

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

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

NOTICE OF MEETING January 11, 2017

A Meeting of the CRRMA Board will be held on Wednesday January 11, 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. Adoption of Minutes for the CRRMA Board meeting of December 14, 2016.
4. Discussion and action on a Board Resolution approving the form and authorizing the execution and delivery of a Second Supplemental Trust Indenture to make certain clarifying changes and other revisions to the existing Vehicle Registration Fee Master Trust Indenture and enacting other matters related thereto.
5. Discussion and action on a Board Resolution authorizing the issuance of Subordinate Lien Vehicle Registration Fee Revenue Bonds, Series 2017 in an amount not to exceed \$35 million; approving the form and authorizing the execution and delivery of a Third Supplemental Indenture; authorizing the execution and delivery of a purchase agreement; approving an Official Statement related to such bonds; and enacting other provisions relating thereto.
6. Discussion and action on a Board Resolution selecting an Underwriter Syndicate for the proposed Series 2017 Vehicle Registration Fee bond issuance.
7. Discussion and action on a Term Assignment Agreement which provides for the Town of Horizon City to assign transportation reinvestment zone revenues to secure repayment obligations for a portion of the cost of the Eastlake Blvd., Phase 2 Roadway Project.
8. Discussion and action on a Board Resolution authorizing the Chair to execute an amendment to an Interlocal Agreement with the County of El Paso for project oversight of additional projects in the 2013 El Paso County Comprehensive Mobility Plan.
9. Discussion and action on a Board Resolution authorizing the Executive Director to execute an amendment to Work Authorization No. 24, with Atkins North America, Inc. as the CRRMA's general engineering consultant, as it relates to the oversight of additional projects in the 2013 El Paso County Comprehensive Mobility Plan.
10. Discussion and action on a Board Resolution authorizing Change Order No. 2 to the Rail Vehicle Contract for Remanufacture of PCC Cars with Brookville Equipment Corporation, for the addition of various PCC improvements, all related to the El Paso Streetcar Project.

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11. Discussion and action on a Board Resolution authorizing the Executive Director to execute an agreement with Level 3 Communications, LLC, as it relates to the El Paso Streetcar Project.
12. Discussion and action on a Board Resolution authorizing the Executive Director to execute and submit documentation of eminent domain authority to the Texas Comptroller, as required.
13. Presentation and discussion on the following performance reports, for the 1st Quarter of Fiscal Year 2017:
 - (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. 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 5th DAY OF JANUARY 2017 AT 9:47 AM/PM
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