

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA Board)
2nd Floor Council Chambers of El Paso City Hall
Friday, August 3, 2007
4:00 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 4:07 p.m. Chairman John Broaddus present and presiding. The following board members were present:

Ann Herkenhoff
Dr. Tony Payan
Tanny Berg
David Marcus
Ralph Adame – Arrived Late: 4:12

The following board member was not present:
J.O. Stewart

AGENDA

1. Call to Order.

The meeting was called to order at 4:17 p.m.

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

There were no comments from the Board.

3. Public Comments.

No public comments were received.

4. Discussion and action on the negotiation of an agreement with the Texas Transportation Institute (TTI) for the provision of various transportation studies by TTI on an as-needed basis.

TTI has not yet responded to CRRMA's initial draft as the TTI point person has been out of the office. TTI will work with CRRMA's attorney to develop a draft to be brought back to the Board. No action was taken on this item.

5. Discussion and action regarding the selection of a Bond Underwriter and an Executive Director.

Motion made by Mr. Tanny Berg, seconded by Ms. Ann Herkenhoff and unanimously carried to refer this item to the Executive Committee in order to consider and define the duties of Administrative Coordinator on a temporary basis, in order to provide much needed services to the CRRMA until the search process is complete for a permanent Executive Director.

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

Motion made by Mr. David Marcus, seconded by Mr. Ralph Adame and unanimously carried that, per the recommendation of the CRRMA's Finance Committee, the CRRMA select the Tier 1 underwriters identified by the City of El Paso's recent underwriter procurement process as potential underwriters for the CRRMA, and that the Chair have the ability to negotiate for a Bond Underwriter for the State Spur 601 Project from the three (3) Tier 1 underwriters identified by the City of El Paso.

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

6. Presentation by the Texas Department of Transportation on the State Spur 601 Project (Inner Loop).

Presentation/comments made by Charles H. Berry Jr., P.E. on the status and progress of the State Spur 601 project to date. No action was taken on this item.

7. Discussion and action on the State Spur 601 Project (Inner Loop).

No action was taken on this item.

8. Discussion and action on the execution of an Interlocal Agreement with the Central Texas Regional Mobility Authority regarding the provision of various personnel and other services to the CRRMA.

The draft Interlocal is being worked on by CRRMA and CTRMA legal and will be brought back to the CRRMA Board for approval upon completion. No action was taken on this item.

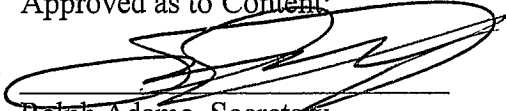
9. Setting next meeting date and time for CRRMA Board.

The next CRRMA meeting is set for 2:00 p.m. on Friday, August 10, 2007.

Motion made to adjourn at 4:46 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