

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

(CRRMA Board)

Council Chambers, 1st Floor of El Paso City Hall**

Wednesday, July 10, 2013

9:00 AM

BOARD MINUTES

The Camino Real Regional Mobility Authority (CRRMA) Board met at the above place and date. The meeting was called to order at 9:18 a.m. CRRMA Board Chair Scott McLaughlin present and presiding. The following board members were present:

Ralph Adame
Susan Melendez
Scott McLaughlin
James Volk
David Marcus arrived at 9:30 a.m.

Not Present: Ricardo Dominguez
Rosario Holguin

AGENDA

1. Call to Order.
The meeting was called to order at 9:18 a.m.
2. Public Comments
No public comments were made.
3. Adoption of Minutes for the CRRMA Board meeting of May 8, 2013.

Motion made by Mr. Adame, seconded by Mr. Volk and unanimously carried to approve the minutes from May 8, 2013.

AYES: Mr. McLaughlin, Mr. Adame, Ms. Melendez and Mr. Volk

NAYS: None

ABSTAIN: None

ABSENT: Mr. Marcus, Ms. Holguin and Mr. Dominguez

4. Discussion and action on Board Resolutions to authorize the Executive Director to execute the following instruments, as they relate to the Loop 375 César Chávez Border Highway Managed Lanes Project:

- (a) Financial Assistance Agreement with the Texas Department of Transportation (TxDOT);
- (b) Project Operating Agreement with TxDOT;
- (c) Maintenance Services Agreement with TxDOT;
- (d) Conflict Waiver for legal services regarding an Interlocal Agreement with the Central Texas Regional Mobility Authority (CTRMA) for certain back office services; and
- (e) Interlocal Agreement with the CTRMA for certain back office services.

Items (a) through (e) were read into the record and discussed together. Raymond Telles, Executive Director of the CRRMA, requested for both items (b) and (c) to be deleted due more time needed to review the documents. Raymond then proceeded to provide a background explanation on the remaining items, (a), (d) and (e).

Motion made by Mr. Adame, seconded by Mr. Volk and unanimously carried to approve item 4(a) Financial Assistance Agreement with the Texas Department of Transportation (TxDOT).

AYES: Mr. McLaughlin, Mr. Adame, Ms. Melendez and Mr. Volk
NAYS: None
ABSTAIN: None
ABSENT: Mr. Marcus, Ms. Holguin and Mr. Dominguez

Motion made by Mr. Adame, seconded by Mr. Volk and unanimously carried to approve the deletion of items 4(b) Project Operating Agreement with TxDOT; and 4(c) Maintenance Services Agreement with TxDOT.

AYES: Mr. McLaughlin, Mr. Adame, Mr. Marcus, Ms. Melendez and Mr. Volk
NAYS: None
ABSTAIN: None
ABSENT: Ms. Holguin and Mr. Dominguez

Motion made by Mr. Adame, seconded by Ms. Melendez and unanimously carried to approve item 4(d) Conflict Waiver for legal services regarding an Interlocal Agreement with the Central Texas Regional Mobility Authority (CTRMA) for certain back office services

AYES: Mr. McLaughlin, Mr. Adame, Mr. Marcus, Ms. Melendez and Mr. Volk
NAYS: None
ABSTAIN: None
ABSENT: Ms. Holguin and Mr. Dominguez

Motion made by Mr. Adame, seconded by Ms. Melendez and unanimously carried to approve item 4(e) Interlocal Agreement with the CTRMA for certain back office services.

AYES: Mr. McLaughlin, Mr. Adame, Mr. Marcus, Ms. Melendez and Mr. Volk
NAYS: None
ABSTAIN: None
ABSENT: Ms. Holguin and Mr. Dominguez

5. Discussion and action on Board Resolutions to authorize the Executive Director to execute the following funding agreements as they relate to a Proposed BikeShare Program:
 - (a) Advanced Funding Agreement with TxDOT;
 - (b) Interlocal Agreement with the University of Texas at El Paso; and
 - (c) Interlocal Agreement with the El Paso Metropolitan Planning Organization and the City of El Paso.

Items 5(a) through 5(c) were read into the record and discussed together. Raymond Telles provided an explanation on each item. Representatives from the El Paso Metropolitan Planning Organization and the Downtown Management District were present to answer any questions on the proposed program. Veronica Soto, Executive Director of the Downtown Management District spoke in support of this item.

Motion made by Mr. Adame, seconded by Mr. Marcus and unanimously carried to approve the referenced Board Resolutions regarding a Proposed BikeShare Program.

AYES: Mr. McLaughlin, Mr. Adame, Mr. Marcus, Ms. Melendez and Mr. Volk
NAYS: None
ABSTAIN: None
ABSENT: Ms. Holguin and Mr. Dominguez

6. Discussion and action on a Board Resolution authorizing the Executive Director to execute a Memorandum of Understanding with the City of El Paso, Geltmore Aldea LLC and Wal-Mart Stores Texas, LLC, regarding proposed interstate improvements in the area of I-10 and Executive Center Boulevard.

Raymond Telles, Executive Director, provided background on this item. Charlie McNabb, a representative of Geltmore Aldea LLC, was present and spoke on this item. Eduardo Calvo, from TxDOT also spoke on this item.

Motion made by Mr. Adame, seconded by Mr. Marcus and unanimously carried to approve the referenced Board Resolution regarding proposed interstate improvements in the area of I-10 and Executive Center Boulevard.

AYES: Mr. McLaughlin, Mr. Adame, Mr. Marcus, Ms. Melendez and Mr. Volk
NAYS: None
ABSTAIN: None
ABSENT: Ms. Holguin and Mr. Dominguez

7. Discussion and action on potential revisions to the CRRMA's Policies and Procedures Governing the Procurement of Goods and Services document dated March 19, 2009 as may be required for the forthcoming Airway Aesthetic Project procurement. Raymond Telles, Executive Director of CRRMA, provide a brief summary on this item.

Motion made by Mr. Adame, seconded by Mr. Marcus and unanimously carried to authorize the Executive Director to amend the CRRMA's Procedures Governing the Procurement of Goods and Services document dated March 19, 2009 to address the TxDOT concerns with retainage and property purchases.

AYES: Mr. McLaughlin, Mr. Adame, Mr. Marcus, Ms. Melendez and Mr. Volk
NAYS: None
ABSTAIN: None
ABSENT: Ms. Holguin and Mr. Dominguez

8. Discussion and action on the Executive Director's Report:

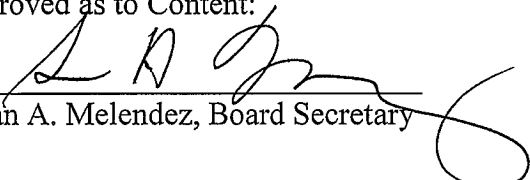
- (a) Update on the Loop 375 Border Highway West Extension Project;
- (b) Update on the 83rd Regular Texas Legislative Session;
- (c) Update on the International Bridges Discussion with the City of El Paso;
- (d) Americas Managed Lanes Public Meeting – July 18, 2013 at 6:00pm; and
- (e) Work Authorization #9B with Atkins North America.

Raymond Telles, Executive Director of CRRMA, provide a brief background and update on each item. No action was taken on these items.

Motion made to adjourn at 10:18 a.m. by Mr. Marcus, seconded by Adame and unanimously carried.

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

****Effective March 11, 2013, the Camino Real Regional Mobility Authority offices were relocated to 300 N. Campbell Street, El Paso, Texas 79901.**