

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA Board)
Council Chambers, 2nd Floor of El Paso City Hall
Friday, September 14, 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 2:04 p.m. Chairman John Broaddus present and presiding. The following board members were present:

Ann Herkenhoff
J.O. Stewart
Dr. Tony Payan
Ralph Adame
David Marcus

The following member was not present:
Tanny Berg

AGENDA

1. Call to Order.

The meeting was called to order at 2:04 p.m.

2. Public Comments.

No public comments were made.

3. Discussion and action on the adoption of the Revised Minutes for the CRRMA meetings of June 22, 2007, July 9, 2007 and July 27, 2007 in order to reflect the Chair as a voting member of the CRRMA.

Motion made by Ms. Ann Herkenhoff, seconded by Mr. J.O. Stewart and unanimously carried that the revised meeting minutes of June 22, 2007, July 9 2007 and July 27, 2007 be adopted.

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

4. Adoption of Minutes for the CRRMA meetings of July 16, 2007, August 3, 2007 and August 10, 2007.

Motion made by Mr. Ralph Adame, seconded by Mr. David Marcus and unanimously carried that the meeting minutes of July 16 2007, August 3, 2007 and August 10, 2007 be adopted.

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

5. Discussion and action on a Resolution authorizing the Chair to execute a Project Funding Agreement with J.D. Abrams, L.P. for the CRRMA to provide funding for the State Spur 601 (Inner Loop) Project and authorizing the Chair and the CRRMA's attorneys and advisors to take such actions as necessary to pursue the successful sale of bonds as contemplated within the Project Funding Agreement, subject to all adopted and applicable CRRMA policies.

Motion made by Mr. David Marcus, seconded by Mr. Stewart and unanimously carried that the resolution be accepted as written.

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

6. Discussion and action to authorize the issuance of a Request for Proposals for the selection of a trustee in relation to the Project Funding Agreement with J.D. Abrams, L.P.

Motion made by Ms. Ann Herkenhoff, seconded by Mr. Ralph Adame and unanimously carried that the chair along with the RMA attorneys and advisors develop and issue an RFP for the selection of a trustee related to the requirements of the project funding agreement between the RMA and J.D. Abrams. The final selection of and agreement with the trustee is to be returned to the RMA for final approval.

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

7. Discussion and action on the selection of an Underwriter for the bond sale contemplated in the Project Funding Agreement with J.D. Abrams, L.P.

Motion made by Mr. David Marcus, seconded by Mr. Stewart and unanimously carried that the board select Citigroup as the bond underwriter and that the chair be authorized to negotiate the terms of an agreement for underwriter services.

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

8. Discussion and action on a Resolution ratifying the actions of the Chair in submitting an application for funding to the Texas Department of Transportation (TXDOT) pursuant to 43 Texas Administrative Code Section 27.50 *et. seq.* and authorizing the Chair to negotiate with TXDOT pursuant to such applicable Texas Administrative Code provisions.

Motion made by Ms. Ann Herkenhoff, seconded by Mr. Ralph Adame and unanimously carried that the resolution be adopted as written subject to the revision that the Chair or the Treasurer be allowed to negotiate with TXDOT.

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

9. Discussion and action on a Resolution authorizing the Chair to submit future requests for funding to the Texas Department of Transportation pursuant to 43 Texas Administrative Code Section 27.50 *et. seq.*, subject to the prior review and approval of legal, in order to expedite the financial assistance application process described in the Texas Administrative Code.

Motion made by Ms. Ann Herkenhoff, seconded by Dr. Tony Payan and unanimously carried that the resolution be adopted subject to the revision that the Chair or Treasurer be allowed to submit future requests for funding to TXDOT.

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

10. Discussion and action on the authorization of the Chair to execute an Interlocal Cooperation Contract with the Texas Transportation Institute (POSTPONED FROM AUGUST 10, 2007).

Motion made by Mr. Tony Payan, seconded by Mr. Ralph Adame and unanimously carried that the chair be authorized to sign the Interlocal Cooperation Contract with TTI for the provision of various transportation research studies, subject to board approval of each project.

AYES: Mr. Broaddus, Ms. Herkenhoff, Mr. Stewart, Dr. Payan, Mr. Adame and Mr. Marcus

NAYS: none

ABSTAIN: none

NOT PRESENT: Mr. Berg

11. Update from the Texas Transportation Institute regarding the development of the prioritization criteria for use by the CRRMA in selecting future transportation projects.

Mr. Payan and Mr. Raphael Aldrete-Sanchez of the Texas Transportation Institute provided comments. Mr. Jeff Shelton of the Texas Transportation Institute made a presentation on prioritization criteria. TTI will bring forward a prioritization exercise for the CRRMA at a future Board meeting.

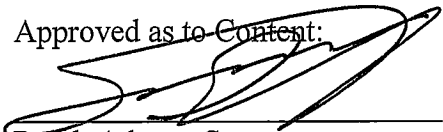
12. Setting the next meeting date and time for CRRMA Board.

The next CRRMA meeting will be held at 2:00 p.m. on Friday, September 21st.

Motion made to adjourn at 3:20 p.m. by Mr. Tony Payan, seconded by Mr. David 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:



Ralph Adame, Secretary