

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA Board)

Small Conference Room, 10th Floor of El Paso City Hall

Thursday, November 11, 2010

2:00 PM

BOARD MINUTES

The Camino Real Regional Mobility Authority (CRRMA) Board met at the above place and date. The meeting was called to order at 2:04p.m. Dr. Tony Payan, Committee Chair was present and presiding. The following committee members were present:

Rosario Holguin
James Volk

The following CRRMA Board Members were also present:
Scott McLaughlin

AGENDA

1. Call to Order.

The meeting was called to order at 2:04 p.m.

2. Approval of the CRRMA Planning Committee meeting minutes of February 28, 2008.

Motion made to by Jim Volk, seconded by Rosario Holguin and unanimously carried to approve the minutes from February 28, 2008.

AYES: Dr. Payan, Mr. Volk and Ms. Holguin

NAYES: None

ABSTAIN: None

ABSENT: None

3. Presentation, discussion and action on the CRRMA's 2011-2016 Strategic Plan.

Raymond Telles provided background on the statutory and other requirements of the strategic plan and a draft of the plan was discussed. Numerous recommended revisions to the draft were made by the committee members. Mr. Telles was instructed to incorporate such revisions and provide the revised version to the committee by email. If committee members felt there were additional revisions required, another Planning committee meeting would be scheduled. Otherwise, the revised Strategic Plan would be presented to the full CRRMA Board at its December Board meeting. No action was taken on this item.


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

Raymond Telles provided background on the statutory requirements of an annual report and a draft of the 2010 annual report outline. Mr. Telles will present a draft of the 2010 Annual Report at a future Planning Committee meeting, with enough time to allow for a second Committee meeting to discuss and adopt the annual report, if necessary. No action was taken on this item

Motion made to adjourn at 4:02 a.m. by Jim Volk, seconded by Rosario 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