

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA)

Small Conference Room, 10th Floor of El Paso City Hall
Thursday, December 11, 2008
11:00 AM

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 11:08 a.m. Harold Hahn, Chair, was present and presiding. The following committee members were present:

David Marcus
Ralph Adame
Scott McLaughlin

Also present from the CRRMA Board:
Tony Payan

AGENDA

1. Call to Order.

The meeting was called to order at 11:08 a.m.

2. Approval of the CRRMA Executive Committee meeting minutes of July 16, 2007, July 23, 2007 and July 30, 2007.

Motion made by Mr. Marcus, seconded by Mr. Adame and unanimously carried to approve the minutes from the July 16, 2007

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

NAYS: none

ABSTAIN: none

NOT PRESENT: Mr. none

Motion made by Mr. Marcus, seconded by Mr. Adame and unanimously carried to approve the minutes from the July 23, 2007 and July 30, 2007.

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

NAYS: none

ABSTAIN: none

NOT PRESENT: none

3. Discussion and action regarding the 2009-2014 Camino Real Regional Mobility Authority Strategic Plan.

Mr. Hahn, Mr. McLaughlin, Mr. Adame, Mr. Marcus and Dr. Payan discussed and drafted a modification of the vision statement as stated by Mr. McLaughlin with Dr. Payan's suggested change and additional input from Mr. Hahn.

Motion made to adopt the one revision to the vision statement by Mr. McLaughlin, seconded by Mr. Marcus and unanimously carried.

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

NAYS: none

ABSTAIN: none

NOT PRESENT: none

Motion made to accept the amended Strategic Plan and forward to the full board for review by Mr. Marcus, seconded by Mr. Adame and unanimously carried.

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

NAYS: none

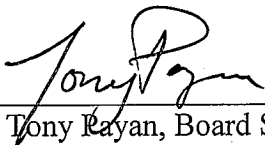
ABSTAIN: none

NOT PRESENT: none

Motion made to adjourn at 11:38 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