

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

801 Texas Avenue
El Paso, Texas 79901

**NOTICE OF MEETING
February 12, 2020**

A meeting of the CRRMA Board of Directors will be held on Wednesday February 12, 2020 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 January 8, 2020.
3. Presentation, discussion and action on the Fiscal Year 2019 Audited Financial Report.
4. Discussion and action on the 2020 Strategic Planning document resulting from the Work Session of January 8, 2020.
5. Presentation by the El Paso Metropolitan Planning Organization and discussion and action on a Board Resolution expressing support for the El Paso Regional Mobility Strategy 2020.
6. Presentation, discussion and action on Board Resolutions for the following instruments related to the CRRMA's recent procurement for the Pellicano Drive Widening Project:
 - (a) Second Amendment to the Interlocal Agreement VRF Project Development Agreement with the County of El Paso for the provision of construction funding;
 - (b) Agreement with the El Paso Water Utility, Public Service Board for construction of certain water and wastewater facilities;
 - (c) Second Amendment to Work Authorization No. 3 with CEA Engineering Group, Inc. for design services during construction; and
 - (d) Amendment to Work Authorization No. 27.8 with Atkins North America, Inc. for construction engineering and inspection services.
7. Presentation, discussion and action on Board Resolutions for the following instruments related to the Mission Ridge Blvd., Phase 2 Project:
 - (a) Amendment to the Interlocal Agreement VRF Project Development Agreement with the County of El Paso for the provision of additional construction funds;
 - (b) Change Order No. 1 with J.A.R. Construction, Inc. for the provision of additional construction activities (northern relief route); and
 - (c) Amendment to Work Authorization No. 27.7 with Atkins North America, Inc. for additional construction management services.
8. Discussion and action on a Board Resolution authorizing the Executive Director to execute a Management Services Agreement with the City of El Paso.
9. Discussion and action on a Board Resolution establishing scoring criteria and authorizing the issuance of a procurement for financial advisory services.

10. Presentation, discussion and action on a Board Resolution authorizing submission of an annual compliance report to TxDOT.
11. Discussion and action on the election of CRRMA Officers:
 - (a) Vice Chair;
 - (b) Treasurer;
 - (c) Secretary; and
 - (d) Alternate Secretary.
12. Discussion on the following items, for notation only:
 - (a) Recent 2013 El Paso County Comprehensive Mobility Plan Change Orders;
 - (b) 2020 Texas Transportation Forum;
 - (c) Report on a recent Budget Transfer; and
 - (d) Report on Financial Activity from Q1 of FY2020.
13. 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 7TH DAY OF FEBRUARY 2020 AT 3:58 PM
POSTED BY: Ryan Jones