

# **CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD**

(CRRMA Board)

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

Wednesday, February 12, 2014

9:00 am

## **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  
Ralph Adame  
David Marcus  
Susan A. Melendez  
Rosario Holguin  
Ricardo Dominguez (arrived at 9:04)

Not Present:  
James Volk

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## **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. Discussion and action on the election of CRRMA Officers.

Motion made by Mr. Adame, seconded by Mr. Marcus and unanimously carried that the current slate of officers remain in their positions, including:

Vice Chair:	Ralph Adame
Treasurer:	David Marcus
Secretary:	Susan A. Melendez
Alternate Secretary:	Rosario Holguin

AYES:	Mr. McLaughlin, Mr. Adame, Mr. Marcus, Ms. Melendez and Ms. Holguin
NAYS:	None
ABSTAIN:	None
ABSENT:	Mr. Volk and Mr. Dominguez

4. Adoption of Minutes for the CRRMA Board meeting of January 22, 2014.

Motion made by Mr. Adame, seconded by Mr. Marcus and unanimously carried to approve the minutes from January 22, 2014.

AYES: Mr. McLaughlin, Mr. Adame, Mr. Marcus, Ms. Melendez and Ms. Holguin  
NAYS: None  
ABSTAIN: None  
ABSENT: Mr. Volk and Mr. Dominguez

5. Discussion and action on a Board Resolution to authorize the Executive Director to execute a Memorandum of Understanding with the Texas Department of Transportation regarding the development of the Loop 375 Border Highway West Extension Project.

Motion made by Mr. Adame, seconded by Ms. Melendez and unanimously carried to approve a Board Resolution to authorize the Executive Director to execute a Memorandum of Understanding with the Texas Department of Transportation regarding the development of the Loop 375 Border Highway West Extension Project.

AYES: Mr. McLaughlin, Mr. Adame, Mr. Marcus, Ms. Melendez, Ms. Holguin and Mr. Dominguez  
NAYS: None  
ABSTAIN: None  
ABSENT: Mr. Volk

6. Discussion and action to authorize the Executive Director to execute a funding agreement with the University of Texas at El Paso, as it relates to Phase I of the proposed Bike Share Program.

Motion was made by Mr. Marcus, seconded by Mr. Dominguez and unanimously carried to approve a Board Resolution to authorize the Executive Director to execute a funding agreement with the University of Texas at El Paso, as it relates to Phase I of the proposed Bike Share Program.

AYES: Mr. McLaughlin, Mr. Adame, Mr. Marcus, Ms. Melendez, Ms. Holguin and Mr. Dominguez  
NAYS: None  
ABSTAIN: None  
ABSENT: Mr. Volk

7. Discussion and action on a Board Resolution to authorize the Executive Director to execute Work Authorization No. 21 with Atkins North America, Inc. as the CRRMA's General Engineering Consultant for the provision of various predevelopment services necessary to advance projects identified within the 2013 El Paso County Comprehensive Mobility Plan.

Motion made by Ms. Dominguez, seconded by Ms. Holguin and unanimously carried to approve a Board Resolution to authorize the Executive Director to execute Work Authorization No. 21 with Atkins North America, Inc. as the CRRMA's General Engineering Consultant for the provision of various predevelopment services necessary to advance projects identified within the 2013 El Paso County Comprehensive Mobility Plan.

AYES: Mr. McLaughlin, Mr. Adame, Mr. Marcus, Ms. Melendez, Ms. Holguin and Mr. Dominguez  
NAYS: None  
ABSTAIN: None  
ABSENT: Mr. Volk

8. Presentation, discussion and action to accept the FY2013 Annual Audit, per the recommendation of the CRRMA Finance Committee.

Ms. Janet Pacheco-Morton from the CRRMA's outside CPA firm of Clifton Larson Allen gave a presentation on this item. Finance Committee Chair Marcus noted that this item had been before the Finance Committee, which had moved to forward the item to the full CRRMA Board with a recommendation to accept.

Motion made by Mr. Marcus, seconded by Mr. Adame, and unanimously carried to accept the FY2013 Annual Audit, per the recommendation of the CRRMA Finance Committee.

AYES: Mr. McLaughlin, Mr. Adame, Mr. Marcus, Ms. Melendez, Ms. Holguin and Mr. Dominguez  
NAYS: None  
ABSTAIN: None  
ABSENT: Mr. Volk

9. Discussion and action on a Board Resolution authorizing the Executive Director to execute and submit the required annual compliance report to TXDOT.

Motion made by Ms. Melendez, seconded by Mr. Marcus, and unanimously carried to approve a Board Resolution to authorize the Executive Director to execute and submit the required annual compliance report to TXDOT.

AYES: Mr. McLaughlin, Mr. Adame, Mr. Marcus, Ms. Melendez, Ms. Holguin and Mr. Dominguez  
NAYS: None  
ABSTAIN: None  
ABSENT: Mr. Volk

10. Discussion and action on the Executive Director's Report:

- (a) Downtown Parking Study;
- (b) International Bridges Operations Study;
- (c) Cesar Chavez Express Toll Lanes; and
- (d) Options for the CRRMA's Annual Report.

Item 10(a) - Raymond Telles provided background information on this item, noting that the study will formally commence on February 13. No action was taken on this item.

Item 10(b) - Raymond Telles provided background on this item, noting that the study will formally commence on February 25. No action was taken on this item.

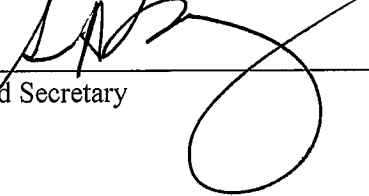
Item 10(c) - Raymond Telles provided an update on this project, noting that a performance report would be provided at the next Board meeting. No action was taken on this item.

Item 10(d) - Raymond Telles noted a recent trend whereby entities are developing only electronic versions of their annual reports, rather than paper documents. Board comments were received in favor of following such trend for the CRRMA's annual reports. No action was taken on this item.

Motion made to adjourn at 9:48 a.m. by Mr. Adame, seconded by Mr. Marcus 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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Board Secretary