CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA Board)
Council Chambers, 2nd Floor of El Paso City Hall
Wednesday, May 20, 2009
4:15 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 4:18 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 4:18 p.m.

2. Public Comments.

No public comments were made.

3. Adoption of Minutes for the CRRMA meeting of April 16, 2009.

Motion made by Mr. Marcus, seconded by Mr. Adame and unanimously carried to approve the minutes from the April 16, 2009 meeting.

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

4. 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 scope of such PDA to allow the CRRMA to commence the procurement process for the I-10 at Loop 375 (Americas Interchange) Project.

Mr. Berg discussed a potential conflict with items related to the Americas Project 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. Adame, seconded by Mr. Marcus 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

5. 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 procurement process for the I-10 at Loop 375 (Americas Interchange) Project as more fully described within the referenced Project Development Agreement between the CRRMA and the Texas Department of Transportation with an effective date of January 29, 2009 and as subsequently amended.

Motion made to approve by Mr. Adame, seconded by Mr. McLaughlin 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

6. Discussion and action on a Board Resolution to authorize the CRRMA to commence the procurement process related to the I-10 at Loop 375 (Americas Interchange) Project, including but not limited to the issuance of a request for qualifications.

Motion made to approve by Dr. Payan, 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 a Project Development Agreement with the Texas Department of Transportation, for the development, design and construction of the I-10 at Loop 375 (Americas Interchange) Project.

Motion made to delete this item by Mr. Marcus, 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. Discussion and action on Board Resolutions to adopt CRRMA policies and documents and to authorize the execution of the same:

(a) Disadvantaged Business Enterprise (DBE) Policy Statement; and
(b) Business Opportunity Program and Policy.

Motion made to approve item 8(a) by Mr. Adame, seconded by Mr. Marcus and approved by unanimous vote.

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

Motion made to approve item 8(b) by Mr. Marcus, seconded by Mr. Adame and approved by unanimous vote.

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

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

(a) Legislative Update;
(b) CRRMA website: www.crrma.org; and
(c) CRRMA's 2008 Annual Report

Mr. Telles briefly discussed the legislative update that was provided to the Board by its attorneys and the Board briefly discussed the legislative session. Motion made regarding item 9(a) to endorse the communication written by Mr. Hahn to Senator John Corona by Mr. Berg, seconded by Mr. Marcus and approved by unanimous vote.

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

Mr. Telles provided notice to the public that the CRRMA website (www.crrma.org) is live. No action was taken regarding item 9(b).

Mr. Telles also provided notice to the public that the CRRMA's 2008 Annual Report is printed and available, with copies made available at the meeting and at the CRRMA's website. No action was taken and 9(c).

Mr. Hahn announced the adjournment of the CRRMA Board at 5:00 p.m.

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:

Tony Payan

Dr. Tony Payan, Board Secretary