

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

CRRMA Board of Directors Meeting
City Council Chambers of El Paso City Hall
801 Texas Ave, El Paso, Texas 79901
March 11, 2020
9:00 a.m.

BOARD MINUTES

The Camino Real Regional Mobility Authority (CRRMA) Board met at the above location and date. The meeting was called to order at 9:03 a.m. CRRMA Board Chair Joyce Wilson present and presiding. The following board members were present:

Joyce Wilson
Les Parker
Joe Fernandez
Jim Smith
Michael Norwich Jr.
Luis Rosas

The following board member was absent:

Joe Wardy

AGENDA

1. Call to Order and Public Comments

The meeting was called to order at 9:03 a.m. No public comments were made.
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2. Adoption of Minutes for the CRRMA Board meeting of February 12, 2020.

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

AYES: Ms. Wilson, Mr. Parker, Mr. Fernandez, Mr. Smith, Mr. Norwich and Mr. Rosas
NAYS: None
ABSENT: Mr. Wardy
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3. Discussion and action on a Board Resolution authorizing the Chair to execute a Second Amendment to the Interlocal Agreement VRF Project Development Agreement for the Pellicano Drive Roadway Improvement Project with the County of El Paso for the provision of construction funding.

Mr. Raymond Telles, CRRMA Executive Director, provided background and recommended approval.

Motion made by Mr. Fernandez, seconded by Mr. Smith and unanimously carried to **APPROVE** the Board Resolution for Item 3.

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

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4. Discussion and action on a Board Resolution authorizing the Chair to execute an Interlocal Agreement with El Paso County for the provision of sidewalk design and construction.

Mr. Telles provided background and recommended approval. Board Chair Wilson commented.

Motion made by Mr. Parker, seconded by Mr. Norwich and unanimously carried to **APPROVE** the Board Resolution for Item 4.

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

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5. 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. Edgar Fino, from the CRRMA's General Engineering Consultant team presented a Powerpoint on Item 5(a). Board members Wilson, Smith, Norwich and Rosas commented.

Mr. Telles presented a PowerPoint presentation on Item 5(b). Board Members Parker, Smith and Norwich commented. Public comment was received by Sito Negrón, President of the Sunset Heights Neighborhood Association.

NO ACTION was taken on Items 5(a) or 5(b).

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6. 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 9:39 a.m. by Mr. Norwich, seconded by Mr. Parker and unanimously carried to adjourn.

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

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