

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA Board)
Council Chambers, 2nd Floor of El Paso City Hall
Friday, January 16, 2009
3:00 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 3:05 p.m. Chair Harold Hahn present and presiding. The following board members were present:

Ralph Adame
Scott McLaughlin
Tanny Berg
David Marcus
Tony Payan

The following member was not present:
J.O. Stewart

AGENDA

1. Call to Order.

The meeting was called to order at 3:05 p.m.

2. Public Comments.

No public comments were made.

3. Adoption of Minutes for the CRRMA meeting of December 12, 2008.

Motion made by Mr. Adame, seconded by Mr. Marcus and unanimously carried to approve the minutes from the December 12, 2008 CRRMA meeting.

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

NAYS: none

ABSTAIN: none

NOT PRESENT: Mr. Stewart

4. 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 of 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).

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

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

NAYS: none

ABSTAIN: none

NOT PRESENT: Mr. Stewart

5. 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.

No action was taken on this item.

6. Discussion and action on a Board Resolution authorizing the Executive Director to execute an Agreement for General Consulting Civil Engineering Services by and between the CRRMA and Post, Buckley, Schuh, & Jernigan, Inc. (PBS&J).

Motion made by Mr. Adame, seconded by Mr. McLaughlin and unanimously carried to approve the resolution, subject to the notation that the rate schedules for the Licon Engineering and Brock & Bustillos subconsultants were not included in the referenced agreement. PBS&J and the Executive Director will review the subconsultant rates, with the intent to bring an amendment to the referenced agreement brought back to the February CRRMA agenda.

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

NAYS: none

ABSTAIN: none

NOT PRESENT: Mr. Stewart

7. Discussion and action on a Board Resolution authorizing the Executive Director to execute Work Authorization No. 1 with Post, Buckley, Schuh, & Jernigan, Inc. (PBS&J) in regard to development of the Pass-Through Toll Projects described within the Project Development Agreement between the CRRMA and the Texas Department of Transportation.

Motion made by Mr. Marcus, seconded by Dr. Payan and unanimously carried to approve the resolution, noting that the Work Authorization is contingent upon the approval of the Texas Department of Transportation.

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

NAYS: none

ABSTAIN: none
NOT PRESENT: Mr. Stewart

8. Discussion and action on a Board Resolution adopting revisions recommended by the Governance Committee to the CRRMA regarding the: (i) Business Travel and Expense Reimbursement Policy; and (ii) Policies and Procedures Governing the Procurement of Goods and Services.

Raymond Telles, CRRMA Executive Director, updated the Board on the recent Governance Committee meeting. Mr. Adame also noted that another meeting of the Governance Committee will be scheduled to review a recommendation being developed by the Executive Director and any recommendations from the Committee will be brought back to the full board for consideration. No action was taken on this item.

9. Discussion and action on a Board Resolution regarding the adoption of the CRRMA legislative priorities for the 81st Texas Legislature.

After discussion of the proposed CRRMA legislative priorities, motion made by Mr. Adame, seconded by Mr. Marcus and unanimously carried to approve the resolution.

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

NAYS: none

ABSTAIN: none

NOT PRESENT: Mr. Stewart

10. Executive Director's Report:

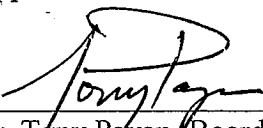
Texas Transportation Forum – Austin, Texas

Mr. Hahn and Mr. Telles attended the Texas Transportation Forum and shared highlights from the conference. No action was taken on this item.

Motion made to adjourn at 3:49 p.m. by Mr. Marcus, seconded by Mr. McLaughlin 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