

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA Board)
Council Chambers, 2nd Floor of El Paso City Hall
Monday, May 17, 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 10:05 a.m. 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.

2. Public Comments.

No public comments were made.

3. Adoption of Minutes for the CRRMA meeting of April 15, 2010.

Motion made by Ms. Melendez, seconded by Mr. Adame and unanimously carried to approve the minutes from the April 15, 2010 meeting.

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

- (a) City of El Paso's Transportation Reinvestment Zone(s);
- (b) Pass-Through Toll Agreement with the Texas Department of Transportation;
- (c) State Infrastructure Bank Loan Agreement;
- (d) Comprehensive Development Agreement with design builder;
- (e) Selection of a Trustee; and
- (f) Remaining steps required for the commencement of the Project.

Mr. Telles briefly presented each item to the Board, made clarification as requested and answered questions from the Board. No action was taken for items 4(a), 4(b), 4(c), 4(d) and 4(f).

For item 4(e), motion was made by Mr. Adame seconded by Mr. Marcus and unanimously carried to authorize the Chair to begin the procurement process necessary to select a Trustee for the Americas Interchange Project.

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

5. Discussion and action on a Board Resolution authorizing the Executive Director to execute Work Authorization No. 5 with PBS&J regarding general engineering services to be provided from the date of execution of a Comprehensive Development Agreement with the design-builder of the Americas Interchange through completion of the project.

Motion was made by Mr. Adame seconded by Mr. Marcus and unanimously carried to approve the Board Resolution.

AYES: Mr. Hahn, Mr. Adame, Mr. Marcus, Dr. Payan, Mr. McLaughlin and Mrs. 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 execute a Market Valuation Agreement; and
- (c) authorize the Executive Director and staff to continue the market valuation process.

After discussion and recommendation of Mr. Telles, a motion was made by Mr. Marcus seconded by Ms. Melendez and unanimously carried to delete this item.

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

7. Discussion and action on a Board Resolution ratifying the submittal of a Request for Financial Assistance to the Texas Department of Transportation regarding the proposed funding and development of the César Chávez Project and authorizing the submittal of any related documentation as necessary.

Motion was made by Mr. Adame seconded by Mrs. Melendez and unanimously carried to approve.

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

8. Discussion and action on a Board Resolution adopting a policy regarding the process for the allocation of salary costs to CRRMA Projects.

After discussion and recommendation of Mr. Telles, a motion was made by Mr. Marcus seconded by Dr. Payan and unanimously carried to postpone this item until the next Board meeting.

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

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

- (a) CRRMA Public Outreach Efforts; and
- (b) State Spur 601 (Inner Loop) Project Briefing.

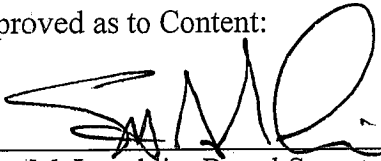
- (a) Mr. Telles introduced Suzanne Michaels and updated the Board on outreach efforts and plans and answered Board questions. Ms. Michaels addressed the Board and made a brief presentation regarding outreach efforts. No action was taken on this item.

- (b) Mr. Telles gave a brief update regarding the State Spur 601 project. No action was taken on this item.

Motion made to adjourn at 10:35 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:

A handwritten signature in black ink, appearing to read 'SML', written over a horizontal line.

Scott McLaughlin, Board Secretary