

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

801 Texas Avenue
El Paso, Texas 79901

NOTICE OF MEETING October 14, 2020

A meeting of the CRRMA Board of Directors will be held on Wednesday October 14, 2020 at 9:00am via video and telephone conference.

DUE TO THE ONGOING COVID-19 SITUATION:

Pursuant to the suspension of certain open meetings laws by Governor Greg Abbott, this CRRMA Board meeting will be held by video and telephone conference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19.

Some staff and Board Members may be present in the CRRMA offices, while others may attend via video or telephone. In order to maintain safe social distancing, members of the public will not be permitted to attend in person. Instead, the public may view and listen to the meeting from the video conference link below or may listen to the meeting using the telephone conference call in number below. The meeting will be recorded, and the video will be available the following day at www.crrma.org.

Video Conference*:

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

Telephone Conference*:

- Call In Number: (915) 213-4096
- Call In Access Code: 530 022 775#

***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, Member Roll Call, and Public Comments.
2. Adoption of Minutes for the CRRMA Board meeting of September 9, 2020.
3. Discussion and action on CRRMA priorities for the 87th Texas Legislative Session.
4. Discussion and action on a Board Resolution authorizing the Executive Director to advertise a construction letting for the Fabens Airport Deceleration Lane Project.

5. Discussion and action on Board Resolutions to authorize the Executive Director to execute the following amendments, as they relate to the State Loop 375 Main Lanes Widening and Frontage Road Ramps Projects:
 - (a) Amendment No. 4 to Work Authorization No. 3 with Dannenbaum Engineering Company – El Paso, LLC for design services during construction (Main Lanes Widening Project);
 - (b) Amendment No. 6 to Work Authorization No. 2 with AECOM for design services during construction (Frontage Road Ramps Project);
 - (c) Amendment No. 7 to Work Authorization No. 2 with AECOM for additional design services (Frontage Road Ramps Project); and
 - (d) Amendment No. 1 to Work Authorization No. 30 with Atkins North America, Inc. for oversight of design services during construction (Main Lanes Widening and Frontage Road Ramps Projects).
6. Presentation, discussion and action on a Board Resolution adopting the CRRMA’s updated Investment Policy, designating the CRRMA’s Investment Officer, and authorizing training for such Investment Officer.
7. Presentation and discussion on the following performance reports, for the 4th Quarter of Fiscal Year 2020:
 - (a) Investment Report;
 - (b) El Paso Bike Share (SunCycle) Program; and
 - (c) General Engineering Consultant Team’s use of local resources.
8. Reports on recently completed projects for El Paso County:
 - (a) Fabens Airport Rezoning Plan; and
 - (b) Master Thoroughfare Plan.
9. Presentation and discussion on change orders recently approved by the Executive Director for the 2013 El Paso County Comprehensive Mobility Plan and the Winn Road Project.
10. Discussion and possible action on the operation of the Border West Expressway.
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
Section 551.072
Section 551.073

CONSULTATION WITH ATTORNEY
DELIBERATION REGARDING REAL PROPERTY
DELIBERATION REGARDING PROSPECTIVE GIFTS

Section 551.074
Section 551.076

PERSONNEL MATTERS
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 9TH DAY OF OCTOBER 2020 AT 3:55 PM

POSTED BY: _____

