

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD  
(CRRMA Board)  
Council Chambers, 2nd Floor of El Paso City Hall  
Friday, December 12, 2008  
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 1:04 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

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**AGENDA**

1. Call to Order.

The meeting was called to order at 1:04 p.m.

2. Public Comments.

No public comments were made.

3. Adoption of Minutes for the CRRMA meeting of November 21, 2008.

Motion made by Mr. Berg, seconded by Mr. Adame and unanimously carried to approve the minutes from the November 21, 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. Presentation and update on the State Spur 601 (Inner Loop) Project, including the completion of Segment A-1.

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

5. Discussion and action on a Board Resolution to authorize the Chair to execute a Second Amendment to the Pass-Through Toll Agreement by and between the Camino Real Regional Mobility Authority, Texas Department of Transportation and J.D. Abrams, L.P. regarding the State Spur 601 (Inner Loop) Project.

Comments were provided by Raymond Telles and Mr. Burnett from J.D. Abrams, L.P. Mr. Adame moved to approve the Board Resolution, seconded by Mr. Marcus and unanimously carried.

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

NAYS: none

ABSTAIN: none

NOT PRESENT: Mr. Stewart

6. Discussion and action on a Board Resolution authorizing staff to finalize, print and distribute the CRRMA's 2009-2014 Strategic Plan in accordance with the recommendations of the CRRMA Executive Committee.

Mr. Marcus moved to adopt the 2009-2014 Strategic Plan as recommended by the CRRMA Executive Committee, seconded by Mr. Adame and unanimously carried.

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

NAYS: none

ABSTAIN: none

NOT PRESENT: Mr. Stewart

7. 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).

Comments were made by Raymond Telles and Mr. Eduardo Calvo (Texas Department of Transportation). Mr. Adame moved to authorize the Chair to execute a project development agreement and any related documentation necessary with the Texas Department of Transportation relative to the planning and development of the pass-through toll projects identified within the 2008 Comprehensive Mobility Plan, subject to

the review and approval of legal counsel, seconded by Mr. Marcus and unanimously carried.

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

NAYS: none

ABSTAIN: none

NOT PRESENT: Mr. Stewart

8. 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.

Mr. Telles explained the linkage between items 7 and 8 and noted that action was not needed on this item at this time. No action was taken on this item.

9. Discussion and action on a Board Resolution expressing the support of the Camino Real Regional Mobility Authority for state legislative action to create programs and provide funding for the enhancement of the transportation system, including the relocation of freight rail lines.

Comments were made by Raymond Telles. Mr. Adame moved to adopt the resolution, seconded by Dr. Payan and unanimously carried.

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

NAYS: none

ABSTAIN: none

NOT PRESENT: Mr. Stewart

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

Bond Buyer Award - 2008 Regional Deal of the Year for the Southwest Region (Small Issuer) for the State Spur 601 (Inner Loop) Project.

Mr. Hahn displayed the 2008 Regional Deal of the Year Award trophy for the Southwest Region to the Board and the public. Mr. Berg provided comments on the award ceremony in New York and the national exposure for the CRRMA due to receipt of this award. No action was taken on this item.

11. Discussion and action on the changing of the CRRMA's regular monthly meeting dates from the 2<sup>nd</sup> Thursday of each month to the 3<sup>rd</sup> Thursday of each month due to a scheduling conflict with the El Paso City Council Chambers.

Raymond Telles provided comments noting that there were one or two identified conflicts throughout the next year with the proposed new schedule that may require the moving of the date. Mr. Telles also mentioned that if a meeting was not necessary in a particular month the Chair could cancel the meeting. Mr. Berg moved to approve, seconded by Mr. Marcus and unanimously carried.

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

NAYS: none

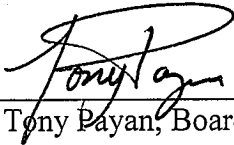
ABSTAIN: none

NOT PRESENT: Mr. Stewart

Motion made to adjourn at 1:51 p.m. by Mr. Berg, seconded by Mr. Adame 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:



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Dr. Tony Payan, Board Secretary