

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA Board)
Council Chambers, 2nd Floor of El Paso City Hall
Monday, February 28, 2011
9:30 AM

SPECIAL MEETING - BOARD MINUTES

The Camino Real Regional Mobility Authority (CRRMA) Board met at the above place and date. The Special Meeting was called to order at 9:32 a.m. CRRMA Board Chair Scott McLaughlin present and presiding. The following board members were present:

Susan Melendez
Ralph Adame
David Marcus
Rosario Holguin

The following board members were not present:

Tony Payan
James Volk

AGENDA

1. Call to Order.

The meeting was called to order at 9:32 a.m.

2. Public Comments

No public comments were made.

3. Discussion and action on a Board Resolution authorizing the execution and submission of a Pass-Through Financing Application to the Texas Department of Transportation (TxDOT) for the I-10 at Mesa Park Frontage Roads and Interchange Project as part of the TxDOT 2011 Pass-Through Finance 2011 Call for Projects.

Raymond Telles, Executive Director, discussed the proposed application. Yolanda Giner, a representative from the Geltmore development group proposing the Miner Village development and Kathy Dodson, Director of the City of El Paso's Economic Development Department, were present to answer questions.

Motion made by Mr. Adame, seconded by Mr. Marcus and unanimously carried to approve this item.

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

4. Discussion and action on a Board Resolution authorizing the Executive Director to execute an amendment to Work Authorization No. 3 between the CRRMA and Post, Buckley, Schuh & Jernigan, Inc. regarding the continuing market valuation process for the Loop 375, Southern Corridor Phase I (César Chávez) Managed Lanes Project, and any related documentation.

Discussion on this item was provided by Raymond Telles.

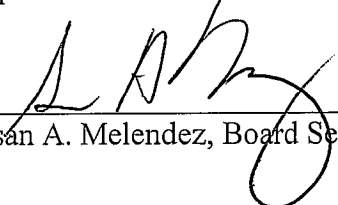
Motion made by Mr. Marcus, seconded by Ms. Melendez and unanimously carried to approve this item.

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

Motion made by Mr. Marcus, seconded by Mr. Adame and unanimously carried to adjourn at 10:00 a.m.

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