

# **CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD**

CRRMA Board of Directors Meeting  
Meeting Held via Telephone and Video Conference  
July 14, 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 July 14, 2021 CRRMA Board meeting was held by telephone and video conference. The meeting was called to order at 9:01 a.m. CRRMA Board Chair Joyce Wilson present and presiding. The following board members were present:

Joyce Wilson  
Jim Smith  
Sissy Byrd  
Silvestre Reyes

The following board members were absent:

Patrick Byrne  
Nick La Mantia  
Marco Zaragoza

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## **AGENDA**

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

The meeting was called to order at 9:01 a.m. No public comments were received.  
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2. Adoption of Minutes for the CRRMA Board meeting of June 9, 2021.

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

AYES: Ms. Wilson, Mr. Smith, Ms. Byrd, and Mr. Reyes  
NAYS: None  
ABSENT: Mr. Byrne, Mr. LaMantia, and Mr. Zaragoza  
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3. Presentation, discussion, and action on an update from the El Paso Metropolitan Planning Organization regarding the El Paso Regional Mobility Strategy 2020 (RMS2020).

Mr. Eduardo Calvo, Executive Director of the El Paso Metropolitan Planning Organization, presented a PowerPoint. Board Members Wilson, Smith, Byrd, and Reyes and Raymond Telles, CRRMA Executive Director, commented.

Motion made by Mr. Smith, seconded by Mr. Reyes, and unanimously carried to **AUTHORIZE** the Board Chair to sign a letter providing public comment to TXDOT regarding the 2022 Unified Transportation Program.

AYES: Ms. Wilson, Mr. Smith, Ms. Byrd, and Mr. Reyes

NAYS: None

ABSENT: Mr. Byrne, Mr. LaMantia, and Mr. Zaragoza

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**4.** Discussion and action on Board Resolutions authorizing the execution of the following instruments, as they relate to funding for the El Paso County Passenger Shelters & Sidewalks Program:

- (a) First Amendment to the Interlocal Agreement – Design and Construction of Sidewalks with El Paso County; and
- (b) Second Amendment to the Interlocal Agreement – Procurement & Placement of Bus Shelters with El Paso County.

Mr. Telles provided background information and recommend approval of Items 4(a) and 4(b).

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

AYES: Ms. Wilson, Mr. Smith, Ms. Byrd, and Mr. Reyes

NAYS: None

ABSENT: Mr. Byrne, Mr. LaMantia, and Mr. Zaragoza

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**5.** Discussion and action on Board Resolutions authorizing the execution of the following instruments, as they relate to the CRRMA's recent procurement for the El Paso County Passenger Shelters & Sidewalks Program:

- (a) Construction contract with Hawk Construction, as the lowest responsible bidder;
- (b) Amendment to Work Authorization No. 1 with AECOM Technical Services, Inc. for construction phase services; and
- (c) Amendment to Work Authorization No. 35 with Atkins North America, Inc. for construction oversight services.

Mr. Telles provided background information and recommended approval of Items 5(a), 5(b), and 5(c). Board Member Smith and Sal Alonzo, from the County of El Paso, commented.

Motion made by Mr. Smith, seconded by Ms. Byrd, and unanimously carried to **APPROVE** the Board Resolutions for Items 5(a), 5(b), and 5(c).

AYES: Ms. Wilson, Mr. Smith, Ms. Byrd, and Mr. Reyes

NAYS: None

ABSENT: Mr. Byrne, Mr. LaMantia, and Mr. Zaragoza

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**6. Discussion and action on a Board Resolution authorizing the following actions, as they relate to the CRRMA's general engineering consultant:**

- (a) execute an extension of the agreement with Atkins North America, Inc., as the CRRMA's general engineering consultant, through July 24, 2022; and
- (b) authorize the commencement of a procurement process for a general engineering consultant team.

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

Motion made by Mr. Smith, seconded by Ms. Byrd, and unanimously carried to **APPROVE** the Board Resolution for Item 6.

AYES: Ms. Wilson, Mr. Smith, Ms. Byrd, and Mr. Reyes

NAYS: None

ABSENT: Mr. Byrne, Mr. LaMantia, and Mr. Zaragoza

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**7. Discussion and action on an update from the CRRMA Planning Committee.**

Board Member Smith provided an update on the activities of the CRRMA Planning Committee.

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

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**8. Presentation and discussion on the following 3<sup>rd</sup> Quarter reports for Fiscal Year 2021:**

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

Mr. Robert Studer, CRRMA Director of Finance, provided background information on Items 8(a), 8(b), and 8(c). Mr. Telles provided background on Item 8(d).

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

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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 10:09 a.m. by Mr. Smith, seconded by Mr. Reyes, and unanimously carried to adjourn.

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



Dorothy M. (Sissy) Byrd  
Board Secretary