

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

801 Texas Avenue
El Paso, Texas 79901

CITY CLERK DEPT.
2018 JUL 6 PM4:09

NOTICE OF MEETING July 11, 2018

A meeting of the CRRMA Board of Directors will be held on Wednesday July 11, 2018 at 9:00am 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 June 13, 2018.
4. Discussion and action on a Board Resolution authorizing the Executive Director to extend the Financial Advisory Agreement with Hilltop Securities, Inc. (formerly known as the First Southwest Company, LLC) for one additional year.
5. Discussion and action on a Board Resolution authorizing the Executive Director to execute a Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation for the Pellicano Road Project.
6. Discussion and action on a Board Resolution authorizing the Executive Director to execute an amendment to an Advance Funding Agreement with the Texas Department of Transportation for the FM3380 (Manuel F. Aguilera) Project.
7. Discussion and action on the following Board Resolutions, as they relate to the development of the O.T. Smith Road Project:
 - (a) authorizing the Chair to execute an Interlocal Agreement with the County of El Paso; and
 - (b) authorizing the Executive Director to execute a Work Authorization with Atkins North America, Inc.
8. Presentation, update and discussion on change orders recently approved by the Executive Director for the following program or project:
 - (a) 2013 El Paso County Comprehensive Mobility Plan; and
 - (b) El Paso Streetcar Project.
9. Presentation and discussion on the following projects or programs:
 - (a) El Paso Bike Share (SunCycle) Program – Quarterly Update; and
 - (b) Old Hueco Tanks Road Project.

10. 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.)

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| 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 6th DAY OF JULY 2018 AT 4:13pm AM/PM
POSTED BY: _____

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