

CAMINO REAL REGIONAL MOBILITY AUTHORITY
FINANCE COMMITTEE MEETING

Small Conference Room, 10th Floor of El Paso City Hall
Monday, January 31, 2011
9:00 AM

PLANNING COMMITTEE MINUTES

The Planning Committee of the Camino Real Regional Mobility Authority (CRRMA) Board met at the above place and date. The meeting was called to order at 9:06 a.m. Dr. Tony Payan, Committee Chair, was present and presiding. The following committee members were present:

Rosario Holguin
Jim Volk

AGENDA

1. Call to Order.

The meeting was called to order at 9:06 a.m.

2. Approval of the CRRMA Planning Committee meeting minutes of November 11, 2010.

Motion made by Mr. Volk, seconded by Ms. Holguin and unanimously carried to approve the minutes from the November 22, 2010 meeting.

AYES: Dr. Payan, Ms. Holguin and Mr. Volk
NAYS: None
ABSTAIN: None
ABSENT: None

3. Presentation, discussion and action on the CRRMA's 2010 Annual Report.

Raymond Telles, CRRMA Executive Director, provided background on the statutory and other requirements relative to an annual report and a draft of the 2010 Annual Report was discussed. After discussion, committee members provided direction on several requested revisions and additions. The Planning Committee will meet again on February 7, 2011 in order to review the revisions made per the committee's direction, with the intent of providing a recommendation to the full CRRMA Board at its February 9, 2011 meeting.

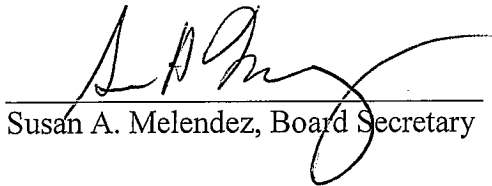
Motion made by Ms. Holguin, seconded by Mr. Volk and unanimously carried to direct the Executive Director to make the various revisions and additions requested and present the revised Annual Report to the Committee at its February 7, 2011 meeting.

AYES: Dr. Payan, Ms. Holguin and Mr. Volk
NAYS: None
ABSTAIN: None
ABSENT: None

Motion made to adjourn at 10:00 a.m. by Mr. Volk, seconded by Ms. Holguin 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:



Susan A. Melendez, Board Secretary