

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA Board)
Council Chambers, 2nd Floor of El Paso City Hall
Wednesday, October 10, 2012
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 9:02 a.m. CRRMA Board Vice Chair Ralph Adame present and presiding. The following board members were present:

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

Not Present:
Scott McLaughlin
David Marcus

AGENDA

1. Call to Order.
The meeting was called to order at 9:02 a.m.
2. Public Comments
No public comments were made.
3. Discussion and action on the election of an Alternate Secretary for a term to run through the regularly scheduled Board meeting of February of 2013, or first meeting held thereafter.

Motion made by Ms. Holguin, seconded by Ms. Melendez and unanimously carried to appoint Ms. Holguin as Alternate Secretary of the CRRMA Board for a term to run through the regularly scheduled Board meeting of February of 2013, or first meeting held thereafter.

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. McLaughlin and Mr. Marcus

4. Adoption of Minutes for the CRRMA Board meeting of August 29, 2012.

Motion made by Mr. Volk, seconded by Ms. Holguin and majority carried to approve the minutes from August 29, 2012.

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

5. Presentation, discussion and action on the pilot program approved between the City of El Paso and Secure Origins, Inc. to facilitate cross border traffic at the Ysleta-Zaragoza Port of Entry.

Hector Holguin and Toby Spoon from Secure Origins, Inc. provided a presentation in regards to a pilot program with the City for cross border traffic at the Ysleta-Zaragoza Port of Entry. No action was taken on this item.

6. Discussion and action on a Board Resolution selecting a toll integrator for the César Chávez Managed Lanes Project 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 from the CRRMA's general engineering consultant team provided a presentation regarding the procurement process utilized for the reference item. Several Board Members expressed a desire to delete the item to allow for additional information on the proposers and the process to be provided during a special meeting.

Motion made by Mr. Dominguez, seconded by Ms. Holguin and approved by a majority to delete item #6, which will be heard again at a later date during a special meeting.

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

7. Discussion and action on a Board Resolution authorizing the Executive Director to execute a First Amendment to a Project Development Agreement with the Texas Department of Transportation dated March 7, 2012 regarding the César Chávez Managed Lanes Project.

Raymond Telles, Executive Director of the CRRMA provided background on this item and recommended approval.

Motion made by Mr. Volk, seconded by Ms. Melendez and unanimously carried on a Board Resolution authorizing the Executive Director to execute a First Amendment to a Project Development Agreement with the Texas Department of Transportation dated March 7, 2012 regarding the César Chávez Managed Lanes Project.

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

8. Discussion and action on 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, for the design of the final two direct connectors, cloverleafs and frontage roads for the I-10 at Loop 375 (Americas Interchange) Project.

Raymond Telles recommended for this item to be deleted.

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

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

9. 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 2012 annual audit.

Mr. Telles provided background on this item and recommended approval.

Motion made by Mr. Volk, seconded by Ms. Holguin and unanimously carried on a Board Resolution authorizing the Executive Director to execute an Engagement Letter with Clifton Larson Allen, LLP for the fiscal year 2012 annual audit.

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

10. Discussion and action on a Board Resolution ratifying the submittal of a Request for Financial Assistance to the Texas Department of Transportation for preliminary engineering and environmental services for the I-10 Managed Lanes Project and authorizing the submittal of any related documentation as necessary.

Raymond Telles provided a detailed explanation of this item and recommended approval.

Motion made by Ms. Holguin, seconded by Mr. Volk and unanimously carried on a Board Resolution ratifying the submittal of a Request for Financial Assistance to the Texas Department of Transportation for preliminary engineering and environmental services for the I-10 Managed Lanes Project and authorizing the submittal of any related documentation as necessary.

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

11. Discussion and action on a Board Resolution regarding the adoption of the CRRMA legislative priorities for the 83rd Texas Legislative Session.

Raymond Telles provided background information and recommended approval.

Motion made by Ms. Holguin, seconded by Mr. Dominguez and unanimously carried on a Board Resolution regarding the adoption of the CRRMA legislative priorities for the 83rd Texas Legislative Session.

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

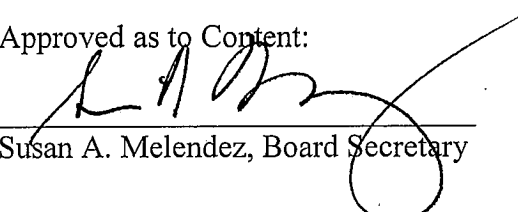
12. Discussion and action on the Executive Director's Report:

- (a) Loop 375 at I-10 (Americas Interchange) Landscaping Plan;
Raymond Telles provided an update. No action was taken on this item.
- (b) Update on the I-10 Corridor Aesthetic Improvement Project; and
Raymond Telles provided a brief summary on this item, noting that a public meeting on this project will be held on November 8. No action was taken on this item.
- (c) Presentation to the Texas Transportation Commission – October 25, 2012.
Raymond Telles noted that the CRRMA Chair will be providing a presentation during the October TTC meeting. No action was taken on this item.

Motion made to adjourn at 10:56 a.m. by Mr. Volk, seconded by Ms. Holguin 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