

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA Board)
Council Chambers, 1st Floor of El Paso City Hall**
Wednesday, August 14, 2013
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 9:02 a.m. CRRMA Board Vice Chair Ralph Adame present and presiding. The following board members were present:

Ralph Adame
Susan Melendez
Rosario Holguin
James Volk
Ricardo Dominguez
David Marcus arrived at 9:06 a.m.

Not Present: Scott McLaughlin

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 July 10, 2013.

Motion made by Mr. Volk, seconded by Ms. Melendez and unanimously carried to approve the minutes from July 10, 2013.

AYES: Mr. Adame, Ms. Melendez, Ms. Holguin, Mr. Volk and Mr. Dominguez
NAYS: None
ABSTAIN: None
ABSENT: Mr. McLaughlin and Mr. Marcus

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4. Consider and take appropriate action with respect to the defeasance of approximately \$2.5 million of Camino Real Regional Mobility Authority Pass-Through Toll Transportation Revenue Bonds (State Spur 601), Series 2008.

Raymond Telles, Executive Director of the CRRMA, provided an introduction for this item, while Paul Braden, outside bond counsel to the CRRMA, provided a detailed explanation of this item and answered questions from CRRMA Board.

Motion made by Ms. Melendez, seconded by Mr. Volk and unanimously carried to approve a Resolution for the defeasance of approximately \$2.5 million of Camino Real Regional Mobility Authority Pass-Through Toll Transportation Revenue Bonds (State Spur 601), Series 2008.

AYES: Mr. Adame, Mr. Marcus, Ms. Melendez, Ms. Holguin, Mr. Volk and Mr. Dominguez
NAYS: None
ABSTAIN: None
ABSENT: Mr. McLaughlin

5. Discussion and action on the following items regarding the Airway Interchange Aesthetic Project:

- (a) Update and PowerPoint Presentation on the status of the Project; and
- (b) Board Resolution to authorize the Executive Director to execute the First Amendment to an Interlocal Agreement with the City of El Paso regarding the City's provision of funding for the completion of a portion of the Project.

Mr. Telles provided a PowerPoint presentation on this item, which gave an update on this project. No action was taken on item 5(a). For Item 5(b), Mr. Telles provided background on the proposed amendment to add funds from the City of El Paso.

Motion made by Ms. Melendez, seconded by Mr. Marcus and unanimously carried to approve item 5(b) regarding a First Amendment to an Interlocal Agreement with the City of El Paso.

AYES: Mr. Adame, Mr. Marcus, Ms. Melendez, Ms. Holguin, Mr. Volk and Mr. Dominguez
NAYS: None
ABSTAIN: None
ABSENT: Mr. McLaughlin

6. Discussion and action on Board Resolutions to authorize the Executive Director to execute the following instruments, as they relate to the Loop 375 César Chávez Border Highway Managed Lanes Project:

- (a) Project Operating Agreement with TxDOT; and
- (b) Maintenance Services Agreement with TxDOT.

Mr. Telles provided a brief summary and recommended for both items to be deleted due to the very late arrival of the final documents from TxDOT.

Motion made by Mr. Dominguez, seconded by Mr. Marcus and unanimously carried to delete Item 6(a) and Item 6(b), as they relate to the Loop 375 César Chávez Border Highway Managed Lanes Project:

AYES: Mr. Adame, Mr. Marcus, Ms. Melendez, Ms. Holguin, Mr. Volk and Mr. Dominguez
NAYS: None
ABSTAIN: None
ABSENT: Mr. McLaughlin

7. Discussion and action on a Board Resolution to authorize the Executive Director to execute a Work Authorization with the GEC regarding the proposed Bike Share Program.

Mr. Telles provided a brief summary on this item, noting that the Texas Department of Transportation had refused to execute the funding agreement for a majority of the funds for this project. Mr. Telles therefore recommended that this item be deleted.

Motion made by Ms. Melendez, seconded by Mr. Marcus and unanimously carried to delete Item 7 regarding the proposed Bike Share Program.

AYES: Mr. Adame, Mr. Marcus, Ms. Melendez, Ms. Holguin, Mr. Volk and Mr. Dominguez
NAYS: None
ABSTAIN: None
ABSENT: Mr. McLaughlin

8. Discussion and action on a Board Resolution authorizing the Executive Director to execute a Consulting Services Agreement with Terry Quezada (d/b/a Quezada Data Management Services) through August 31, 2014.

