

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA Board)
Council Chambers, 2nd Floor of El Paso City Hall
Wednesday, December 16, 2009
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 2:01 p.m. Chair Harold Hahn present and presiding. The following board members were also present:

David Marcus
Tony Payan
Scott McLaughlin
Ralph Adame (arrived at 2:07)

The following member was not present:
Susan Melendez

AGENDA

1. Call to Order.

The meeting was called to order at 2:01 p.m.

2. Public Comments.

No public comments were made.

3. Adoption of Minutes for the CRRMA meeting of November 13, 2009.

Motion made by Mr. Marcus, seconded by Mr. McLaughlin and unanimously carried to approve the minutes from the November 13, 2009 meeting. NOTE: Mr. Adame was not present for the vote.

4. Discussion and action on the election of CRRMA Officers and terms for said offices:

- (a) Secretary; and
- (b) Alternate Secretary.

Motion made by Mr. Marcus, seconded by Dr. Payan and unanimously carried to table this item until the January meeting.

5. Presentation, discussion and action on the Tax Increment Projection Study of the Transportation Reinvestment Zone Number One, City of El Paso by TXP, Inc.

Travis James, with TXP, Inc, made a PowerPoint presentation to the Board and answered questions. The PowerPoint presentation is available on the CRRMA website. Jon Hockenyos and Charles Heimsath with the consultant team also responded to questions of the Board. No action was taken on this item.

6. Discussion and action on a Board Resolution authorizing the Executive Director to execute a Pass-Through Toll Agreement with the Texas Department of Transportation regarding the I-10 at Loop 375 (Americas Interchange) and I-10 Corridor Aesthetic Projects.

After discussion by Mr. Telles and the Board, a motion to approve was made by Mr. Adame, seconded by Dr. Payan and unanimously carried.

7. Discussion and action on a Board Resolution authorizing the Executive Director to execute a loan agreement regarding a loan in the amount of \$35 million from the State Infrastructure Bank regarding the I-10 at Loop 375 (Americas Interchange) and I-10 Corridor Aesthetic Projects.

After discussion by Mr. Telles and the Board, a motion to approve was made by Mr. McLaughlin, seconded by Mr. Marcus and unanimously carried. Dr. Payan noted for the record his disapproval of the Aesthetic Project.

8. Discussion and action on a Board Resolution authorizing the Executive Director to execute Work Authorization No. 4 with Post, Buckley, Schuh, & Jernigan, Inc. (PBS&J) in regard to the completion of the procurement process for the I-10 at Loop 375 (Americas Interchange) Project.

After discussion by Mr. Telles and the Board, a motion to approve was made by Dr. Payan, seconded by Mr. Adame and unanimously carried.

9. Discussion and action on the adoption of the following CRRMA Policies:

- (a) Ethics and Compliance Policy;
- (b) FY2010 Investment Policy;
- (c) Drug and Alcohol Policy; and
- (d) Records Retention Policy.

Motion to approve item 9(a), Ethics and Compliance Policy, by Mr. Marcus, seconded by Mr. Adame and unanimously carried.

Motion to approve item 9(b), Ethics FY2010 Investment Policy, by Mr. Adame, seconded by Mr. Marcus and unanimously carried.

Motion to approve item 9(c), Drug and Alcohol Policy, by Dr. Payan, seconded by Mr. McLaughlin and unanimously carried.

Motion to approve item 9(d), Records Retention Policy, by Mr. Adame, seconded by Mr. Marcus and unanimously carried.

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

- (a) CRRMA Board Meeting Schedule for 2010; and
- (b) Texas Transportation Forum – January 7-8, 2009.

After discussion by Mr. Telles and the Board, a motion to establish the regular meeting date for 2010 as the third Friday of each month at 10:00 am was made by Dr. Payan, seconded by Mr. Adame and unanimously carried.

Item (b) was for informational purposes only. Mr. Hahn, Mr. Adame and Mr. Telles are scheduled to attend the referenced conference and will provide a briefing to the Board at the next meeting. There was no action taken on this item.

Motion made to adjourn at 3:16 p.m. by Mr. Adame and seconded by Mr. Marcus and approved unanimously.

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:



Dr. Tony Payan
Alternate Board Secretary