

REVISED MINUTES

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA Board)
Large Conference Room, 10th Floor of El Paso City Hall
Friday, July 27, 2007
2:00 PM

The Camino Real Regional Mobility Authority (CRRMA) Board met at the above place and date. The meeting was called to order at 2:13 p.m. Chairman John Broaddus present and presiding. The following board members were present:

Ann Herkenhoff
J.O. Stewart
Dr. Tony Payan
Tanny Berg— arrived at 2:36 p.m.
Ralph Adame
David Marcus

AGENDA

1. Call to Order.

The meeting was called to order at 2:13 p.m.

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

3. Public Comments.

Remarks were provided by Mayor Cook; and no other comments from the public were made.

4. Presentation by the Community Scholars regarding the CRRMA.

Presentation made by Community Scholars: Brianna Salinas, Ileana Morales, Sonia Alvarez and Tomas Chagoya

5. 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.

Mr. Payan provided comments. This item will be considered at the next Planning Committee meeting on July 31, 2007. No action was taken.

6. CRRMA Executive Committee:

- a. Report on the July 16, 2007 and July 23, 2007 Executive Committee meetings; and
- b. Discussion and action regarding the selection of the following positions: General Engineering Consultant, Financial Advisor, Bond Underwriter, Outside Counsel, Bond Counsel and Executive Director.

- c. 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, potentially including those positions identified in Item 6b above.

Motion made by Mr. David Marcus, seconded by Ms. Ann Herkenhoff and unanimously carried that the chair be authorized to negotiate an agreement with First Southwest to be the Financial Advisor for the CRRMA and an agreement with Mr. Braden to act as Bond Counsel for the CRRMA, both agreements to be subject to legal review and brought back to the full CRRMA Board for approval.

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

NAYS: none

ABSTAIN: none

ABSENT: none

Motion made by Ms. Ann Herkenhoff, seconded by Mr. Ralph Adame and unanimously carried that the chair be authorized to negotiate an interlocal agreement with the Central Texas Regional Mobility Authority for the provision of various personnel and other services, including outside counsel and possibly interim executive director positions, subject to legal review, to be brought back to the full CRRMA Board for approval.

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

NAYS: none

ABSTAIN: none

ABSENT: none

7. Presentation, discussion and action by First Southwest regarding initial financing options for the CRRMA.

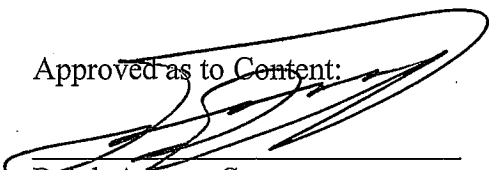
Presentation by Steven Adams of First Southwest; no action was taken.

8. Setting next meeting date and time for CRRMA Board.
The next CRRMA meeting is tentatively set for 2pm on Wednesday, August 8, 2007

Motion made to adjourn at 3:31 p.m. by Mr. David Marcus, seconded by Ms. Herkenhoff 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