

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA Board)
Council Chambers, 2nd Floor of El Paso City Hall
Wednesday, January 25, 2011
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 Chair Scott McLaughlin present and presiding. The following board members were present:

Scott McLaughlin
David Marcus
Susan Melendez
Tony Payan
Rosario Holguin
James Volk

Not Present: Ralph Adame

AGENDA

1. Call to Order.
The meeting was called to order at 9:02 a.m.
2. Public Comments
Two individuals signed up to speak on Item 10, which was moved up in the agenda with this item.
3. Adoption of Minutes for the CRRMA Board meeting of November 9, 2011.

Motion made to by Mr. Marcus, seconded by Ms. Holguin and unanimously carried to approve the minutes from November 9, 2011.

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

4. Consider and take appropriate action with respect to the defeasance of approximately \$28 million of Camino Real Regional Mobility Authority Pass-Through Toll Transportation Revenue Bonds (State Spur 601), Series 2008.

Background was provided by Raymond Telles, Executive Director of CRRMA, who also introduced Bond Counsel for the CRRMA, Paul Braden with Fulbright and Jaworski. Mr. Braden provided additional information on the item.

Motion made by Dr. Payan, seconded by Mr. Marcus and unanimously carried to approve the Board Resolution to take appropriate action with respect to the defeasance of approximately \$28 million of

Camino Real Regional Mobility Authority Pass-Through Toll Transportation Revenue Bonds (State Spur 601), Series 2008.

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

5. Discussion and action on a Board Resolution identifying the Executive Director as the CRRMA's Title VI Coordinator and authorizing the Executive Director to take all steps necessary for the continuation of the CRRMA's Title VI Program.

Raymond Telles provided a brief summary and discussion on Title VI and the proposed Board Resolution and also recommended approval.

Motion made by Ms. Melendez, seconded by Mr. Marcus and unanimously carried to approve a Board Resolution identifying the Executive Director as the CRRMA's Title VI Coordinator and authorizing the Executive Director to take all steps necessary for the continuation of the CRRMA's Title VI Program.

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

6. Discussion and action on a Board Resolution authorizing the Executive Director to execute a Project Development Agreement with the Texas Department of Transportation relative to the I-10 Corridor Aesthetic Improvement Project.

Raymond Telles provided background information on this item and recommended approval for continuation of this CRRMA Project. Dr. Payan stated that he would abstain from voting on this item, consistent with his prior actions on this project.

Motion made by Mr. Marcus, seconded by Ms. Holguin and approved by majority vote to approve a Board Resolution authorizing the Executive Director to execute a Project Development Agreement with the Texas Department of Transportation relative to the I-10 Corridor Aesthetic Improvement Project.

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

7. Discussion and action on a Board Resolution authorizing the Executive Director to execute and implement Change Order No. 001 to the Design/Build Comprehensive Development Agreement with the Americas Gateway Builders for the I-10 at Loop 375 (Americas Interchange) Project to add the construction of a temporary on-ramp to I-10 westbound.

Raymond Telles, Executive Director of the CRRMA, provided a brief discussion on the item. Mr. Pete Jacobs as Project Manager for the CRRMA was also present to discuss the situation further and answer questions by the CRRMA Board. Raymond Telles recommended approval.

Motion made by Mr. Volk, seconded by Ms. Melendez and unanimously carried to approve a Board Resolution authorizing the Executive Director to execute and implement Change Order No. 001 to the Design/Build Comprehensive Development Agreement with the Americas Gateway Builders for the I-

10 at Loop 375 (Americas Interchange) Project to add the construction of a temporary on-ramp to I-10 westbound.

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

8. Discussion and action on Board Resolutions authorizing the Executive Director to execute the following instruments, as they relate to the I-10 at Loop 375 (Americas Interchange) Project:
- (a) 4th Amendment to the "Project Development Agreement – IH 10/Loop 375 Interchange" originally dated November 19, 2009 with the Texas Department of Transportation;
 - (b) Termination of Pass-Through Agreement with an effective date of July 23, 2010 with the City of El Paso and Texas Department of Transportation;
 - (c) First Amendment to the "Agreement with Respect to Transportation Reinvestment Zone Number Two" with the City of El Paso dated June 29, 2010; and
 - (d) any related materials or documentation necessary for the removal of the pass-through toll component from the Project.

