

**CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD**

1001 S. Stanton Street  
El Paso, Texas 79901

**NOTICE OF MEETING  
December 13, 2017**

A meeting of the CRRMA Board will be held on Wednesday December 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.

**AGENDA**

1. Call to Order.
2. Public Comments.
3. Adoption of Minutes for the CRRMA Board meeting of November 8, 2017.
4. Presentation, discussion and action on Board Resolutions authorizing change orders to the Construction Contract with International Eagle Enterprises, Inc. for the Old Hueco Tanks Project from the 2013 El Paso County Comprehensive Mobility Plan:
  - (a) Change Order No. 03 – relocation of water meter for landscape irrigation;
  - (b) Change Order No. 08 – resolution of roadway conflicts with certain existing inlets;
  - (c) Change Order No. 09 – reconstruction of a channel, rock wall and pond; and
  - (d) Change Order No. 13 – relocation of existing signal controller boxes.
5. Presentation, discussion and action on Board Resolutions authorizing change orders to the Construction Contract with Paso del Norte Trackworks for the El Paso Streetcar Project:
  - (a) Change Order No. 25 – issues related to installation of the storm drain system; and
  - (b) Change Order No. 26 – unsuitable subgrade and removal of previously unknown concrete.
6. Discussion and action on a Board Resolution authorizing the Executive Director to execute and submit documentation of eminent domain authority to the Texas Comptroller, as required by statute.
7. Discussion and action on a Board Resolution to approve the Executive Director's Annual Performance Evaluation, authorize the CRRMA Chair to communicate the results of the Evaluation to the City of El Paso and take other actions as necessary.
8. Update, discussion and action on the Executive Director's Report:
  - (a) Construction Advertisement for Eastlake Boulevard, Phase 1; and

(b) Director of Finance Job Posting.

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 8<sup>TH</sup> DAY OF DECEMBER 2017 AT 4:09 AM/PM  
POSTED BY: Ray Pless