

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA Board)
Council Chambers, 2nd Floor of El Paso City Hall
Wednesday, May 23, 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 9:00 a.m. CRRMA Board Vice Chair Ralph Adame present and presiding. The following board members were present:

Ralph Adame
David Marcus
Susan Melendez
Rosario Holguin
James Volk

Not Present: Scott McLaughlin

AGENDA

1. Call to Order.
The meeting was called to order at 9:00 a.m.

2. Public Comments
No public comments were made.

3. Adoption of Minutes for the CRRMA Board meeting of April 11, 2012.

Motion made by Ms Melendez, seconded by Mr. Marcus and unanimously carried to approve the minutes from April 11, 2012.

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. McLaughlin

4. Presentation and Status Report on the proposed aesthetic improvements for the Loop 375 César Chávez - Border Highway Managed Lanes Project by the Texas Department of Transportation.

Robert Bielek, District Engineer with TxDOT-El Paso provided a presentation in regards to the proposed aesthetic improvements. City Representative #3, Emma Acosta provided comments on this item as well. No action was taken on this item.

5. Discussion and action on Board Resolutions authorizing the Executive Director to make the following expenditures in relation to the I-10 at Loop 375 (Americas Interchange) Project:

- (a) Reimbursement of the El Paso Water Utilities for asbestos pipe removal and disposal services in the total amount of \$16,260.00; and
- (b) Payment to Southwestern Bell Telephone Company (d/b/a AT&T) for the relocation of a telecommunications line in the total amount of \$6,492.14.

CRRMA Executive Director Raymond Telles noted that there were additional items being reviewed for item 5(a) and recommended deletion of the item for resolution. Mr. Telles provided background on item 5(b) and recommended approval.

Motion made by Ms. Melendez, seconded by Mr. Marcus and unanimously carried to delete item 5(a), regarding the reimbursement of El Paso Water Utilities.

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

Motion made by Mr. Marcus, seconded by Mr. Volk and unanimously carried to approve item 5(b), regarding expenses for the relocation of an AT&T line.

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

6. Discussion and action on Board Resolutions authorizing the Executive Director to execute the following instruments, as they relate to the development of the eastbound to southbound direct connector of the I-10 at Loop 375 Americas Interchange:

- (a) Amendment Number 1 to a Project Development Agreement with the Texas Department of Transportation dated March 22, 2012; and
- (b) Work Authorization No. 15 with Atkins North America, Inc. as the CRRMA's general engineering consultant.

Mr. Telles provided a summary of the items and recommended approval of both.

Motion made by Mr. Marcus seconded by Ms. Holguin and unanimously carried to approve item 6(a), regarding an amendment to a Project Development Agreement with TxDOT.

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

Motion made by Mr. Volk seconded by Mr. Marcus and unanimously carried to approve item 6(b), regarding a work authorization with the CRRMA's general engineering consultant.

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

ABSENT: Mr. McLaughlin

7. Discussion and action on a Board Resolution regarding the submittal of a Request for Financial Assistance to the Texas Department of Transportation for the Americas Interchange Managed Lanes Project.

Mr. Telles provided an explanation of this toll equity application request to TxDOT, which seeks an allocation of funds for the development of this project and recommended approval.

Motion made by Mr. Volk seconded by Ms. Melendez and unanimously carried to approve a Board Resolution regarding the submittal of a Request for Financial Assistance to the Texas Department of Transportation for the Americas Interchange Managed Lanes Project.

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

8. Discussion and action on a Board Resolution authorizing the Executive Director to execute Work Authorization No. 14 with Atkins North America, Inc. as the CRRMA's general engineering consultant, as it relates to the I-10 Corridor Aesthetic Improvement Project.

Mr. Telles provided background information on this item in regards to the aesthetic improvements. City Representative #3 Emma Acosta provided comments on this item.

Motion made by Mr. Marcus, seconded by Ms. Holguin and unanimously carried to approve a Board Resolution authorizing the Executive Director to execute Work Authorization No. 14 with Atkins North America, Inc. as the CRRMA's general engineering consultant, as it relates to the I-10 Corridor Aesthetic Improvement Project.

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

9. Discussion and action on a Board Resolution authorizing the Executive Director to execute a Consulting Services Agreement with Terry Quezada (d/b/a Quezada Data Management Services).

Mr. Telles provided background information on this item and recommended approval. Terry Quezada, of Quezada Management Services, addressed the CRRMA Board as well.

Motion made by Ms. Melendez, seconded by Mr. Marcus and unanimously carried to approve a Board Resolution authorizing the Executive Director to execute a Consulting Services Agreement with Terry Quezada (d/b/a Quezada Data Management Services).

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

10. Presentation and discussion regarding Electronic Toll Collection processes and procedures.

Mr. Telles provided a brief summary on this item. Ron Fagan of Fagan Consulting provided a presentation on toll collection processes. No action was taken on this item.

11. Presentation, discussion and action regarding the adoption of a Tolling Policies & Road Use guidance document for the CRRMA, as recommended by the CRRMA's Executive Committee.

Mr. Telles provided a brief summary on this item and recommended approval. Mr. Fagan provided comments on this item as well.

Motion made by Mr. Marcus, seconded by Ms. Melendez and unanimously carried to adopt the Tolling Policies & Road Use guidance document for the CRRMA, as recommended by the CRRMA's Executive Committee.

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

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

(a) CRRMA Participation in Mayor's Ports of Entry Taskforce; and

Mr. Telles explained the point of the Task Force, noting that he and Mr. Adame serve on subcommittees. No action was taken on this item.

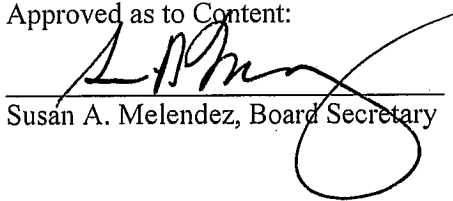
(b) CRRMA Quarterly Financial Reports.

Mr. Telles noted that the City and the CRRMA's local CPA firm are developing quarterly financial reports for the Board. No action was taken on this item.

Motion made to adjourn at 10:24 a.m. by Ms. Melendez, 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