

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

801 Texas Avenue
El Paso, Texas 79901

NOTICE OF MEETING

May 8, 2019

A meeting of the CRRMA Board of Directors will be held on Wednesday May 8, 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. Recognition of Susan A. Melendez, immediate Past Chair of the CRRMA.
3. Adoption of Minutes for the CRRMA Board meeting of April 10, 2019.
4. Presentation by the Paso del Norte Health Foundation and discussion and action on a Board Resolution expressing support for the Paso del Norte Trail and associated Master Plan.
5. Discussion and action on Board Resolutions related to the O.T. Smith Shared Use Path Project, in order to authorize:
 - (a) the Chair to execute an Amendment to an Interlocal Agreement for Engineering Services with El Paso County; and
 - (b) the Executive Director to execute an Amendment to Work Authorization No. 31 with Atkins North America, Inc.
6. Presentation, discussion and action on change orders related to the 2013 El Paso County Comprehensive Mobility Plan:
 - (a) Presentation on change orders recently approved by the Executive Director; and
 - (b) Board Resolution authorizing the Executive Director to execute Change Order No. 20 (cleanup) for the Old Hueco Tanks Road Project.
7. Presentation, discussion and action on the following items, as they relate to a Supervisory Control and Data Acquisition (SCADA) system for the El Paso Streetcar Project:
 - (a) Board Resolution authorizing the procurement of a SCADA system; and
 - (b) Board Resolution authorizing the Executive Director to execute Work Authorization No. 26.2 with Atkins North America, Inc. for procurement services.
8. Discussion and action on the following items as they relate to the Border West Expressway:

- (a) Presentation on tolling operations; and
 - (b) Board Resolution authorizing the Executive Director to execute an Interlocal Agreement with the Central Texas Regional Mobility Authority for toll transaction processing and collection services.
9. Discussion and action on a Board Resolution authorizing the Executive Director to execute an Amendment to Work Authorization No. 3 with Dannenbaum Engineering Company – El Paso, LLC for design services for the State Loop 375 Main Lanes Widening Project.
10. Discussion and action on a Board Resolution designating the Investment Officer for the CRRMA and authorizing certain training for such Investment Officer.
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.

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