

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA Board)
Conference Room, 10th Floor of El Paso City Hall
Tuesday, October 23, 2012
9:00 AM

SPECIAL MEETING - BOARD MINUTES

The Camino Real Regional Mobility Authority (CRRMA) Board met at the above place and date. The Special 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
David Marcus
Susan Melendez
Rosario Holguin
James Volk

The following board member was not present:
Ricardo Dominguez

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 October 10, 2012.

Motion made by Mr. Volk, seconded by Mr. Adame and unanimously carried to approve the minutes from October 10, 2012.

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Dominguez

4. Presentation, discussion and action on a Board Resolution selecting a toll integrator pursuant to the CRRMA's Request for Proposals for Toll System Integration and Maintenance issued on August 1, 2012 and authorizing the Executive Director to negotiate an agreement for Board review and approval.

Greg Blake with the CRRMA's general engineering consultant provided a presentation regarding the process utilized for the referenced procurement, as requested by the CRRMA Board from the October 10, 2012 CRRMA Regular Board meeting.

Motion made by Mr. Adame, seconded by Mr. Marcus and unanimously carried to approve a Board Resolution selecting Telvent USA LLC for the provision of toll integrator and maintenance services and authorizing the Executive Director to negotiate an agreement for Board review and approval.

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

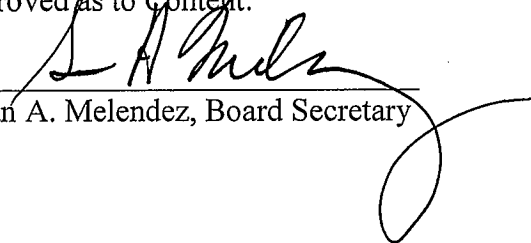
5. Presentation and update on the CRRMA's involvement in the creation of transportation reinvestment zones for the design and construction of various projects within El Paso County, the Town of Horizon City and the City of Socorro.

Raymond Telles, Executive Director of the CRRMA provided background and an update on this item. Terry Quezada with Quezada Data Management Services was present to answer questions. No action was taken on this item.

Motion made to adjourn at 10:16 a.m. by Mr. Adame, seconded by Mr. Volk 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