

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
July 11, 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 9:08 a.m. CRRMA Board Chair Susan Melendez present and presiding. The following board members were present:

Susan Melendez
Joe Wardy
Les Parker
Jim Smith

The following board members were not present.

Joe Fernandez
David Nemir
Marty Reyes

AGENDA

1. Call to Order.

The meeting was called to order at 9:08 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 June 13, 2018.

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

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

NAYS: None

ABSENT: Mr. Fernandez, Mr. Nemir and Ms. Reyes

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4. Discussion and action on a Board Resolution authorizing the Executive Director to extend the Financial Advisory Agreement with Hilltop Securities, Inc. (formerly known as the First Southwest Company, LLC) for one additional year.

Mr. Raymond Telles, Executive Director for the CRRMA provided background on this item and recommended approval.

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

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

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5. Discussion and action on a Board Resolution authorizing the Executive Director to execute a Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation for the Pellicano Road Project.

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

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

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

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ITEMS 6 AND 7 WERE TAKEN TOGETHER.

6. Discussion and action on a Board Resolution authorizing the Executive Director to execute an amendment to an Advance Funding Agreement with the Texas Department of Transportation for the FM3380 (Manuel F. Aguilera) Project.
7. Discussion and action on the following Board Resolutions, as they relate to the development of the O.T. Smith Road Project:
 - (a) authorizing the Chair to execute an Interlocal Agreement with the County of El Paso; and
 - (b) authorizing the Executive Director to execute a Work Authorization with Atkins North America, Inc.

Mr. Telles noted that these items are being worked on with the Texas Department of Transportation (Item 6) and the County of El Paso (Item 7) and recommended that they both be deleted.

Motion made by Mr. Smith, seconded by Mr. Wardy and unanimously carried to **DELETE** Item 6 and Item 7 from this agenda.

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

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8. Presentation, update and discussion on change orders recently approved by the Executive Director for the following program or project:
- (a) 2013 El Paso County Comprehensive Mobility Plan; and
 - (b) El Paso Streetcar Project.

Mr. Edgar Fino from the CRRMA's general engineering consultant team presented a PowerPoint presentation for Item 8(a). Board Member Wardy commented.

Mr. Gil Gardner from the CRRMA's general engineering consultant team presented a PowerPoint presentation for Item 8(b). Board Member Wardy commented.

NO ACTION was taken on these items.

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9. Presentation and discussion on the following projects or programs:
- (a) El Paso Bike Share (SunCycle) Program – Quarterly Update; and
 - (b) Old Hueco Tanks Road Project.

Mr. Telles provided PowerPoint presentations on each of these items.

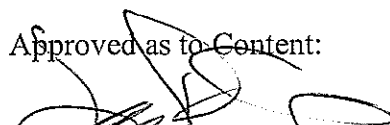
NO ACTION was taken on these items.

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Motion was made to **ADJOURN** the meeting at 10:09 a.m. by Mr. Parker, seconded by Mr. Wardy 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:



Joe R. Fernandez, Board Secretary