

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

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

NOTICE OF SPECIAL MEETING

October 28, 2016

A Special Meeting of the CRRMA Board will be held on Friday October 28, 2016 at 11:00 AM in the El Paso Metropolitan Planning Organization Board Room (Suite 103), located at 211 N. Florence Street, El Paso Texas 79901.

CITY CLERK DEPT.
2016 OCT 24 PM 4:44

AGENDA

1. Call to Order.
2. Public Comments.
3. Adoption of Minutes for the CRRMA Board meeting of September 14, 2016.
4. 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. 6 – addition of a water meter sleeve; and
 - (b) Change Order No. 7 – addition of a median cut and deceleration lane.
5. Presentation and discussion on the following performance reports, for the 4th 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.
6. 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
Section 551.072
Section 551.073
Section 551.074
Section 551.076

CONSULTATION WITH ATTORNEY
DELIBERATION REGARDING REAL PROPERTY
DELIBERATION REGARDING PROSPECTIVE GIFTS
PERSONNEL MATTERS
DELIBERATION REGARDING SECURITY DEVICES

EX. 1. Consultation with outside attorney regarding legal issues associated with oversight of project funds.

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 24th DAY OF OCTOBER 2016 AT 4:44 AM/PM
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