

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA Board)
Council Chambers, 1st Floor of El Paso City Hall
Wednesday, November 13, 2013
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 9:02 a.m. CRRMA Board Chair Scott McLaughlin present and presiding. The following board members were present:

Scott McLaughlin
David Marcus
Susan A. Melendez
Rosario Holguin
Ricardo Dominguez
Ralph Adame arrived at 9:11 a.m.

Not Present:
James Volk

AGENDA

1. Call to Order.
The meeting was called to order at 9:02 a.m.
2. Public Comments
No public comments were made.
3. Adoption of Minutes for the CRRMA Board meeting of October 9, 2013.

Motion made by Ms. Holguin, seconded by Mr. Marcus and unanimously carried to approve the minutes from October 9, 2013.

AYES: Mr. McLaughlin, Mr. Marcus, Ms. Melendez, Ms. Holguin and Mr. Dominguez

NAYS: None

ABSTAIN: None

ABSENT: Mr. Adame and Mr. Volk

4. Discussion and action on Board Resolutions authorizing the Executive Director to execute the following instruments, as they relate to the development of a study for a potential parking facility in downtown El Paso:

- (a) Interlocal Agreement with the El Paso Downtown Management District;
- (b) Interlocal Agreement with the City of El Paso; and
- (c) Work Authorization with the CRRMA's general engineering consultant.

Motion made by Ms. Melendez, seconded by Mr. Marcus and carried to approve the Board Resolutions regarding the development of a parking study.

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

- 5. Presentation, discussion and action on the proposed Marketing and Outreach Plan for the Loop 375 César Chávez Border Highway Managed Lanes Project.

Mr. Joe Lopez from the Lopez Marketing Group provided a presentation outlining the proposed marketing plan, with discussion and input from the Board. No action was taken on this item.

- 6. Discussion and action on a Board Resolution to waive the CRRMA's ability to rescind the exercise of its right to operate the Loop 375 César Chávez Border Highway Managed Lanes Project.

Mr. Raymond Telles, CRRMA Executive Director, provided the background for this request and recommended approval of the Board Resolution.

Motion made by Ms. Melendez, seconded by Mr. Dominguez and unanimously carried to approve a Board Resolution regarding the waiver of the CRRMA's ability to rescind its authority to operate the Loop 375 César Chávez Border Highway Managed Lanes Project.

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 authorizing the Executive Director to execute an Interlocal Agreement and related instruments necessary to join the Texas Municipal League Joint Self Insurance Fund.

Mr. Mark Boddie from the Texas Municipal League Intergovernmental Risk Pool provided a summary of the insurance coverage being proposed. Mr. Telles recommend approval.

Motion made by Mr. Adame, seconded by Ms. Melendez and unanimously carried to approve the Board Resolution regarding the referenced Interlocal Agreement with the Texas Municipal League Joint Self Insurance Fund.

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

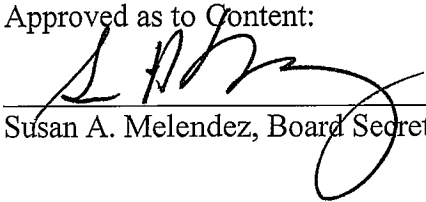
8. Update, discussion and action on Phase I of a proposed Bike Share Program.

Mr. Telles provided a brief history and update on the proposed bike share program and discussed next steps. No action was taken on this item.

Motion made to adjourn at 10:43 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:



Susan A. Melendez, Board Secretary