

COMMITTEE ON BORDER RELATIONS
MEETING MINUTES
MAYORS BOARD ROOM, CITY HALL, 10TH FLOOR
TUESDAY, April 5, 2011 4:00 PM.

The Committee on Border Relations met at the above place and date.

AGENDA

1. Establish Quorum and Call to Order
 2. Approval of Meeting Minutes for March 1, 2011 – [Chair Kathleen Walker]
 3. Discussion and action: Update on the Master Regional Ports of Entry Operations Plan – (Said Larbi-Cherif, P.E., IBD)
 4. Bridge Management Report – [IBD, Said Larbi-Cherif, P.E.]:
 - a. Traffic, Toll Revenue and Parking Meters Report
 - b. Reduced Tolls for Empty Tractors and Empty Tractor-Trailers at Zaragoza
 - c. Bridges Concessions RFI Responses
 - d. Parking Meters Upgrade
 - e. Stanton and Paso Del Norte Project
 5. **OPEN COMMENT PERIOD:** At the conclusion of all other agenda items, the Committee will allow an open comment period not to exceed thirty minutes, to receive public comment on any matter under the jurisdiction of the Committee. No action will be taken. Speakers in the audience will be allowed a maximum of three minutes and must be signed up prior to the beginning of the open comment period.
 6. Adjournment.
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Item 1: Call to Order

Said Larbi-Cherif requested that the Board make a motion to have a Chair-Elect in absence of the Chair and Vice-Chair.

Motion made by Ms. Caviness, seconded by Mr. Barnett and carried to appoint Mr. Tom Fullerton as the Chair-Elect for this meeting.

AYES Mr. Barnett, Ms. Caviness, Mr. Smola, Mr. Quintana, Ms. Herbert

NAYS: None

Chair-Elect Tom Fullerton called the meeting to order at 4:15 pm.

PRESENT:

Mark Barnett – D-2

Stephanie Caviness – D-1

Gerald Smola – D-4

Fernando Quintana – D-5

Tom Fullerton- D-3

Romaree Herbert – D-7

ABSENT:

Kathleen Walker – Mayor

Laird Carmichael – D-7

Angelica Quintanilla – D-8

OTHERS PRESENT

Said Larbi-Cherif – International Bridges
Jane Shang – COEP
Diana Nunez - COEP
Guillermo Reyes – Mexican Consulate

All present introduced themselves to the board.

Item 2: Approval Of Meeting Minutes for March 1, 2011

Motion made by Ms. Caviness, seconded by Mr. Barnett and carried to approve the minutes of March 1, 2011.

AYES Mr. Fullerton, Mr. Barnett, Ms. Caviness, Mr. Smola, Mr. Quintana, Ms. Herbert
NAYS: None

Item 3: Discussion and action: Update on the Master Regional Ports of Entry Operations Plan

Mr. Said Larbi-Cherif presented an update on the Master Regional Ports of Entry Operations Plan. Discussion followed.

Item 4: Bridge Management Report

Mr. Said Larbi-Cherif presented reports and updates on traffic, toll revenue, parking meters, reduced tolls for empty tractors and empty tractor-trailers at the Zaragoza Bridge, bridges concessions RFI responses, parking meters upgrade, and the Stanton and Paso Del Norte Project. Discussion followed.

Item 9: Open Comment Period

There were no open comments.

Item 10: Adjournment

Motion made by Ms. Caviness, seconded by Mr. Smola and carried to adjourn meeting.

AYES Mr. Fullerton, Mr. Barnett, Ms. Caviness, Mr. Smola, Mr. Quintana, Ms. Herbert
NAYS: None

Meeting adjourned at 5:08 pm.

Approved as to form:

Said Larbi-Cherif, P.E., Board Secretary