

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA)

Small Conference Room, 10th Floor of El Paso City Hall
Monday, March 16, 2009
4:00 PM

EXECUTIVE COMMITTEE MINUTES

The Camino Real Regional Mobility Authority (CRRMA) Board, Executive Committee met at the above place and date. The meeting was called to order at 4:05 p.m. Harold Hahn, Committee Chair, was present and presiding. The following committee members were present:

David Marcus
Ralph Adame

AGENDA

1. Call to Order.
2. Approval of the CRRMA Executive Committee meeting minutes of December 11, 2008.

Motion to approve the minutes made by Mr. Marcus, seconded by Mr. Adame and unanimously carried.

AYES: Mr. Marcus, Mr. Adame and Mr. Hahn

NAYS: none

ABSTAIN: none

NOT PRESENT: Scott McLaughlin

3. Discussion and action regarding the 2008 CRRMA Annual Report.

Motion to recommend approval, with discussed changes, to the full CRRMA board made by Mr. Marcus, seconded by Mr. Adame and unanimously carried.

AYES: Mr. Marcus, Mr. Adame and Mr. Hahn

NAYS: none

ABSTAIN: none

NOT PRESENT: Scott McLaughlin

4. Discussion and action regarding possible amendments to the CRRMA Bylaws.

Motion that the full board consider language that CRRMA members may not accept any meal gift or other enumeration of any amount from a vendor currently doing business, and / or anyone who could reasonably be expected to be doing business with the CRRMA, made by Mr. Adame, seconded by Mr. Marcus and unanimously carried. [This motion pertains to agenda item number 4 and item number 7.]

AYES: Mr. Marcus, Mr. Adame and Mr. Hahn
NAYS: none
ABSTAIN: none
NOT PRESENT: Scott McLaughlin

Motion to accept these amendments to the CRRMA bylaws and forward to the full CRRMA board made by Mr. Marcus, seconded by Mr. Adame and unanimously carried.

AYES: Mr. Marcus, Mr. Adame and Mr. Hahn
NAYS: none
ABSTAIN: none
NOT PRESENT: Scott McLaughlin

5. Discussion and action on the adoption of the CRRMA Conflict of Interest Policy for Financial Team Members.

Motion to recommend approval of agenda items number five (5) and six (6), with discussed revisions, to the full CRRMA board made by Mr. Marcus, seconded by Mr. Adame and unanimously carried.

AYES: Mr. Marcus, Mr. Adame and Mr. Hahn
NAYS: none
ABSTAIN: none
NOT PRESENT: Scott McLaughlin

6. Discussion and action on the adoption of the CRRMA Conflict of Interest Policy for Consultants.

[Please note that this item was previously addressed in the motion for item number 5.]

7. Discussion and action regarding possible amendment to the CRRMA Policies and Procedures Governing the Procurement of Goods and Services.

[Please note this item was previously addressed in the motion for item number 4.]

Motion made to adjourn at 4:42 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
Alternate Board Secretary