

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

801 Texas Avenue
El Paso, Texas 79901

NOTICE OF MEETING

February 13, 2019

A meeting of the CRRMA Board of Directors will be held on Wednesday February 13, 2019 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 December 12, 2018.
3. Discussion and action on the following presentations:
 - (a) Reimagine I-10 Project – Texas Department of Transportation (TxDOT); and
 - (b) CRRMA's Financial Activity for the 1st Quarter of FY19 – City of El Paso.
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 Change Order No. 4 to the Rail Vehicle Contract for Remanufacture of PCC Cars with Brookville Equipment Corporation, as it relates to the El Paso Streetcar Project.
6. Discussion and action on Board Resolutions related to the development of the Zaragoza POE, Pan American Drive & Winn Road Build/Improvements Project (Winn Road), in order to authorize:
 - (a) the Chair to execute an Interlocal Agreement with the City of El Paso, for the construction of Winn Road; and
 - (b) the Executive Director to execute an Agreement with the El Paso Water Utilities, Public Service Board for construction of certain water and wastewater facilities within Winn Road; and
 - (c) the Executive Director to execute Work Authorization No. 28.3 with Atkins North America, Inc. for construction management services.
7. Discussion and action on a Board Resolution authorizing the CRRMA Board Chair to execute an Interlocal Agreement with the County of El Paso for the provision of additional

accounting and reporting services related to the oversight and management of the Vehicle Registration Fee Bond Program.

8. Discussion and action on Board Resolutions related to the development of a procurement to select one or more professional engineering services firms for indefinite deliverable contracts, which would authorize:
 - (a) the Chair to execute an Interlocal Agreement with the County of El Paso for required funding; and
 - (b) the Executive Director to execute Work Authorization No. 33 with Atkins North America, Inc. for development of the procurement documents.

9. Discussion and action on Board Resolutions related to design services required for the El Paso County Master Thoroughfare Plan Project, in order to authorize:
 - (a) the Chair to execute an Interlocal Agreement with the County of El Paso for the required funding; and
 - (b) the Executive Director to execute Work Authorization No. 32 with Atkins North America, Inc. for development of the project.

10. Discussion and action on Board Resolutions authorizing the Executive Director to execute the following amendments to Work Authorization No. 2 with AECOM for the State Loop 375 Frontage Road Ramps Project:
 - (a) Amendment No. 2 for additional design services requested by TxDOT; and
 - (b) Amendment No. 3 for design services during construction requested by TxDOT.

11. Discussion and action on a Board Resolution authorizing the Executive Director to execute an amendment to Work Authorization No. 27.4 for the Camino Real National Historic Trail Project with Atkins North America, Inc.

12. Update, discussion and action on the Executive Director's Report:
 - (a) 2019 Texas Transportation Forum;
 - (b) El Paso Legislative Delegation meetings;
 - (c) FY2018 Annual Audit Status; and
 - (d) Quarterly Reports (SunCycle and GEC Use of Local Resources).

13. Discussion and action on the election of CRRMA Officers:
 - (a) Vice Chair;
 - (b) Treasurer;
 - (c) Secretary; and
 - (d) Alternate Secretary.

14. 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 FEBRUARY 2019 AT 4:45 AM/PM (M)
POSTED BY: Ryan Jones