

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

801 Texas Avenue
El Paso, Texas 79901

NOTICE OF MEETING May 12, 2023

A meeting of the CRRMA Board of Directors will be held on Friday May 12, 2023, at 11:00am in the 2nd Floor Main Conference Room 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 April 12, 2023.
3. Discussion and action on Board Resolutions authorizing the execution of amendments to the following instruments, as they relate to the Valley Chile Road Project:
 - (a) Interlocal Agreement with the Village of Vinton; and
 - (b) Work Authorization No. 40 with Atkins North America, Inc.
4. Discussion and action on Board Resolutions authorizing the execution of amendments to the following instruments, as they relate to the Tom Mays Drive Extension Project:
 - (a) Work Authorization No. 2 with Moreno Cardenas, Inc.; and
 - (b) Work Authorization No. 49 with Atkins North America, Inc.
5. Discussion and action on a Board Resolution authorizing the execution of an amendment to Work Authorization No. 2 with AECOM Technical Services, Inc. for additional services needed for the State Loop 375 Main Lanes Widening and Frontage Road Ramp Project.
6. Discussion and action on a Board Resolution adopting an Americans with Disabilities Act Transition Plan.

