

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA Board)
Council Chambers, 2nd Floor of El Paso City Hall
Friday, August 10, 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 2:14 p.m. Chairman John Broaddus present and presiding. The following board members were present:

Ann Herkenhoff
J.O. Stewart
Tanny Berg
Ralph Adame
David Marcus

The following board member was not present:
Dr. Tony Payan

AGENDA

1. Call to Order.

The meeting was called to order at 2:14 p.m.

2. Welcome, Opening Remarks by Chair and Board Members.

No comments were made.

3. Public Comments.

No public comments were made.

4. Adoption of Minutes for the CRRMA meeting of July 27, 2007.

Motion made by Mr. Ralph Adame, seconded by Mr. Tanny Berg and unanimously carried to accept the meeting minutes from the July 27, 2007 CRRMA meeting.

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

5. Discussion and action on the authorization of the Chair to execute an Agreement for Financial Advisory Services by and between the CRRMA and First Southwest Company.

Motion made by Mr. Ralph Adame, seconded by Ms. Ann Herkenhoff and unanimously carried that the Chair be authorized to execute the agreement with First Southwest Company for Financial Advisory Services in substantially the same form as provided.

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

6. Discussion and action on the authorization of the Chair to execute an Interlocal Agreement with the Central Texas Regional Mobility Authority.

Motion made by Mr. David Marcus, seconded by Mr. J.O. Stewart and unanimously carried that the Chair be authorized to execute the agreement with Central Texas Regional Mobility Authority for an Interlocal Agreement in substantially the same form as provided, subject to clarification as discussed.

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

7. Discussion and action on the authorization of the Chair to execute an Engagement Letter with Fulbright & Jaworski L.L.P. for the provision of bond counsel services.

Motion made by Ms. Ann Herkenhoff, seconded by Mr. David Marcus and unanimously carried that the Chair be authorized to execute the Fulbright & Jaworski L.L.P. Engagement Letter for bond counsel services in substantially the same form as provided.

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

8. Discussion, update and action on the selection of an Underwriter for the CRRMA.

The Chair provided an update to the Board. No action was taken on this item.

9. Discussion and action on the authorization of the Chair to execute a Memorandum of Understanding with J.D. Abrams, L.P. in relation to the negotiation of an agreement whereby the CRRMA would provide financing for the State Spur 601 Project.

Motion made by Mr. Tanny Berg, seconded by Mr. Ralph Adame and unanimously carried that the chair be authorized to execute the Memorandum of Understanding with J.D. Abrams, L.P. related to the negotiations on the financing for the State Spur 601 Project in substantially the same form as provided.

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

- 10.** Discussion and action on the authorization of the Chair to execute an Interlocal Cooperation Contract with the Texas Transportation Institute.

Motion made by Mr. Tanny Berg, seconded by Mr. Ralph Adame and unanimously carried to table the item until the next CRRMA full board meeting.

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

- 11.** Discussion and action on the adoption of an official logo for the CRRMA.

Motion made by Mr. Tanny Berg, seconded by Mr. David Marcus and unanimously carried that the transaction for the purchase of a logo be referred to legal counsel.

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

Motion made by Mr. Ralph Adame, seconded by Ms. Ann Herkenhoff and unanimously carried that the logo as first presented be adopted as the official CRRMA logo, subject to review by legal counsel.

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

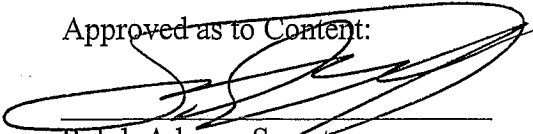
- 12.** Setting the next meeting date and time for CRRMA Board.

The next meeting of the CRRMA will be set by the Board Chairman at his discretion.

Motion made to adjourn at 3:15 p.m. by Mr. Ralph Adame, 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