

CAMINO REAL REGIONAL MOBILITY AUTHORITY (CRRMA)
GOVERNANCE COMMITTEE

El Paso City Hall, 10th Floor Small Conference Room
Friday, July 3, 2007
3:00 PM

The CRRMA Planning Committee met at the above place and date. The meeting was called to order at 3:05 p.m. with Governance Committee Chair Ralph Adame present and presiding. The following Governance Committee members were present:

Tony Payan
Ann Herkenhoff

Also present from the CRRMA Board:
John Broaddus

AGENDA

1. Call to Order.

The meeting was called to order at 3:05 p.m.

2. Discussion and action regarding the following:

a. Vision Statement

After some discussion, the Committee felt that a vision statement was not necessary. No action was taken on this item.

b. Mission Statement

Committee Chair Adame said he would develop a draft mission statement. No action was taken on this item.

c. By-laws

Motion was made by Ms. Herkenhoff, seconded by Dr. Payan and unanimously carried to accept the proposed CRRMA by-laws as presented to the Committee.

AYES: Mr. Adame, Ms. Herkenhoff and Dr. Payan

NAYS: none

ABSTAIN: none

ABSENT FOR THE VOTE: none

d. CRRMA meeting governance procedures.

After some discussion on the possible adoption of rules of order, no action was taken on this item.

e. Procurement protocols/regulations

After some discussion, staff was directed to collect sample procurement policies from other regional mobility authorities.

Motion made by Ms. Herkenhoff, seconded by Dr. Payan and unanimously carried to strike Roberts Rules of Order from the draft bylaws to be forwarded to the full CRRMA Board for approval.

AYES: Mr. Adame, Ms. Herkenhoff and Dr. Payan

NAYS: none

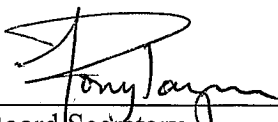
ABSTAIN: none

ABSENT FOR THE VOTE: none

Motion made by Ms. Herkenhoff, seconded by Dr. Payan and unanimously carried to adjourn at 4:16 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 Content:



Board Secretary