

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

(CRRMA Board)

Council Chambers, 1st Floor of El Paso City Hall

Wednesday, April 09, 2014

9:00 am

BOARD MINUTES

The Camino Real Regional Mobility Authority (CRRMA) Board met at the above place and date. The meeting was called to order at 9:05 a.m. CRRMA Board Chair Scott McLaughlin present and presiding. The following board members were present:

Scott McLaughlin

Joe Wardy

Les Parker

Lori Fenenbock

James Volk

Ricardo Dominguez

Susan Melendez (arrived at 9:22)

AGENDA

1. Call to Order.
The meeting was called to order at 9:05a.m.
2. Public Comments.
No public comments were made.
3. Introduction of new CRRMA Board Members:
 - (a) Dori Fenenbock;
 - (b) Les Parker; and
 - (c) Joe Wardy.

Comments were made by Mr. McLaughlin introducing and welcoming the new Board members. No action was taken on this item.

4. Recognition of former CRRMA Board Members:
 - (a) Ralph Adame;
 - (b) Rosario Holguin; and
 - (c) David Marcus.

This item was taken after Item 7. Mr. McLaughlin recognized the efforts of the outgoing Board members and presented them each with a plaque in appreciation of their service. No action was taken on this item.

5. Discussion and action on the election of CRRMA Officers:

- (a) Vice Chair;
- (b) Treasurer;
- (c) Secretary; and
- (d) Alternate Secretary.

Item 5(a) - Motion made by Mr. Dominguez, seconded by Mr. Parker and unanimously carried that Joe Wardy serve as the Vice Chair.

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

Item 5(b) - Motion made by Mr. Wardy, seconded by Mr. Dominguez and unanimously carried that Les Parker serve as the Treasurer.

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

Item 5(c) - Motion made by Ms. Fenenbock, seconded by Mr. Wardy and unanimously carried that Susan A. Melendez serve as the Secretary.

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

Item 5(d) - Motion made by Mr. Wardy, seconded by Mr. Parker and unanimously carried that Dori Fenenbock serve as the Alternate Secretary.

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

6. Adoption of Minutes for the CRRMA Board meeting of February 12, 2014.

Motion made by Mr. Wardy, seconded by Mr. Volk and unanimously carried to approve the minutes from February 12, 2014.

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

ABSTAIN: None
ABSENT: Ms. Melendez

7. Discussion and action on a Board Resolution selecting an updated Underwriting Pool for the CRRMA, pursuant to the CRRMA's Request for Qualifications issued January 30, 2014.

Mr. Troy Madres, Financial Advisor to the CRRMA, presented a PowerPoint on the procurement process utilized, including the recommended Underwriting Pool. Motion made by Mr. Wardy, seconded by Mr. Volk and unanimously carried to approve the updated Underwriting Pool for the CRRMA.

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

8. Discussion and action on the following items, as they relate to the 2013 El Paso County Comprehensive Mobility Plan (2013 County CMP):

- (a) Presentation, update and general overview on the 2013 County CMP and the CRRMA's role in such plan;
- (b) Board Resolution authorizing a Transportation Project and Pledge Agreement with El Paso County and authorizing other matters related to the use of Vehicle Registration Fee revenues for a proposed bond issuance;
- (c) Board Resolutions selecting an Underwriter Syndicate and a Trustee for the proposed Vehicle Registration Fee bond issuance; and
- (d) Remaining steps necessary for the proposed CRRMA debt obligations related to the 2013 County CMP.

This item was taken after Item 9.

Item 8(a) – A PowerPoint was presented by Mr. Raymond Telles, CRRMA Executive Director, and Mr. Rafael Cruz, CRRMA's General Engineering Consultant team member. No action was taken on this item.

Item 8(b) – Mr. Paul Braden, bond counsel to the CRRMA, provided an explanation of the proposed agreement. Motion made by Ms. Melendez, seconded by Mr. Wardy and unanimously carried to authorize the execution of the Transportation Project and Pledge Agreement with El Paso County.

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

Item 8(c) - Motion made by Ms. Melendez, seconded by Ms. Fenenbock and unanimously carried to select the Underwriter Syndicate for the proposed Vehicle Registration Fee bond issuance.

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

Item 8(c) – Motion made by Mr. Wardy, seconded by Ms. Fenenbock and unanimously carried to select a Trustee for the proposed Vehicle Registration Fee bond issuance.

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

Item 8(d) – Mr. Telles provided information on this item. No action was taken on this item.


9. Presentation, discussion and action on the initial Performance Report for the César Chávez Express Toll Lanes.

This item was taken before Item 8. Mr. Clayton Howe, from the CRRMA's General Engineering Consultant team, presented the performance report. No action was taken on this item.

Motion made to adjourn at 10:35 a.m. by Ms. Melendez, 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