

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD  
(CRRMA Board)  
Council Chambers, 1<sup>st</sup> Floor of El Paso City Hall\*\*  
Wednesday, October 9, 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 9:00 a.m. CRRMA Board Chair Scott McLaughlin present and presiding. The following board members were present:

Scott McLaughlin  
Ralph Adame  
Susan A. Melendez  
James Volk  
Ricardo Dominguez  
Rosario Holguin arrived at 9:01 a.m.  
David Marcus arrived at 9:02 a.m.

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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 September 12, 2013.

Motion made by Mr. Adame, seconded by Ms. Melendez and unanimously carried to approve the minutes from September 12, 2013.

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

4. Discussion and action on a Board Resolution to authorize the Executive Director to take the following actions as they relate to the Airway Interchange Aesthetic Project:
  - (a) execute a Construction Contract with Foster Jordan Construction, formerly known as CF Jordan Construction LLC; and
  - (b) issue a limited Notice to Proceed to Foster Jordan Construction for the commencement of shop drawings and other long lead time items.

Both items were read into the record and discussed together. Raymond Telles, Executive Director of the CRRMA, provided a brief summary and explanation on each item and recommended approval on both, noting a correction in the contractor's name as Jordan Foster Construction, LLC.

Motion made by Mr. Volk, seconded by Mr. Adame and unanimously carried to approve a Board Resolution regarding the execution of a construction contract and issuance of a limited Notice to Proceed for the Airway Interchange Aesthetic Project.

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

NAYS: None

ABSTAIN: None

ABSENT: None

5. 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.

All three items were read into the record and discussed together. Mr. Telles noted that the Downtown Management District requested that the items be tabled for one month and recommended that these items be deleted and brought back at the next Board meeting.

Motion made by Ms. Melendez, seconded by Mr. Marcus and unanimously carried to delete this item

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

NAYS: None

ABSTAIN: None

ABSENT: None

6. Discussion and action on a Board Resolution to authorize the Executive Director to execute a Second Amendment to an Agreement for General Consulting Civil Engineering Services with Atkins North America, Inc. as the CRRMA's general engineering consultant, to extend the agreement term to January 16, 2015.

Mr. Telles provided background on this item and recommended approval of the extension of this agreement.

Motion made by Mr. Adame, seconded by Mr. Marcus and unanimously carried to approve a Board Resolution to extend the term of agreement with the CRRMA's general engineering consultant to January 16, 2015.

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

NAYS: None

ABSTAIN: None

ABSENT: None

7. Discussion and action on a Board Resolution authorizing the Executive Director to execute an Engagement Letter with Clifton Larson Allen, LLP for the fiscal year 2013 annual audit.

Mr. Telles provided a brief summary on this item and recommend approval of the engagement agreement for the fiscal year 2013 annual audit.

Motion made by Mr. Adame, seconded by Mr. Dominguez and unanimously carried to approve and execute an Engagement Letter with Clifton Larson Allen, LLP for the fiscal year 2013 annual audit.

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

NAYS: None

ABSTAIN: None

ABSENT: None

8. Presentation, discussion and action on the Loop 375 César Chávez Border Highway Managed Lanes Project.

Mr. Telles provided a brief history on this item. Mr. Clayton Howe with the CRRMA's General Engineering Consulting (GEC) team provided a PowerPoint presentation to the board on the project, while Mr. Joe Lopez, also a member of the CRRMA GEC team, provided additional support.

No action was taken on this item.

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

- (a) Bike Share Program;

- (b) Proposed Transportation Enhancement Program Project (Santa Fe Street); and

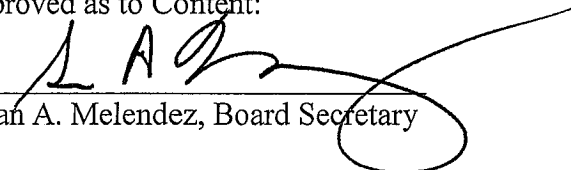
- (c) Vehicle Registration Fees imposed and CRRMA Membership Request by the County of El Paso.

Mr. Telles provided a brief background and update on each item. No action was taken on these items.

Motion made to adjourn at 10:25 a.m. by Mr. Adame, seconded by Mr. Dominguez 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

**\*\*Effective March 11, 2013, the Camino Real Regional Mobility Authority offices were relocated to 300 N. Campbell Street, El Paso, Texas 79901.**