

INTERNATIONAL BRIDGE COMMISSION
MEETING MINUTES
5th FLOOR CONFERENCE ROOM
TUESDAY, FEBRUARY 28, 2006

The International Bridge Commission met at the above place and date.

Meeting convened at 3:10 p.m. Vice Chair Mr. Mike Dipp presided over the meeting in Chair Tanny Berg's absence. The following Commission members were present:

Daniel Barnes, D-4
Mike Breitinger, D-7
Blanca Dominguez, Commission Member, D-6
Y. I. Santoscoy, Commission Member, D-2
Mr. Martin Silva, D-8

Others Present:

Daryl W. Cole, Streets Director
Josette Flores, Assistant City Attorney
Richard Bristol, Street Department
Ray J. Mendoza, Street Department / Bridges & Meters Division

Absent:

Tanny Berg, Chair
Gerardo L. Camacho, D-3
Roger Curie, D-5

Agenda

Item 2: Prior to approving the Minutes for the January 25 meeting, Ms. Dominguez questioned the day change for the meetings from Monday to Tuesday as had been approved on Item No. 7 at the January 25 meeting.

Motion made by Ms. Santoscoy, seconded by Ms. Dominguez, and carried to approve the Minutes with the correction to change the day of the meetings from Monday to Tuesday.

AYES: Mr. Dipp, Mr. Barnes, Mr. Breitinger, Ms. Dominguez, Ms. Santoscoy, Mr. Silva
NOT PRESENT TO VOTE: Mr. Berg, Mr. Camacho, Mr. Curie

Item 3: Before adopting the Meeting Calendar for 2006 a discussion was held on holding the meetings quarterly or every other month instead of monthly. The meetings are set to be held at the 5th Floor Conference Room.

Motion by Mr. Breitinger, seconded by Ms. Santoscoy and carried to accept the meeting schedule as presented, and that changes can be made down the line.

AYES: Mr. Dipp, Mr. Barnes, Mr. Breitinger, Ms. Dominguez, Ms. Santoscoy, Mr. Silva
NOT PRESENT TO VOTE: Mr. Berg, Mr. Camacho, Mr. Curie

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Item 4: Discussion held on Roberts Rules of Order were adopted at the last meeting as rules for the Commission, in place of bylaws.

Item 5: A slide presentation was made by Mr. Cole and his staff on the Paso del Norte, Stanton Street, and the Ysleta and Zaragoza bridges.

Item No. 7: Motion was made by Mr. Breitingger, seconded by Ms. Dominguez, and unanimously carried to adjourn this meeting at 4:30 p.m.

Approved as to form:


Department Head/Board Secretary