

# 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  
May 9, 2018  
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 9:00 a.m. CRRMA Board Chair Susan Melendez present and presiding. The following board members were present:

Susan Melendez  
Les Parker  
Joe R. Fernandez  
David Nemir  
Jim Smith

The following board members were absent:

Joe Wardy  
Marty Reyes

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## AGENDA

1. Call to Order.  
The meeting was called to order at 9:00 a.m.

2. Public Comments.  
No public comments were made.

3. Adoption of Minutes for the CRRMA Board meeting of April 11, 2018.

Motion made by Mr. Parker, seconded by Mr. Fernandez and unanimously carried to **APPROVE** the minutes, as revised.

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

4. Presentation and discussion on the following items, as they relate to the 2013 El Paso County Comprehensive Mobility Plan:

- (a) Quarterly update on project progress; and
- (b) Monthly update on change orders approved to date.

Presentation was made by Mr. David Head from the CRRMA's general engineering consultant team.

**NO ACTION** was taken on this item.

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**NOTE: ITEM 7 TAKEN AFTER ITEM 4 – SEE BELOW.**  
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5. Discussion and action on Board Resolutions related to the modification of certain storm sewer designs necessary for the Darrington Road Project from the 2013 El Paso County Comprehensive Mobility Plan:

- (a) authorizing the Chair to execute a Third Amendment to an Interlocal Agreement with the County of El Paso; and
- (b) authorizing the Executive Director to execute a Second Amendment to Work Authorization No. 02 with Huitt-Zollars, Inc.

Mr. Raymond Telles, Executive Director of the CRRMA, provided background on these items and recommended approval.

**ITEMS 5(a) AND 5(b) TAKEN TOGETHER WITH ONE VOTE.**

Motion made by Mr. Parker, seconded by Mr. Fernandez and unanimously carried to **APPROVE** the Board Resolutions.

AYES: Ms. Melendez, Mr. Parker, Mr. Fernandez, Mr. Nemir and Mr. Smith  
NAYS: None  
ABSENT: Mr. Wardy and Ms. Reyes  
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6. Quarterly presentation, update and discussion on the following programs or projects:

- (a) El Paso Streetcar Project; and
- (b) General Engineering Consultant Team's use of local resources.

A presentation was made by Mr. Gil Gardner, from the CRRMA's general engineering consultant team, on Item 6(a), with comments from Board Members Melendez and Nemir.

A presentation was made on Item 6(b) by Mr. Edgar Fino, from the CRRMA's general engineering consultant team, with comments from Board Members Melendez and Nemir.

**NO ACTION** was taken on these items.

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Motion made by Mr. Nemir, seconded by Mr. Smith and unanimously carried that Item 7 be **MOVED** after Item 4.

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

7. Presentation, discussion and action on a Board Resolution regarding potential CRRMA roles, responsibilities or sponsorship of the Borderland Expressway Project, which includes the Northeast Parkway.

Mr. Telles provided background on this item and recommended approval. Board Members Melendez, Fernandez and Smith commented. El Paso County Commissioner Haggerty spoke in favor of the Project.

Motion made by Mr. Parker, seconded by Mr. Nemir and unanimously carried to **APPROVE** the Board Resolution identifying the CRRMA as the project sponsor for the development of a Memorandum of Understanding for the Project.

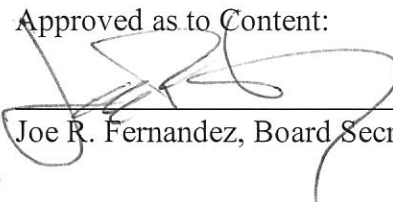
AYES: Ms. Melendez, Mr. Parker, Mr. Fernandez, Mr. Nemir and Mr. Smith  
NAYS: None  
ABSENT: Mr. Wardy and Ms. Reyes

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Motion was made to **ADJOURN** the meeting at 10:17 a.m. by Mr. Nemir, seconded by Mr. Smith 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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Joe R. Fernandez, Board Secretary