

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA Board)

City Council Chambers, 2nd Floor of El Paso City Hall
2 Civic Center Plaza, El Paso Texas 79901
Wednesday, March 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 9:04 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
David Marcus arrived at 9:05

AGENDA

1. Call to Order.
The meeting was called to order at 9:04 a.m.
2. Public Comments
No public comments were made.
3. Adoption of Minutes for the CRRMA Board meeting of February 13, 2013.

Motion made by Mr. Volk, seconded by Mr. Adame and unanimous carried to approve the minutes of February 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 discussion on the CRRMA's General Engineering Consultant's design work on the Spur 1966 (Schuster) Project.

Michael Rudd with the CRRMA's General Engineering Consultants provided a Power Point presentation on the work completed to date. No action was taken on this item.

5. Discussion and action to approve the following, as they relate to the development of the remaining design work necessary for the I-10 at Loop 375 (Americas Interchange) Project:
 - (a) Board Resolution authorizing the Executive Director to execute Work Authorization No. 15.1 with Atkins North America, Inc. as the CRRMA's general engineering consultant; and
 - (b) Board Resolution establishing the selection criteria and scoring to be used in any expedited procurements utilized for the remaining design work on the Project.

Raymond Telles, Executive Director of the CRRMA, provided a background for both items noting that TxDOT had recently approved of the scope for item 5(a) and 5(b) was per prior direction of the Board.

Motion made by Mr. Adame, seconded by Ms. Melendez and unanimously carried to approve the Board Resolution for item 5(a).

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

Motion made by Ms. Melendez, seconded by Mr. Adame and unanimously carried to approve the Board Resolution for item 5(b).

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 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 development of the design work necessary for the Airway portion of the I-10 Corridor Aesthetic Improvement Project.

Raymond Telles noted that there were some recent developments on this item and requested that it be deleted and will be brought back at the next regular CRRMA Board Meeting.

Motion made by Mr. Adame, seconded by Mr. Volk and unanimously carried to delete Item 6.

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 a Consulting Services Agreement with Terry Quezada (d/b/a Quezada Data Management Services) through August, 2013.

Raymond Telles, Executive Director of the CRRMA, provided background for this item and discussed the scope of work and compensation established within the Consulting Services Agreement.

Motion made by Mr. Adame, seconded by Mr. Dominguez and majority carried to approve the Board Resolution for this item 7.

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

8. Discussion and action to ratify the acceptance of the FY2012 Annual Audit, per the action of the Finance Committee meeting of February 21, 2013.

Raymond Telles provided background and a summary of this item, noting that the Finance Committee accepted the audit and recommended to bring it back to the next CRRMA Regular Board Meeting for final ratification.

Motion made by Mr. Adame, seconded by Mr. Marcus and unanimously carried to ratify the Finance Committee's acceptance of the FY2012 Annual Audit on February 21, 2013.

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

9. Presentation, discussion and action on a report from the CRRMA's General Engineering Consultant Team on its use of local resources.

Pete Jacobs with the CRRMA's General Engineering Consultant team provided a presentation on the use of local resources within the last quarter. No action was taken on this item.

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

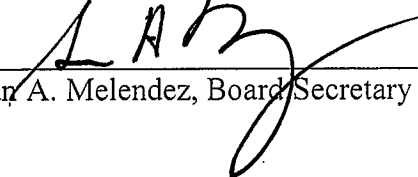
- (a) Update on discussions with the City of El Paso regarding the International Bridges;
- (b) City Council Reappointment of Members Volk, Dominguez and Melendez;
- (c) Update on Project Development Agreement with TxDOT for the Loop 375 (Americas Avenue) Managed Lanes Project;
- (d) 2013 TxDOT Transportation Forum – Austin, Texas; and
- (e) Update on the CRRMA relocation to 300 N. Campbell.

Raymond Telles, Executive Director of CRRMA, and Scott McLaughlin, Board Chair, provided a brief background and update on each item. No actions were taken on these items.

Motion made to adjourn at 10:01 a.m. by Ms. Melendez, seconded by Mr. Adame 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