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CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD300 N. Campbell, 2nd Floor
El Paso, Texas 79901**NOTICE OF MEETING****March 8, 2017**

A Meeting of the CRRMA Board will be held on Wednesday March 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. Adoption of Minutes for the CRRMA Board meetings of January 11, 2017 and February 8, 2017.
4. Presentation, discussion and action on Board Resolutions for the following instruments, as they relate to the CRRMA's recent procurement for the Camino Real de Tierra Adentro National Historic Trail Project:
 - (a) Board Resolution: (i) awarding the project to the lowest responsible bidder; and (ii) authorizing the Executive Director to negotiate and execute a construction contract with such lowest responsible bidder;
 - (b) Amendment to Work Authorization No. 2 with Dannenbaum Engineering Company – El Paso, LLC for design services during construction;
 - (c) Work Authorization No. 27.4 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.
5. Presentation, discussion and action on Board Resolutions for the following instruments, as they relate to the CRRMA's recent procurement for the Vista del Sol Drive Improvement Project:
 - (a) Board Resolution: (i) awarding the project to the lowest responsible bidder; and (ii) authorizing the Executive Director to negotiate and execute a construction contract with such lowest responsible bidder;
 - (b) Agreement with the El Paso Water Utility Public Service Board for the completion of various utility improvements as part of the construction contract;
 - (c) Supplemental Work Authorization No. 2 with AECOM for design services during construction;
 - (d) Work Authorization No. 27.5 with Atkins North America, Inc. for construction engineering and inspection services; and
 - (e) Amendment to VRF Project Development Agreement with the County of El Paso for construction funding.
6. Discussion and action on Board Resolutions to authorize the Executive Director to execute service agreements with the El Paso Electric Company for the El Paso Streetcar Project for the following locations:

- (a) New Power Substation at 300 N. Campbell Street;
- (b) New Power Substation at 251 Crosby Avenue;
- (c) New Power Substation at 2701 N. Oregon Street;
- (d) New Power Substation at 601 S. Santa Fe Street;
- (e) New Track Switch at 250 E. Franklin Avenue; and
- (f) New Track Switch at 600 S. Santa Fe Street.

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7. Discussion and action on a Board Resolution authorizing the Executive Director to execute a Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation for the Americas Managed Lanes Project.
8. Discussion and action on a Board Resolution authorizing the Executive Director to execute Change Order No. 07 for the relocation of certain César Chávez Express Toll Lane equipment pursuant to an Agreement for Toll System Integration and Maintenance with Kapsch TrafficCom Transportation NA (formerly known as Scheider Electric Mobility NA, Inc.).
9. 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.

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