

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

CRRMA Board of Directors Meeting
2nd Floor Main Conference Room of El Paso City Hall
300 N. Campbell, El Paso, Texas 79901
May 12, 2023
11:00 a.m.

BOARD MINUTES

The meeting was called to order at 11:02 a.m. CRRMA Board Chair Joyce Wilson present and presiding. The following board members were present:

- Joyce Wilson
- Jim Smith
- Sissy Byrd
- Marybeth Stevens
- Laura Enriquez
- Monica Perez

The following member was absent:
Silvestre Reyes

AGENDA

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

The meeting was called to order at 11:02 a.m. No public comment was received.

2. Adoption of Minutes for the CRRMA Board meeting of April 12, 2023.

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

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

3. Discussion and action on Board Resolutions authorizing the execution of amendments to the following instruments, as they relate to the Valley Chile Road Project:

- (a) Interlocal Agreement with the Village of Vinton; and
- (b) Work Authorization No. 40 with Atkins North America, Inc.

Raymond Telles, CRRMA Executive Director, provided background information on the item and recommended approval. Board Members Wilson and Smith commented.

Motion made by Mr. Smith, seconded by Ms. Byrd, and unanimously carried to **APPROVE** the resolutions for Items 3(a) and 3(b).

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

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4. Discussion and action on Board Resolutions authorizing the execution of amendments to the following instruments, as they relate to the Tom Mays Drive Extension Project:

- (a) Work Authorization No. 2 with Moreno Cardenas, Inc.; and
- (b) Work Authorization No. 49 with Atkins North America, Inc.

Mr. Telles provided background and recommended approval.

Motion made by Ms. Stevens, seconded by Ms. Byrd, and unanimously carried to **APPROVE** the resolutions for Item 4(a) and 4(b).

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

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5. Discussion and action on a Board Resolution authorizing the execution of an amendment to Work Authorization No. 2 with AECOM Technical Services, Inc. for additional services needed for the State Loop 375 Main Lanes Widening and Frontage Road Ramp Project.

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

Motion made by Mr. Smith, seconded by Ms. Perez, and unanimously carried to **APPROVE** the resolution for Item 5.

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

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6. Discussion and action on a Board Resolution adopting an Americans with Disabilities Act Transition Plan.

Robert Studer, CRRMA Director of Finance, provided background information and recommended approval. Board Members Smith and Byrd commented.

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

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

7. Discussion and possible action on Staff Reports:

- (a) Public Funds Investment Act Training & Investment Policy;
- (b) Texas Community Development Block Grant Program – Clint & San Elizario; and
- (c) Status of the Pellicano Drive Widening Project.

Mr. Studer provided an update on Item 7(a). Mr. Telles provided an update for Item 7(b) and received comments from Board Members Wilson and Stevens.

NO ACTION was taken on Items 7(a) or Item 7(b).

Mr. Telles provided an update on Item 7(c) and received comments from Board Member Wilson and Mr. Daniel Marquez from El Paso County. The CRRMA Board then **RETIRED TO EXECUTIVE SESSION** at 11:26 a.m. pursuant to Texas Government Code Section 551.071 for the purpose of consulting with an attorney on Item 7(c).

The CRRMA Board **RECONVENED IN OPEN SESSION** at 12:35 p.m. after deliberations in executive session.

NO ACTION was taken on Item 7(c).

8. 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.)

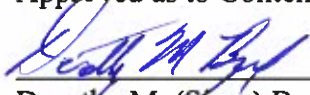
NO ACTION was taken on this item.

Motion was made by Ms. Byrd, seconded by Mr. Smith, and unanimously carried to **ADJOURN** the CRRMA meeting at 12:35 p.m.

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



Dorothy M. (Sissy) Byrd
Board Treasurer / Secretary