

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

1001 S. Stanton Street
El Paso, Texas 79901

NOTICE OF MEETING

October 11, 2017

A meeting of the CRRMA Board will be held on Wednesday October 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 September 13, 2017.
4. Discussion and action on a Board Resolution authorizing the Executive Director to execute a Change Order with Kapsch TrafficCom USA, Inc., as it relates to the removal of toll equipment from the César Chávez Express Toll Lanes.
5. Discussion and action on a Board Resolution authorizing the Executive Director to execute Change Order No. 5 with Jordan Foster Construction, LLC, regarding a change to the size of trees for the Eastlake Boulevard Phase 2 Project from the 2013 El Paso County Comprehensive Mobility Plan.
6. Discussion and action on the following instruments, as they relate to the addition of a new median crossover to the Old Hueco Tanks Project from the 2013 El Paso County Comprehensive Mobility Plan:
 - (a) Board Resolution authorizing the Chair to execute an Interlocal Agreement with the City of Socorro, Texas; and
 - (b) Board Resolution authorizing Change Order No. 06 to the Construction Contract with International Eagle Enterprises, Inc.
7. 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 Track Switch at 250 E. Franklin Avenue; and
 - (b) New Track Switch at 600 S. Santa Fe.

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8. Presentation and discussion on the following performance reports, for the 4th 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.

POSTED THIS 16th DAY OF OCTOBER 2017 AT 2:45 AM/PM
POSTED BY: Raymond Torres

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