

CAMINO REAL REGIONAL MOBILITY AUTHORITY (CRRMA)
PLANNING COMMITTEE
El Paso City Hall, 10th Floor Small Conference Room
Tuesday, July 31, 2007
7:00 AM

PLANNING COMMITTEE MINUTES

The CRRMA Planning Committee met at the above place and date. The meeting was called to order at 7:10 a.m. with Committee Chair Dr. Tony Payan present and presiding. The following Committee members were present:

Tanny Berg
Ann Herkenhoff

AGENDA

1. Call to Order.

The meeting was called to order at 7:10 a.m.

2. Discussion and action on the Request for Qualifications for the General Engineering Consultant.

Motion made by Mr. Berg, seconded by Ms. Herkenhoff and unanimously carried to accept the draft RFQ for General Engineering Consultant subject to revisions as discussed.

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

NAYS: none

ABSTAIN: none

NOT PRESENT: none

3. Discussion and action on the selection of an Executive Director.

Motion made by Mr. Berg, seconded by Ms. Herkenhoff and unanimously carried to accept the draft employment description for Executive Director and move to the full board CRRMA subject to revisions as discussed.

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

NAYS: none

ABSTAIN: none

NOT PRESENT: none

4. Discussion and action on an agreement by and between the Texas Transportation Institute and the CRRMA.

Motion made by Ms. Herkenhoff, seconded by Mr. Berg, and unanimously carried to accept the draft agreement between the Texas Transportation Institute and the CRRMA and recommend approval by the full CRRMA Board, subject to revisions as discussed.

AYES: Dr. Payan, Ms. Herkenhoff and Mr. Berg
NAYS: none
ABSTAIN: none
NOT PRESENT: none

5. Creation of the criteria for prioritization of CRRMA Projects.

Motion made by Mr. Berg, seconded by Ms. Herkenhoff and unanimously carried to table this issue until the next CRRMA Planning Committee meeting.

AYES: Dr. Payan, Ms. Herkenhoff and Mr. Berg
NAYS: none
ABSTAIN: none
NOT PRESENT: none

Motion made by Ms. Herkenhoff, seconded by Mr. Berg and unanimously carried to adjourn at 9:00 a.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:



Dr. Tony Payan, Board Secretary