

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

CRRMA Board of Directors Meeting
City Council Chambers, 1st Floor of El Paso City Hall
300 N. Campbell, El Paso, Texas 79901
November 12, 2014
9:00 a.m.

BOARD MINUTES

The Camino Real Regional Mobility Authority (CRRMA) Board met at the above place and date. The meeting was called to order at 9:02 a.m. CRRMA Board Chair Scott McLaughlin present and presiding. The following board members were present:

Scott McLaughlin
Les Parker
John Karlsruher
Joe Wardy
Susan Melendez (arrived at 9:21 a.m.)

The following Board Members were not present:
Ricardo Dominguez
Dori Fenenbock

AGENDA

1. Call to Order.
The meeting was called to order at 9:02 a.m.
2. Public Comments.
No public comments were made.
3. Adoption of Minutes for the CRRMA Board meeting of October 22, 2014.

Motion made by Mr. Wardy, seconded by Mr. Parker and unanimously carried to approve the minutes from October 22, 2014.

AYES: Mr. McLaughlin, Mr. Wardy, Mr. Parker, Ms. Melendez and Mr. Karlsruher
NAYS: None
ABSTAIN: None
ABSENT: Ms. Fenenbock and Mr. Dominguez

4. Update, discussion and action on the following ongoing CRRMA procurements:
 - (a) General Engineering Consultant;

- (b) Expedited Selection Process for Professional Engineering Services; and
- (c) Financial Advisor Services.

Raymond Telles, Executive Director of the CRRMA, presented an update on the process and timeline for the following ongoing procurements: (a) selection of a General Engineering Consultant; (b) Expedited Procurement Selection Process for Professional Engineering Services; and (c) selection of Financial Advisor Services. No action was taken on this item.

5. Presentation, discussion and action on a Veteran Toll Waiver Program.

Ron Fagan, as a member of the CRRMA's general engineering consultant team provided background and options available to the CRRMA for this item. Motion made by Mr. Wardy, seconded by Mr. Parker and unanimously carried to direct the general engineering consultant to develop a timeline and costs for the CRRMA to implement the AVI 2 option, as outlined in Mr. Fagan's presentation on the Veteran Toll Waiver Program, with such details to be brought back to the Board for action.

- AYES: Mr. McLaughlin, Mr. Wardy, Mr. Parker, Ms. Melendez and Mr. Karlsruher
- NAYS: None
- ABSTAIN: None
- ABSENT: Ms. Fenenbock and Mr. Dominguez

6. Discuss and approve a Board Resolution authorizing the adopting of policies and procedures in connection with continuing disclosure obligations for the CRRMA.

Paul Braden, CRRMA Bond Counsel, provided background on this item. Motion made by Mr. Parker seconded by Mr. Wardy and unanimously carried to approve the Board Resolution adopting policies and procedures in connection with continuing disclosure obligations for the CRRMA.

- AYES: Mr. McLaughlin, Mr. Wardy, Mr. Parker, Ms. Melendez and Mr. Karlsruher
- NAYS: None
- ABSTAIN: None
- ABSENT: Ms. Fenenbock and Mr. Dominguez

7. Discuss and take appropriate action in connection with the Municipalities Continuing Disclosure Cooperation Initiative.

Motion made by Mr. Wardy seconded by Mr. Parker and unanimously carried to retire into Executive Session at 9:40 a.m.

- AYES: Mr. McLaughlin, Mr. Wardy, Mr. Parker, Ms. Melendez and Mr. Karlsruher

NAYS: None
ABSTAIN: None
ABSENT: Ms. Fenenbock and Mr. Dominguez

Motion made by Ms. Melendez and seconded by Mr. Wardy and unanimously carried to reconvene from Executive Session at 9:58 a.m.

AYES: Mr. McLaughlin, Mr. Wardy, Mr. Parker, Ms. Melendez and Mr. Karlsruher
NAYS: None
ABSTAIN: None
ABSENT: Ms. Fenenbock and Mr. Dominguez

Paul Braden, CRRMA Bond Counsel, provided background on this item. Motion made by Mr. Parker seconded by Mr. Wardy and unanimously carried to authorize and direct the Executive Director to file with the SEC a completed MCDC questionnaire on behalf of the CRRMA disclosing the omitted statements in the 2014 OS.

AYES: Mr. McLaughlin, Mr. Wardy, Mr. Parker, Ms. Melendez and Mr. Karlsruher
NAYS: None
ABSTAIN: None
ABSENT: Ms. Fenenbock and Mr. Dominguez

8. Update, discussion and action on the Executive Director's Report:

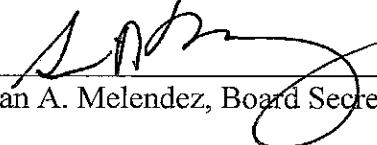
- (a) Airway Aesthetic Project;
- (b) Border Highway West Project Groundbreaking; and
- (c) El Paso Streetcar Project - Industry Review Meetings.

Mr. Telles provided background on items 8(a), 8(b) and 8(c). No action was taken on Item 8.

Motion was made to adjourn the meeting at 10:06 a.m. by Ms. Melendez, seconded by Mr. Parker and unanimously carried to adjourn.

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