

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD  
(CRRMA Board)  
Council Chambers, 2nd Floor of El Paso City Hall  
Wednesday, August 29, 2012  
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 9:00 a.m. CRRMA Board Chair Scott McLaughlin present and presiding. The following board members were present:

Scott McLaughlin  
Ralph Adame  
Rosario Holguin  
James Volk

Not Present:  
David Marcus  
Susan Melendez

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AGENDA

1. Call to Order.  
The meeting was called to order at 9:04 a.m.
2. Public Comments  
No public comments were made.
3. Adoption of Minutes for the CRRMA Board meeting of July 25, 2012.  
  
Motion made by Mr. Adame, seconded by Ms. Holguin and unanimously carried to approve the minutes from July 25, 2012.  
  
AYES: Mr. McLaughlin, Mr. Adame, Ms. Holguin and Mr. Volk  
NAYS: None  
ABSTAIN: None  
ABSENT: Mr. Marcus and Ms. Melendez
4. Consider and take appropriate action with respect to the defeasance of approximately \$1.2 million of Camino Real Regional Mobility Authority Pass-Through Toll Transportation Revenue Bonds (State Spur 601), Series 2008.  
  
Paul Braden with Fulbright and Jaworski (bond counsel to the CRRMA) provided the explanation of this item.

Motion made by Mr. Adame, seconded by Mr. Volk and unanimously carried to approve a Resolution for the defeasance of approximately \$1.2 million of Camino Real Regional Mobility Authority Pass-Through Toll Transportation Revenue Bonds (State Spur 601), Series 2008.

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

5. Discussion and action on Board Resolutions authorizing the Executive Director to take the following actions, as they relate to the I-10 at Loop 375 Americas Interchange Project:

- (a) execute Amendment No. 2 to a Project Development Agreement with the Texas Department of Transportation dated March 22, 2012 for design of the final two direct connectors, cloverleaf improvements and frontage road work; and
- (b) issue payment to the El Paso Electric Company for the relocation of a distribution line in the total amount of \$6,789.34.

Raymond Telles, Executive Director of the CRRMA, provided a background for each item. Motion made by Mr. Adame, seconded by Mr. Volk and unanimously carried to amend item 5(a) to include language to note that it is a not to exceed amount of \$7.01 million.

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

Motion made by Mr. Adame, seconded by Ms. Holguin and unanimously carried to approve a resolution regarding Amendment No. 2 to a Project Development Agreement with the Texas Department of Transportation dated March 22, 2012 for design of the final two direct connectors, cloverleaf improvements and frontage road work, as amended.

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

Motion made by Mr. Volk, seconded by Mr. Adame and unanimously carried to authorize payment to the El Paso Electric Company for the relocation of a distribution line in the total amount of \$6,789.34.

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

6. Discussion and action on a Board Resolution authorizing the Executive Director to execute a supplement to Work Authorization No. 13 with Atkins North America, Inc., as the CRRMA's general engineering consultant, for design of the Spur 1966 Project (Schuster Connection).

Raymond Telles provided background on this item and recommended approval.

Motion made by Mr. Adame, seconded by Ms. Holguin and unanimously carried to approve a Board Resolution authorizing the Executive Director to execute a supplement to Work Authorization No. 13 with Atkins North America, Inc., as the CRRMA's general engineering consultant, for design of the Spur 1966 Project (Schuster Connection).

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

7. Discussion and action on a Board Resolution authorizing the Executive Director to execute an amendment to the Interlocal Cooperation Agreement with the Texas Transportation Institute for assistance with the CRRMA's selection of a systems integrator and maintenance provider for the Loop 375 César Chávez Border Highway Managed Lanes Project.

Raymond Telles provided detailed explanation on this item and recommended approval.

Motion made by Mr. Adame, seconded by Mr. Volk and unanimously carried to approve a Board Resolution authorizing the Executive Director to execute an amendment to the Interlocal Cooperation Agreement with the Texas Transportation Institute for assistance with the CRRMA's selection of a systems integrator and maintenance provider for the Loop 375 César Chávez Border Highway Managed Lanes Project.

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

8. Discussion and action on a Board Resolution to identify a shortlist from statements of qualifications received in response to the CRRMA's Request for Qualifications to Provide Environmental and Preliminary Engineering Services for the Loop 375 Americas Managed Lanes Project.

Raymond Telles, Executive Director, provided a history of this item and recommended the selection of a shortlist.

Motion made by Mr. Adame, seconded by Mr. Volk and unanimously carried on a Board Resolution to identify a shortlist from statements of qualifications received in response to the CRRMA's Request for Qualifications to Provide Environmental and Preliminary Engineering Services for the Loop 375 Americas Managed Lanes Project.

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

9. 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 March, 2013.

Raymond Telles provided a brief explanation on this item and recommended approval.

Motion made by Mr. Adame, seconded by Mr. Volk and unanimously carried 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 March, 2013.

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

10. Discussion and action on the CRRMA's adoption of an expedited procurement process for the selection of professional engineering services.

Raymond Telles provided background information on this item as well as a PowerPoint Presentation. Bobby Gonzales, Engineer and ACEC El Paso Chapter President, as well as Pete Jacobs, from the CRRMA's general engineering consultant team, provided input.

Motion made by Mr. Volk, seconded by Mr. Adame and unanimously carried on the CRRMA's adoption of an expedited procurement process for the selection of professional engineering services, with the revisions to all applicable policy documents to be incorporated at a later date.

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

11. Discussion and action on a Board Resolution authorizing the Executive Director to execute and submit documentation of eminent domain authority to the Texas Comptroller, as required.

Raymond Telles provided background information on this item and recommended approval, as it is a requirement of recent legislation.

Motion made by Mr. Adame, seconded by Ms. Holguin and unanimously carried on a Board Resolution authorizing the Executive Director to execute and submit documentation of eminent domain authority to the Texas Comptroller, as required.

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

12. Discussion and action on a Board Resolution adopting the Fiscal Year 2013 CRRMA Budget.

Raymond Telles provided background on this item as well as answered questions from the CRRMA Board.

Motion made by Mr. Adame, seconded by Ms. Holguin and unanimously carried on a Board Resolution adopting the Fiscal Year 2013 CRRMA Budget.

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

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

- (a) Loop 375 at I-10 (Americas Interchange) Landscaping Plan;

Raymond Telles provided an update. No action was taken on this item.

- (b) Zaragoza Direct Connector Project – Quarterly Report; and

Raymond Telles provided a brief summary. No action was taken on this item.

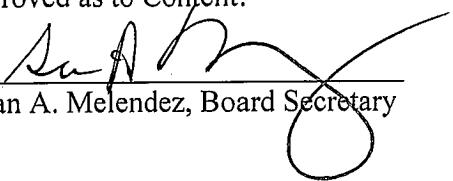
- (c) City Council Appointment of New Board Member.

Raymond Telles informed the CRRMA Board of the newly appointed Board Member by the name of Ricardo Dominguez. No action was taken on this item.

Motion made to adjourn at 9:58 a.m. by Mr. Adame, 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