CAMINO REAL REGIONAL MOBILITY AUTHORITY (CRRMA)
GOVERNANCE COMMITTEE

Conference Room, 10th Floor of El Paso City Hall
Tuesday, August 12, 2008
4:00 PM

GOVERNANCE COMMITTEE MINUTES

The Camino Real Regional Mobility Authority (CRRMA) Board, Governance Committee met at the above place and date. The meeting was called to order at 4:15 p.m. Ralph Adame, Chair, was present and presiding. The following Governance Committee members were present:

David Marcus
Tony Payan
Scott McLaughlin

The following CRRMA member was also present:
Harold Hahn

AGENDA

1. Call to Order.

    The meeting was called to order at 4:15 p.m. it being noted that the CRRMA Chair was present, as an ex officio member of all CRRMA committees and Mr. John Batoon providing legal services from the city Attorney's Office.

2. Adoption of Minutes for the Governance Committee meetings of July 3, 2007 and July 13, 2007.

    Motion made by Dr. Payan, seconded by Mr. McLaughlin and unanimously carried to approve the minutes from the July 3, 2007 and July 13, 2007 CRRMA Governance Committee meetings.

    AYES: Mr. Marcus, Mr. Adame, Dr. Payan and Mr. McLaughlin
    NAYS: none
    ABSTAIN: none
    NOT PRESENT: none

3. Discussion and action regarding a recommendation to the CRRMA Board that the Chair be authorized to execute a Management Agreement with the City of El Paso, and any related documentation necessary, for the hiring of an Executive Director and the provision of office and staffing resources for the CRRMA.

Motion made by Mr. Marcus, seconded by Dr. Payan and unanimously carried to approve recommendation of this item to the full CRRMA Board.

AYES: Mr. Marcus, Mr. Adame, Dr. Payan and Mr. McLaughlin
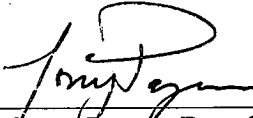NAYS: none
ABSTAIN: none
NOT PRESENT: none

Motion made to adjourn at 5:03 p.m. by Mr. Marcus, seconded by Dr. Payan 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:

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Dr. Tony Payan, Board Secretary