

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA Board)
Council Chambers, 2nd Floor of El Paso City Hall
Wednesday, June 30, 2010
10:00 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 10:04 a.m. CRRMA Board Chair Harold Hahn present and presiding. The following board members were present:

Ralph Adame
David Marcus
Tony Payan
Scott McLaughlin
Susan Melendez

AGENDA

1. Call to Order.

The meeting was called to order at 10:04 a.m.

2. Public Comments.

No public comments were made.

3. Adoption of Minutes for the CRRMA meeting of May 17, 2010.

Motion made by Mr. Marcus, seconded by Mr. Adame and unanimously carried to approve the minutes from the May 17, 2010 meeting.

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

NAYS: None

ABSTAIN: None

ABSENT: None

4. Discussion and action on various Board Resolutions relative to the Loop 375 at I-10 (Americas Interchange) Project, authorizing the Executive Director to:

- (a) execute a 2nd Amendment to the "Project Development Agreement – IH 10/Loop 375 Interchange" dated November 19, 2009 with the Texas Department of Transportation;

- (b) execute an "Agreement with Respect to Transportation Reinvestment Zone Number 2" and an "Agreement with Respect to Transportation Reinvestment Zone Number 3" with the City of El Paso;
- (c) execute a State Infrastructure Bank Loan Agreement with the Texas Department of Transportation in the amount of \$30 million, a Paying Agent Agreement related to such loan and other documents and certificates related thereto;
- (d) execute a Pass-Through Toll Agreement with the City of El Paso and the Texas Department of Transportation in the amount of \$10 million, which includes both the Americas and I-10 Corridor Aesthetic Projects;
- (e) adopt and submit the Initial Financing Plan to the Federal Highway Administration;
- (f) submit a Transcript of Proceedings to the Attorney General of Texas for review of the proposed Design Build Comprehensive Development Agreement;
- (g) execute a Design Build Comprehensive Development Agreement with and issue a Notice to Proceed to the Americas Gateway Builders, subject to all appropriate state and federal approvals;
- (h) issue Stipends to the two unsuccessful proposers upon the execution of the Design Build Comprehensive Development Agreement; and
- (i) take other steps necessary for the implementation of the Americas Interchange Project.

After presentation of each by Raymond Telles, CRRMA Executive Director, individual discussion was held by the Board and motions were made and voted upon as follows:

- (a) Motion to approve made by Mr. McLaughlin, seconded by Mr. Marcus and unanimously carried to authorize the Executive Director to execute the referenced amendment.

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

NAYS: None

ABSTAIN: None

ABSENT: None

- (b) Motion made to approve by Ms. McLaughlin, seconded by Mr. Marcus and unanimously carried to authorize the Executive Director to execute the referenced agreements with the City of El Paso.

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

NAYS: None

ABSTAIN: None

ABSENT: None

- (c) Motion to approve made by Mr. McLaughlin, seconded by Mr. Marcus and unanimously carried to authorize the Executive Director to execute the referenced loan agreement.

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

NAYS: None

ABSTAIN: None
ABSENT: None

- (d) Motion to approve made by Mr. Adame, seconded by Ms. Melendez and unanimously carried to authorize the Executive Director to execute the referenced pass-through agreement.

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

- (e) Motion to approve made by Mr. Adame, seconded by Mr. Marcus and unanimously carried to adopt the referenced financial plan and to authorize the Executive Director to submit the referenced financial plan to the Federal Highway Administration.

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

- (f) Motion to approve made by Mr. Adame, seconded by Dr. Payan and unanimously carried to authorize the Executive Director to submit the referenced transcript.

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

- (g) Motion to approve made by Mr. Adame, seconded by Ms. Melendez and unanimously carried to authorize the Executive Director to execute the referenced design-build agreement, subject to all applicable state and federal approvals.

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

- (h) Motion to approve made by Mr. Marcus, seconded by Mr. Adame and unanimously carried to authorize the Executive Director to issue the referenced stipends upon the execution of the comprehensive development agreement.

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

(i) Mr. Telles noted that this item was added in the event that additional action was required, but is not necessary. No action was taken on this item.

5. Discussion and action on a Board Resolution authorizing the Executive Director to execute a 3rd 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.

After explanation of the item by Mr. Telles, a motion was made by Dr. Payan seconded by Ms. Melendez and unanimously carried to approve the resolution.

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

6. Discussion and action on a Board Resolution relative to the César Chávez Project to:

- (a) adopt the negotiated market valuation terms and conditions;
- (b) authorize the Executive Director to continue the market valuation process; and
- (c) authorize the Executive Director to execute a Market Valuation Agreement with the Texas Department of Transportation, in accordance with applicable statutes.

During discussion, two revisions were proposed: (i) allow for commercial trucks as an option; and (ii) in the event CRRMA consultants determine the requested revision warrants it, call a special Board meeting to discuss the implications. Motion was made by Mr. Marcus seconded by Mr. McLaughlin and approved by majority vote to approve the revised Board Resolution, with one abstention.

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

7. Discussion and action on a Board Resolution adopting a policy regarding the process for the allocation of CRRMA expenses from CRRMA project costs.

Motion was made by Dr. Payan seconded by Mr. Adame and unanimously carried to approve the resolution.

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

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

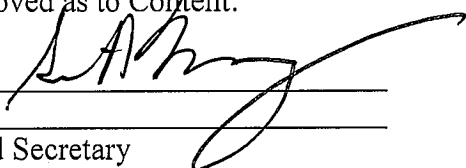
- (a) Executive Director's Annual Evaluation Process; and
- (b) Finance Committee Meetings – FY10 Budget.

Mr. Telles noted that the Executive Director's annual evaluation process would begin shortly in advance of the August CRRMA Board meeting. Mr. Telles also noted that there would be a Finance Committee in August to develop a recommendation for the FY11 Budget. No action was taken on these items (a) and (b).

Motion made to adjourn at 11:28 a.m. by Dr. Payan, seconded by Mr. Adame 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:



Board Secretary