

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
September 11, 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 9:07 a.m. CRRMA Board Chair Joyce Wilson present and presiding. The following board members were present:

Joyce Wilson
Joe Wardy
Les Parker
Joe Fernandez
Jim Smith
Justin Chapman
Michael Norwich Jr.

AGENDA

1. Call to Order and Public Comments

The meeting was called to order at 9:07 a.m. No public comments were made but a moment of silence was observed in honor of September 11, 2001.

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2. Adoption of Minutes for the CRRMA Board meeting of August 14, 2019.

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

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

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3. Discussion and action on Board Resolutions to authorize the Executive Director to enter into master contracts for engineering services with the following firms:

- (a) CEA Engineering Group, Inc.; and
- (b) Huitt-Zollars, Inc.

Mr. Telles provided background on the items and recommended approval. Board Member Chapman commented.

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

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

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4. Discussion and action on Board Resolutions related to the development of the Mission Ridge Boulevard, Phase 2 Project, in order to authorize:

- (a) the Chair to execute an Interlocal Agreement with El Paso County, for the provision of construction funding;
- (b) the Executive Director to execute an Agreement with El Paso Water Utility, Public Service Board for construction of certain water and wastewater facilities; and
- (c) the Executive Director to execute Work Authorization No. 27.7 with Atkins North America, Inc. for construction management services.

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

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

AYES: Ms. Wilson, Mr. Wardy, Mr. Parker, Mr. Fernandez, Mr. Smith and Mr. Norwich
NAYS: None
ABSTAIN: Mr. Chapman
ABSENT: None

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5. Discussion and action on a Board Resolution authorizing the Executive Director to execute a Settlement Agreement with Texas Alliance Group related to the repair of damage to work on the Eastlake Blvd., Phase 1 Project.

Mr. Telles provided background on the items. Board Member Smith commented.

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

AYES: Ms. Wilson, Mr. Wardy, Mr. Parker, Mr. Fernandez, Mr. Smith, Mr. Chapman and Mr. Norwich

NAYS: None

ABSENT: None

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6. Presentation, discussion and action on the following items related to the 2013 El Paso County Comprehensive Mobility Plan:

- (a) Presentation on change orders recently approved by the Executive Director; and
- (b) Board Resolution authorizing the Executive Director to execute Change Order No. 20R (Cleanup Revised) for the Old Hueco Tanks Road Project.

Mr. Telles provided background on Items 6(a) and 6(b). Mr. Edgar Fino of the CRRMA's General Engineering Consultant team gave a PowerPoint presentation. Mr. Telles and Board Members Wilson, Wardy, Fernandez, Chapman and Norwich commented.

NO ACTION was taken on Item 6(a). Motion made by Mr. Parker, seconded by Mr. Chapman and unanimously carried to **APPROVE** the Board Resolution for Item 6(b).

AYES: Ms. Wilson, Mr. Wardy, Mr. Parker, Mr. Fernandez, Mr. Smith, Mr. Chapman and Mr. Norwich

NAYS: None

ABSENT: None

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7. Quarterly presentation, update and discussion on the following programs or projects:

- (a) 2013 El Paso County Comprehensive Mobility Plan; and
- (b) Borderland Expressway Project.

Mr. Fino gave a PowerPoint presentation on Item 7(a). Board Member Smith commented.

Mr. Telles gave a PowerPoint presentation on Item 7(b). Board Members Wilson, Wardy, Parker, Smith and Norwich commented.

NO ACTION was taken on Items 7(a) or 7(b).

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8. Update, discussion and action on the Executive Director's Report:

- (a) TxDOT Title VI Training – Austin, TX;
- (b) FY19 Annual Audit Underway;

- (c) FHWA Workshop/Peer Exchange – Washington DC, Chicago IL;
- (d) Border West Expressway Meeting – Austin TX; and
- (e) New SunCycle Station – Franklin & Oregon.

Mr. Studer commented on Items 8(a) and 8(b). Mr. Telles commented on Items 8(c), 8(d) and 8(e).

NO ACTION was taken on Items 8(a), 8(b), 8(c), 8(d) or 8(e).

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9. 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.)

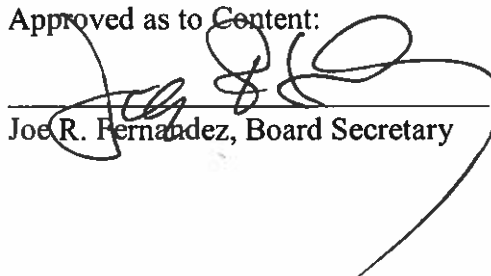
NO ACTION was taken on this item.

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Motion was made to **ADJOURN** the meeting at 10:01 a.m. by Mr. Wardy, seconded by Mr. Chapman 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