

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

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

NOTICE OF MEETING

July 12, 2017

A meeting of the CRRMA Board will be held on Wednesday July 12, 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 Special Board meeting of June 6, 2017.
4. Presentation and discussion on the new CRRMA website.
5. Discussion and action on Board Resolutions related to additional drainage and survey work necessary for the Darrington Road Project from the 2013 El Paso County Comprehensive Mobility Plan:
 - (a) Board Resolution authorizing the Chair to execute an Amendment to an Interlocal Agreement with the County of El Paso; and
 - (b) Board Resolution authorizing the Executive Director to execute an Amendment to Work Authorization No. 02 with Huitt-Zollars, Inc.
6. Presentation, discussion and action on Board Resolutions 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. 14 – minor modifications to the Maintenance and Storage Facility, including changes to a relief fan and overhead doors;
 - (b) Change Order No. 15 – gas meter relocation at the Maintenance and Storage Facility;
 - (c) Change Order No. 16 – electrical connections for the traction power substations;
 - (d) Change Order No. 17 – off duty police officer traffic control services; and
 - (e) Change Order No. 18 – relocation of power disconnects in the traction power substations and additional work for overhead contact system pole foundations.
7. Discussion and action on Board Resolutions authorizing the Executive Director to execute the following instruments, as part of the El Paso Streetcar Project, for certain infrastructure improvements to the Cincinnati corridor requested by the City of El Paso:

- (a) Interlocal Agreement with the City of El Paso; and
(b) Change Order No. 19 to the Construction Contract with Paso del Norte Trackworks.

8. Presentation and discussion on the following performance reports, for the 3rd 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.

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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