

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

801 Texas Avenue
El Paso, Texas 79901

NOTICE OF MEETING

April 10, 2024

A meeting of the CRRMA Board of Directors will be held on Wednesday April 10, 2024, at 9:00am 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 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 March 13, 2024.**
- 3. Consider and approve a Resolution authorizing the issuance and delivery of Camino Real Regional Mobility Authority Senior Lien Vehicle Registration Fee Revenue Refunding Bonds, Series 2024; approving the form, and authorizing the execution and delivery, of a Fourth Supplemental Trust Indenture; selecting the bond underwriters from the Authority's previously identified pool; authorizing the execution and delivery of a Purchase Agreement; authorizing the execution and delivery of an amendment to the Transportation Project and Pledge Agreement; authorizing the execution and delivery of other documents and instruments in connection therewith; and enacting other provisions relating thereto.**
- 4. Discussion and action on Board Resolutions authorizing the execution of the following instruments, as they relate to the federal Safe Streets for All grant program:**
 - (a) Interlocal Agreement with El Paso County; and**
 - (b) Interlocal Agreement with El Paso Metropolitan Planning Organization.**
- 5. 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.**

6. Discussion and action on a Board Resolution related to the required annual Security Awareness Training Certification, which authorizes the:
 - (a) Chair to execute a Governing Board Acknowledgement form; and
 - (b) Executive Director to submit documentation evidencing compliance.

7. Discussion and action on the following reports, for the 2nd Quarter of Fiscal Year 2024:
 - (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.

8. Staff Reports:
 - (a) Fabens Sidewalks Project Groundbreaking – April 5;
 - (b) SunCycle Ascarate Station Launch Event – April 27 at 9:00 am; and
 - (c) Status of the Pellicano Drive Widening Project.

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.

POSTED THIS 5TH DAY OF APRIL 2024 AT 3:10 PM

POSTED BY: R. St