

REVISED MINUTES

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

(CRRMA Board)

El Paso City Council Chambers, 2nd Floor of City Hall.

Friday, June 22, 2007

9:00 AM

The Camino Real Regional Mobility Authority (CRRMA) Board met at the above place and date. The meeting was called to order at 9:00 a.m. Chairman John Broaddus present and presiding. The following board members were present:

Ann Herkenhoff

J.O. Stewart

Dr. Tony Payan

Tanny Berg

Ralph Adame

David Marcus (absent)

AGENDA

1. Call to Order.

The meeting was called to order at 9:00 a.m.

2. Opening remarks by Chairman, introduction of and remarks from interested Board members on the Camino Real Regional Mobility Authority (CRRMA) and the holding of its first meeting.

No action was taken on this item.

3. Discussion and action regarding a resolution authorizing the acceptance by the CRRMA of various administrative and legal services from the City of El Paso.

Motion made by Mr. Adame, seconded by Mr. Berg and unanimously carried to accept various administrative and legal services from the City of El Paso.

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

NAYS: none

ABSTAIN: none

ABSENT FOR THE VOTE: Mr. Marcus

4. Remarks from Mayor Cook or his designee on the CRRMA and the holding of its first meeting.

Remarks delivered by Representative Steve Ortega.

5. Remarks from Senator Shapleigh on the CRRMA and the holding of its first meeting.

Remarks given by Senator Shapleigh.

6. Presentation on the roles, responsibilities and current projects of the Texas Department of Transportation (TXDOT) and the Texas Transportation Commission (TTC), including a discussion on current legislation by TXDOT and TTC Commissioner Ted Houghton.

Presentation made by TTC Commissioner Ted Houghton, David Plutowski and Doug Woodall.

7. Presentation on the roles, responsibilities and current projects of the El Paso District office of TXDOT by the El Paso District Office.

Presentation made by TXDOT's El Paso District Engineer, Charles H. Berry, Jr., P.E.

8. Presentation on the roles and responsibilities of the El Paso Metropolitan Planning Organization (EPMPO) by the EPMPO.

Presentation made by El Paso MPO Ricardo Dominguez.

9. Presentation by the Central Texas Regional Mobility Authority (CTRMA) on the establishment, development and progress of the CTRMA to date.

Presentation made by Mike Heiligenstein.

10. Presentation by the Cameron County Regional Mobility Authority (CCRMA) on the establishment, development and progress of the CCRMA to date.

Presentation made by David Allex and Pete Sepulveda.

11. Discussion and action on the adoption of by-laws for the Camino Real Regional Mobility Authority Board.

Motion made by Tanny Berg, seconded by Ann Herkenhoff and unanimously carried to accept the proposed by-laws with revision of dates and signature blocks.

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

NAYS: none

ABSTAIN: none

ABSENT FOR THE VOTE: Mr. Marcus

12. Election of Camino Real Regional Mobility Authority officers.

Motion made by Mr. J.O. Stewart, seconded by Mr. Ralph Adame and unanimously carried to appoint Ann Herkenhoff as Vice –Chair.

Motion made by Ms. Ann Herkenhoff, seconded by J.O. Stewart and unanimously carried to appoint Ralph Adame as Secretary and David Marcus as Treasurer.

13. Creation of and appointment to sub-committees as needed.

Motion made by Mr. J.O. Stewart, seconded by Ms. Ann Herkenhoff and unanimously carried to appoint:

- 1) John Broaddus as chair of the **Executive Subcommittee**
Members: J.O. Stewart, Ann Herkenhoff
- 2) Dr. Tony Payan as chair of the **Planning Subcommittee**
Members: Tanny Berg, J.O. Stewart
- 3) Ralph Adame as chair of the **Governance Subcommittee**
Members: Dr. Tony Payan, Ann Herkenhoff
- 4) David Marcus as chair of the **Finance Subcommittee**
Members: Tanny Berg, John Broaddus

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

NAYS: none

ABSTAIN: none

ABSENT FOR THE VOTE: Mr. Marcus

14. Setting of future meeting date(s) and time(s).

Motion made by Mr. Tanny Berg, seconded by Mr. Tony Payan and unanimously carried to have future CRRMA meetings held monthly on the 3rd Wednesday of every month at 9:00a.m., subject to adjustment.

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

NAYS: none

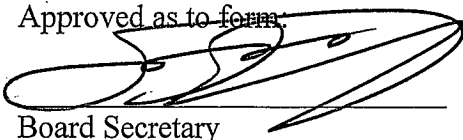
ABSTAIN: none

ABSENT FOR THE VOTE: Mr. Marcus

Motion made to adjourn at 4:29 p.m. by Mr. Tanny Berg, seconded by Ralph 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 form:



Board Secretary