

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

(CRRMA Board)

Council Chambers, 2nd Floor of El Paso City Hall

Wednesday, August 31, 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 9:01 a.m. CRRMA Board Chair Scott McLaughlin present and presiding. The following board members were present:

Scott McLaughlin

Ralph Adame

James Volk

Susan Melendez

Tony Payan left at 10:08 a.m.

Not Present:

David Marcus

Rosario Holguin

AGENDA

1. Call to Order.

The meeting was called to order at 9:01 a.m.

2. Public Comments

No public comments were made.

3. Adoption of Minutes for the CRRMA Board meeting of July 28, 2011.

Motion made to by Dr. Payan, seconded by Ms. Melendez and unanimously carried to approve the minutes from July 28, 2011.

AYES: Mr. McLaughlin, Mr. Adame, Ms. Melendez, Dr. Payan and Mr. Volk

NAYS: None

ABSTAIN: None

ABSENT: Mr. Marcus and Ms. Holguin

4. Update, discussion and action on the Loop 375 at I-10 (Americas Interchange) Project.

Raymond Telles, Executive Director, provided a background and update on the Americas Interchange Project. Pete Jacobs, Americas Interchange Project Manager for the CRRMA, presented a power point on the construction activities to date. Comments and questions were provided by the CRRMA Board Members. No action was taken on this item.

5. Discussion and action on a Board Resolution authorizing the Executive Director to execute a 4th Amendment to the "Project Development Agreement – El Paso Loop 375 Projects" dated January 29, 2009 with the Texas Department of Transportation relative to the predevelopment and preconstruction activities for three projects within the 2008 Comprehensive Mobility Plan.

Background discussion was provided by Raymond Telles, Executive Director, and recommended for approval of this item.

Motion made by Ms. Melendez, seconded by Mr. Volk and unanimously carried to authorize the Executive Director to execute a 4th Amendment to the "Project Development Agreement – El Paso Loop 375 Projects" dated January 29, 2009 with the Texas Department of Transportation relative to the predevelopment and preconstruction activities for three projects within the 2008 Comprehensive Mobility Plan.

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

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

- (a) an amendment to that Second Amended and Restated Financial Assistance Agreement with the Texas Department of Transportation;
- (b) Project Development Agreement with the Texas Department of Transportation; and
- (c) Amended and Restated Work Authorization No. 7 with Atkins North America, Inc. as the CRRMA's general engineering consultant.

Raymond Telles, Executive Director, provided background on the item noting that the draft agreements for item 6(a) and 6(b) had not yet been received from the Texas Department of Transportation and therefore recommended the entire item be deleted.

Motion made by Mr. Adame, seconded by Dr. Payan and unanimously carried to delete this item 6, including all subparts.

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

7. 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 Pass-Through Toll Agreement with the Texas Department of Transportation in an amount not to exceed \$7 million;
- (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, Executive Director, provided background on the item noting that issues with the draft agreements for item 7(a) and 7(b) had not yet been resolved with the Texas Department of Transportation and therefore recommended the entire item be deleted.

Motion made by Mr. Volk, seconded by Mr. Adame and unanimously carried to delete this item 7, including all subparts.

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

- 8. Discussion and action on a Board Resolution adopting the Fiscal Year 2012 CRRMA Budget, as recommended by the CRRMA Finance Committee.

Raymond Telles provided background information and discussed the projected cash flow statement for fiscal year 2012, noting that this item was recommended for approval by the CRRMA Finance Committee Meeting.

Motion made by Ms. Melendez, seconded by Mr. Volk and unanimously carried to adopt the Fiscal Year 2012 CRRMA Budget, as recommended by the CRRMA Finance Committee.

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

- 9. Discussion and action on a Board Resolution authorizing the Executive Director to execute Work Authorization No. 9 with Atkins North America, Inc. to provide various general engineering consulting services on an as-needed basis.

Raymond Telles, Executive Director, provided background on this item.

Motion made by Mr. Volk, seconded by Ms. Melendez and unanimously carried to authorize the Executive Director to execute Work Authorization No. 9 with Atkins North America, Inc. to provide various general engineering consulting services on an as-needed basis, including authorization to execute Supplemental Work Authorizations with briefings to the CRRMA Board after the execution of the same.

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

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

- (a) Proposition 12 Bond Update;

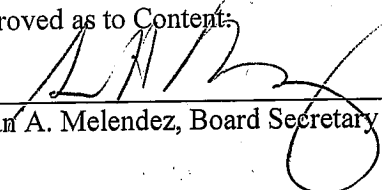
An update was provided by Raymond Telles regarding the process utilized locally for the selection of potential Proposition 12 Bond Projects. Comments were made by Mr. Jose Reyes regarding use of local engineering firms for any such projects. No action was taken on this item.

- (b) Request for Qualifications – Professional Auditing Services Update; and
An update was provided by Raymond Telles regarding the ongoing procurement. No action was taken on this item.
- (c) Americas Interchange Project – 1st SIB Loan Payment.
An update was provided by Raymond Telles regarding the referenced SIB loan payment. No action was taken on this item

Motion made by Mr. Volk, seconded by Ms. Melendez and unanimously carried to adjourn at 10:09 a.m.

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