

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

801 Texas Avenue
El Paso, Texas 79901

NOTICE OF MEETING

April 8, 2020

DUE TO THE CURRENT COVID-19 SITUATION:

Following Governor Greg Abbott's Executive Order No. GA-14 relating to statewide continuity of essential services and activities during the COVID-19 disaster, the April 8, 2020 CRRMA Board meeting will be held by telephone and video conference.

You may view and listen to the meeting through the video conference information below or simply listen to the meeting using the telephone conference information below. The meeting will be recorded, and the video will be available the following day at www.crrma.org.

Video Conference*:

- **Video Webinar Link:** [CRRMA Board Meeting Video Link](#)

Telephone Conference*:

- **Call In Number:** (915) 213-4096
- **Call In Access Code:** 873 350 459#

***NOTE:** please use either the video or telephone options, but not both simultaneously, in order to reduce the possibility of feedback or other audio issues during the meeting.

AGENDA

1. Call to Order and Board Member Roll Call.
2. Adoption of Minutes for the CRRMA Board meeting of March 11, 2020.
3. Discussion and action on a Board Resolution authorizing the Executive Director to execute an Agreement with the City of El Paso regarding the Mission Hills Park SunCycle Station.
4. Discussion and action on a Board Resolution authorizing the Chair to execute a revised Interlocal Agreement with El Paso County for the provision of sidewalk design and construction.
5. Discussion and action on Board Resolutions related to the Fabens Hangar and Roadway Improvement Project to authorize the Executive Director to execute:
 - (a) Work Authorization No. 1 with Huitt-Zollars, Inc. for design services; and
 - (b) Work Authorization No. 36 with Atkins North America, Inc. for design oversight.

- 6. 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) Winn Road Project.

- 7. Presentation and discussion on the following performance reports, for the 2nd Quarter of Fiscal Year 2020:
 - (a) Investment Report;
 - (b) General Financial Statement;
 - (c) El Paso Bike Share (SunCycle) Program; and
 - (d) General Engineering Consultant Team's use of local resources.

- 8. Public Comments.

- 9. 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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