

# 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  
July 10, 2019  
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 Joyce Wilson present and presiding. The following board members were present:

Joyce Wilson  
Joe Wardy  
Joe Fernandez  
David Nemir  
Jim Smith

The following board members were absent:

Les Parker

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## AGENDA

### 1. Call to Order and Public Comments

The meeting was called to order at 9:00 a.m. No public comments were made.

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### 2. Adoption of Minutes for the CRRMA Board meeting of June 12, 2019.

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

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

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### 3. Discussion and action on the following Board Resolutions, as they relate to the Pellicano Drive Project:

- (a) authorizing the Chair to execute an amendment to the Interlocal Agreement with the County of El Paso for the provision of additional funds; and
- (b) authorizing the Executive Director to execute an amendment to Work Authorization No. 3 with CEA Engineering Group for additional design services.

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

Motion made by Mr. Wardy, seconded by Mr. Smith and unanimously carried to **APPROVE** Items 3(a) and 3(b).

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

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4. Discussion and action on the following Board Resolutions, as they relate to the Vista del Sol Project:

- (a) authorizing the Chair to execute an amendment to the Interlocal Agreement with the County of El Paso for the provision of additional funds; and
- (b) authorizing the Executive Director to execute an amendment to Work Authorization No. 27.5 with Atkins North America, Inc. for additional inspection and testing services.

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

Motion made by Mr. Fernandez, seconded by Mr. Smith and unanimously carried to **APPROVE** the Board Resolutions for Items 4(a) and 4(b).

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

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5. Discussion and action on a Board Resolution authorizing the Executive Director to execute Supplemental Work Authorization No. 5 with Dannenbaum Engineering Company – El Paso, LLC for additional design services for the Eastlake Blvd., Phase 1 Project.

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

Motion made by Mr. Wardy, seconded by Mr. Nemir and unanimously carried to **APPROVE** the Board Resolution for Item 5.

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

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6. Presentation, update and discussion on change orders recently approved by the Executive Director for the 2013 El Paso County Comprehensive Mobility Plan.

Mr. Edgar Fino of the CRRMA’s General Engineering Consultant presented a PowerPoint. Board Member Smith and Mr. Telles commented.

**NO ACTION** taken on Item 6.

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7. Presentation and update on the El Paso Streetcar Project including discussion and action on a Board Resolution authorizing Change Order No. 6 to the Rail Vehicle Contract for Remanufacture of PCC Cars with Brookville Equipment Corporation, for the provision of certain equipment training.

Gil Gardner of the CRRMA's General Engineering Consultant presented a PowerPoint presentation. Mr. Telles, Mr. Robert Studer the CRRMA's Director of Finance, and Board Members Wilson, Wardy and Smith commented.

Motion made by Mr. Smith, seconded by Mr. Wardy and unanimously carried to **APPROVE** the Board Resolution for Item 7.

AYES: Ms. Wilson, Mr. Wardy, Mr. Fernandez, Mr. Nemir and Mr. Smith

NAYS: None

ABSENT: Mr. Parker

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8. 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. Studer provided background information on the item and recommended approval.

Motion made by Mr. Smith, seconded by Mr. Nemir and unanimously carried to **APPROVE** the Board Resolution for Item 8.

AYES: Ms. Wilson, Mr. Wardy, Mr. Fernandez, Mr. Nemir and Mr. Smith

NAYS: None

ABSENT: Mr. Parker

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9. Presentation, discussion and possible action on the following reports for the 3rd Quarter of Fiscal Year 2019:

- (a) General Financial Activity;
- (b) Investment Report;
- (c) El Paso Bike Share (SunCycle) Program; and
- (d) General Engineering Consultant Team's use of local resources.

Mr. Studer presented a PowerPoint presentation on Item 9(a). Mr. Telles and Board Members Nemir and Smith commented.

Motion made by Mr. Smith, seconded by Mr. Nemir and unanimously carried to **ACCEPT** the 3<sup>rd</sup> Quarter Fiscal Year 2019 Financial Activity Report from Item 9(a).

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

Mr. Studer presented a PowerPoint presentation on Item 9(b). Board Member Smith commented.

Motion made by Mr. Wardy, seconded by Mr. Fernandez and unanimously carried to **ACCEPT** the 3<sup>rd</sup> Quarter Fiscal Year 2019 Investment Report from Item 9(b).

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

Mr. Studer presented a PowerPoint presentation on Item 9(c). Mr. Telles and Board Chair Wilson commented.

**NO ACTION** was taken on Item 9(c).

Mr. Fino presented a PowerPoint presentation on Item 9(d).

**NO ACTION** taken on Item 9(d).

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10. The Camino Real Regional Mobility Authority Board may retire into Executive Session pursuant to the Texas Government Code, Sections 551.071 - 551.088 to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Board may move to Executive Session to discuss any of the items on this agenda, consistent with the terms of the Open Meetings Act, as amended.)

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

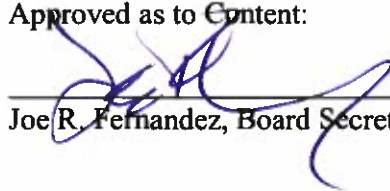
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Motion was made to **ADJOURN** the meeting at 10:06 a.m. by Mr. Wardy, seconded by Mr. Smith and unanimously carried to adjourn.

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

**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