

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

1001 S. Santa Fe Street
El Paso, Texas 79901

NOTICE OF MEETING September 13, 2017

A Meeting of the CRRMA Board will be held on Wednesday September 13, 2017 at 9:00 AM in the City Council Chambers of El Paso City Hall, located at 300 N. Campbell, El Paso Texas 79901

CITY CLERK DEPT.
2017 SEP -8 PM 3:59

AGENDA

1. Call to Order and Public Comments.
2. Adoption of Minutes for the CRRMA Board meeting of August 9, 2017.
3. Update on activities related to the removal of tolls from the César Chávez Express Toll Lanes.
4. 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. 20 – modifications to various components of the overhead contact system a traction power substation;
 - (b) Change Order No. 21 – completion of drainage and sidewalk items on Father Rahm;
 - (c) Change Order No. 22 – completion of miscellaneous manhole items;
 - (d) Change Order No. 23 – installation of bicycle signage and striping on Oregon, as requested and paid for by the City of El Paso; and
 - (e) Change Order No. 24 – modifications to use of rebar at four (4) intersections.
5. Presentation, discussion and action on Board Resolutions authorizing the following change orders to the Construction Contract with CMD Endeavors, Inc., as they relate to the Mission Ridge Boulevard Extension Project from the 2013 El Paso County Comprehensive Mobility Plan:
 - (a) Change Order No. 09 – regarding a water meter and electric transformer; and
 - (b) Change Order No. 10 – regarding various items related to project closeout.
6. Discussion and action on Board Resolutions related to the Pellicano Drive Project from the 2013 El Paso County Comprehensive Mobility Plan:
 - (a) Board Resolution authorizing the Chair to execute an Interlocal Agreement with the County of El Paso for design funds; and

- (b) Board Resolution authorizing the Executive Director to execute Work Authorization No. 03 with CEA Engineering Group for design services.
- 7. Discussion and action on a Board Resolution authorizing the Executive Director to execute Work Authorization No. 02 with AECOM for design services on the State Loop 375 Frontage Road Ramps Project.
- 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.)

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 8th DAY OF SEPTEMBER 2017 AT 3:59 AM (PM)
 POSTED BY: Ryan J. Jellison

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2017 SEP - 8 PM 3:59