

## **CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD**

801 Texas Avenue  
El Paso, Texas 79901

### **NOTICE OF MEETING**

**April 10, 2019**

**A meeting of the CRRMA Board of Directors will be held on Wednesday April 10, 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 February 13, 2019.
3. Presentation, discussion and action on the following items:
  - (a) Fiscal Year 2018 Audited Financial Report;
  - (b) Financial Activity, 2nd Quarter of Fiscal Year 2019;
  - (c) Board Resolution adopting an updated Investment Policy; and
  - (d) Board Resolution authorizing submission of an annual compliance report to TxDOT.
4. Presentation, discussion and action on the following Board Resolutions, as they relate to the El Paso County Fabens Airport, which would authorize the:
  - (a) Chair to execute an Interlocal Agreement with the County of El Paso to fund a Master Zoning Plan;
  - (b) Executive Director to execute Work Authorization No. 34 with Atkins North America, Inc. to develop said Master Zoning Plan; and
  - (c) Chair to execute an Interlocal Agreement with the County of El Paso for the design and construction of facility improvements, including hangars and other enhancements.
5. Discussion and action on a Board Resolution establishing scoring criteria and authorizing the issuance of a procurement for the selection of one or more professional engineering firms for various indefinite deliverable contracts.
6. Discussion and action to authorize the Chair to execute a First Amendment to the Interlocal Agreement for Project Reimbursements with the City of El Paso for the El Paso Streetcar Project.
7. Discussion and action on a Board Resolution authorizing the Executive Director to execute an Amendment to the Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation for the Pellicano Road Project.
8. Presentation, update and discussion on change orders recently approved by the Executive Director for the following programs or projects:

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- (a) 2013 El Paso County Comprehensive Mobility Plan; and
- (b) El Paso Streetcar Project.

9. Presentation and discussion on the following FY2019, 2nd Quarter performance reports:

- (a) El Paso Bike Share (SunCycle) Program; and
- (b) General Engineering Consultant Team's use of local resources.

10. Update, discussion and action on the Executive Director's Report:

- (a) March Quarterly Updates: El Paso Streetcar, 2013 El Paso County Comprehensive Mobility Plan, Borderland Expressway Project; and
- (b) Texas Open Meetings Act – Recent Ruling from the Texas Criminal Court of Appeals.

11. 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 5<sup>TH</sup> DAY OF APRIL 2019 AT 4:47 PM

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