

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA Board)
Council Chambers, 2nd Floor of El Paso City Hall
Thursday, February 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 1:03 p.m. Chair Harold Hahn present and presiding. The following board members were present:

Ralph Adame
Scott McLaughlin
Tanny Berg
David Marcus

The following members were not present:

J.O. Stewart
Tony Payan

AGENDA

1. Call to Order.

The meeting was called to order at 1:03 p.m.

2. Public Comments.

No public comments were made.

3. Adoption of Minutes for the CRRMA meeting of January 16, 2008.

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

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

NAYS: none

ABSTAIN: none

NOT PRESENT: Mr. Stewart and Dr. Payan

4. Election of CRRMA Officers:

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

Motion made by Mr. Marcus, seconded by Mr. Berg and unanimously carried to table the item until the appointment process for the three CRRMA Board positions is completed by the El Paso City Council.

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

NAYS: none

ABSTAIN: none

NOT PRESENT: Mr. Stewart and Dr. Payan

5. Update, discussion and action on the Pass-Through Toll Projects identified within the 2008 Comprehensive Mobility Plan: (i) Loop 375, Northeast (Dyer Street to US 54); (ii) Loop 375 Interchange at FM 659 (Zaragoza); and (iii) I-10 at Loop 375 (Americas Interchange).

The board was given a brief update by Mr. Telles. No action was taken on this item.

6. Update, discussion and action on 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.

The board was given a brief update by Mr. Telles. No action was taken on this item.

7. Discussion and action on the appointment of Representative Pickett to the House Transportation Committee and the reappointment of Senator Shapleigh to the Senate Committee on Transportation and Homeland Security.

Motion made by Mr. Berg, seconded by Mr. Adame and unanimously carried to authorize the Chair to execute a Board Resolution expressing the Camino Real Regional Mobility Authority's support of the reappointment of Senator Shapleigh to the Senate Committee on Transportation and Homeland Security for the 81st Legislative session of the Texas Legislature and congratulating Senator Shapleigh on this very important appointment.

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

NAYS: none

ABSTAIN: none

NOT PRESENT: Mr. Stewart and Dr. Payan

Motion made by Mr. Adame, seconded by Mr. Marcus and unanimously carried to authorize the Chair to execute a Board Resolution expressing the Camino Real Regional Mobility Authority's support for the appointment of Representative Pickett as Chair of the House Transportation Committee for the 81st Legislative session of the Texas Legislature and congratulating Representative Pickett on this very important appointment.

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

NAYS: none

ABSTAIN: none

NOT PRESENT: Mr. Stewart and Dr. Payan

8. Report from the Chair regarding TEAM El Paso's recent El Paso Days in Austin.

Mr. Hahn briefed the Board on this event in Austin. No action was taken on this item.

9. Executive Director's Report:

(a) American Recovery and Reinvestment Act of 2009 (Stimulus Bill) Update

Mr. Telles, Mr. Eduardo Calvo from the Texas Department of Transportation and Mr. Gilyard from the El Paso Metropolitan Planning Organization addressed the Board regarding regional efforts in seeking possible funding opportunities for completing the remaining six direct connectors for the Americas Interchange that are not included in the 2008 Comprehensive Mobility Plan. No action was taken on this item.

(b) 2008 CRRMA Audit

Mr. Rene Peña of the accounting firm of Peña Briones McDaniel & Co. addressed the Board on their completion of the 2008 audit of the CRRMA. Mr. Telles and Mr. Corky Hall, from the First Southwest Company as the Financial Advisor to the CRRMA, provided additional comments to the Board. Motion made by Mr. Marcus, seconded by Mr. Adame and unanimously carried to accept the audit report.

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

NAYS: none

ABSTAIN: none

NOT PRESENT: Mr. Stewart and Dr. Payan

(c) 2009-2014 Strategic Plan

Mr. Telles presented the published strategic plan to the Board and the public. No action was taken on this item.


(d) 2008 Annual Report

Mr. Telles related that the Annual Report is being produced and will be referred to the Executive Committee for recommendation prior to coming to the full Board in March. No action was taken on this item.

Motion made to adjourn at 1:45 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 Pagan, Board Secretary