

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA Board)
Council Chambers, 2nd Floor of El Paso City Hall
Wednesday, April 11, 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
Rosario Holguin
Susan Melendez

Not Present: James Volk
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. Adoption of Minutes for the CRRMA Board meeting of March 14, 2012.

Motion made by Mr. Adame, seconded by Ms. Holguin and unanimously carried to approve the minutes from March 14, 2012.

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

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

Eduardo Calvo with TxDOT presented a PowerPoint Presentation on the project. Ms. Rebecca Pinto, TxDOT Project Manager for this project was also present to discuss this item. El Paso City Council District Representative #3, Emma Acosta, was present with questions and comments on this item in regards to aesthetic issues. Mr. McLaughlin suggested for the CRRMA and TxDOT to work together to come up with a solution on the aesthetics issues that were raised with an update to the full board at the next CRRMA meeting. No action was taken on this item.

5. Update, discussion and action on the Loop 375 Americas Managed Lanes Project, from approximately the Zaragoza Port of Entry to the Americas Interchange.

Raymond Telles provide background and proposed next steps for this project. Pete Jacobs of the CRRMA's general engineering consultant team provided a PowerPoint presentation to provide additional background on the Project. No action was taken on this item.

6. Discussion and action on a Board Resolution granting the Executive Director the authority to make certain expenditures in relation to the I-10 at Loop 375 (Americas Interchange) Project.

Raymond Telles provided a summary of the item, which would permit the Executive Director the authority to approve expenditures up to \$25,000 for the Americas Interchange Project without prior Board approval, noting that any such approval would be brought to the next Board meeting for discussion.

Motion made by Ms. Melendez seconded by Mr. Adame on approving Board Resolution granting the Executive Director the authority to make certain expenditures in relation to the I-10 at Loop 375 (Americas Interchange) Project.

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Marcus and Mr. Volk

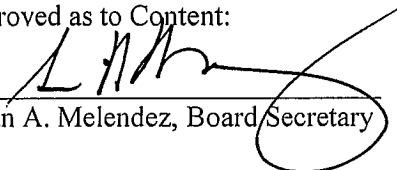
7. Discussion and action on the Executive Director's Report:

- (a) Update on General Engineering Consultant's Use of Local Resources; and
Raymond Telles noted that this item is ongoing and will be brought back at a future Board meeting. No action was taken on this item.
- (b) Update on FY11 Financial Audit; and
Raymond Telles noted that the local CPA firm of Peña, Briones, McDaniel & Co. have been retained to address issues identified within the FY11 Audit and to provide other, general financial services to the CRRMA. No action was taken on this item.
- (c) Update on Title VI Audit.
TxDOT's review of the CRRMA's Title VI program identified three minor recommendations, which are being resolved through assistance of the CRRMA's attorneys. No action was taken on this item.

Motion made to adjourn at 9:40 a.m. by Mr. Adame, seconded by Ms. Melendez 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