

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

(CRRMA Board)

El Paso City Hall, 2<sup>nd</sup> Floor Council Chambers

Friday, July 16, 2007

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 1:11 p.m. Chairman John Broaddus present and presiding. The following board members were present:

Ann Herkenhoff

J.O. Stewart

Dr. Tony Payan

Tanny Berg

David Marcus

Ralph Adame – Late Arrival: 1:25 p.m.

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**AGENDA**

**1. Call to Order.**

The meeting was called to order at 1:11 p.m.

**2. Welcome, Opening Remarks by Chair and Board Members.**

There were no comments made.

**3. Public Comments.**

No public comments were made.

**4. Adoption of Minutes for the CRRMA meetings of June 22, 2007 and July 9, 2007.**

Motion made by Mr. Tanny Berg, seconded by Mr. J.O. Stewart and unanimously carried to accept the meeting minutes from the June 22<sup>nd</sup> and July 9<sup>th</sup> CRRMA meetings.

AYES: Mr. Broaddus, Ms. Herkenhoff, Mr. Stewart, Dr. Payan,  
Mr. Berg and Mr. Marcus

NAYS: none

ABSTAIN: none

NOT PRESENT: Ralph Adame

**5. Discussion and action regarding the status of the selection process for an Interim Executive Director.**

Motion made by Mr. Tanny Berg, seconded by Mr. David Marcus and unanimously carried to direct the Executive Committee to develop the selection process for hiring an Executive Director.

AYES: Mr. Broaddus, Ms. Herkenhoff, Mr. Stewart, Dr. Payan,  
Mr. Berg, Mr. Adame and Mr. Marcus  
NAYS: none  
ABSTAIN: none

**6. CRRMA Governance Committee:**

- a. Report on the July 13, 2007 Governance Committee meeting;
- b. Discussion and action on the adoption of a Procurement Policy for Goods and Services for the CRRMA; and
- c. Discussion and action on the adoption of an Expense Reimbursement Policy for the CRRMA.

Motion made by Mr. Ralph Adame, seconded by Ms. Ann Herkenhoff and unanimously carried to adopt the CRRMA policies and procedures governing the Procurement of Goods and Services subject to revisions as discussed.

AYES: Mr. Broaddus, Ms. Herkenhoff, Mr. Stewart, Dr. Payan,  
Mr. Berg, Mr. Adame and Mr. Marcus  
NAYS: none  
ABSTAIN: none

Motion made by Mr. David Marcus, seconded by Mr. Ralph Adame and carried to adopt the Business Travel and Expenses policy subject to the revisions as discussed, including an amendment to the policy regarding any expense in excess of \$50.00.

AYES: Mr. Broaddus, Ms. Herkenhoff, Mr. Stewart, Dr. Payan,  
Mr. Adame and Mr. Marcus  
NAYS: Mr. Berg  
ABSTAIN: none

**7. Discussion and action regarding the commencement of the selection process for the following positions: General Engineering Consultant, Financial Advisor, Outside Counsel and Bond Counsel.**

Motion made by Mr. Ralph Adame, seconded by Mr. Tony Payan and unanimously carried to refer the process for the selection of the various referenced positions to the Executive Committee.

AYES: Mr. Broaddus, Ms. Herkenhoff, Mr. Stewart, Dr. Payan,  
Mr. Berg, Mr. Adame and Mr. Marcus  
NAYS: none  
ABSTAIN: none

8. Setting next meeting date and time for CRRMA Board.

The next Camino Real RMA meeting is set for 2:00 p.m. on Friday, July 27, 2007.

Motion made to adjourn at 2:17 p.m. by Mr. Tanny Berg 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:

A handwritten signature in black ink, appearing to read 'Ralph Adame', written over a horizontal line.

Ralph Adame, Board Secretary