

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA Board)
Council Chambers, 2nd Floor of El Paso City Hall
Friday, October 26, 2007
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. Vice-Chairman Ann Herkenhoff present and presiding. The following board members were present:

J.O. Stewart
Dr. Tony Payan
Tanny Berg
Ralph Adame – arrived at 2:19 p.m.

The following members were not present:
David Marcus
John Broaddus

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 September 21, 2007.

Motion made by Mr. Tanny Berg, seconded by Mr. J. O. Stewart and unanimously carried to approve the minutes from the September 21, 2007 CRRMA meeting.

AYES: Ms. Herkenhoff, Mr. Stewart, Dr. Payan, Mr. Berg

NAYS: none

ABSTAIN: none

NOT PRESENT: Mr. Marcus, Mr. Broaddus, Mr. Adame

4. Presentation by U.S. General Services Administration (GSA) on its role and the potential roles of the CRRMA regarding Ports of Entry in the El Paso region.

Motion made by Dr. Tony Payan, seconded by Mr. Tanny Berg and unanimously carried to delete this item from the agenda.

AYES: Ms. Herkenhoff, Mr. Stewart, Dr. Payan, Mr. Berg
NAYS: none
ABSTAIN: none
NOT PRESENT: Mr. Marcus, Mr. Broaddus, Mr. Adame

5. Discussion and action on the recommendation of the CRRMA's Financial Advisor, First Southwest Company, with regard to the CRRMA's selection of a trustee for the bond sale contemplated in the Spur 601 Project.

Motion made by Mr. Tanny Berg, seconded by Dr. Tony Payan and unanimously carried to accept Wells Fargo as Trustee for the Inner Loop Project predicated on the CRRMA entering into a final contract with Abrams and TxDOT.

AYES: Ms. Herkenhoff, Mr. Stewart, Dr. Payan, Mr. Berg
NAYS: none
ABSTAIN: none
NOT PRESENT: Mr. Marcus, Mr. Broaddus, Mr. Adame

6. Update on the recent bond rating trip by CRRMA Board Members.

Comments provided by Mr. Tanny Berg, Ms. Ann Herkenhoff and Mr. Bill Studer. No action was taken on this item.

7. Update, discussion and action on the development of project selection criteria with the Texas Transportation Institute.

Presentation provided by Mr. Jeff Shelton and Mr. Arturo Bujanda of Texas Transportation Institute. Comments made by Eduardo Calvo from TxDOT. Mr. Shelton will make additional revisions to the pair wise comparison model. No action was taken on this item.

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

The setting of the next CRRMA meeting was left to the discretion of the Chair. No action was taken on this item.

Motion made to adjourn at 3:09 p.m. by Mr. Tanny Berg, seconded by Mr. Ralph 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:



Ralph Adame, Secretary