

# 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  
March 9, 2022  
9:00 a.m.

## BOARD MINUTES

The meeting was called to order at 9:05 a.m. CRRMA Board Vice Chair Jim Smith present and presiding. The following board members were present:

Joyce Wilson  
Jim Smith  
Joe Wardy  
Sissy Byrd (arrived at 9:10)  
Silvestre Reyes

The following new board members have been appointed, but were not eligible to participate:

Marybeth Stevens  
Laura Enriquez

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## AGENDA

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

The meeting was called to order at 9:05 a.m. No public comments were received.  
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2. Adoption of Minutes for the CRRMA Board meeting of February 9, 2022.

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

AYES: Ms. Wilson, Mr. Smith, Mr. Wardy, and Mr. Reyes  
NAYS: None  
ABSENT: Ms. Byrd  
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3. Discussion and action on Board Resolutions authorizing the following actions, as they relate to the Eastlake Blvd., Phase 1 Project:

- (a) Execution of an Interlocal Agreement Amendment with El Paso County; and
- (b) Payment of certain remaining irrigation expenditures.

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

Motion made by Mr. Smith, seconded by Mr. Wardy, and unanimously carried to **APPROVE** the resolutions for Item 3.

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

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4. Discussion and action on Board Resolutions authorizing the execution of the following instruments, as they relate to the Rojas Drive, Phase 2 Project:

- (a) First Amendment to the Interlocal Agreement with El Paso County;
- (b) Work Authorization No. 4 with Dannenbaum Engineering Company – El Paso, LLC; and
- (c) Work Authorization No. 50 with Atkins North America, Inc.

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

Motion made by Mr. Smith, seconded by Mr. Reyes, 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: None

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5. Discussion and action on Board Resolutions authorizing the execution of the following instruments, as they relate to the Alamo Alto Trail Projects in Fabens and Tornillo, Texas:

- (a) Interlocal Agreement with El Paso County (Fabens);
- (b) Interlocal Agreement with El Paso County (Tornillo);
- (c) Work Authorization No. 3 with AECOM Technical Services, Inc.; and
- (d) Work Authorization No. 51 with Atkins North America, Inc.

Mr. Telles provided background information and recommended approval of the items. Board members Wilson and Byrd commented.

Motion made by Mr. Wardy, seconded by Ms. Byrd, and unanimously carried to **APPROVE** the resolutions for Item 5.

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

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6. Discussion and action on a Board Resolution authorizing the execution of Work Authorization No. 52 with Atkins North America, Inc. for the provision of certain grant writing activities related to the El Paso County Fabens Airport.

Mr. Telles provided background information and recommended Byrd, and Reyes commented.

Motion made by Mr. Wardy, seconded by Mr. Reyes, and unanimously carried to **APPROVE** the resolution for Item 6.

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

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**7.** Discussion and action on a Board Resolution authorizing the following, as they relate to the El Paso Streetcar Project:

- (a) Execution of Work Authorization No. 53 with Atkins North America, Inc.; and
- (b) Issuance of a procurement for certain remaining project amenities.

Mr. Telles provided background information and recommended approval of the items. Board members Smith, Wardy, and Byrd commented.

Motion made by Mr. Wardy, seconded by Ms. Byrd, and unanimously carried to **APPROVE** the resolutions for Item 7.

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

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

Mr. Telles presented a PowerPoint and recommended approval of the item. Mr. Robert Studer, CRRMA Director of Finance and board member Smith commented.

Motion made by Mr. Smith, seconded by Ms. Byrd, and unanimously carried to **AUTHORIZE** the Executive Director to execute Change Order 14 with J.A.R. Construction, Inc. for the Pellicano Drive Widening Project, as read into the record.

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

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

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

Mr. Telles and board members Wilson, Smith, and Reyes commented.

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

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**10. Staff Reports:**

- (a) General Engineering Consultant Procurement; and
- (b) Wyler Aerial Tramway Request for Information.

Mr. Studer provided an updated on these items. Mr. Telles and board members Wilson, Smith, and Wardy commented.

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

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- 11.** 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.

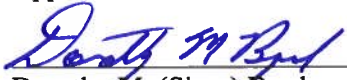
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Motion was made to **ADJOURN** the meeting at 9:54 a.m. by Mr. Wardy, seconded by Mr. Smith, and unanimously carried to adjourn.

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

**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