

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
February 9, 2022
9:00 a.m.

BOARD MINUTES

The meeting was called to order at 9:03 a.m. CRRMA Board Vice Chair Jim Smith present and presiding. The following board members were present:

Joyce Wilson (participated by phone)
Jim Smith
Joe Wardy (participated by phone)
Sissy Byrd
Marco Zaragoza (participated by phone; arrived at 9:18)
Silvestre Reyes

The following board members were absent:

Nick LaMantia

AGENDA

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

The meeting was called to order at 9:03 a.m. No public comments were received.
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2. Discussion and action on the election of CRRMA Officers:

- (a) Vice Chair;
- (b) Treasurer; and
- (c) Secretary.

Motion made by Ms. Wilson, seconded by Mr. Wardy, and unanimously carried to **RE-APPOINT** the current slate of officers, including Jim Smith as Vice Chair, Joe Wardy as Treasurer, and Sissy Byrd as Secretary. Board member Reyes commented.

AYES: Ms. Wilson, Mr. Smith, Mr. Wardy, Ms. Byrd, and Mr. Reyes
NAYS: None
ABSENT: Mr. LaMantia and Mr. Zaragoza
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3. Adoption of Minutes for the CRRMA Board meeting of January 12, 2022.

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

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

4. Discussion and action on Board Resolutions authorizing the execution of the following instruments, as they relate to a scope change in the Canutillo Roads and Sidewalks Project (Colonia Border Grant):

- (a) Amendment to the Interlocal Agreement with El Paso County; and
- (b) Amendment to Work Authorization No. 2 with AECOM Technical Services, Inc.

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

Motion made by Ms. Wilson, seconded by Ms. Byrd, and unanimously carried to **APPROVE** the resolutions for Item 4.

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

5. Discussion and action on a Board Resolution authorizing certain additional irrigation expenditures for the Eastlake Blvd., Phase 1 Project.

Mr. Raymond Telles, CRRMA Executive Director, provided background information and recommended approval of the item.

Motion made by Mr. Reyes, seconded by Ms. Byrd, and unanimously carried to **APPROVE** the resolution for Item 5 with the revisions read into the record.

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

6. Discussion and action on a Board Resolution related to the annually required Security Awareness Training Certification, which authorizes the:

- (a) Vice Chair to execute a Governing Board Acknowledgement form; and
- (b) Executive Director to submit documentation evidencing compliance.

Mr. Telles provided background information and recommended approval of the item. Board member Byrd commented.

Motion made by Ms. Wilson, seconded by Ms. Byrd, and unanimously carried to **APPROVE** the resolutions for Item 6.

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

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

Mr. Telles presented a PowerPoint.

NO ACTION was taken on this item.

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8. Staff Reports:

- (a) General Engineering Consultant Procurement Status; and
(b) 2022 Texas Transportation Forum.

Mr. Telles provided background information on these items. Board members Wilson, Smith, and Byrd commented.

NO ACTION was taken on these items.

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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.

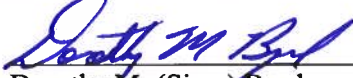
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Motion was made to **ADJOURN** the meeting at 9:25 a.m. by Mr. Wardy, seconded by Ms. Byrd, and unanimously carried to adjourn.

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

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