

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD  
(CRRMA Board)  
Council Chambers, 2nd Floor of El Paso City Hall  
Wednesday, August 22, 2008  
2:00 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 2:05 p.m. Chair Harold Hahn present and presiding. The following board members were present:

Ralph Adame  
Scott McLaughlin  
Tanny Berg  
Tony Payan  
David Marcus - arrived at 2:07

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 2:05 p.m.

2. Public Comments.

No public comments were made.

3. Adoption of Minutes for the CRRMA meeting of August 13, 2008.

Motion made by Mr. Berg, seconded by Mr. Adame and unanimously carried to approve the minutes from the August 13, 2008 CRRMA meeting.

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

NAYS: none

ABSTAIN: none

NOT PRESENT: Mr. Stewart

4. Discussion and action on a Board Resolution to: (i) authorize the Chair to execute a Management Agreement with the City of El Paso; (ii) approve of the terms and conditions of employment for the Executive Director identified within the referenced

Management Agreement; and (iii) authorize the Chair to execute any related documentation as necessary.

Motion made by Mr. Adame, seconded by Mr. Marcus and unanimously carried to approve item 4 as discussed and as recommended by the Governance Committee, it being noted that Mr. John Batoon was providing legal services to the CRRMA from the City Attorney's Office of the City of El Paso for this item.

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

NAYS: none

ABSTAIN: none

NOT PRESENT: J.O. Stewart

5. Discussion and action on a Board Resolution authorizing the Chair to execute a Memorandum of Understanding with the Texas Department of Transportation, the El Paso Metropolitan Planning Organization and the City of El Paso, including its Mass Transit Department Board, regarding the implementation of the 2008 Comprehensive Mobility Plan.

Motion made by Mr. Adame, seconded by Mr. Marcus and unanimously carried.

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

NAYS: none

ABSTAIN: none

NOT PRESENT: J.O. Stewart

6. Discussion and action on Board Resolutions to authorize the Chair to execute retention agreements with the following firms, in relation to the implementation of the 2008 Comprehensive Mobility Plan, and any related documentation:

- (a) Locke Lord Bissell & Liddell LLP as special project counsel; and
- (b) Fulbright & Jaworski LLP as bond counsel.

Motion made by Mr. Marcus, seconded by Mr. Adame and unanimously carried to authorize the Chair to execute the proposed engagement letters for Locke Lord Bissell & Liddell and Fulbright & Jaworski as written and provided to the CRRMA for review.

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

NAYS: none

ABSTAIN: none

NOT PRESENT: J.O. Stewart

7. Presentation and training regarding managed lanes from the Texas Department of Transportation and Texas Transportation Institute.

Introductions were given by Mr. Eduardo Calvo from the Texas Department of Transportation for the training presentation that was provided by Ginger Goodin of the Texas Transportation Institute. No action was taken on this item.

Motion made to adjourn at 3:54 p.m. by Mr. Adame, seconded by Dr. Payan 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