

**CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD**

CRRMA Board of Directors Meeting  
City Council Chambers of El Paso City Hall  
300 N. Campbell, El Paso, Texas 79901  
October 13, 2021  
9:00 a.m.

**BOARD MINUTES**

The meeting was called to order at 9:12 a.m. CRRMA Board Treasurer Joe Wardy present and presiding. The following board members were present:

- Joyce Wilson
- Jim Smith
- Sissy Byrd
- Joe Wardy

The following board members were absent:

- Nick LaMantia
- Marco Zaragoza
- Silvestre Reyes

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**AGENDA**

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

The meeting was called to order at 9:12 a.m. No public comments were received.  
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2. Adoption of Minutes for the CRRMA Board meeting of September 8, 2021.

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

- AYES: Ms. Wilson, Mr. Smith, Mr. Wardy, and Ms. Byrd
  - NAYS: None
  - ABSENT: Mr. LaMantia, Mr. Zaragoza, and Mr. Reyes
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3. Discussion and action on updates by the El Paso Metropolitan Planning Organization on the 2022 Unified Transportation Plan and the Regional Mobility Strategy 2020.

Mr. Eduardo Calvo, El Paso MPO Executive Director, presented a PowerPoint. Board Members Wilson, Smith, Wardy, and Byrd commented.

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

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4. Discussion and action on a Board Resolution authorizing the execution of an amendment to Work Authorization No. 2 with Huitt-Zollars, Inc for additional borings on the Valley Chile Road Project.

Mr. Raymond Telles, Executive Director for the CRRMA, provided background information and recommended approval of this item. Board Member Byrd commented.

Motion made by Mr. Smith, seconded by Ms. Byrd, and unanimously carried to **APPROVE** the resolution for Item 4.

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

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5. Discussion and action on Board Resolutions authorizing the execution of the following instruments, as they relate to right of way acquisitions for the John Hayes Project:

- (a) Interlocal Agreement with El Paso County; and
- (b) Work Authorization No. 37.1 with Atkins North America, Inc.

Mr. Telles provided background information and recommended approval of these items.

Motion made by Ms. Wilson, seconded by Mr. Smith, and unanimously carried to **APPROVE** the resolutions for Items 5(a) and 5(b).

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

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6. Discussion and action on Board Resolutions authorizing the following actions, as they relate to the O.T. Smith Hike and Bike Trail Project:

- (a) Execution of an Amendment to the Interlocal Agreement with El Paso County; and
- (b) Payment of certain construction expenses to Del Mar Contracting, Inc.

Mr. Telles provided background information and recommended approval of these items. Board member Wardy commented.

Motion made by Ms. Byrd, seconded by Ms. Wilson, and unanimously carried to **APPROVE** the resolutions for Items 6(a) and 6(b).

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

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**ITEMS 7 & 8 WERE TAKEN TOGETHER.**

7. Discussion and action on a Board Resolution authorizing the execution of Change Order No. 15 for the Zaragoza POE, Pan American Dr. and Winn Rd, Build/Improvements Project.
8. Presentation and discussion on change orders recently approved by the Executive Director for the 2013 El Paso County Comprehensive Mobility Plan, the Fabens Airport Deceleration Lane Project, and the El Paso County Shelters and Sidewalks Project.

Mr. Telles presented a PowerPoint and recommended approval of Item 7.

Motion made by Ms. Wilson, seconded by Mr. Smith, and unanimously carried to **APPROVE** the resolution for Item 7. **NO ACTION** was taken on Item 8.

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

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9. Presentation and discussion on the following 4th Quarter reports for Fiscal Year 2021:
  - (a) Investment Report;
  - (b) El Paso Bike Share (SunCycle) Program; and
  - (c) General Engineering Consultant Team's use of local resources.

Robert Studer, CRRMA Director of Finance, noted that Items 9(a) and 9(b) had been reviewed by the Finance Committee and Item 9(c) was for notation.

**NO ACTION** was taken on these items.

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10. Discussion and action on a Memorandum of Understanding with El Paso Electric Company regarding electric vehicle charging infrastructure initiatives.

Mr. Studer provided background information and recommended approval. Angie Rodriguez and Grisel Arizpe, from the El Paso Electric Company, and Board members Wilson, Smith, Wardy, and Byrd commented.

Motion made by Ms. Byrd, seconded by Mr. Smith, and unanimously carried to **APPROVE** the MOU for Item 10.

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

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**11. Presentation and update on SunCycle’s Barrio Bcycle Project**

Mr. Studer provided an update on the project. Board Members Smith, Wardy, and Byrd commented.

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

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**12. 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 10:15 a.m. by Ms. Byrd, seconded by Ms. Wilson, and unanimously carried to adjourn.

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

**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:



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Dorothy M. (Sissy) Byrd  
Board Secretary