

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

CRRMA Board of Directors Meeting
Meeting Held via Telephone and Video Conference
September 9, 2020
9:00 a.m.

BOARD MINUTES

Pursuant to the suspension of certain open meetings laws by Governor Greg Abbott relating to statewide continuity of essential services and activities during the COVID-19 disaster, the September 9, 2020 CRRMA Board meeting was held by telephone and video conference. 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
Jim Smith
Michael Norwich Jr.
Luis Rosas
Patrick Byrne
Nick La Mantia (arrived at 9:56 a.m.)
Marco Zaragoza (arrived at 9:08 a.m.)

AGENDA

1. Call to Order and Public Comments.

The meeting was called to order at 9:03 a.m. No public comments were received.
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2. Adoption of Minutes for the CRRMA Board meeting of August 26, 2020.

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

AYES: Ms. Wilson, Mr. Smith, Mr. Norwich, Mr. Rosas, and Mr. Byrne
NAYS: None
ABSENT: Mr. LaMantia and Mr. Zaragoza
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3. Discussion and action on a Board Resolution to authorize the Chair to execute an amendment to an Interlocal Agreement with El Paso County regarding the John Hayes Street Extension Project.

Mr. Raymond Telles, CRRMA Executive Director, provided background information and recommended approval. Board Member Norwich commented.

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

AYES: Ms. Wilson, Mr. Smith, Mr. Norwich, Mr. Rosas, Mr. Byrne and Mr. Zaragoza
NAYS: None
ABSENT: Mr. LaMantia

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NOTE: THIS ITEM WAS SKIPPED AND TAKEN AFTER ITEMS 5, 6, AND 7.

4. Presentation, discussion, and action on the SunCycle Bike Share Program.

Mr. Telles presented a PowerPoint slideshow. Board Chair Wilson and Board members Norwich and Byrne commented.

NO ACTION was taken on Item 4.

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5. Discussion and action on a Board resolution authorizing the submittal of written comments to the Appropriations and Transportation Committees of the Texas House of Representatives, in support of the Wyler Aerial Tramway Project and other transportation initiatives of interest to the CRRMA.

Mr. Telles provided background and recommended approval. Board members Smith and Norwich commented.

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

AYES: Ms. Wilson, Mr. Smith, Mr. Norwich, Mr. Rosas, Mr. Byrne and Mr. Zaragoza
NAYS: None
ABSENT: Mr. LaMantia

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

Mr. Telles presented a PowerPoint slideshow.

NO ACTION was taken on Item 6.

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

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

Mr. Kelvin Kroeker of HNTB presented a PowerPoint slideshow on Item 7(a). Board members Smith and Byrne commented. Public comment was received by Sito Negron.

Mr. Telles noted that a PowerPoint slideshow for Item 7(b) was provided to the Board for informational purposes only.

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

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NOTE: THIS ITEM WAS TAKEN LAST, AFTER ITEM 4.

- 8. Discussion and action on a Board Resolution to approve the Executive Director’s Annual Performance Evaluation, authorize the CRRMA Chair to communicate the results of the Evaluation to the City of El Paso, and take other actions as necessary.

Motion by Mr. Smith, seconded by Mr. Rosas, and unanimously approved that the CRRMA Board **RETIRE** into executive session at 10:15 a.m. pursuant to Texas Government Code Section 551.071, for the purpose of consulting with Mr. Norman Gordon, as CRRMA outside legal counsel for deliberations regarding legal issues and Section 551.074 personnel matters on agenda Item 8.

The Board exited executive session and **RECONVENED** the meeting of the Camino Real Regional Mobility Authority Board at 10:35 a.m.

Motion made by Mr. Smith and seconded by Mr. Norwich to **APPROVE** the Board Resolution for Item 8.

Board Chair Wilson, Mr. Smith, and Mr. Norwich commented.

AYES: Ms. Wilson, Mr. Smith, Mr. Norwich, Mr. Rosas, and Mr. Byrne

NAYS: None

ABSENT: Mr. La Mantia and Mr. Zaragoza

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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 10:43 a.m. by Mr. Smith, seconded by Mr. Byrne and unanimously carried to adjourn.

AYES: Ms. Wilson, Mr. Smith, Mr. Norwich, Mr. Rosas, and Mr. Byrne
NAYS: None
ABSENT: Mr. La Mantia and Mr. Zaragoza

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:



Luis Rosas, Board Secretary