

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD  
(CRRMA Board)  
Council Chambers, 2nd Floor of El Paso City Hall  
Wednesday, June 13, 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 Chair Scott McLaughlin present and presiding. The following board members were present:

Scott McLaughlin  
Ralph Adame  
Susan Melendez  
David Marcus  
Rosario Holguin  
James Volk

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**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. Adoption of Minutes for the CRRMA Board meeting of May 23, 2012.

Motion made by Mr. Marcus, seconded by Mr. Adame and unanimously carried to approve the minutes from May 23, 2012.

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

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

No representatives from the Americas Gateway Builders were present. This update will be placed on the next agenda. No action was taken on this item.

5. Presentation and Status Report on the Spur 1966 (Schuster Connection) Project by the Texas Department of Transportation.

Eduardo Calvo and Jesus Heredia with TxDOT were present and provided a status report and details on the project. No action was taken on this item.

6. Discussion and action on a Board Resolution authorizing the Executive Director to issue a reimbursement to the El Paso Water Utilities for asbestos pipe removal and disposal services in the total amount of \$16,260.00 in relation to the I-10 at Loop 375 (Americas Interchange) Project.

Raymond Telles provided a brief summary on this item, noting that the CRRMA is responsible for the costs associated with the removal and disposal of certain asbestos pipes located on this project by the El Paso Water Utilities.

Motion made by Ms. Melendez, seconded by Mr. Marcus and unanimously carried to approve a Board Resolution authorizing the Executive Director to issue a reimbursement to the El Paso Water Utilities for asbestos pipe removal and disposal services in the total amount of \$16,260.00 in relation to the I-10 at Loop 375 (Americas Interchange) Project

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

7. Discussion and action on a Board Resolution authorizing the Executive Director to commence the procurement process for the selection of a systems integrator for the Loop 375 César Chávez Border Highway Managed Lanes Project.

Raymond Telles provided background discussion on this item, requesting authorization to begin the procurement process to select a systems integrator through the issuance of a request for proposal.

Motion made by Mr. Adame seconded by Ms. Melendez and unanimously carried to approve a Board Resolution authorizing the Executive Director to commence the procurement process for the selection of a systems integrator for the Loop 375 César Chávez Border Highway Managed Lanes Project.

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

8. Discussion and action on a Board Resolution authorizing the Executive Director to commence the procurement process for the environmental and schematic phase of the Americas Interchange Managed Lanes Project.

Raymond Telles provided background discussion on this item, requesting authorization to begin the procurement process to obtain a professional engineering firm for this project, which includes the issuance of a request for qualifications and a request for proposals.

Motion made by Mr. Volk, seconded by Mr. Marcus and unanimously carried to approve a Board Resolution authorizing the Executive Director to commence the procurement process for the environmental and schematic phase of the Americas Interchange Managed Lanes Project.

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

9. Presentation, discussion and action on the financial report for Fiscal Year 2012 to date.

Raymond Telles noted that the City is still developing these reports that are being reviewed by the CRRMA's outside CPA firm and asked for this item to be deleted.

Motion made by Mr. Marcus, seconded by Mr. Adame and unanimously carried to delete this item #9 regarding financial reports for Fiscal Year 2012 to date.

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

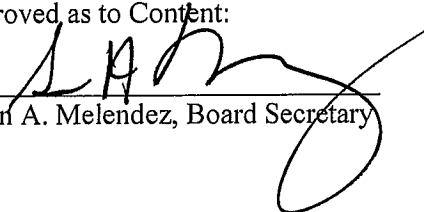
10. Presentation, discussion and action on the quarterly report by the CRRMA's general engineering consultant regarding the use of local resources.

Pete Jacobs from the General Engineering Consultant provided an update on this item followed by discussion with the Board. No action was taken on this item.

Motion made to adjourn at 9:27 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:

  
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Susan A. Melendez, Board Secretary