

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD  
(CRRMA Board)

Council Chambers, 2nd Floor of El Paso City Hall  
Thursday, March 19, 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 1:05 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.

The meeting was called to order at 1:05 p.m.

2. Public Comments.

No public comments were made.

3. Adoption of Minutes for the CRRMA meetings of January 16, 2009 and February 19, 2009.

Chair Hahn noted that there had been a typographical error on the February agenda regarding the January minutes, which requires reconsideration at this meeting. Motion made by Mr. Adame, seconded by Mr. Marcus and unanimously carried to approve the minutes from the January 16, 2009 and February 19, 2009 meetings.

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

NAYS: none

ABSTAIN: none

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

4. Discussion and action on a Board Resolution recognizing the reappointment of Commissioner Ted Houghton to the Texas Transportation Commission.

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

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

NAYS: none

ABSTAIN: none

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

Upon discussion, this item was reconsidered, with a motion made by Mr. Berg, seconded by Mr. Marcus and unanimously carried to add a recital to the resolution recognizing the outstanding work of the Commissioner Houghton.

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

NAYS: none

ABSTAIN: none

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

5. Discussion and action on a Board Resolution authorizing the Executive Director to execute a Financial Assistance Agreement with the Texas Department of Transportation for the development of a Regional Toll Plan for the Toll Projects identified within the 2008 Comprehensive Mobility Plan: (i) Loop 375, Southern Corridor Phase I; (ii) Loop 375, Southern Corridor Phase II; (iii) Loop 375, Southern Corridor Phase III; and (iv) Northeast Parkway, Phase I.

Motion to approve made by Mr. Adame, seconded by Mr. Marcus and unanimously carried to approve the resolution.

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 authorizing the Executive Director to execute Work Authorization No. 2 with Post, Buckley, Schuh, & Jernigan, Inc. (PBS&J) in regard to the development of a Regional Toll Plan for the Toll Projects described within the Financial Assistance Agreement between the CRRMA and the Texas Department of Transportation.

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

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

7. Presentation by the Texas Department of Transportation on the Market Valuation Process.

Mr. Eduardo Calvo of TXDOT made a presentation to the board including answering board questions. No action was taken on this item.

8. Discussion and action on a Board Resolution authorizing the Executive Director to execute Work Authorization No. 3 between the CRRMA and Post, Buckley, Schuh & Jernigan, Inc. regarding the market valuation process for the Loop 375, Southern Corridor Phase I (Cesar Chavez) Project, and any related documentation.

Motion to approve made by Mr. Adame, seconded by Mr. Berg and unanimously carried to approve the resolution.

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

9. Presentation on the design-build delivery method and the related procurement process by the CRRMA's General Engineering Consultant.

Ms. Kim Daily, as a team member of the CRRMA's General Engineering Consultant, made the presentation on design-build to the board including answering board questions. No action was taken on this item.

10. Discussion and action on the adoption of the following policies:

- (a) CRRMA Conflict of Interest Policy for Financial Team Members; and
- (b) CRRMA Conflict of Interest Policy for Consultants.

Motion to approve made by Mr. Marcus, seconded by Mr. Adame and unanimously carried to approve the adoption of the Conflict of Interest Policies noted above.

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

**11.** Discussion and action on the possible revision of the following policies:

- (a) CRRMA Bylaws; and
- (b) CRRMA Policies and Procedures Governing the Procurement of Goods and Services.

Motion to approve made by Mr. Marcus, seconded by Mr. Adame and unanimously carried to approve the revised Bylaws and Procurement Policy as discussed.

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

NAYS: none

ABSTAIN: none

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

**12.** Election of CRRMA Officers:

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

Motion to table until such time as appointments are made by the City Council was made by Mr. Marcus, seconded by Mr. Adame 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

**13.** Discussion and action on a Board Resolution authorizing staff to finalize, print and distribute the CRRMA's 2008 Annual Report in accordance with the recommendations of the CRRMA Executive Committee, including the filing of an amended 2008 Annual Report with the City of El Paso.

Motion to approve made by Mr. Adame, seconded by Mr. Marcus and unanimously carried to approve the resolution, with two revisions to the Annual Report: (i) the striking of "and the Cesar Chavez Project" from page 15; and (ii) the changing of the start date for Loop 375 (Transmountain Northeast) from 2011 to 2010.

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

NAYS: none

ABSTAIN: none

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

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

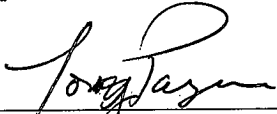
- (a) American Recovery and Reinvestment Act of 2009 (Stimulus Bill) Update
- (b) Team-Tx Annual Meeting in Austin, February 26-27, 2009
- (c) CRRMA Website Development
- (d) Request for Qualifications to provide Underwriter Services

Mr. Telles briefed the board on each issue, provided comments and answered questions. No action was taken on this item.

Motion made to adjourn at 2:20 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