

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

CRRMA Board of Directors Meeting
Meeting Held via Telephone and Video Conference
June 9, 2021
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 June 9, 2021 CRRMA Board meeting was held by telephone and video conference. The meeting was called to order at 9:02 a.m. CRRMA Board Chair Joyce Wilson present and presiding. The following board members were present:

Joyce Wilson
Jim Smith
Patrick Byrne
Sissy Byrd
Nick La Mantia
Marco Zaragoza (left at 9:34)
Silvestre Reyes

The following board members were absent:

None

AGENDA

1. Call to Order, Member Roll Call, and Public Comments.

The meeting was called to order at 9:02 a.m. No public comments were received.

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2. Adoption of Minutes for the CRRMA Board meeting of May 12, 2021.

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

AYES: Ms. Wilson, Mr. Smith, Mr. Byrne, Ms. Byrd, Mr. LaMantia, Mr. Zaragoza,
and Mr. Reyes

NAYS: None

ABSENT: None

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3. Presentation, discussion, and action on a Board Resolution authorizing the award of the El Paso County Passenger Shelters & Sidewalks Program to the lowest responsible bidder.

Mr. Raymond Telles, Executive Director of the CRRMA, presented a PowerPoint and recommended approval of Item 3. Board Members Smith and Byrd commented.

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

AYES: Ms. Wilson, Mr. Smith, Mr. Byrne, Ms. Byrd, Mr. LaMantia, Mr. Zaragoza, and Mr. Reyes

NAYS: None

ABSENT: None

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4. Discussion and action on Board Resolutions related to the SunCycle Bike Share Program, regarding a:

- (a) People for Bikes Grant Agreement; and
- (b) Sponsorship Agreement.

Mr. Robert Studer, Director of Finance for the CRRMA, presented a PowerPoint and recommend approval of Item 4(a). Board Member Byrd commented.

Mr. Studer provided background information and recommended approval of Item 4(b). Board Chair Wilson and Board Members Smith, Byrd, and Reyes commented.

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

AYES: Ms. Wilson, Mr. Smith, Mr. Byrne, Ms. Byrd, Mr. LaMantia, Mr. Zaragoza, and Mr. Reyes

NAYS: None

ABSENT: None

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5. Discussion and action on a Board Resolution authorizing the execution of an Advance Funding Agreement with the Texas Department of Transportation for the I-10 Widening Project.

Mr. Telles provided background information and recommended approval. Board Member Smith commented.

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

AYES: Ms. Wilson, Mr. Smith, Mr. Byrne, Ms. Byrd, Mr. LaMantia, Mr. Zaragoza,
and Mr. Reyes
NAYS: None
ABSENT: None

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6. 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. Telles provided background information on Items 6(a) and 6(b). Board Member Smith commented on Item 6(b).

NO ACTION was taken on Items 6(a) or 6(b).

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7. 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.

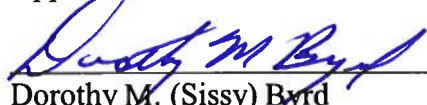
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Motion was made to **ADJOURN** the meeting at 9:40 a.m. by Mr. Smith, seconded by Ms. Byrd, and unanimously carried to adjourn.

AYES: Ms. Wilson, Mr. Smith, Mr. Byrne, Ms. Byrd, Mr. LaMantia, and Mr. Reyes
NAYS: None
ABSENT: 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:



Dorothy M. (Sissy) Byrd
Board Secretary