

CAMINO REAL REGIONAL MOBILITY AUTHORITY (CRRMA)
GOVERNANCE COMMITTEE
El Paso City Hall, 10th Floor Small Conference Room
Friday, July 13, 2007
1:30 PM

The CRRMA Governance Committee met at the above place and date. The meeting was called to order at 1:44 p.m. with Committee Chair Ralph Adame present and presiding. The following board members were present:

Ann Herkenhoff
David Marcus

AGENDA

1. Call to Order.

The meeting was called to order at 1:44 p.m.

2. Discussion and action on the development and adoption of policies and procedures governing the procurement of goods and services by the Camino Real Regional Mobility Authority.

Motion made by Mr. Marcus, seconded by Ms. Herkenhoff and unanimously carried to accept the Business Travel and Expenses Policy subject to the revisions as read into the record and forwarded to the full Board for review.

AYES: Mr. Adame, Ms. Herkenhoff and Mr. Marcus

NAYS: none

ABSTAIN: none

ABSENT FOR THE VOTE: none

Motion made by Mr. Adame, seconded by Mr. Marcus and unanimously carried to recommend the acceptance of the Procurement Policy subject to revisions read into the record and forwarded to the full Board for review.

AYES: Mr. Adame, Ms. Herkenhoff and Mr. Marcus

NAYS: none

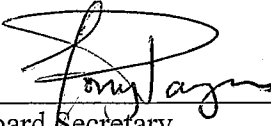
ABSTAIN: none

ABSENT FOR THE VOTE: none

Motion made by Ms. Herkenhoff, seconded by Mr. Marcus and unanimously approved to adjourn at 3:02 p.m.

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