

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

801 Texas Avenue
El Paso, Texas 79901

NOTICE OF MEETING

October 12, 2022

A meeting of the CRRMA Board of Directors will be held on Wednesday October 12, 2022, at 9:00am 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 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 September 14, 2022.**
- 3. Discussion and action on Board Resolutions authorizing the execution of the following instruments, as they relate to the Fabens Airport T-Hangars Project:**
 - (a) Interlocal Agreement with El Paso County;**
 - (b) Amendment to Work Authorization No. 1.1 with Huitt-Zollars, Inc.; and**
 - (c) Amendment to Work Authorization No. 36.1 with Atkins North America, Inc.**
- 4. Discussion and action on a Board Resolution authorizing the Executive Director to advertise a construction letting for the Rojas Drive Improvements, Phase 2 Project.**
- 5. Discussion and action on a Board Resolution authorizing those actions necessary to submit a funding application for the SunCycle Bike Share Fleet Enhancement Project, as part of the El Paso Metropolitan Planning Organization's Transportation Alternative Set-Aside Call for Projects FY2024-2025.**
- 6. Discussion and action on a Board Resolution authorizing the refinancing of State Infrastructure Bank loans, identified as S2010-001-02 and S2011-001-03.**
- 7. Presentation, discussion, and action on the following 4th Quarter Fiscal Year 2022 reports:**
 - (a) Investment Report;**
 - (b) El Paso Bike Share (SunCycle) Program;**

- (c) General Engineering Consultant Team's use of local resources;
- (d) Update on FY22 Annual Audit; and
- (e) Budget Transfer Report.

8. 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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