

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
June 10, 2015
8:00 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 8:07 a.m. CRRMA Board Vice Chair Joe Wardy present and presiding. The following board members were present:

Joe Wardy
Les Parker
Susan Melendez
Yolanda Giner

There were no appointed board members absent.

AGENDA

1. Call to Order.

The meeting was called to order at 8:07 a.m.

.....

2. Public Comments.

No public comments were made.

.....

3. Adoption of Minutes for the CRRMA Board meeting of May 7, 2015.

Motion made by Ms. Melendez, seconded by Ms. Giner and unanimously carried to **APPROVE** the minutes from May 7, 2015.

AYES: Mr. Wardy, Mr. Parker, Ms. Melendez and Ms. Giner

NAYS: None

.....

4. Discussion and action on a Board Resolution authorizing the Executive Director to execute an Interlocal Agreement with the City of El Paso, as it relates to the use of City resources to manage the Tornillo-Guadalupe Port of Entry.

Mr. Raymond Telles, Executive Director for the CRRMA provided background on this item and recommended approval. Mr. Greg Blake from the CRRMA's general engineering consultant team also provided information to the Board. Vice Chair Wardy and Member Giner provided comments.

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

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

.....

5. Discussion and action on Board Resolutions establishing Scoring Criteria and authoring the issuance of Requests for Proposals for:

- (a) Janitorial Services for the Tornillo-Guadalupe Port of Entry;
- (b) Security Guard Services for the Tornillo-Guadalupe Port of Entry;
- (c) Operation of the El Paso Bike Share Program; and
- (d) Audit Services for the CRRMA.

Mr. Telles presented a PowerPoint presentation and recommended approval of these items. Vice Chair Wardy and Board Members Giner, Parker, Melendez commented.

Motion made by Ms. Giner, seconded by Mr. Parker and unanimously carried to **APPROVE** Board Resolutions authorizing the Executive Director to issue the procurements referenced in the presentation.

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

.....

6. Update, discussion and action on Board Resolutions to authorize the Executive Director to execute the following instruments, as they relate to an Agreement for Toll System Integration and Maintenance with Telvent USA, LLC:

- (a) Change Order No. 3 – booth cameras at the Tornillo-Guadalupe Port of Entry;
- (b) Change Order No. 4 – roof work at the Tornillo-Guadalupe Port of Entry; and
- (c) Consent to Assignment of the Agreement for Toll System Integration and Maintenance from Telvent, USA, LLC to Schneider Electric Mobility NA, Inc.

Mr. Telles provided background on these items and recommended approval. Board Member Giner commented.

Motion made by Ms. Giner, seconded by Ms. Melendez and unanimously carried to **APPROVE** Board Resolutions authorizing the Executive Director to execute the referenced documents.

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

7. Discussion and action on a Board Resolution authoring the Executive Director to execute Work Authorization No. 26 with Atkins North America, Inc. as the CRRMA's general engineering consultant, for services on the El Paso Streetcar Project through commencement of construction.

Mr. Telles provided background on this item and recommended approval. Board Member Giner commented.

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

AYES: Mr. Wardy, Mr. Parker and Ms. Melendez
NAYS: Ms. Giner

8. Discussion and action on a Board Resolution authorizing the Executive Director to execute a Local Project Advance Funding Agreement with the Texas Department of Transportation for the FM3380 (Manuel F. Aguilera) Project.

Mr. Telles provided background on this item and recommended approval.

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

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

9. Discussion and action on a Board Resolution authorizing the Vice Chair to execute an Interlocal Agreement with the County of El Paso for the Camino Real National Historic Trail Sign Project, as a project to be funded by the County's Vehicle Registration Fee.

Mr. Telles provided background on this item and recommended approval. Board Member Giner commented.

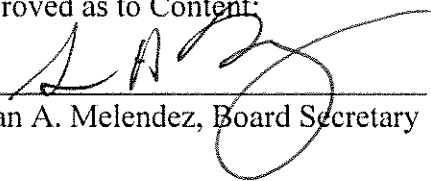
Motion made by Ms. Melendez, seconded by Ms. Giner and unanimously carried to **APPROVE** the Board Resolution.

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

Motion was made to **ADJOURN** the meeting at 9:10 a.m. by Ms. Giner, seconded by Mr. Parker and unanimously carried to adjourn.

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