 at Sacred Heart; and
- (b) CRRMA Meet and Greet – May 19, 2016 (SBA, EPCC and City Rep. Acosta).

16. 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 8th DAY OF APRIL 2016 AT 12:14 AM/PM
POSTED BY: Ray [signature] Flores

CITY CLERK DEPT.
2016 APR -8 PM 12:14