# CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

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

## NOTICE OF SPECIAL MEETING
**August 31, 2016**

**A Special Meeting of the CRRMA Board will be held on Wednesday August 31, 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 AUG 26 PM 4:22

## AGENDA

1. Call to Order.

2. Public Comments.

3. Adoption of Minutes for the CRRMA Board meeting of August 10, 2016.

4. Discussion and action on an appeal filed by International Eagle Enterprises, Inc. regarding the procurement for construction of the Rojas Drive Improvement Project.

5. Discussion and action on the following instruments, as they relate to the procurement for construction of the Rojas Drive Improvement Project:

   (a) Board Resolution to: (i) reject all bids and reissue the procurement; or (ii) award the project to the lowest responsible bidder and authorize the Executive Director to negotiate and execute a construction contract with such bidder;
   (b) Supplemental Work Authorization No. 2 with Huitt-Zollars, Inc. for design services during construction;
   (c) Work Authorization No. 27.2 with Atkins North America, Inc. for construction engineering and inspection services; and
   (d) Amendment to VRF Project Development Agreement with the County of El Paso for construction funding.

6. Discussion and action on a Board Resolution authorizing the Executive Director to execute Supplemental Work Authorization No. 1 with AECOM for additional design services to be provided on the Vista del Sol Drive Project.

7. Discussion and action on a Board Resolution adopting the CRRMA Budget for Fiscal Year 2017, as reviewed by the CRRMA Finance Committee.

8. Discussion and action on a Board Resolution authorizing the Executive Director to execute an Engagement Letter with Peña, Briones, McDaniel & Co., a certified public accounting firm, through August 31, 2018.

9. Discussion and action on a Board Resolution authorizing the Executive Director to execute an Engagement Letter with the Gibson Ruddock Patterson, LLC firm for the CRRMA's fiscal year 2016 annual audit.

**10.** Discussion and action on a Board Resolution adopting the CRRMA's Investment Policy to incorporate the City of El Paso's recently adopted Investment Policy, as the City serves as the Fiscal Agent to the CRRMA.

**11.** Discussion and action on the following items, as they relate to the César Chávez Express Toll Lanes:

(a) Board Resolution authorizing the Executive Director to execute an amendment to Work Authorization No. 20.2 with Atkins North America, Inc. as the CRRMA's general engineering consultant, for the provision of various toll operations services in FY17; and

(b) Annual base toll rate increase for the César Chávez Express Toll Lanes as required by the CRRMA's Toll Policy.

**12.** 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.)

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| 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** 26th **DAY OF AUGUST 2016 AT** 4:22 **AM/PM**
**POSTED BY:** _____

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2016 AUG 26 PM 4:22