

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA Board)
Council Chambers, 2nd Floor of El Paso City Hall
Thursday, July 30, 2009
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. Chair Harold Hahn present and presiding. The following board members were present:

Ralph Adame
Tanny Berg
Tony Payan
Scott McLaughlin
David Marcus – arrived at 9:08

The following member was not present:

J.O. Stewart

AGENDA

1. Call to Order.

The meeting was called to order at 9:00 a.m.

2. Public Comments.

No public comments were made.

3. Adoption of Minutes for the CRRMA meeting of June 25, 2009.

Motion made by Mr. Adame, seconded by Mr. McLaughlin and unanimously carried to approve the minutes from the June 25, 2009 meeting.

4. Discussion and action on a Board Resolution to identify the shortlist from statements of qualifications received in response to the CRRMA's Request for Qualifications relative to the I-10 at Loop 375 (Americas Interchange) Project and that staff be authorized to take necessary actions to continue with the procurement process.

Mr. Berg discussed a potential conflict with items related to the Americas Project and did not participate in or vote on such items. An affidavit relative to his abstention from any

items regarding the Americas Project is on file with the CRRMA. Mr. Telles provided a brief presentation explaining the procurement process to date and providing recommendations for the shortlist. Motion made to approve by Mr. Adame, seconded by Dr. Payan and approved by majority vote.

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

NAYS: none

ABSTAIN: Mr. Berg (affidavit on file with CRRMA)

NOT PRESENT: Mr. Stewart

5. Discussion and action on a Board Resolution ratifying the submittal of a Pass-Through Financing Proposal as revised, to the Texas Department of Transportation regarding the I-10 at Loop 375 (Americas Interchange) and I-10 Corridor Aesthetic Projects and authorizing the submittal of any related documentation necessary.

Mr. Telles provided a brief explanation of this item. Mr. Eduardo Calvo of TxDOT and Jane Shang, Deputy City Manager for Mobility Services for the City of El Paso addressed the Board, gave background and context to the item and answered Board Member questions. Motion made to approve by Mr. Adame, seconded by Mr. Marcus and approved by majority vote.

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

NAYS: none

ABSTAIN: Mr. Berg (affidavit on file with CRRMA)

NOT PRESENT: Mr. Stewart

6. Discussion and action on the selection of an underwriting pool, pursuant to the CRRMA's Request for Qualifications issued March 24, 2009.

Motion made by Mr. Marcus, seconded by Mr. Berg and unanimously carried to adopt a motion to approve the CRRMA's Underwriting Pool, subject to: (i) a revision by Mr. Berg, which notes that underwriters identified within the pool shall still be subject to Board approval; and (ii) comments by Mr. Berg relative to the importance of firms that do business with the CRRMA be involved in the El Paso community. Subject to such revision and comments, the following national firms are selected for the pool in the following rotation sequence: (1) Bank of America/Merrill Lynch; (2) Barclays; and (3) Citi. The following regional firms may be selected at the discretion of the Executive Director upon consultation with the CRRMA's Financial Advisor and as deemed necessary on a case by case basis and with CRRMA Board approval are: (1) BOSCO; (2) Morgan Keegan; and (3) RBC Capital Markets. The following M/WBE firms may be selected at the discretion of the Executive Director upon consultation with the CRRMA's Financial Advisor and as deemed necessary on a case by case basis and with CRRMA Board approval are: (1) Estrada Hinojosa; (2) Ramirez & Co.; and (3) Siebert, Branford and Shank.

AYES: Mr. Adame, Mr. Hahn, Mr. Marcus, Dr. Payan, Mr. McLaughlin and Mr. Berg
NAYS: none
ABSTAIN: none
NOT PRESENT: Mr. Stewart

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

- (a) Update on the State Spur 601 (Inner Loop) Project;
- (b) CRRMA Operating Budget;
- (c) 81st Texas Legislative Sessions Wrap-Up; and
- (d) Executive Director Evaluation Process.

- (a) Mr. Burnett of J.D. Abrams gave a brief update of the project; no action was taken on this item.
- (b) Mr. Telles explained that the CRRMA Finance Committee met the day before to consider a draft report and staff will work with the Committee to develop a monthly reporting format; no action was taken on this item.
- (c) Mr. Telles provided the board a written summary update on the legislative session made available by CRRMA outside legal counsel, no action was taken on this item.
- (d) Mr. Telles explained a process for the Board to complete the annual evaluation of the Executive Director position, no action was taken on this item.

Motion made to adjourn at 9:51 a.m. by Mr. Adame, 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:



Dr. Tony Payan, Board Secretary