

# CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

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

## NOTICE OF MEETING

February 10, 2016

A Meeting of the CRRMA Board will be held on Wednesday February 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. Discussion and action on the election of CRRMA Officers:
  - (a) Vice Chair;
  - (b) Treasurer;
  - (c) Secretary; and
  - (d) Alternate Secretary.
4. Adoption of Minutes for the CRRMA Board meeting of January 13, 2016.
5. Presentation by the Texas Department of Transportation on the Northeast Parkway Project.
6. Discussion and action on the following items, as they relate to the 2013 El Paso County Comprehensive Mobility Plan:
  - (a) Board Resolution authorizing the Vice Chair to execute an Interlocal Agreement with the County of El Paso for the Greg/Edgemere Roadway Project;
  - (b) Board Resolution authorizing the Vice Chair to execute an Interlocal Agreement with the County of El Paso for the Darrington Roadway Improvement Project; and
  - (c) Board Resolution authorizing the Executive Director to execute Work Authorization No. 02 for the Darrington Roadway Improvement Project with Huitt-Zollars, Inc.;
7. Discussion and action on Board Resolutions authorizing the Executive Director to execute the following instruments, as they relate to the Winn Road Project:
  - (a) Work Authorization No. 28.1 with Atkins North America, Inc., as the CRRMA's general engineering consultant, for project management services; and
  - (b) Work Authorization No. 2 with CEA Engineering Group, Inc. for engineering services necessary for the development of the project.

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8. Discussion and action on a Board Resolution authorizing the Executive Director to execute a Memorandum of Agreement with the City of El Paso for traffic control assistance from the El Paso Police Department.

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

- (a) El Paso Streetcar Project Update; and
- (b) El Paso Bike Share Project – Phase 2 Update.

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 5<sup>th</sup> DAY OF FEBRUARY 2016 AT 11:03 AM PM  
POSTED BY: Rayne Flores