

# **CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD**

(CRRMA Board)

Council Chambers, 1<sup>st</sup> Floor of El Paso City Hall

Monday, May 19, 2014

9:00 A.M.

## **BOARD MINUTES**

The Camino Real Regional Mobility Authority (CRRMA) Board met at the above place and date. The meeting was called to order at 9:00 a.m. CRRMA Board Chair Scott McLaughlin present and presiding. The following board members were present:

Scott McLaughlin  
Joe D. Wardy  
Les Parker  
James Volk

The following board members were not present:

Susan A. Melendez  
Dori Fenenbock  
Ricardo Dominguez

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## **AGENDA**

1. Call to Order.  
The meeting was called to order at 9:00 a.m.
2. Public Comments.  
No public comments were made.
3. Adoption of Minutes for the CRRMA Board meeting of May 1, 2014.

Motion made by Mr. Wardy, seconded by Mr. Parker and unanimously carried to approve the minutes from May 1, 2014.

AYES: Mr. McLaughlin, Mr. Wardy, Mr. Parker and Mr. Volk  
NAYS: None  
ABSTAIN: None  
ABSENT: Ms. Melendez, Ms. Fenenbock and Mr. Dominguez

4. Discussion and action on a Board Resolution to authorize the execution of an Interlocal Agreement with El Paso County for the design and installation of a toll collection system at the County's Tornillo-Guadalupe Port of Entry.

Raymond Telles, Executive Director of the CRRMA, provided background on this item and recommended approval. After discussion by the Board, a motion was made by Mr. Volk, seconded by Mr. Wardy and unanimously carried to approve a Board Resolution authorizing

the execution of an Interlocal Agreement with El Paso County in relation to the development of the toll collection system for the Tornillo-Guadalupe Port of Entry.

AYES: Mr. McLaughlin, Mr. Wardy, Mr. Parker and Mr. Volk  
NAYS: None  
ABSTAIN: None  
ABSENT: Ms. Melendez, Ms. Fenenbock and Mr. Dominguez

5. Discussion and action on a Board Resolution to authorize Telvent USA LLC, as the CRRMA's systems integrator, to design and install a toll collection system at the Tornillo-Guadalupe Port of Entry pursuant to and in accordance with the Agreement for Toll System Integration and Maintenance between the parties.

Motion made by Mr. Parker, seconded by Mr. Wardy and unanimously carried to approve a Board Resolution to authorize the CRRMA's systems integrator to design and install the toll collection system at the Tornillo-Guadalupe Port of Entry.

AYES: Mr. McLaughlin, Mr. Wardy, Mr. Parker and Mr. Volk  
NAYS: None  
ABSTAIN: None  
ABSENT: Ms. Melendez, Ms. Fenenbock and Mr. Dominguez

6. Discussion and action on a Board Resolution to authorize the Executive Director to execute Work Authorization No. 22 with Atkins North America, Inc. as the CRRMA's General Engineering Consultant for the provision of various general engineering and oversight services necessary for the design and installation of a toll collection system at the Tornillo-Guadalupe Port of Entry.

Motion made by Mr. Parker, seconded by Mr. Wardy and unanimously carried to approve a Board Resolution to execute Work Authorization No. 22 with the CRRMA's general engineering consultant, as it relates to the design and installation of the toll collection system at the Tornillo-Guadalupe Port of Entry.

AYES: Mr. McLaughlin, Mr. Wardy, Mr. Parker and Mr. Volk  
NAYS: None  
ABSTAIN: None  
ABSENT: Ms. Melendez, Ms. Fenenbock and Mr. Dominguez

Motion made to adjourn at 9:25 a.m. by Mr. Wardy, seconded by Mr. Parker and unanimously carried.

**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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Susan A. Melendez, Board Secretary