

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

801 Texas Avenue
El Paso, Texas 79901

NOTICE OF MEETING

November 14, 2018

A meeting of the CRRMA Board of Directors will be held on Wednesday November 14, 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 and Public Comments.
2. Adoption of Minutes for the CRRMA Board meeting of October 12, 2018.
3. Presentation, discussion and action on the following items related to the CRRMA's recent procurement for the Winn Road Project:
 - (a) Board Resolution: (i) awarding the project to the lowest responsible bidder; and (ii) authorizing the Executive Director to negotiate and execute a construction contract with such lowest responsible bidder; and
 - (b) Board Resolution authorizing the Executive Director to execute Amendment No. 3 to Work Authorization No. 2 with CEA Engineering Group, Inc. for design services during construction.
4. Presentation, update and discussion on change orders recently approved by the Executive Director for the following programs or projects:
 - (a) 2013 El Paso County Comprehensive Mobility Plan; and
 - (b) El Paso Streetcar Project.
5. Discussion and action on a Board Resolution authorizing the Chair to execute an Amendment to the Interlocal Agreement for the Old Hueco Tanks Project with the City of Socorro, Texas related to a change in the name of the roadway.
6. Discussion and action on the following items related to the El Paso Streetcar Project:
 - (a) Update on the status of the Streetcar Project;
 - (b) Board Resolution authorizing the Executive Director to execute a second supplement to the Third Amendment of an Assigned Agreement for Professional Services with the URS Corporation.
7. 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 9th DAY OF NOVEMBER 2018 AT 4:50 AM/PM
POSTED BY: Ryan J. Torres