

# **CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD**

CRRMA Board of Directors Meeting  
City Council Chambers, 1<sup>st</sup> Floor of El Paso City Hall  
300 N. Campbell, El Paso, Texas 79901  
April 8, 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 9:02 a.m. CRRMA Board Vice Chair Joe Wardy present and presiding. The following board members were present:

Joe Wardy  
Les Parker  
Susan Melendez  
Dori Fenenbock – arrived at 9:06 a.m.  
John Karlsruher  
Yolanda Giner

The following Board Member was not present:  
Scott McLaughlin

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## **AGENDA**

1. Call to Order.  
The meeting was called to order at 9:02 a.m.
2. Public Comments.  
No public comments were made.
3. Discussion and action on the election of CRRMA Officers:
  - (a) Vice Chair;
  - (b) Treasurer;
  - (c) Secretary; and
  - (d) Alternate Secretary.

Motion made by Ms. Melendez, seconded by Mr. Parker and unanimously carried to **DELETE** the item.

AYES: Mr. Wardy, Mr. Parker, Ms. Melendez, Mr. Karlsruher and Ms. Giner  
NAYS: None  
ABSTAIN: None  
ABSENT: Mr. McLaughlin and Ms. Fenenbock

4. Adoption of Minutes for the CRRMA Board meeting of March 25, 2015.

Motion made by Mr. Parker, seconded by Mr. Karlsruher and carried to **APPROVE** the minutes from March 25, 2015.

AYES: Mr. Wardy, Mr. Parker, Ms. Melendez and Mr. Karlsruher  
NAYS: None  
ABSTAIN: Ms. Giner  
ABSENT: Mr. McLaughlin and Ms. Fenenbock

5. Discussion and action on a Board Resolution establishing Scoring Criteria and authorizing the issuance of a Request for Proposals for the Infrastructure Component of the El Paso Streetcar Project.

A PowerPoint presentation was made by Mr. Raymond Telles, Executive Director of the CRRMA, requesting board action on a Board Resolution for adoption and authorization. During Board discussion, agenda Item 7 was also read into the record and taken with this item. Mr. Jim Everton and Mr. Chuck Berry from the URS Corp. provided additional details on the project and bidding process. Mr. Wardy, Mr. Karlsruher, Ms. Melendez, Ms. Fenenbock and Ms. Giner commented.

Motion made by Mr. Karlsruher, seconded by Ms. Giner and unanimously carried to **DELETE** this item and add it to a Special Meeting agenda.

AYES: Mr. Wardy, Mr. Parker, Ms. Melendez, Ms. Fenenbock, Mr. Karlsruher and Ms. Giner  
NAYS: None  
ABSTAIN: None  
ABSENT: Mr. McLaughlin

6. Discussion and action on the provision of construction management services as required for the El Paso Streetcar Project.

Mr. Raymond Telles delivered a PowerPoint presentation on this item. He explained pros and cons of the different options available and recommended to combine URS and CRRMA's general engineering consulting team for the remaining project management services required for this project. Mr. Karlsruher, Ms. Melendez, Ms. Fenenbock and Ms. Giner commented.

Motion made by Ms. Fenenbock, seconded by Ms. Giner and unanimously carried to **DELETE** item and add it to a Special Meeting agenda.

AYES: Mr. Wardy, Mr. Parker, Ms. Melendez, Ms. Fenenbock, Mr. Karlsruher and Ms. Giner  
NAYS: None  
ABSTAIN: None  
ABSENT: Mr. McLaughlin

7. Discussion and action on the CRRMA's process of posting and releasing procurement results.

This item was read into the record during the discussion of Item 5 and was taken together with such Item 5. Mr. Telles delivered a PowerPoint presentation on this item. A request was made by the board to provide PowerPoint presentations in advance for review before meetings in the future. The Board also requested that the CRRMA Procurement Policies be reviewed in a Committee. No action was taken on this item.

8. Presentation, discussion and action on the César Chávez Express Toll Lanes Performance Report for the 2nd Quarter of Fiscal Year 2015.

Mr. Ron Fagan, from the CRRMA's general engineering consultant team, provided a PowerPoint presentation including performance data on this item and responded to questions by Ms. Fenenbock and Ms. Melendez. Mr. Telles provided additional input and answered questions. No action was taken on this item.

9. Update, discussion and action on the court process for failure to pay toll fees for the César Chávez Express Toll Lanes.

Mr. Ron Fagan, from the CRRMA's general engineering consultant team, provided a PowerPoint presentation and answered questions from Ms. Melendez, Ms. Giner and Mr. Wardy. No action was taken on this item.

10. Update, discussion and action on the following items, projects or reports:

- (a) Revisions to the FY2014 Annual Audit;

PowerPoint presentation made by Ms. Jennifer Cavanaugh from the CRRMA's outside audit firm of CliftonLarsonAllen. No action was taken on this item.

- (b) Proposed Metropia Traffic Management Project;

PowerPoint presentation made by Ms. Zenia Hernandez from Metropia, which included revisions made since last presentation. Ms. Hernandez answered questions from Ms. Melendez and Mr. Parker. No action was taken on this item.

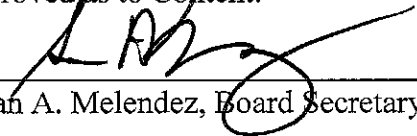
- (c) Report on the CRRMA's General Engineering Consultant Team's use of local resources.

PowerPoint presentation made by Mr. Greg Blake, from the CRRMA's general engineering consultant team, and answered questions from Ms. Giner. Mr. Telles elaborated on how local impact is defined.

Motion was made to adjourn the meeting at 11:05 a.m. by Mr. Karlsruher, seconded by Ms. Fenenbock 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:

  
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Susan A. Melendez, Board Secretary