

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

801 Texas Avenue
El Paso, Texas 79901

CITY CLERK DEPT
10:00 AM 11:45

**NOTICE OF MEETING
July 13, 2022**

A meeting of the CRRMA Board of Directors will be held at 9:00am on Wednesday July 13, 2022 in the City Council Chambers of El Paso City Hall, located at 300 N. Campbell, El Paso, Texas 79901. This meeting will also be live streamed from www.crrma.org.

One or more members of the Board and staff may participate in this meeting through a telephone conference call, as authorized by Section 370.262, Texas Transportation Code. Under that law, each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the meeting location. During the meeting, the identification of each party shall be clearly stated prior to speaking and the meeting shall be documented by written minutes. On conclusion of the meeting, the written minutes of the meeting will be made available to the public.

AGENDA

- 1. Call to Order, Roll Call, and Public Comments.**
- 2. Adoption of Minutes for the CRRMA Board meeting of June 8, 2022.**
- 3. Discussion and action on Board Resolutions authorizing the execution of the following instruments, which add concrete pads and the installation of shelters to the El Paso County Passenger Shelters & Sidewalks Program:**
 - (a) Change Order No. 2 with Hawk Construction;**
 - (b) Amendment to Work Authorization No. 1 with AECOM, Inc.; and**
 - (c) Amendment to Work Authorization No. 35 with Atkins North America, Inc.**
- 4. Discussion and action on a Board Resolution authorizing execution of an amendment to the Interlocal Agreement with El Paso County for the John Hayes Street Extension Project, to add funds for required right of way acquisitions.**
- 5. Discussion and action on Board Resolutions authorizing the execution of the following instruments, which add design services to the Darrington Roadway Improvement Project:**
 - (a) Amendment to the Interlocal Agreement with El Paso County; and**
 - (b) Amendment to Work Authorization No. 2 with Huitt-Zollars, Inc.**

6. Discussion and action on Board Resolutions authorizing the execution of the following instruments for the design of the Montwood Drive Extension Project:
 - (a) Interlocal Agreement with El Paso County;
 - (b) Work Authorization No. 3 with MCI, Inc.; and
 - (c) Work Authorization No. 55 with Atkins North America, Inc.
7. Discussion and action on a Board Resolution authorizing the execution of an amendment to Work Authorization No. 4 with Dannenbaum Engineering Company – El Paso, LLC to add scope to the Rojas Drive Improvements, Phase 2 Project.
8. Discussion and action on a Board Resolution authorizing the execution of an amendment to Work Authorization No. 2 with Moreno Cardenas, Inc. to add scope to the Tom Mays Drive Extension Project.
9. Discussion and action on Board Resolutions authorizing the execution of the following instruments, which add design activities for the Pellicano Improvement Project:
 - (a) Amendment to Work Authorization No. 3 with CEA; and
 - (b) Amendment to Work Authorization No. 27.8 with Atkins North America, Inc.
10. Presentation and discussion on the following 3rd Quarter reports from Fiscal Year 2022:
 - (a) Interim Financial Statement;
 - (b) Investment Report;
 - (c) El Paso Bike Share (SunCycle) Program; and
 - (d) General Engineering Consultant Team's use of local resources.
11. Staff Reports:
 - (a) Finance Committee Meeting Update;
 - (b) Planning Committee Meeting Update; and
 - (c) August CRRMA Board Meeting.
12. Discussion and action on Board Resolutions for the following items, as they relate to the employment of the Executive Director, in order to:
 - (a) approve the Annual Performance Evaluation and authorize the CRRMA Chair to communicate the results of the Evaluation to the City of El Paso and take other actions as necessary; and
 - (b) approve of recommended terms for renewal of the employment agreement between the CRRMA's Executive Director and the City of El Paso and authorize the CRRMA to continue to reimburse the City of El Paso for the employment of the Executive Director.

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.)

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| 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 8TH DAY OF JULY 2022 AT 11:45 AM PM
POSTED BY: R. S. A.