This item was taken with Item 1 from the Addition to the Agenda, regarding the Loop 375 (Transmountain NE) Mainlane Extension Project. A brief summary and background was provided by Raymond Telles. Paul Braden, as CRRMA Bond Counsel, provided additional information. A correction was also read into the record correcting the reference of Item 1 of the Addition to the Agenda to read the Loop 375 (Transmountain NE) Mainlane Extension Project.

Motion made by Mr. Marcus, seconded by Dr. Payan and unanimously carried to approve Item 8 of the Regular Agenda and Item 1 of the Addition to the Agenda, noting a correction, regarding various Board Resolutions, as they relate to the I-10 at Loop 375 (Americas Interchange) and Loop 375 (Northeast) Mainlane Extension Projects:

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

9. Discussion and action on Board Resolutions authorizing the Executive Director to execute the following instruments, as they relate to the Loop 375 at FM659 (Zaragoza) Direct Connector Project:
- (a) a Project Development Agreement with the Texas Department of Transportation;
 - (b) a State Infrastructure Bank Loan Agreement with the Texas Department of Transportation in an amount not to exceed \$20 million; and
 - (c) Work Authorization No. 8 with Atkins North America, Inc. as the CRRMA's general engineering consultant.

Raymond Telles noted that these items were not yet in final form and recommended postponement until the February 8, 2011 CRRMA Meeting.

Motion made by Mr. Marcus, seconded by Mr. Volk and unanimously carried to postpone this item.

AYES: Mr. McLaughlin, Mr. Marcus, Ms. Melendez, Dr. Payan, Ms. Holguin and Mr. Volk
NAYS: None
ABSTAIN: None

ABSENT: Mr. Adame

10. Discussion and action on the General Engineering Consultant's use of local resources on CRRMA projects.

This item was taken with the Public Comment item to allow for individuals that had signed in to speak. Raymond Telles provided background on the item. Two members of the public made comments: Mr. Richard Dayoub of the Greater El Paso Chamber of Commerce and Mr. Joe Cardenas of Moreno Cardenas, Inc. Discussion was held by the Board.

Motion made by Mr. Marcus, seconded by Ms. Melendez and unanimously carried to direct the CRRMA's general engineering consultant to: (i) develop and pursue an outreach plan to identify all interested local consultant firms for potential future collaborations on CRRMA projects; and (ii) develop and provide reports to the CRRMA Board each six months providing updates on the general engineering consultant's outreach plan and providing information relative to total fees provided to local consulting firms on CRRMA projects.

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

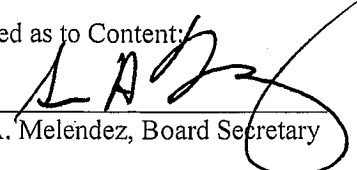
11. Discussion and action on the Executive Director's Report:

- (a) Fiscal Year 2011 Annual Audit;
Mr. Telles noted that the audit will likely be ready for Finance Committee review in early February with full Board review at the February 8 meeting. No action was taken on this item.
- (b) Reappointment of CRRMA Board Positions 1, 3 and 5;
Mr. Telles noted that Mr. Marcus, Ms. Holguin and Mr. Adame were all reappointed to serve another 2 year term by City Council on January 25. No action was taken on this item.
- (c) Election of Officers - February 2012 Board Meeting; and
Mr. Telles noted that elections will occur on February 8. No action was taken on this item.
- (d) CRRMA Procurement Policy Update. Proposed 2012 Meeting Schedule: 2nd Wednesday of each month - 9:00am.
Subject to objection, Mr. Telles suggested that the CRRMA Board meeting dates remain on the second Wednesday of each month in 2012. No action was taken on this item.

Motion made to adjourn at 9:58 a.m. by Dr. Payan, seconded by Mr. Marcus 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