

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA Board)
Council Chambers, 2nd Floor of El Paso City Hall
Wednesday, February 9, 2011
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 9:00a.m. CRRMA Board Chair Scott McLaughlin present and presiding. The following board members were present:

Susan Melendez
Tony Payan
James Volk
David Marcus
Rosario Holguin
Ralph Adame

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 meeting of January 20, 2011.

Motion made by Dr. Payan, seconded by Mr. Marcus and unanimously carried to approve the minutes from the January 20, 2011 CRRMA Board meeting.

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

NAYS: None

ABSTAIN: None

ABSENT: None

4. Discussion and action on the election of CRRMA Officers:

- (a) Vice Chair,
- (b) Treasurer,
- (c) Secretary; and
- (d) Alternative Secretary.

Board Chair McLaughlin suggested the nomination of all current officers to serve one additional year, through February 2012.

Motion made by Mr. Volk, seconded by Ms. Holguin and unanimously carried to re-nominate all current officers for one additional year of service, through February 2012, which includes the following officer positions:

Vice Chair – Ralph Adame
Treasurer – David Marcus
Secretary – Susan A. Melendez
Alternate Secretary – Tony Payan.

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

NAYS: None

ABSTAIN: None

ABSENT: None

5. Discussion and action on a Board Resolution authorizing staff to finalize, print and distribute the CRRMA's 2010 Annual Report in accordance with the recommendations of the CRRMA Planning Committee, including the filing of the 2010 Annual Report with the City of El Paso.

A draft of the annual report, as revised by the Planning Committee, and the proposed Board Resolution was provided to the Board, along with a brief background by Raymond Telles, Executive Director. Additional comments were provided by the Board.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

6. Discussion and action on upcoming 2011 Texas Department of Transportation call for project deadline relative to the pass-through financing program.

Raymond Telles, Executive Director, provided background on a potential pass-through finance application that could arise relative to the Miner Village development near the Executive Center interchange. The proposed project would give rise to the need for frontage road extensions and a new interchange overpass. Yolanda Giner, a representative of the Geltmore development group, provided details on the proposed Miner Village development and the need for the extension of frontage roads and the overpass. Mr. Telles

noted that a special board meeting would be called before March 1, should the project application process proceed.

No action was taken on this item.

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

(a) 2030 Committee Update

Board Member David Marcus, as a member of the 2030 Committee, provided a brief explanation of the Committee, noting that the Committee will finalize their latest report soon. Mr. Marcus will provide a briefing on that report to the CRRMA Board at that time.

No action was taken on this item.

(b) El Paso Metropolitan Planning Organization Training

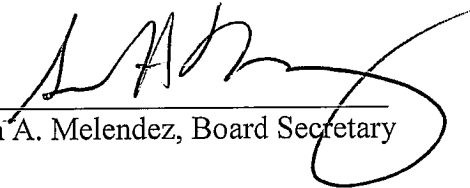
Raymond Telles noted that the El Paso Metropolitan Planning Organization (MPO) provides orientation for new MPO members on the role and responsibilities of the El Paso MPO and such training is available to interested members of the CRRMA Board. Roy Gilyard, Executive Director of the El Paso MPO provided comment.

No action was taken on this item.

Motion made to adjourn at 9:59 a.m. by Dr. Payan, seconded by Mr. Adame 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