

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

(CRRMA Board)

Council Chambers, 2nd Floor of El Paso City Hall

Thursday, June 25, 2009

1:00 PM

BOARD MINUTES

The Camino Real Regional Mobility Authority (CRRMA) Board met at the above place and date. The meeting was called to order at 1:06 p.m. Chair Harold Hahn present and presiding. The following board members were present:

Ralph Adame

Tanny Berg

David Marcus

The following members were not present:

J.O. Stewart

Tony Payan

Scott McLaughlin

AGENDA

1. Call to Order.

The meeting was called to order at 1:06 p.m.

2. Public Comments.

No public comments were made.

3. Adoption of Minutes for the CRRMA meeting of May 20, 2009.

Motion made by Mr. Adame, seconded by Mr. Marcus and unanimously carried to approve the minutes from the May 20, 2009 meeting.

4. Discussion and action on a Board Resolution authorizing the Executive Director to execute a 2nd Amendment to Work Authorization No. 1 with Post, Buckley, Schuh, & Jernigan, Inc. (PBS&J), and any related documentation necessary, in relation to the development of a tax increment projection study regarding the City of El Paso's transportation reinvestment zone.

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.

Motion made to approve by Mr. Adame, seconded by Mr. Marcus and approved by majority vote.

AYES: Mr. Adame, Mr. Hahn and Mr. Marcus

NAYS: none

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

NOT PRESENT: Mr. Stewart, Dr. Payan and Mr. McLaughlin

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

- (a) Update on the Request for Qualifications for the Americas Interchange Project;
- (b) Update on the State Spur 601 (Inner Loop) Project; and
- (c) Update on the Request for Qualifications for Underwriting Services.

5(a) - Mr. Telles gave a brief update on the Request for Qualifications process for this project, including the latest events and evaluation team members. Mr. Telles stated that the pre-proposal conference resulted in a lot of interest. No action was taken.

5(b) - Mr. Telles briefed the board on the State Spur 601 latest developments, including a discussion on the data collection process. The board discussed the need for redundancy within the "data vault" and redundancy outside of the vault. No action was taken.

5(c) - Mr. Telles provided an update to the board regarding the Request for Qualifications process relative to the selection of an underwriting pool, including the proposed evaluation team members. The board asked for Mr. Marcus to be added to the evaluation team. Recommendations for the underwriting pool will likely be presented for action at the CRRMA board meeting of July, after review and action from the CRRMA's Financial Committee. Mr. Adame asked that the Financial Committee also discuss the CRRMA's operating budget. No action was taken.

Motion made to adjourn at 1:29 p.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