

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA Board)
Council Chambers, 2nd Floor of El Paso City Hall
Wednesday, March 14, 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 9:01 a.m. CRRMA Board Vice Chair Ralph Adame McLaughlin present and presiding. The following board members were present:

Ralph Adame
David Marcus
Rosario Holguín
James Volk

Not Present: Scott McLaughlin
Susan Melendez
Tony Payan

AGENDA

1. Call to Order.
The meeting was called to order at 9:01 a.m.
2. Public Comments
No public comments were made.
3. Adoption of Minutes for the CRRMA Board meeting of February 8, 2012.

Motion made by Mr. Volk, seconded by Mr. Marcus and unanimously carried to approve the minutes from February 8, 2012.

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

4. Presentation, discussion and action to accept the FY2011 Annual Audit, per recommendation of the Finance Committee meeting.

Janet Pacheco-Morton of Clifton, Larson and Allen firm provided a presentation, discussed the item and answered questions from the CRRMA Board Members. As chair of the Finance Committee, Mr. Marcus discussed the Committee discussion on the item and noted that the item was approved, as revised, in the Finance Committee Meeting of 03/13/12.

Motion made by Mr. Marcus, seconded by Ms. Holguin and unanimously carried to accept the FY2011 Annual Audit, per recommendation of the Finance Committee.

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

5. Discussion and action on a Board Resolution authorizing staff to finalize, print and distribute the CRRMA's 2011 Annual Report, including the filing of the report with the City of El Paso.

Raymond Telles, Executive Director of the CRRMA, provided a brief explanation on the process of the annual report and what is required to be included.

Motion made by Mr. Marcus, seconded by Mr. Volk and unanimously carried on a Board Resolution authorizing staff to finalize, print and distribute the CRRMA's 2011 Annual Report, including the filing of the report with the City of El Paso.

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

6. Discussion and action on a Board Resolution authorizing the Executive Director to execute and implement Change Order No. 002 for the design and construction of a sidewalk within the I-10 at Loop 375 (Americas Interchange) Project.

Raymond Telles provide a summary of the item, an explanation of the proposed change order and a recommendation for approval from the CRRMA Board.

Motion made by Mr. Volk, seconded by Mr. Marcus and unanimously carried to approve a Board Resolution authorizing the Executive Director to execute and implement Change Order No. 002 for the design and construction of a sidewalk within the I-10 at Loop 375 (Americas Interchange) Project.

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

7. Discussion and action on a Board Resolution authorizing the Executive Director to execute Work Authorization No. 11 with Atkins North America, Inc. as the CRRMA's general engineering consultant, as it relates to the Loop 375 (Northeast) Mainlane Extension Project.

Raymond Telles, Executive Director of the CRRMA, provided background on this item noting that this item relates to the project development agreement between CRRMA and TxDOT that would allow the CRRMA to provide additional funding for the completion of the Transmountain Northeast Project and this work authorization allows for the oversight services of this project.

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. 11 with Atkins North America, Inc. as the CRRMA's general engineering consultant, as it relates to the Loop 375 (Northeast) Mainlane Extension Project.

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

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

- (a) Project Development Agreement with the Texas Department of Transportation; and
- (b) Work Authorization No. 12 with Atkins North America, Inc. as the CRRMA's general engineering consultant.

Raymond Telles provided a detailed background on each item and recommended approval from the Board.

Motion made by Mr. Marcus, seconded by Ms. Holguin and unanimously carried to approve Item 8, regarding two Board Resolutions, as they relate to the Loop 375 (Northeast) Mainlane Extension Project.

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

9. Discussion and action on Board Resolutions authorizing the Executive Director to execute the following instruments, as they relate to the development of the Schuster Connection Project:

- (a) Project Development Agreement with the Texas Department of Transportation; and
- (b) Work Authorization No. 13 with Atkins North America, Inc. as the CRRMA's general engineering consultant.

Mike Rudd, with the CRRMA's General Engineering Consultant provided project details on this item. Eduardo Calvo of TxDOT also provided information on the proposed project.

Motion made by Mr. Volk, seconded by Mr. Marcus and unanimously carried to approve Item 9, regarding two Board Resolutions, as they relate to the development of the Schuster Connection Project.

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

10. Presentation, discussion and action on a report from the CRRMA's General Engineering Consultant Team on its use of local resources.

Pete Jacobs of the CRRMA's General Engineering Consultant (GEC) provided a presentation on this item. Mr. Jacobs also noted that a vendor fair will be held on Wednesday, March 21, 2012

with the El Paso Chamber of Commerce for the local firms and the GEC to become better acquainted. Several members of the public were present to speak on this item:

Joe Cardenas of Moreno Cardenas, Inc. and member of the American Council of Engineering Consultants (ACEC); Mike Payne of Parkhill, Smith and Cooper and member of ACEC; Jose Rodarte of Hewitt Zollars; and John Cordova of Raba Kistner Consultants and a member of ACEC. No action was taken on this item.

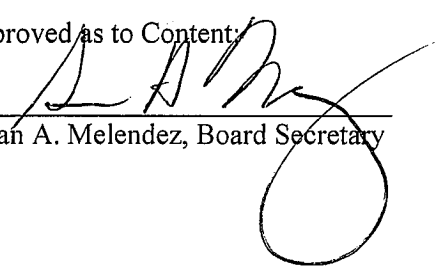
11. Discussion and action on the Executive Director's Report:

- (a) I-10 Corridor Aesthetic Improvement Project Update; and
Rosario Holguin was present at during the Special City Council Meeting of 03/13/12 and provided details to the Board. No action was taken on this item.
- (b) 2012 Texas Transportation Forum.
Ralph Adame attended this event, provided details to the Board and recommends for other board members to attend this event. No action was taken on this item.

Motion made to adjourn at 10:25 a.m. by Mr. Marcus, seconded by Mr. Volk 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