

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

801 Texas Avenue
El Paso, Texas 79901

NOTICE OF MEETING

June 12, 2019

A meeting of the CRRMA Board of Directors will be held on Wednesday June 12, 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 May 8, 2019.
3. Discussion and action on a Board Resolution to rank submittals received in response to the CRRMA's Request for Proposals for Indefinite Deliverable Contracts dated April 29, 2019 and to authorize the Executive Director to begin contract negotiations with ranked firms.
4. Presentation, discussion and action on a Board Resolution related to the CRRMA's recent procurement for the Mission Ridge Boulevard, Phase 2 Project to: (i) award the project to the lowest responsible bidder; and (ii) authorize the Executive Director to negotiate and execute a construction contract with such lowest responsible bidder.
5. Discussion and action on change orders related to the 2013 El Paso County Comprehensive Mobility Plan, including a:
 - (a) Presentation on change orders recently approved by the Executive Director; and
 - (b) Board Resolution authorizing the Executive Director to execute Change Order No. 6 for the Eastlake Boulevard, Phase 1 Project.
6. Discussion and action on a Board Resolution authorizing the Executive Director to execute an Amendment to a Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation for the FM3380 (Manuel F. Aguilera Highway) Project.
7. Discussion and action on a Board Resolution authorizing the Executive Director to execute an Amendment to Work Authorization No. 2 with AECOM related to additional design services requested by the Texas Department of Transportation for the State Loop 375 Frontage Road Ramps Project.
8. Discussion and action on a Board Resolution authorizing Change Order No. 5 to the Rail Vehicle Contract for Remanufacture of PCC Cars with Brookville Equipment Corporation, for the resolution of liquidated damages related to the El Paso Streetcar Project.

9. Presentation, discussion and possible action on the following items:
- (a) Overview of the CRRMA's role on the Border West Expressway Project; and
 - (b) Overview of the 86th Texas Legislative Session.
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.)

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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