

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

CRRMA Board of Directors Meeting
City Council Chambers, 1st Floor of El Paso City Hall
300 N. Campbell, El Paso, Texas 79901
December 9, 2015
9:00 a.m.

BOARD MINUTES

The Camino Real Regional Mobility Authority (CRRMA) Board met at the above place and date. The meeting was called to order at 9:03 a.m. CRRMA Board Vice Chair Joe Wardy present and presiding. The following board members were present:

- Joe Wardy
- Les Parker
- Susan Melendez
- David Nemir
- Joe Fernandez

The following board members were absent:

- Yolanda Giner

AGENDA

1. Call to Order.
The meeting was called to order at 9:03 a.m.
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2. Public Comments.
No public comments were made.
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3. Adoption of Minutes for the CRRMA Board meeting of October 22, 2015.

Motion made by Ms. Melendez, seconded by Mr. Parker and unanimously carried to **APPROVE** the minutes from October 22, 2015.

AYES: Mr. Wardy, Mr. Parker, Ms. Melendez, Mr. Nemir and Mr. Fernandez
NAYS: None
ABSENT: Ms. Giner
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4. Presentation, discussion and action on a request by State Representative Pickett for the CRRMA to meet with the Texas Department of Transportation to discuss the feasibility of removing tolls from El Paso and the associated implications on the CRRMA.

Chairman Pickett provided background on this item and recommended approval. Mr. Telles provided information to the Board. Vice Chair Wardy and Board Members Parker, Melendez and Parker commented. Mayor Oscar Leeser commented.

Motion made by Mr. Parker, seconded by Ms. Melendez and unanimously carried to **DIRECT** the Vice Chair and staff to meet with the Texas Department of Transportation to discuss Representative Pickett's request to remove tolls from the César Chávez Express Toll Lanes and the associated implications on the CRRMA system.

AYES: Mr. Wardy, Mr. Parker, Ms. Melendez, Mr. Nemir and Mr. Fernandez
NAYS: None
ABSENT: Ms. Giner

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5. Discussion and action on a Board Resolution authorizing the Executive Director to execute Work Authorization No. 29 with Atkins North America, Inc., as the CRRMA's general engineering consultant, to study and define equipment upgrades, vendor requirements and business rules that would be required to create a consolidated backoffice.

Mr. Telles provided some background information and recommended approval of this item. Vice Chair Wardy and Board Members Parker and Fernandez commented.

Motion made by Ms. Melendez, seconded by Mr. Parker and unanimously carried to **APPROVE** the Board Resolution.

AYES: Mr. Wardy, Mr. Parker, Ms. Melendez, Mr. Nemir and Mr. Fernandez
NAYS: None
ABSENT: Ms. Giner

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6. Presentation, discussion and action on CRRMA Board Resolutions authorizing the following actions, as they relate to the El Paso Streetcar Project:

- (a) That the Vice Chair execute an Interlocal Agreement for Project Contributions with the City of El Paso, related to the Central Business District Phase IV Project; and
- (b) That the Executive Director execute Work Authorization No. 26.1 with Atkins North America, Inc. as the CRRMA's general engineering consultant, for the provision of construction management services; and
- (c) That the Executive Director execute a Third Amendment of an Assigned Agreement for Professional Services with AECOM (formerly known as URS Corporation), for the provision of various construction phase services.

Mr. Telles presented a PowerPoint presentation and recommended approval. Vice Chair Wardy commented.

Motion made by Mr. Parker, seconded by Mr. Nemir and unanimously carried to **APPROVE** Board Resolutions authorizing the execution of the referenced documents.

AYES: Mr. Wardy, Mr. Parker, Ms. Melendez, Mr. Nemir and Mr. Fernandez
NAYS: None
ABSENT: Ms. Giner

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7. Discussion and action on a Board Resolution authorizing the Vice Chair to execute an Interlocal Agreement for the Development of Winn Road with the City of El Paso.

Mr. Telles provided background on this item and recommended approval. Vice Chair Wardy commented.

Motion made by Ms. Melendez, seconded by Mr. Fernandez and carried to **APPROVE** the Board Resolution.

AYES: Mr. Wardy, Mr. Parker, Ms. Melendez, Mr. Nemir and Mr. Fernandez
NAYS: None
ABSENT: Ms. Giner

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8. Update, discussion and action on the Executive Director's Report:

- (a) 2016 Texas Transportation Forum – Austin (January 4-6, 2016); and
- (b) Election of Officers – January Board Meeting.


Mr. Telles provided background on these items, agreeing with Board comments that the election of officers should be brought back to the Board at its February meeting. Vice Chair Wardy commented. There was no action taken on this item.

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Motion was made by Ms. Melendez at 10:44 a.m., seconded by Mr. Parker and unanimously carried to **ADJOURN** the CRRMA Board Meeting.

PLEASE NOTE: AUDIO OR VIDEO RECORDINGS OF THE MEETING AND ATTACHMENTS ARE ON FILE WITH THE ORIGINAL AGENDA/MINUTES AT THE CAMINO REAL REGIONAL MOBILITY AUTHORITY OFFICE.

Approved as to Content:



Susan A. Melendez, Board Secretary