

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

(CRRMA Board)

Council Chambers, 2nd Floor of El Paso City Hall

Wednesday, July 25, 2012

8:00 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 8:04 a.m. CRRMA Board Chair Scott McLaughlin present and presiding. The following board members were present:

Scott McLaughlin

Ralph Adame

David Marcus

Rosario Holguin

Not Present:

Susan Melendez

James Volk

AGENDA

1. Call to Order.

The meeting was called to order at 8:04 a.m.

2. Public Comments

No public comments were made.

3. Adoption of Minutes for the CRRMA Board meeting of June 13, 2012.

Motion made by Mr. Adame, seconded by Mr. Marcus and unanimously carried to approve the minutes from June 13, 2012.

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

NAYS: None

ABSTAIN: None

ABSENT: Ms. Melendez and Mr. Volk

4. Update and presentation from the Americas Gateway Builders on the Loop 375 at I-10 (Americas Interchange) Project.

Willie Kramer, Project Manager for Americas Gateway Builders, provided a PowerPoint update on the project and stated the completion of the project is right on track. No action was taken on this item.

5. Presentation by the Texas Transportation Institute on the Assessment of Municipal and County Transportation Reinvestment Zones within El Paso County.

Arturo Bujanda with the Texas Transportation Institute provided a PowerPoint presentation on the TRZ study developed by TTI for potential TRZs in El Paso County. Raymond Telles, CRRMA Executive Director, provided additional information on the potential development of transportation reinvestment zones. No action was taken on this item.

6. Discussion and action on a Board Resolution authorizing the Executive Director to execute a Memorandum of Understanding regarding the potential implementation of transportation reinvestment zones and the design and construction of various transportation projects with any or all of the following: the County of El Paso, the Town of Horizon City and the City of Socorro.

In conjunction with the preceding agenda item, Raymond Telles provided a brief summary on the proposed cooperation among the various parties for the development of transportation reinvestment zones in El Paso County and recommended approval.

Motion made by Mr. Marcus and seconded by Ms. Holguin and unanimously carried on a Board Resolution authorizing the Executive Director to execute a Memorandum of Understanding regarding the potential implementation of transportation reinvestment zones and the design and construction of various transportation projects with any or all of the following: the County of El Paso, the Town of Horizon City and the City of Socorro.

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

7. Discussion and action on a Board Resolution authorizing the Executive Director to execute a Memorandum of Understanding with the City of El Paso and Geltmore Aldea, LLC, regarding the proposed development of an overpass, frontage roads and related improvements in the vicinity of Interstate 10, Mesa Street and Executive Center Boulevard. Raymond Telles requested for this item to be deleted due to still having to complete on the final points between the City of El Paso and the developer

Motion made by Mr. Adame seconded by Mr. Marcus and unanimously approved to delete Item 7 regarding a Memorandum of Understanding with the City of El Paso and Geltmore Aldea, LLC, for the proposed development of an overpass, frontage roads and related improvements in the vicinity of Interstate 10, Mesa Street and Executive Center Boulevard.

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

8. Presentation, discussion and action on the potential appointment of the CRRMA to the El Paso Metropolitan Planning Organization's Transportation Project Advisory Committee (TPAC).

Mr. Telles explained that the CRRMA was asked by the Executive Committee of the El Paso Metropolitan Planning Organization (EPMPO) if the CRRMA would like to participate in the EPMPO's Transportation Project Advisory Committee (TPAC). Teresa Quezada, consultant to the CRRMA, provided a presentation and recommendation in favor of requesting membership in the TPAC.

Motion made by Mr. Marcus, seconded by Ms. Holguin and unanimously carried to formally request voting membership to the El Paso Metropolitan Planning Organization's Transportation Project Advisory Committee.

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

NAYS: None

ABSTAIN: None

ABSENT: Ms. Melendez and Mr. Volk

9. Update, discussion and action on the following CRRMA procurements:

- (a) Selection of a systems integrator for the Loop 375 César Chávez Border Highway Managed Lanes Project;

Mr. Telles noted that a Request for Proposals would be released on August 1, 2012 and the deadline would be September 13, 2012. No action was taken on this item.

- (b) Selection of a firm to provide the environmental and preliminary engineering necessary for the Loop 375 Americas Avenue Managed Lanes Project; and

Mr. Telles noted that the CRRMA issued a Request for Qualifications seeking environmental and preliminary engineering services for the development of the schematic phase of this project. No action was taken on this item.

- (c) Selection process for supplementing the CRRMA's General Engineering Consultant team.

Mr. Telles noted that he is working with professional engineering organizations to develop an expedited selection approach for professional engineering services. No action was taken on this item.

10. Discussion and action on a Board Resolution approving the Executive Director's Annual Performance Evaluation, authorizing the CRRMA Chair to communicate the results of the Evaluation to the City of El Paso and to take other actions as necessary.

Chair McLaughlin suggested that the CRRMA Board retire to Executive Session to discuss the employment evaluation of Mr. Telles with Norman Gordon, attorney for CRRMA.

Motion made by Mr. Adame, seconded by Mr. Marcus and unanimously carried to retire into Executive Session to discuss personnel matters regarding the Executive Director's Annual Performance Evaluation with the CRRMA's outside attorney.

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

Motion made by Mr. Adame, seconded by Mr. Marcus and unanimously carried to reconvene the CRRMA Board meeting from Executive Session.

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

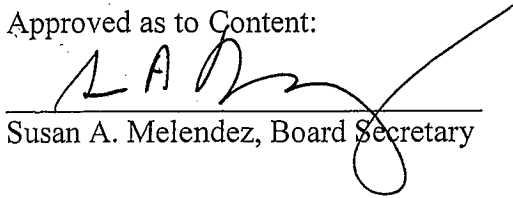
Motion made by Mr. Marcus, seconded by Ms. Holguin and unanimously carried to approve a Board Resolution approving the Executive Director's Annual Performance Evaluation, authorizing the CRRMA Chair to communicate the results of the Evaluation to the City of El Paso and to take other actions as necessary.

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

Motion made to adjourn at 9:19 a.m. by Mr. Adame, seconded by Mr. Marcus 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