

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD  
(CRRMA Board)  
Conference Room, 10th Floor of El Paso City Hall  
Wednesday, January 16, 2013  
12:00 PM

BOARD MINUTES

The Camino Real Regional Mobility Authority (CRRMA) Board met at the above place and date. The meeting was called to order at 12:01 p.m. CRRMA Board Chair Scott McLaughlin present and presiding. The following board members were present:

Scott McLaughlin  
Ralph Adame  
Susan Melendez  
Rosario Holguin  
James Volk  
Ricardo Dominguez  
David Marcus arrived at 12:03 p.m.

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AGENDA

1. Call to Order.  
The meeting was called to order at 12:01 p.m.
2. Public Comments  
No public comments were made.
3. Adoption of Minutes for the CRRMA Board meeting of December 12, 2012.

Motion made by Mr. Adame, seconded by Mr. Volk and unanimously carried to approve the minutes from December 12, 2012.

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Marcus

4. Discussion and action on Board Resolutions authorizing the Executive Director to execute the following instruments, as they relate to the development of the Loop 375 (Americas Avenue) Managed Lanes Project:

(a) Project Development Agreement with the Texas Department of Transportation;

- (b) Agreement for Professional Engineering and Environmental Services with Brown & Gay Engineers, Inc; and
- (c) Work Authorization No. 16 with Atkins North America, Inc. as the CRRMA's general engineering consultant.

Raymond Telles, Executive Director of the CRRMA, provided background for each item and recommended for each item to be approved. Eduardo Calvo with the Texas Department of Transportation was present and spoke to the CRRMA Board.

Motion made by Mr. Adame, seconded by Mr. Dominguez and unanimously carried to authorize the Executive Director to negotiate and execute the referenced Project Development Agreement with TxDOT.

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 Mr. Adame, seconded by Ms. Melendez and unanimously carried to authorize the Executive Director to execute the referenced Agreement for Professional Engineering and Environmental Services with Brown & Gay Engineers, Inc.

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 Mr. Volk, seconded by Mr. Marcus and unanimously carried to authorize the Executive Director to execute referenced Work Authorization No. 16 with Atkins North America, Inc. as the CRRMA's general engineering consultant.

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

5. Presentation and update on the Airway Interchange portion of the I-10 Corridor Aesthetic Improvement Project.

Vicki Scuri, with Vicki Scuri SiteWorks provided a PowerPoint presentation to update the Board on this item. Chad St. John and Randy Walker were also present from Jacobs Engineering to answer questions by the CRRMA Board. No action was taken on this item.

6. Presentation on the General Engineering Consultant's recently completed work for the fourth, fifth and sixth direct connectors of the Americas Interchange Project.

The representative from the General Engineering Consultant that was scheduled to make this presentation was not available, but will be present at the next Board meeting. No action was taken on this item.

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

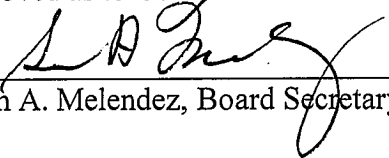
- (a) Americas Interchange Project Ribbon Cutting Ceremony – December 8, 2012;
- (b) CRRMA Meeting dates and times for 2013; and
- (c) Update on the FY2012 Audit.

Scott McLaughlin, CRRMA Board Chair, and Raymond Telles, CRRMA Executive Director, provided a brief background and update on each item: (a) discussion on the ribbon cutting ceremony; (b) no change to the Board's meeting dates and times from the currently established second Wednesdays of each month for 2013; and (c) notice that the audit is ongoing and will be complete in advance of the next Board meeting. No actions were taken on these items.

Motion made to adjourn at 12:41 p.m. by Mr. Marcus, 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:

  
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Susan A. Melendez, Board Secretary