

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

(CRRMA Board)

Council Chambers, 2nd Floor of El Paso City Hall

Friday, July 25, 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 2:10 p.m. Chair Harold Hahn present and presiding. The following board members were present:

Ralph Adame
Scott McLaughlin
Tanny Berg
David Marcus
Tony Payan - arrived at 2:16

The following member was not present:

J.O. Stewart

AGENDA

1. Call to Order.

The meeting was called to order at 2:10 p.m.

2. Public Comments.

No public comments were made.

3. Adoption of Minutes for the CRRMA meeting of April 18, 2008.

Motion made by Mr. Ralph Adame, seconded by Mr. David Marcus and unanimously carried to approve the minutes from the April 18, 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 the 2008 Comprehensive Mobility Plan.

Motion made by Mr. Ralph Adame, seconded by Mr. David Marcus, and unanimously carried that the CRRMA hereby approve the 2008 Comprehensive Mobility Plan, dated July 2008, and that the CRRMA Board and staff should be authorized to proceed with implementation of the 2008 Comprehensive Mobility Plan.

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 2:43 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