

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

CRRMA Board of Directors Meeting
Council Chambers, 1st Floor of El Paso City Hall
September 10, 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 9:01 a.m. CRRMA Board Chair Scott McLaughlin present and presiding. The following board members were present:

Scott McLaughlin
Joe Wardy
Les Parker
Susan Melendez
Dori Fenenbock

The following Board Member was not present:
Ricardo Dominguez

AGENDA

1. Call to Order.
The meeting was called to order at 9:01 a.m.

2. Public Comments.
No public comments were made.

3. Adoption of Minutes for the CRRMA Board meeting of August 13, 2014.

Motion made by Mr. Parker, seconded by Ms. Fenenbock and unanimously carried to approve the minutes from August 13, 2014.

AYES: Mr. McLaughlin, Mr. Wardy, Mr. Parker, Ms. Melendez, and Ms. Fenenbock

NAYS: None

ABSTAIN: None

ABSENT: Mr. Dominguez

4. Discussion and action on a Board Resolution authorizing the Executive Director to make certain project expenditures on the Airway Interchange Aesthetic Project.

Raymond Telles, Executive Director of the CRRMA, provided background on this item and recommended approval. Mr. Jaime Gallo, from the CRRMA's general engineering consultant team provided additional details.

Motion made by Ms. Fenenbock seconded by Mr. Parker and unanimously carried to approve the Board Resolution for this item.

AYES: Mr. McLaughlin, Mr. Wardy, Mr. Parker, Ms. Melendez, and Ms. Fenenbock

NAYS: None

ABSTAIN: None

ABSENT: Mr. Dominguez

5. Discussion and action on a Board Resolution authorizing the Executive Director to submit an application for certification from the Sustainable Sites Initiative Program, as it relates to the Airway Interchange Aesthetic Project.

Mr. Telles provided background on these items and Mr. Michael Birkelbach, from the CRRMA's general engineering consultant team, provided additional information.

Motion made by Ms. Melendez, seconded by Ms. Fenenbock and unanimously carried to approve a Board Resolution for this item.

AYES: Mr. McLaughlin, Mr. Parker, Ms. Melendez, and Ms. Fenenbock

NAYS: None

ABSTAIN: None

ABSENT: Mr. Dominguez

6. Presentation and update on the following projects:

- (a) Loop 375 (Northeast) Mainlane Extension; and
- (b) Loop 375 (Joe Battle) at FM 659 (Zaragoza Road) Direct Connectors.

Mr. Telles introduced Mr. Michael Birkelbach, from the CRRMA's general engineering consultant team, who provided a PowerPoint presentation on the Loop 375 Mainlane Extension and the Loop 375 at FM 659 Direct Connectors Projects. No action was taken on this item.

7. Presentation, discussion and action on the court process for failure to pay toll fees for the César Chávez Express Toll Lanes.

Mr. Telles introduced Mr. Ron Fagan from the CRRMA's general engineering consultant team, who gave a PowerPoint presentation and update to the Board on the proposed court process. No action was taken on this item.

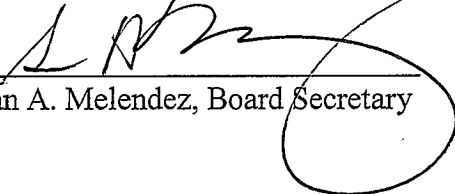
8. Update, discussion and action on the Executive Director's Report:

- (a) Introduction of the CRRMA's new Senior Budget Analyst;
 - (b) Texas Attorney General's Opinion regarding County Energy Transportation Reinvestment Zones;
 - (c) Federal Highway Administration's Livability Summit – August 21, 2014; and
 - (d) International Bridge, Tunnel & Turnpike Association (IBTTA) Meeting – Austin, Texas September 14-17, 2014.
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- (a) Mr. Telles briefly introduced the CRRMA's new Senior Budget Analyst, Ms. Esperanza Garcia. No action was taken on this item.
 - (b) Mr. Telles then provided a brief background and history on Item 8(b). No action was taken on this item.
 - (c) Mr. Telles briefly discussed his attendance and presentation at the FHWA's Livability Summit. No action was taken on this item.
 - (d) Mr. Telles briefly discussed his upcoming attendance as a presenter in the upcoming International Bridge, Tunnel & Turnpike Association (IBTTA) Meeting in Austin - September 14-17, 2014. No action was taken on this item.

Motion was made to adjourn the meeting at 9:57 a.m. by Ms. Fenenbock, seconded by Mr. Parker and unanimously carried to adjourn.

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:



Susan A. Melendez, Board Secretary