

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA Board)
Council Chambers, 2nd Floor of El Paso City Hall
Friday, March 14, 2008
2:00 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 2:05 p.m. Chair Harold W. Hahn present and presiding. The following board members were present:

J.O. Stewart
Tanny Berg
David Marcus
Ralph Adame
Tony Payan
Scott McLaughlin

AGENDA

1. Call to Order.

The meeting was called to order at 2:05 p.m.

2. Public Comments.

No public comments were made.

3. Adoption of Minutes for the CRRMA meeting of February 21, 2008.

Motion made by Mr. Ralph Adame, seconded by Mr. David Marcus and unanimously carried to approve the minutes from the February 21, 2008 CRRMA meeting.

AYES: Mr. Hahn, Mr. Stewart, Mr. Berg, Mr. Marcus, Mr. Adame, Dr. Payan, Mr. McLaughlin

NAYS: none

ABSTAIN: none

NOT PRESENT: none

4. Discussion and action on the following recommendations from the CRRMA Planning Committee of February 28, 2008 regarding the market valuation process for the twelve candidate projects identified by Texas Transportation Commission Minute Order No. 110974 of June 26, 2007:

- A. That the CRRMA hereby identifies the Southern Relief Route as the project to be pursued through the market valuation process as a corridor, which shall include a review of segment numbers 37, 38, 39 and 40 (together and individually) as identified by TXDOT as candidate toll projects.

Motion made by Mr. David Marcus, seconded by Mr. Scott McLaughlin and unanimously carried that the CRRMA hereby identifies the Southern Relief Route as the project to be pursued through the market valuation process as a corridor, which shall include a review of segment numbers 37, 38, 39 and 40 (together and individually) as identified by TXDOT as candidate toll projects, with the clarification by Mr. Berg that no funding was being authorized at this time.

AYES: Mr. Hahn, Mr. Stewart, Mr. Berg, Mr. Marcus, Mr. Adame, Dr. Payan, Mr. McLaughlin

NAYS: none

ABSTAIN: none

NOT PRESENT: none

- B. That the CRRMA initiate the selection process for a Financial Advisor for the referenced market valuation process.

Motion made by Mr. Tanny Berg, seconded by Mr. David Marcus and unanimously carried that the CRRMA initiate the selection process for a Financial Advisor for the referenced market valuation process.

AYES: Mr. Hahn, Mr. Stewart, Mr. Berg, Mr. Marcus, Mr. Adame, Dr. Payan, Mr. McLaughlin

NAYS: none

ABSTAIN: none

NOT PRESENT: none

- C. That the CRRMA initiate the selection process for a technical advisor for the referenced market valuation process.

Motion made by Mr. Adame, seconded by Mr. McLaughlin and unanimously carried that the CRRMA initiate the selection process for a technical advisor, with expertise in traffic and revenue matters for the referenced market valuation process.

AYES: Mr. Hahn, Mr. Stewart, Mr. Berg, Mr. Marcus, Mr. Adame, Dr. Payan, Mr. McLaughlin

NAYS: none

ABSTAIN: none

NOT PRESENT: none

- D. That the CRRMA agrees to utilize TXDOT's market valuator (KPMG) through the referenced market valuation process, subject to the review of the CRRMA's selected Financial and Technical Advisors.

Motion made by Mr. McLaughlin, seconded by Mr. Adame and unanimously carried that the CRRMA agrees to utilize TXDOT's market valuator (KPMG) through the referenced market valuation process, subject to the review of the CRRMA's selected Financial and Technical Advisors.

AYES: Mr. Hahn, Mr. Stewart, Mr. Berg, Mr. Marcus, Mr. Adame, Dr. Payan, Mr. McLaughlin

NAYS: none

ABSTAIN: none

NOT PRESENT: none

- E. That the CRRMA requests and shall include the participation of the various interested entities in this market valuation process, including the City of El Paso, TXDOT, the El Paso MPO and corresponding parties from Mexico.

Motion made by Mr. Adame, seconded by Mr. McLaughlin and unanimously carried that the CRRMA shall invite the participation of various interested entities to CRRMA board meetings including the City of El Paso, TXDOT, the El Paso MPO and corresponding parties from Juarez.

AYES: Mr. Hahn, Mr. Stewart, Mr. Berg, Mr. Marcus, Mr. Adame, Dr. Payan, Mr. McLaughlin

NAYS: none

ABSTAIN: none

NOT PRESENT: none

5. Discussion and action related to any additional steps required of the CRRMA relative to the market valuation process for the twelve candidate projects identified by Texas Transportation Commission Minute Order No. 110974 of June 26, 2007.

Comments provided by Dr. Payan, Mr. Hahn and Mr. Roy Gilyard (El Paso MPO), Mr. Berg, Mr. Adame, Mr. McLaughlin and Mr. Charles Berry (TXDOT). No action was taken on this item.

6. Discussion and action on the selection of an Administrator for the CRRMA.

Motion made by Dr. Payan, seconded by Mr. Adame and unanimously approved to direct staff to develop a job description for an Administrator position to the next CRRMA board meeting.

AYES: Mr. Hahn, Mr. Stewart, Mr. Berg, Mr. Marcus, Mr. Adame, Dr. Payan, Mr. McLaughlin

NAYS: none

ABSTAIN: none

NOT PRESENT: none

7. Discussion and action on a presentation from the Texas Transportation Institute regarding possible implementation of the project prioritization model to the twelve candidate projects identified by Texas Transportation Commission Minute Order No. 110974 of June 26, 2007.

Comments provided by Dr. Payan, Mr. Eduardo Calvo (TXDOT), Mr. Berg, Mr. Rafael Aldrete-Sanchez (TTI) and Mr. Hahn. No action was taken on this item.

8. Discussion and action on the approval and payment of all prior travel expenses of CRRMA Board members incurred to date.

Motion made by Mr. Adame, seconded by Mr. Marcus and unanimously approved to authorize payment for prior travel expenses of Board members as read into the record.

AYES: Mr. Hahn, Mr. Stewart, Mr. Berg, Mr. Marcus, Mr. Adame, Dr. Payan, Mr. McLaughlin

NAYS: none

ABSTAIN: none

NOT PRESENT: none

9. Setting the next meeting date and time for CRRMA Board.

Motion made by Dr. Payan, seconded by Mr. Marcus and unanimously approved to allow the Chair to continue to set meetings as needed.

AYES: Mr. Hahn, Mr. Stewart, Mr. Berg, Mr. Marcus, Mr. Adame, Dr. Payan, Mr. McLaughlin

NAYS: none

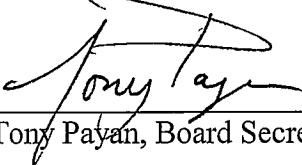
ABSTAIN: none

NOT PRESENT: none

Motion made to adjourn at 3:24 p.m. by Mr. Adame, seconded by Mr. Berg 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