

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
May 11, 2022
9:00 a.m.

BOARD MINUTES

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
Joe Wardy
Sissy Byrd
Silvestre Reyes
Laura Enriquez

The following board member was absent:

Marybeth Stevens

AGENDA

1. Call to Order, 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 April 13, 2022.

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

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

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3. Discussion and action on a Board Resolution to authorize the Executive Director to execute Work Authorization No. 54 with Atkins North America, Inc. for assistance with the procurement of consultants for the Indefinite Deliverable Contracts Program and to authorize the Director of Finance to execute any necessary budget transfers.

Mr. Raymond Telles, CRRMA Executive Director, provided background information and recommended approval. Board Chair Wilson commented.

Motion made by Ms. Byrd, seconded by Mr. Wardy, and unanimously carried to **APPROVE** the resolution for Item 3.

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

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4. Discussion and action on Board Resolutions authorizing the execution of the following, as they relate to the Tornillo (North & South) Sidewalks/Shared Use Path Project:

- (a) Amendment to the Interlocal Agreement with El Paso County;
- (b) Amendment to Work Authorization No. 1 with Moreno Cardenas, Inc.; and
- (c) Amendment to Work Authorization No. 39 with Atkins North America, Inc.

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

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

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

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5. Discussion and action on Board Resolutions authorizing the execution of the following, as they relate to the Fabens Airport Improvements Project:

- (a) Amendment to the Interlocal Agreement with El Paso County;
- (b) Amendment to Work Authorization No. 1.1 with Huitt-Zollars, Inc; and
- (c) Amendment to Work Authorization No. 36.1 with Atkins North America, Inc.

Mr. Telles provided background and recommended approval. Board members Wilson and Smith commented.

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

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

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6. 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.)

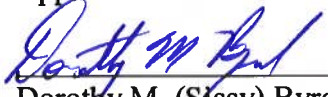
NO ACTION was taken on this item.

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The meeting was **ADJOURNED** at 9:15 a.m. by Board Chair Wilson.

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