Mr. Telles provided a brief summary on this item. Terry Quesada with Quezada Data Management Services was present to answer any questions from the CRRMA Board. After Board discussion, Mr. Telles agreed to look into providing a multiple year contract agreement for the next fiscal year.

Motion made by Mr. Volk, seconded by Mr. Dominguez, and unanimously carried to approve Item 8 regarding a Consulting Services Agreement with Terry Quezada (d/b/a Quezada Data Management Services).

AYES: Mr. Adame, Mr. Marcus, Ms. Melendez, Ms. Holguin, Mr. Volk and Mr. Dominguez
NAYS: None
ABSTAIN: None
ABSENT: Mr. McLaughlin

9. Discussion and action on a Board Resolution to: (a) approve of the terms for continued employment of the CRRMA's Executive Director; and (b) authorize the CRRMA to continue to reimburse the City of El Paso for the employment of the Executive Director.

Norman Gordon, outside attorney for the CRRMA, was present to discuss this item and recommended to retire to executive session.

Motion made by Ms. Melendez, seconded by Mr. Marcus, and unanimously carried to retire to executive session at 9:33 a.m. to discuss Item 9 under provisions of section 551.071 Consultation with Attorney and 551.074 Personnel Matters.

AYES: Mr. Adame, Mr. Marcus, Ms. Melendez, Ms. Holguin, Mr. Volk and Mr. Dominguez
NAYS: None
ABSTAIN: None
ABSENT: Mr. McLaughlin

Motion made by Mr. Dominguez, seconded by Mr. Marcus, and unanimously carried to come out of executive session at 10:17 a.m.

AYES: Mr. Adame, Mr. Marcus, Ms. Melendez, Ms. Holguin, Mr. Volk and Mr. Dominguez
NAYS: None
ABSTAIN: None
ABSENT: Mr. McLaughlin

Motion made by Mr. Volk, seconded by Mr. Dominguez, and unanimously carried to approve a Board Resolution to: (a) approve of the terms for continued employment of the CRRMA's Executive Director; and (b) authorize the CRRMA to continue to reimburse the City of El Paso for the employment of the Executive Director with an amendment to the presented Resolution regarding the potential use of a different rating system in the future.

AYES: Mr. Adame, Mr. Marcus, Ms. Melendez, Ms. Holguin, Mr. Volk and Mr. Dominguez
NAYS: None
ABSTAIN: None
ABSENT: Mr. McLaughlin

10. Discussion and action on a Board Resolution adopting the CRRMA Budget for Fiscal Year 2014.

Mr. Telles provided background on this item. After discussion, the Board recommended approval of the item, but also referred the budget to the CRRMA Finance Committee noting that the budget should be brought to a special Board meeting later this month, should the Finance Committee find issues with the budget as presented.

Motion made by Mr. Marcus, seconded by Mr. Volk, and unanimously carried to approve a Board Resolution adopting the CRRMA Budget for Fiscal Year 2014, noting that the Finance Committee may require the budget be brought to a Special Board meeting later this month.

AYES: Mr. Adame, Mr. Marcus, Ms. Melendez, Ms. Holguin, Mr. Volk and Mr. Dominguez
NAYS: None
ABSTAIN: None
ABSENT: Mr. McLaughlin

11. Discussion and action on the Executive Director's Report:

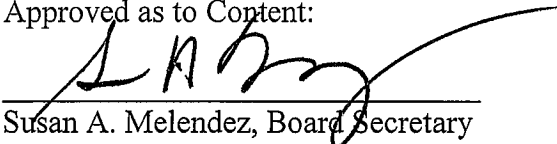
- (a) Update on the Loop 375 Border Highway West Extension Project – RFQ Issued;
- (b) Update on the revisions to the CRRMA's Policies and Procedures Governing the Procurement of Goods and Services;
- (c) Update on the International Bridges Discussion with the City of El Paso; and
- (d) Zaragoza Direct Connector & Transmountain NE Projects – Quarterly Reports.

Raymond Telles, Executive Director of CRRMA, provide a brief background and update on each item. No action was taken on these items.

Motion made to adjourn at 10:30 a.m. by Ms. Melendez, seconded by Mr. Volk 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

****Effective March 11, 2013, the Camino Real Regional Mobility Authority offices were relocated to 300 N. Campbell Street, El Paso, Texas 79901.**