

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD  
(CRRMA Board)

El Paso Main Library Auditorium\*\*  
501 N. Oregon, El Paso Texas 79901  
Wednesday, April 10, 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 9:05 a.m. CRRMA Board Chair Scott McLaughlin present and presiding. The following board members were present:

Scott McLaughlin  
Ralph Adame  
Susan A. Melendez  
Rosario Holguin  
James Volk  
Ricardo Dominguez

Not Present: David Marcus

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AGENDA

1. Call to Order.  
The meeting was called to order at 9:05 a.m.
2. Public Comments  
No public comments were made.
3. Adoption of Minutes for the CRRMA Board meeting of March 13, 2013.

Motion made by Mr. Volk, seconded by Mr. Adame and unanimously carried to approve the minutes of March 13, 2013.

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Marcus

4. Presentation and update by the Texas Department of Transportation on the Northeast Parkway Project from the 2008 Comprehensive Mobility Plan.

Gerardo Leos with the El Paso District of the Texas Department of Transportation (TxDOT) introduced Steve Shedd, a consultant working on the project for TxDOT. Mr. Shedd provided a powerpoint presentation on the work completed to date for this project. No action was taken on this item.

5. Update, discussion and action on the executed Project Development Agreement with the Texas Department of Transportation for the development of the Loop 375 (Americas Avenue) Managed Lanes Project.

Raymond Telles, Executive Director of the CRRMA, provided background for this item, noting that the agreement was now in place and the work on the project has begun. No action was taken on this item.

6. Discussion and action on a Board Resolution authorizing the Executive Director to execute Amendment No. 1 to Work Authorization No. 13.1 with Atkins North America, Inc. as the CRRMA's general engineering consultant for the addition of certain construction phase services to the Spur1966 (Schuster) Project, with no increase in the not to exceed compensation amount.

Raymond Telles provided background on this item, explaining that: (i) TxDOT had requested additional services of the CRRMA; (ii) the project budget has funds remaining; and (iii) the CRRMA's general engineering consultant could provide such services by amending Work Authorization No. 13.1. Mr. Telles recommended approval.

Motion made by Mr. Adame, seconded by Ms. Melendez and unanimously carried to approve the Board Resolution to amend Work Authorization No. 13.1.

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Marcus

7. Discussion and action on a Board Resolution authorizing the Executive Director to execute Work Authorization No. 14.1 with Atkins North America, Inc. as the CRRMA's general engineering consultant for the design and construction services necessary for the I-10 Corridor Aesthetic Improvement Project.

Raymond Telles, provided background for this item and discussed the scope of work for this work authorization as the provision of design and construction oversight services for the next phase of the Airway aesthetic improvements project. Mr. Telles recommended approval.

Motion made by Mr. Volk, seconded by Mr. Adame and unanimously carried to approve the Board Resolution for this item.

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

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

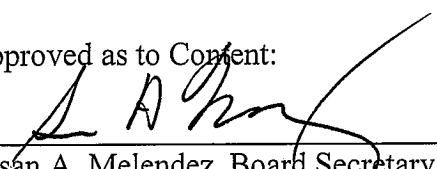
- (a) Update on the Transportation Reinvestment Zone Projects for the County, Town of Horizon City and City of Socorro;
- (b) Update on the Procurement Process for Additional Design Work on the Americas Interchange Project; and
- (c) Update on the CRRMA relocation to 300 N. Campbell.

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

Motion made to adjourn at 9:56 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.**