

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

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

NOTICE OF SPECIAL MEETING

June 6, 2017

A meeting of the CRRMA Board will be held on Tuesday June 6, 2017 at 8:00 AM in 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 April 12, 2017.
4. Presentation, discussion and action on actions needed to implement the possible removal of tolls from the César Chávez Express Toll Lanes.
5. Discussion and action on Board Resolutions authorizing the Executive Director to execute the following instruments, as they relate to the Winn Road Project:
 - (a) Amendment No. 01 to the Interlocal Agreement with the City of El Paso; and
 - (b) Amendment No. 01 to Work Authorization No. 2 with CEA Engineering Group, Inc. for the provision of additional design services.
6. Quarterly presentation, update and discussion on the following programs or projects:
 - (a) El Paso Streetcar Project ; and
 - (b) 2013 El Paso County Comprehensive Mobility Plan.
7. Discussion and action on a Board Resolution authorizing Change Order No. 01 to the Construction Contract with Horizone Construction 1, LTD, regarding a change to certain manholes on the Rojas Drive Improvements Project.
8. Discussion and action on Board Resolutions authorizing the following change orders to the Construction Contract with International Eagle Enterprises, Inc., as they relate to the Old Hueco Tanks Road Project:
 - (a) Change Order No. 01 – regarding a change to certain box culverts; and
 - (b) Change Order No. 02 – regarding a change to certain manholes and inlets.

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9. Discussion and action on Board Resolutions authorizing the following change orders to the Construction Contract with Jordan Foster Construction, LLC, as they relate to the Eastlake Boulevard Phase 2 Project:

- (a) Change Order No. 01 – regarding a change to a water meter connection; and
- (b) Change Order No. 02 – regarding a change to the project’s public art component.

10. Discussion and action on an amendment to the CRRMA’s Ethics and Compliance Policy.

11. 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 2nd DAY OF JUNE 2017 AT 4:31 AM/PM
 POSTED BY: Ray [Signature]

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