

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA Board)

Council Chambers, 2nd Floor of El Paso City Hall

Thursday, April 16, 2009

1:00 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 1:10 p.m. Chair Harold Hahn present and presiding. The following board members were present:

Ralph Adame
Tanny Berg
David Marcus

The following members were not present:

Scott McLaughlin
Tony Payan
J.O. Stewart

AGENDA

1. Call to Order.

2. Public Comments.

No public comments were made.

3. Adoption of Minutes for the CRRMA meeting of March 19, 2009.

Motion made by Mr. Adame, seconded by Mr. Marcus and unanimously carried to approve the minutes from the March 19, 2009 meeting.

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

NAYS: none

ABSTAIN: none

NOT PRESENT: Mr. Stewart, Dr. Payan and Mr. McLaughlin

4. Update and presentation by J.D. Abrams, L.P. on the State Spur 601 (Inner Loop) Project.

Mr. William Burnett of J.D. Abrams, L.P. made a presentation to the Board regarding the progress of the State Spur 601 Project to date. No action was taken on this item.

5. Discussion and action on a Board Resolution to authorize the Executive Director to execute a First Amendment to the Agreement for General Consulting Civil Engineering Services with Post, Buckley, Schuh, and Jernigan, Inc. (PBS&J), including any additional documents or materials as may be required, to incorporate the rate schedules for Brock & Bustillos, Inc. and Licon Engineering Company as subconsultants to PBS&J.

Mr. Telles explained that when the CRRMA approved the execution of the original agreement with the GEC, the documentation required for proposed consultant rates were not yet complete for two proposed subconsultants. This amendment incorporates the remaining two subconsultants as originally proposed by the GEC. Motion to approve made by Mr. Adame, seconded by Mr. Marcus and unanimously carried.

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

NAYS: none

ABSTAIN: none

NOT PRESENT: Mr. Stewart, Dr. Payan and Mr. McLaughlin

6. Discussion and action on a Board Resolution to authorize the Executive Director to execute an agreement with the Texas Department of Transportation and the Federal Highway Administration regarding the use of any revenue generated from the Loop 375 (Cesar Chavez Border Highway) Project, a proposed toll project from US 54 (Patriot Freeway) to Zaragoza Road.

After discussion between the Board and Mr. Telles, a motion to approve was made by Mr. Berg, seconded by Mr. Marcus and unanimously carried.

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

NAYS: none

ABSTAIN: none

NOT PRESENT: Mr. Stewart, Dr. Payan and Mr. McLaughlin

7. Discussion and action on a Board Resolution to authorize the Executive Director to execute a Memorandum of Understanding with the Texas Department of Transportation (TxDOT), whereby the CRRMA adopts TxDOT's federally approved Disadvantaged Business Enterprise (DBE) Program.

Motion to approve made by Mr. Berg, seconded by Mr. Marcus and unanimously carried.

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

NAYS: none

ABSTAIN: none

NOT PRESENT: Mr. Stewart, Dr. Payan and Mr. McLaughlin

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

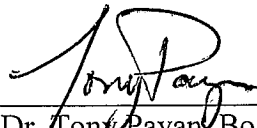
- (a) El Paso Metropolitan Planning Organization's selection of the four direct connectors for the Americas Interchange;
- (b) Update on Project #3 from the 2008 Comprehensive Mobility Plan (Loop 375, Transmountain Northeast);
- (c) Update on the CRRMA website: www.crrma.org
- (d) Update on CRRMA Board member email addresses and the new email address for inquiries: info@crrma.org
- (e) Update on the Request for Qualifications to provide Underwriter Services
- (f) Reminder – Personal Financial Statements due on April 30, 2009

Mr. Telles briefed the board on each issue, provided comments and answered questions. Mr. Roy Gilyard, Executive Director of the El Paso Metropolitan Planning Organization provided comments regarding item 8(a). No action was taken on these items.

Motion made to adjourn at 1:54 p.m. by Mr. Adame, seconded by Mr. Marcus 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:



Dr. Tony Payan, Board Secretary