

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

(CRRMA Board)

Council Chambers, 2nd Floor of El Paso City Hall

Thursday, April 15, 2010

2:00 PM

BOARD MINUTES

The Camino Real Regional Mobility Authority (CRRMA) Board met at the above place and date. The meeting was called to order at 2:02 p.m. Chair Harold Hahn present and presiding. The following board members were present:

Ralph Adame  
Scott McLaughlin  
Susan Melendez

The following members were not present:

David Marcus  
Tony Payan

---

AGENDA

1. Call to Order.

2. Public Comments.

No public comments were made.

3. Adoption of Minutes for the CRRMA meeting of February 26, 2010.

Motion made by Mr. Adame, seconded by Ms. Melendez and unanimously carried to approve the minutes from the February 26, 2010 meeting.

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

NAYS: none

ABSTAIN: none

NOT PRESENT: Mr. Marcus and Dr. Payan

4. Election of CRRMA Officers:

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

Motion made by Mr. Adame, seconded by Mr. McLaughlin and unanimously carried to re-elect the current slate of officers as follows:

Vice Chair - Mr. Adame  
Treasurer - Mr. Marcus  
Secretary - Mr. McLaughlin  
Alternate Secretary - Dr. Payan

AYES: Mr. Hahn, Mr. Adame, Mr. McLaughlin and Ms. Melendez  
NAYS: none  
ABSTAIN: none  
NOT PRESENT: Mr. Marcus and Dr. Payan

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

Motion made by Mr. Adame, seconded by Ms. Melendez and unanimously carried to approve the Board Resolution as read into the record by Mr. Telles: THAT pursuant to the procurement process utilized by the CRRMA for the I-10 at Loop 375 (Americas Interchange) Project, the CRRMA Board of Directors hereby accepts the recommendation of the Evaluation Team that identified the Americas Gateway Builders as the apparent Best Value Proposer for the Project; and THAT the Executive Director is hereby authorized to commence negotiations with the Americas Gateway Builders, as the apparent Best Value Proposer, for the finalization of the Contract Documents for the design and construction of the Americas Interchange Project, consistent with all applicable Federal and State statutes and rules.

AYES: Mr. Hahn, Mr. Adame, Mr. McLaughlin and Ms. Melendez  
NAYS: none  
ABSTAIN: none  
NOT PRESENT: Mr. Marcus and Dr. Payan

6. Presentation, discussion and action regarding the CRRMA's Regional Toll Implementation Plan.

Kay McKinley of PBS&J presented the Regional Toll Implementation Plan to the board and answered questions. Motion made by Mr. Adame, seconded by Mr. McLaughlin and unanimously carried to accept the report and forward it on to the CRRMA's Planning Committee:

AYES: Mr. Hahn, Mr. Adame, Mr. McLaughlin and Ms. Melendez  
NAYS: none  
ABSTAIN: none  
NOT PRESENT: Mr. Marcus and Dr. Payan

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

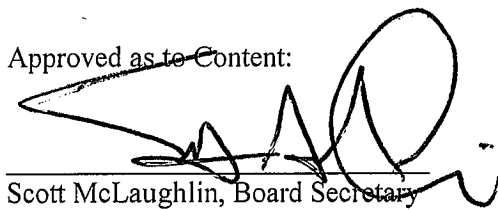
- (a) 2009 Annual Report;
- (b) CRRMA Quarterly Financial Report;
- (c) CRRMA Board Meeting Schedule – Summer 2010; and
- (d) Local Government Project Procedures Training.

Mr. Telles briefed the board on each issue, provided comments and answered questions. No action was taken on items 7(a) through (d).

Motion made to adjourn at 3:43 p.m. by Mr. Adame, seconded by Mr. McLaughlin 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:

A handwritten signature in black ink, appearing to be "Scott McLaughlin", written over a horizontal line. The signature is stylized and somewhat cursive.

Scott McLaughlin, Board Secretary