

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA Board)

Council Chambers, 1st Floor of El Paso City Hall
Thursday, May 1, 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
Joe D. Wardy
Susan A. Melendez
Dori Fenenbock
James Volk
Ricardo Dominguez

Not Present:
Les Parker

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 April 9, 2014.

Ms. Fenenbock's name was listed incorrectly in the minutes, which will be revised. Motion made by Mr. Volk, seconded by Mr. Wardy and unanimously carried to approve the minutes, as amended, from April 9, 2014.

AYES: Mr. McLaughlin, Mr. Wardy, Ms. Melendez, Ms. Fenenbock, Mr. Volk and Mr. Dominguez

NAYS: None

ABSTAIN: None

ABSENT: Mr. Parker

4. Discussion and action to consider and approve a Board Resolution Authorizing the Issuance of the Authority's Senior Lien Vehicle Registration Fee Revenue Bonds, Series

2014 in an original principal amount not to exceed \$75 million; approving the form, and authorizing the execution and delivery of, a Master Trust Indenture, First Supplemental Indenture, and Official Statement relating to such Bonds; and authorizing the execution and delivery of other documents and instruments in connection therewith; and enacting other provisions relating thereto.

Mr. Wayne Placide of First Southwest gave a PowerPoint presentation as financial advisor to the CRRMA. Mr. Paul Braden of Norton Fulbright provided additional details on the proposed bond issuance and associate documents as bond counsel to the CRRMA.

Motion made by Mr. Wardy, seconded by Ms. Fenenbock and unanimously carried to approve a Board Resolution Authorizing the Issuance of the Authority's Senior Lien Vehicle Registration Fee Revenue Bonds, Series 2014 in an original principal amount not to exceed \$75 million; approving the form, and authorizing the execution and delivery of, a Master Trust Indenture, First Supplemental Indenture, and Official Statement relating to such Bonds; and authorizing the execution and delivery of other documents and instruments in connection therewith; and enacting other provisions relating thereto.

AYES: Mr. McLaughlin, Mr. Wardy, Ms. Melendez, Ms. Fenenbock, Mr. Volk and Mr. Dominguez

NAYS: None

ABSTAIN: None

ABSENT: Mr. Parker

5. Discussion and action on the adoption of revisions to the CRRMA Toll Policies and Road Use Document, to amend the process by which mass transit providers may avail themselves of an exemption from toll charges.

Raymond Telles, Executive Director of the CRRMA provided an explanation for the proposed revision. Motion made by Mr. Volk, seconded by Mr. Dominguez and unanimously carried to adopt revisions to the CRRMA Toll Policies and Road Use Document, to amend the process by which mass transit providers may avail themselves of an exemption from toll charges.

AYES: Mr. McLaughlin, Mr. Wardy, Ms. Melendez, Ms. Fenenbock, Mr. Volk and Mr. Dominguez

NAYS: None

ABSTAIN: None

ABSENT: Mr. Parker

6. Update, discussion and action on prior and proposed CRRMA marketing and outreach efforts for the César Chávez Express Toll Lanes.

Clayton Howe gave a PowerPoint presentation as part of the CRRMA's general engineering consultant team. Joe Lopez made comments as part of the marketing

component of the CRRMA's general engineering consultant team. After discussion with the CRRMA Board, no action was taken on this item.

7. Update, discussion and action on TxDOT's award of the Border Highway West Project and next steps for the CRRMA's involvement in the project.

Mr. Telles provided general background on the CRRMA's roles in the Border Highway West Project. Mr. McLaughlin provided comments on his involvement in the Project's procurement process and next steps. No action was taken on this item.

8. Update, discussion and action on the following CRRMA procurement processes to select:
 - (a) a general engineering consultant (GEC);
 - (b) pre-qualified firms as part of the CRRMA's Expedited Selection Process for Professional Engineering Services; and
 - (c) a financial advisor (FA).

Mr. Telles gave a PowerPoint presentation and discussed items (a)-(c). There were comments by Mr. McLaughlin and Mr. Wardy.

Item 8(a) – Motion made by Mr. Wardy, seconded by Ms. Fenenbock and unanimously carried to direct staff to continue with the procurement process for the selection of a general engineering consultant (GEC).

AYES: Mr. McLaughlin, Mr. Wardy, Ms. Melendez, Ms. Fenenbock, Mr. Volk and Mr. Dominguez

NAYS: None

ABSTAIN: None

ABSENT: Mr. Parker

Item 8(b) – Motion made by Ms. Melendez, seconded by Ms. Fenenbock and unanimously carried to direct staff to continue with the use of the CRRMA's Expedited Selection Process for Professional Engineering Services for certain 2013 El Paso County Comprehensive Mobility Plan projects.

AYES: Mr. McLaughlin, Mr. Wardy, Ms. Melendez, Ms. Fenenbock, Mr. Volk and Mr. Dominguez

NAYS: None

ABSTAIN: None

ABSENT: Mr. Parker

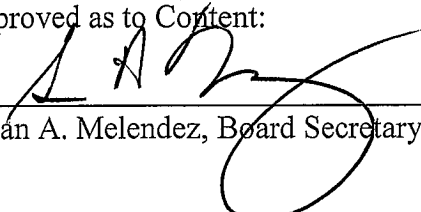
Item 8(c) – Motion made by Mr. Wardy, seconded by Mr. Volk and unanimously carried to direct staff to continue with the procurement process for the selection of a Financial Advisor to the CRRMA.

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

Motion made to adjourn at 10:39 a.m. by Ms. Fenenbock, seconded by Mr. Wardy 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