

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA Board)
Council Chambers, 2nd Floor of El Paso City Hall
Wednesday, September 8, 2010
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. with CRRMA Board Chair Scott McLaughlin present and presiding. The following board members were also present:

Susan Melendez
Tony Payan
Rosario Holguin
James Volk
Ralph Adame (arrived at 9:06 a.m.)

The following Board Member was not present:
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. Introduction of new CRRMA Board Members:

Position 2 – F. James Volk; and
Position 3 – Rosario Holguin

No action was taken on this item.

4. Adoption of Minutes for the CRRMA meeting of August 25, 2010.

Motion made by Mrs. Melendez to adopt the minutes as submitted, subject to revisions to Item 13 as read into the record by Raymond Telles, seconded by Dr. Payan and unanimously carried to approve the minutes from August 25, 2010.

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

5. Update, discussion and action on the Loop 375 at I-10 (Americas Interchange) Project.

Raymond Telles provided a brief update on this project. No action was taken on this item.

6. Discussion and action on the Board Resolution authorizing the Executive Director to execute an Interlocal Agreement with the City of El Paso relative to the development of the I-10 Corridor Aesthetic Improvement Project.

This item was deleted from the August 25, 2010 CRRMA Board meeting as the agreement terms were not completed. Raymond Telles explained to the Board that the item is not yet ready for action and asked that the item again be deleted. Motion made by Dr. Payan, seconded by Ms. Melendez and unanimously carried to delete this item.

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

7. Discussion and action on a Board Resolution authorizing the Executive Director to execute Work Authorization Number 6 with PBS&J for the implementation of the I-10 Corridor Aesthetic Improvement Project.

This item was deleted from the August 25, 2010 CRRMA Board meeting, as the agreement with the City of El Paso was not yet ready for execution. Although the agreement with the City is still not ready, Raymond Telles noted that this item could be approved, as nothing within the agreement with the City would alter the terms of the agreement with the GEC.

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

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

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

- (a) Legislative Priorities for 82nd Texas Legislative Session;
- (b) 2011 CRRMA Strategic Plan 2010;
- (c) CRRMA Annual Report; and
- (d) FY2010 Annual Financial Audit.

Raymond Telles provided a brief summary for each item.

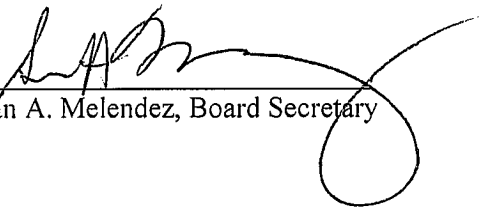
- (a) Raymond Telles provided a summary of the legislative priorities currently being compiled, noting that they would come before the Board for action in September. No action was taken on this item.
- (b) Raymond Telles recommended that the Strategic Plan be referred to the Planning Committee for further development, to which there was no objection.
- (c) Raymond Telles recommended that the Annual Report be referred to the Planning Committee for further development, to which there was no objection.

- (d) Raymond Telles explained that the CRRMA currently uses the Peña Briones CPA firm and would use this firm again this year, but pursuant to prior Board direction would seek bids for the next audit based on a three year cycle of CPA firms.

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



Susán A. Melendez, Board Secretary