

# CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

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

## NOTICE OF MEETING

February 8, 2017

A Meeting of the CRRMA Board will be held on Wednesday February 8, 2017 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 11, 2016.
5. Quarterly presentation, update and discussion on the following programs or projects:
  - (a) 2013 El Paso County Comprehensive Mobility Plan; and
  - (b) El Paso Streetcar Project.
6. Presentation, 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. 9 – additions to the Maintenance and Storage Facility, including metal stairs for the main facility, metal stairs for the pit areas and construction of a safety office; and
  - (b) Change Order No. 10 – installation of network infrastructure at the Maintenance and Storage Facility.
7. Update, discussion and action on the Executive Director’s Report:
  - (a) Removal of tolls from the César Chávez Express Toll Lanes; and
  - (b) SunCycle Bike Share – Promotional Program.

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8. 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 3<sup>RD</sup> DAY OF FEBRUARY 2017 AT 4:01 AM/PM  
POSTED BY: Ray Jones

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