

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA Board)
Council Chambers, 2nd Floor of El Paso City Hall
Thursday, September 17, 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 2:00 p.m. Chair Harold Hahn present and presiding. The following board members were present:

Ralph Adame
Tanny Berg
David Marcus
Tony Payan
Scott McLaughlin

The following member was not present:

J.O. Stewart

AGENDA

1. Call to Order.

The meeting was called to order at 2:00 p.m.

2. Public Comments.

No public comments were made.

3. Adoption of Minutes for the CRRMA meeting of July 30, 2009.

Motion made by Mr. Marcus, seconded by Mr. Berg and unanimously carried to approve the minutes from the July 30, 2009 meeting. Mr. Adame was not present for this vote.

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

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

Mr. Telles noted that the City Council postponed the member appointment item for one week. Motion made by Mr. Berg, seconded by Mr. Adame and unanimously carried to postpone this item until the next meeting.

5. Update, discussion and action relative to the CRRMA projects within the 2008 Comprehensive Mobility Plan.

Mr. Telles updated the board on the CRRMA projects of the 2008 Comprehensive Mobility Plan, including the lasting funding plans and latest project developments. No action was taken on this item.

6. Discussion and action on a Board Resolution authorizing the Executive Director to execute an amendment to the Project Development Agreement (PDA) with the Texas Department of Transportation with an effective date of January 29, 2009, to increase the funding of such PDA regarding the procurement process for the I-10 at Loop 375 (Americas Interchange) Project.

Mr. Berg discussed a potential conflict with items 6, 7, 8 and 9 and did not participate in or vote on such items. An affidavit relative to his abstention from any items regarding Americas Project is on file with the CRRMA.

Motion made to approve by Mr. Marcus, seconded by Mr. Adame and approved by majority vote.

AYES: Mr. Adame, Mr. Hahn, Mr. Marcus, Mr. McLaughlin and Dr. Payan

NAYS: none

ABSTAIN: Mr. Berg (affidavit on file with CRRMA)

NOT PRESENT: Mr. Stewart

7. Discussion and action on a Board Resolution authorizing the Executive Director to execute an amendment to a work authorization with Post, Buckley, Schuh, & Jernigan, Inc. (PBS&J) in regard to the increase in TxDOT funding referenced above, for the procurement process for the I-10 at Loop 375 (Americas Interchange) Project.

Motion made to approve by Mr. Adame, seconded by Dr. Payan and approved by majority vote.

AYES: Mr. Adame, Mr. Hahn, Mr. Marcus, Mr. McLaughlin and Dr. Payan

NAYS: none

ABSTAIN: Mr. Berg (affidavit on file with CRRMA)

NOT PRESENT: Mr. Stewart

8. Update, discussion and action on the CRRMA's Pass-Through Financing Proposal to the Texas Department of Transportation regarding the I-10 at Loop 375 (Americas Interchange) and I-10 Corridor Aesthetic Projects and subsequent revisions.

Mr. Telles updated the board regarding the on-going process related to the pass-through financing proposal for the referenced projects. NOTE: Mr. Berg abstained from discussing this item (affidavit on file with CRRMA). No action was taken on this item.

9. Discussion and action on a Board Resolution ratifying the submittal of an Application to the State Infrastructure Bank regarding the I-10 at Loop 375 (Americas Interchange) and I-10 Corridor Aesthetic Projects and authorizing the submittal of any related documentation as necessary.

Motion made to approve by Mr. Adame, seconded by Dr. Payan and approved by majority vote.

AYES: Mr. Adame, Mr. Hahn, Mr. Marcus, Mr. McLaughlin and Dr. Payan

NAYS: none

ABSTAIN: Mr. Berg (affidavit on file with CRRMA)

NOT PRESENT: Mr. Stewart

10. Discussion and action on a Board Resolution ratifying the submittal of a Request for Financial Assistance to the Texas Department of Transportation regarding the proposed funding for a Regional Ports of Entry Operations Plan and authorizing the submittal of any related documentation as necessary.

Mr. Telles, Ms. Jane Shang (Deputy City Manager for Mobility Services of the City of El Paso) and Mr. Eduardo Calvo (TxDOT) addressed the Board and answered questions about this item. Motion made to approve the Board Resolution by Mr. Marcus, seconded by Mr. Berg and approved by majority vote.

AYES: Mr. Adame, Mr. Hahn, Mr. Marcus, Mr. McLaughlin and Mr. Berg

NAYS: Dr. Payan

ABSTAIN: None

NOT PRESENT: Mr. Stewart

11. Update, discussion and action on the addition by the Texas Transportation Commission of the César Chávez Border Highway Project (US54 to Zaragoza Road) to the State Highway system as a toll project and the commencement of the market valuation process.

Mr. Eduardo Calvo of TxDOT addressed the Board to provide background information and answered various Board questions. No action was taken on this item.

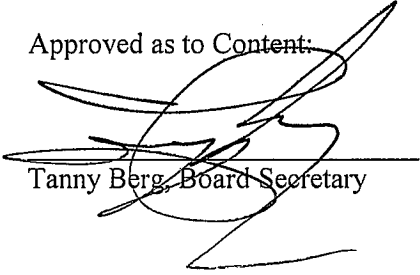
12. Discussion and action on the Executive Director's Report on the Team-Tx Meeting – October 1-2, San Antonio

Mr. Telles noted that he would represent the CRRMA at the upcoming Team-Tx meeting in San Antonio with a report back to the Board at the next meeting. No action was taken on this item.

The meeting was adjourned by Chairman Hahn without objection.

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:


Tanny Berg, Board Secretary